CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the organizational meeting of the Board of Trustees to order in the Boardroom at 6:42 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Ms. Jamie Marie DePaolo, Ms. Vanessa Moritz, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Glenn Stam, Mr. Mark Stephens, Ms. Diane Viverito.
Absent: Mr. Glover Johnson.

CITIZEN PARTICIPATION
None.

REORGANIZATION OF THE BOARD

BOARD OFFICERS

**Member to serve as Chairperson of the Board**
Ms. Viverito made a motion in nomination of Mark Stephens as Chairman of the Board, seconded by Mrs. Potter. Voice vote carried the motion unanimously.

**Member to serve as Vice-Chairperson of the Board**
Ms. Moritz made a motion in nomination of Donna Peluso as Vice Chairwoman of the Board, seconded by Mrs. Potter. Voice vote carried the motion unanimously.

**Member to serve as Secretary of the Board**
Ms. Peluso made a motion in nomination of Diane Viverito as Secretary of the Board, seconded by Ms. Moritz. Voice vote carried the motion unanimously.

BOARD APPOINTMENTS

**Treasurer**
Vice President of Business Services Sean Sullivan was appointed as Treasurer.

**Attorney**
The lawfirm of Kusper & Raucci was appointed as the college’s Attorney.

**Auditors**
Crowe Horwath LLP was appointed as Auditors for the college.

**Architects**
Wight & Company and Arcon & Associates were appointed as Architects for the college.

**Board Representatives to Outside Organizations**
Diane Viverito was appointed Board representative to the Illinois Community College Trustees Association (ICCTA); Diane Viverito was appointed Board representative to the
American Association of Community Colleges (AACC); and Donna Peluso was appointed Board representative to the Association of Community College Trustees (ACCT).

**Board Committee Appointments**
Diane Viverito was appointed Chair of the Board Academic Affairs/Student Affairs Committee with Vanessa Moritz as member. Donna Peluso was appointed Chair of the Board Finance/Maintenance & Operations Committee with Elizabeth Potter was member. The full Board will serve as the Auditing Committee.

**Other**
None.

**NEW BUSINESS**

**Action Exhibits**
With no objection from the Board, the Action Exhibits were taken as a group.

15299 *Start Time of Regular Board Meetings, May 2014 through December 2014*
The start time for Board meetings remains at 6:30 p.m.

15300 *Regular Board Meetings Dates for Calendar Year 2015*
These dates in 2015 are January 27, February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 22, October 20, November 17, and December 15.

15301 *Selection of Student Member of the Board of Trustees*
Ms. Viverito made a motion to approve the Action Exhibits, seconded by Mr. Stam. Voice vote carried the motion unanimously.

**RECOGNITION OF OUTGOING STUDENT TRUSTEE**
Jamie Marie DePaolo was presented with a plaque and recognized for her service as Student Trustee over the past year.

**NEW STUDENT TRUSTEE**
Attorney Dan Cannon issued the oath of office to new Student Trustee Alexis Gonzalez.

**ADJOURNMENT**
A motion was made by Ms. Peluso to adjourn the meeting, seconded by Mrs. Potter. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 6:51 p.m.