

**CALL TO ORDER/ROLL CALL**

Chairman Mark Stephens called the organizational meeting of the Board of Trustees, which was held via public teleconference, to order at 6:44 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Mr. Glover Johnson, Mr. Steven Page, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Mark Stephens Ms. Diane Viverito.

**CITIZEN PARTICIPATION**

None.

**REORGANIZATION OF THE BOARD**

**Member to serve as Chairperson of the Board**

Ms. Peluso made a motion in nomination of Mark Stephens as Chairperson of the Board, seconded by Mrs. Potter. Voice vote carried the motion unanimously.

**Member to serve as Vice Chairperson of the Board**

Mr. Stephens made a motion in nomination of Donna Peluso as Vice Chairperson of the Board, seconded by Ms. Viverito. Voice vote carried the motion unanimously.

**Member to serve as Secretary of the Board**

Mr. Casson made a motion in nomination of Diane Viverito as Secretary of the Board, seconded by Mr. Stephens. Voice vote carried the motion unanimously.

**BOARD APPOINTMENTS**

**Treasurer**

Vice President of Business Services Sean Sullivan currently serves as Treasurer.

**Attorney**

Kusper & Raucci Chartered currently serves as the College's attorney.

**Auditors**

Crowe LLP currently serves as the College's auditor.

**Architects**

Arcon & Associates currently serves as the College's architects.

**Board Representatives to Outside Organizations**

Luke Casson currently serves as Board representative to the Illinois Community College Trustees Association (ICCTA). Diane Viverito currently serves as Board representative to the American Association of Community Colleges (AACC).

**Board Committee Appointments**

Diane Viverito currently serves as Chair of the Board Academic Affairs/Student Affairs Committee with Tres Johnson as member. Donna Peluso currently serves as Chair of the

Board Finance/Maintenance & Operations Committee with Elizabeth Potter as member. The full Board currently serves as the Auditing Committee.

Ms. Peluso made a motion to continue the appointments named above, seconded by Mr. Johnson. Voice vote carried the motion unanimously.

## **NEW BUSINESS**

### ACTION EXHIBITS

#### **16418 Regular Board Meeting Dates for Calendar Year 2021**

The dates in 2021 are: January 26, February 16, March 16, April 20, May 18, June 15, July 20, August 24, September 28, October 19, November 16, December 21.

Ms. Peluso made a motion to approve the 2021 Board Dates, seconded by Ms. Viverito. Voice vote carried the motion unanimously.

#### **16419 Selection of Student Member of the Board of Trustees**

Steven Page was congratulated on his re-election as Student Trustee for a second term.

Ms. Peluso made a motion to approve the Student Member of the Board of Trustees, seconded by Mr. Johnson. Voice vote carried the motion unanimously.

### **SEATING OF STUDENT TRUSTEE**

Attorney Dan Cannon issued the Oath of Office to Student Trustee Steven Page.

### **ADJOURNMENT**

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

Submitted by: Mark R. Stephens  
Board Chairman

Diane Viverito  
Board Secretary

Susan Page  
Susan Page, Recording Secretary