

MINUTES OF CLOSED SESSION

April 10, 2008

Time at start of closed session: 5:02 p.m.

#454

Place: SRC-2011

Persons attending closed session:

Board:

Kory Atkinson (arrived at 5:21 pm)

David Carlin (arrived at 5:03 pm)

Micheal McKinnon

Mark Nowak

Joseph Snyder

Kathy Wessel

Joseph Wozniak (arrived at 6:02 pm)

Hope Whitten

Administrators: Sunil Chand, Charles Currier,
Thomas Ryan, Christopher Picard, Gregory Joos

Others: Kay Neely, Mary Ann Millush, Counsel Kenneth
Florey

Absent: None

The summary of items discussed, deliberated, or decided with a record of any straw polls taken:

The Board discussed and received updates on the following items:

1. Joos updated the Board on the FOP (Public Safety) contract, which appears to be settled. The FOP will ratify on 4/17, and the Board will approve on 4/24.
2. Joos and Chand updated the Board on the progress of Full-Time Faculty contract negotiations.
3. Joos and Snyder updated the Board on the Health Insurance Committee's work on the selection of the health care carrier in relation to the Faculty contract.
4. Chand updated the Board on the status of the Older Adult Institute (OAI) Director Margy Hamilton.
5. The Board discussed the appointment of a law firm, Power & Cronin, Ltd. of Oak Brook to handle Workers' Compensation claims. In a straw vote, Whitten stated she was unsure about making this change; Nowak wishes to stay with one law firm; the majority of the Board agreed to proceed with Power & Cronin.
6. The Board discussed a possible RFP for the College law firm. In a straw vote, McKinnon, Nowak and Wessel are not sure there is a need for this but will support the majority of the Board; the majority of the Board agreed to proceed with a RFP. Thomas Ryan will prepare the RFP.
7. *Present for this item: All eight Trustees, Chand, Currier, Florey, and Neely.* Discussion took place on a possible purchaser for WDCB and related issues such as programming and how the funds from this sale would be used. In a straw vote as follows, the Board directed Chand and Currier to proceed with the investigation of this offer: Yes—All Trustees. Counsel Florey recommended getting an appraisal from three different appraisers as well as legal advice.
8. *Present for this item: All eight Trustees, Chand, Florey and Neely.* Atkinson noted that the materials for President Chand's evaluation will be available on 4/24 for Board discussion. Wessel requested the Board be provided with a rough draft of the assessment prior to 4/24.
9. *Present for this item: All eight Trustees, Chand, Florey and Neely.* Chand presented the Board with a list of invitations he has received for his service and requested Board input. In a straw vote, Atkinson was

sure about Chand's participation in these events. The rest of the Trustees agreed Chand should make the decision to participate in any of the five items listed with the exception of the Executive's Breakfast Club of Oak Brook.

Time at which closed session ended: 6:20 p.m.

The minutes of this meeting contained in this form should be reviewed at the end of the closed session. The Board must then return to public session by motion approved through voice vote. After returning to public session, the Board should approve the minutes of the closed session through voice vote.

Date minutes were approved: 05/22/08

Minutes taken by: Karen V. Neely

Signed: _____

Micheal E. McKinnon, Board Chairman