AGENDA

1. Call to Order..............................................................Mr. Anthony Young, Chairman

2. Roll Call........................................................................Ms. Bonnie Phillips

3. Verification of Meeting Notice........................................Ms. Bonnie Phillips

4. Overview and Introduction..........................................Mr. Anthony Young, Chairman

5. Board Self-Assessment................................................Ms. Yvonne Jeffries

6. President’s Report..........................................................Dr. Thomas Calhoun

7. Recess into Executive Session pursuant to The Illinois Open Meetings Act
   Pursuant to 5 ILCS 120 sec. 2
   a. Employment Matters
   b. Legal Matters
   c. Other Matters

8. Reconvene into Open Session

9. Other Matters
   a. Public and Employee Comments

10. Adjournment