Roll Call
Chairman Betsy Hill called the September 19, 2007 Meeting of the Board of Trustees to order. A quorum was verified.

Verification of Meeting Notice
The meeting notice was verified and the roll was taken.

Action Item
Trustee Reynolds moved to approve the FY 09 Budget request. Trustee Finney seconded the motion. The motion passed as follows:

Ayes: 7
Nays: 0

President’s Report – President Elnora D. Daniel presented her written report.

Student Trustee Report – Trustee Sutton presented his written report.
Audit Committee Report - Trustee Reynolds informed the Board that Special Meetings of the Audit Committee were convened on June 8, 2007 and August 10, 2007. The twelve audit findings are being charted, monitored, and addressed. Trustee Reynolds noted that the Committee is encouraged by the progress taken thus far.

Public and Employee Comments
Dr. Phillip Beverly commented on the web cast of the 2007 Commencement and encouraged the Board to consider web casting its meetings. Also, he reiterated that he would hope that the Board would use moral persuasion to reverse the decision of the CTA 95th and St. Lawrence Turn-a-Round, given the safety concerns of female students and the upcoming inclement weather conditions that will pose problems for students.

Recess into Executive Session
Pursuant to the Illinois Open Meetings Act 5 ILCS 120 and related sections, the Board recessed into Executive Session.

Reconvened into Regular Session
The Board reconvened into Regular Session at 12:25 p.m.

Adjournment
The Meeting of the full Board adjourned at 12:27 p.m. The public was informed that a Special Meeting will be convened in approximately two weeks to discuss employment matters.