



**ILLINOIS COMMUNITY COLLEGE RISK MANAGEMENT CONSORTIUM
FULL BOARD OF DIRECTORS MEETING
FRIDAY, MAY 15, 2020, 9:30 A.M.**

Date: May 15, 2020

To: Members

Bob Tenuta	McHenry County College: Chairperson
David Quillen	Waubensee Community College
Sean Sullivan	Triton College: Treasurer
Ron Ally	Harper College: Member at Large
Bill LaTour	John Wood Community College
Thomas Saban	Prairie State College
Mireya Perez	Morton College
Steven Frommelt	Black Hawk College: Secretary
Bryan Geckler	Lincoln Land Community College
Rick Hendricks	Moraine Valley Community College
Beth Young	Rock Valley College
Edwin Chandrasekar	Oakton Community College
Kent Sorenson	Sauk Valley Community College
Ellen Roberts	College of DuPage: Vice Chair

Other Participants

Michael Nugent	ICCRM Executive Director
Phil Gieschen	College of DuPage
Sara Gibson	Harper College
Kaye Quick	Black Hawk College
Sandra Leonard	Moraine Valley Community College
Tom Flynn	Marsh USA
Frank Cella	Marsh USA
Marlen Hurtado	Marsh USA
Lori Mittelstaedt	CCMSI
Meredith Wayant	CCMSI

From: Bob Tenuta McHenry County College: Chairperson

Subject: Illinois Community College Risk Management Consortium
Full Board of Directors Meeting

The next meeting will be held at 9:30 a.m., Friday, May 15, 2020 Via Zoom (check email invitation for details)

- I. Call to Order
- II. Roll Call
- III. Public Comment



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IV. Approval of Minutes from the February 14, 2020 Full Board of Directors Meeting.

Motion to approve the Minutes from 2/14/20

V. New Items

A. Executive Director/Treasurer Review of March 31, 2020 Treasurer’s Report

Motion to Approve the Treasurer Report

B. Review of 2020-21 Renewal Proposals, Member Contributions and Dividend

C. Recommendation for the Approval of the 2020/ 2021 Meeting Calendar:

- 1) Executive Board: June 22, 2020; October 2, 2020; February 5, 2021; May 7, 2021
- 2) Full Board: June 24, 2020; October 9, 2020; February 12, 2021; May 14, 2021

Motion to Approve the Meeting Calendar

D. Review of the COOP Proposal from Dr. Theo Darden

E. Review Proposed By-law Change – Adding Second Consecutive Term for Chair

Motion to Approve Amending the By-laws Adding a Second Consecutive Term for the Chair

F. Review Proposed Officer Slate for Two Years Commencing July 1 2020

Chair: Bob Tenuta
Vice Chair: Steve Frommelt
Secretary: Kent Sorenson
Treasurer: Sean Sullivan
At Large: Ellen Roberts

Approval of the Proposed Officer Slate for Two Years Commencing July 1, 2020

VI. CCMSI

VII. Miscellaneous

VIII. Adjournment

Motion to Adjourn



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