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**THE BOARD OF ILLINOIS COMMUNITY COLLEGE  
DISTRICT NO. 515**

**SEVEN HUNDRED FOURTH MEETING  
REGULAR MEETING**

**Tuesday – January 27, 2009  
5:00 p.m.  
Board Room (No. 2274)**

**Prairie State College  
202 South Halsted Street  
Chicago Heights, Illinois 60411  
(708) 709-7918**

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 3. INTRODUCTIONS/RECOGNITIONS**
- 4. CONSENT ITEMS**

*The following items are presented for Board of Trustees approval as Consent Items to be considered and voted upon collectively unless a Board of Trustees member requests separate consideration and/or action.*

**RECOMMENDATION:**

*It is recommended that the Board of Trustees approve the items on the Consent Agenda.*

**Minutes**

**RECOMMENDATION:**

*It is recommended that the Board of Trustees approve the Minutes of the 703<sup>rd</sup> Regular Meeting of December 15, 2008; Minutes of the Board Retreat of January 13, 2009; Minutes of the Executive Session of January 13, 2009; as presented.*

4.1 703<sup>rd</sup> Regular Meeting – December 15, 2008

(Enclosure)

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4.2 Board Retreat – January 13, 2009 (Enclosure)

4.3 Executive Session – January 13, 2009 (Enclosure-Board Members Only)

## Personnel

4.4 Retirement – Mr. Donald W. Kouba (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees accept the retirement of Mr. Donald W. Kouba, Professor of Photographic Studies, effective July 31, 2010.*

## Financial

4.5 Bills Payable – FY2009 (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the FY2009 List of Bills Payable for January, as indicated in the enclosure.*

## 5. ACTION ITEMS

*The following items are presented for the Board of Trustees approval as Action Items to be considered and voted upon separately.*

### EXECUTIVE SESSION

#### Personnel

5.1 Tenure Recommendation (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees award a faculty tenure appointment to Ms. Melanie Eddins-Spencer, Assistant Professor, Mathematics.*

5.2 Tenure Recommendation (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees award a faculty tenure appointment to Dr. Sarena Lee-Schott, Assistant Professor, English.*

5.3 Tenure Recommendation (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees award a faculty tenure appointment to Mr. David Naze, Assistant Professor, Communication.*

5.4 Tenure Recommendation (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees award a faculty tenure appointment to Mr. Andy Schott, Assistant Professor, Political Science.*

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## Financial

- 5.5 Increase of Treasurer's Bond (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve an increase in the Treasurer's Bond issued by the Massachusetts Bay Insurance Company on behalf of Mr. J. Randall Dempsey, treasurer of Prairie State College, from \$500,000 to \$3,600,000 effective January 29, 2009..*

- 5.6 Cancellation of Treasurer's Bond (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve cancellation of the Treasurer's Bond in the amount of \$3,100,000 issued by the Liberty Mutual Insurance Company on behalf of Mr. J. Randall Dempsey, treasurer of Prairie State College, effective January 29, 2009.*

- 5.7 Bid Recommendation – 2009 Summer Schedule (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees award the bid for the 2009 Summer Schedule to the lowest responsible bidder, Blue Island Newspaper Printing, Inc., in the amount of \$13,900 for the base. It is further recommended to award to the same vendor the additional 4 pages in the amount of \$1,200 and additional copies in the amount of \$110 per thousand, as needed.*

## 6. REPORTS

- 6.1 President's Report (Enclosure)

- 6.2 President's Cabinet Monthly Reports (Enclosure)

- 6.3 ISAC Audit Report (Enclosure)

- 6.4 FY2008 Annual Financial Report and Audit – Draft (Enclosure)

- 6.5 NIMS Report (Enclosure)

- 6.6 Dual Credit Report (Enclosure)

- 6.7 Monthly Financial Report (Enclosure)

## 7. ITEMS FROM THE BOARD OF TRUSTEES

- 7.1 Board Policy A-5, Board Member Conflict of Interest and Impropriety (Enclosure)

- 7.2 Schedule for Future Board/College Events (Enclosure)

- 7.3 ICCTA/ACCT Report

- 7.4 Prairie State College Foundation Report

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7.5 Table Participant Comments

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**

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