

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Seven Hundred Twenty-Seventh Regular Meeting February 22, 2011

MINUTES

Mr. Mark Fazzini, Chair, convened the 727th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:01 p.m., Tuesday, February 22, 2011, in the Board Room of the College.

ROLL CALL:

Board Members Present

Mr. Mark Fazzini, Chair
Ms. Jacqueline Agee, Vice Chair
Ms. Cindy Somer, Secretary
Dr. Kathleen Doyle
Mr. Phil Faso
Ms. Brunetta Hill-Corley
Ms. Adriana Popovich, Student Trustee

Board Members Absent

Ms. Peg Donohue

Table Participants Present

Dr. Eric C. Radtke, President
Ms. Deborah Smith Havighorst, Board Recorder
Dr. Adenuga Atewologun, Vice President, Academic Affairs
Dr. Alan D. Robertson, Vice President, Business & Information Services
Ms. Terri Winfree, Vice President, Community & Economic Development
Ms. Mary Reaves, Vice President, Student Affairs
Ms. Susan Braasch, Support Staff Representative
Mr. Steve Tijernia, Student Representative

Table Participants Absent

Mr. John Flannigan, Faculty Representative

Administrators Present

Dr. Consuelo Ballom, Mr. James M. Eaton, Ms. Shawn L. Govan, Mr. Ed Jodelka, Ms. Kim Kunce, Dr. Debra Prendergast, Mr. Ed Schaffer, Mr. John Schmidt, Dr. Susan Solberg, Ms. Jennifer Stoner

Faculty Members Present

Mr. Patrick Reichard

Staff Members Present

Mr. John Woodyatt

727th REGULAR MEETING

February 22, 2011

Page 2

Other

Mr. Larry Bledsoe, community member; Mr. Lamar C. Cartwright, Sr., community member; Mr. David Maine, community member; Mr. Wendell Mosby, community member; Ms. Aerial Robinson, PSC student

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There were neither oral nor written communications received from the public.

INTRODUCTIONS/RECOGNITIONS

Skyway Writers Competition Award Recipient

President Radtke introduced Associate Professor Patrick Reichard who presented Ms. Ariel Robinson, winner of the first place award in drama and the second place award in fiction at this year's Skyway Writers Competition.

CONSENT ITEMS

Ms. Agee moved and Ms. Hill-Corley seconded that the Board of Trustees approves the following items of consent:

Minutes

That the Board of Trustees approves the Minutes of the 726th Regular Meeting of January 25, 2011; and the Minutes of the Executive Session of January 25, 2011; as presented.

Full-Time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Administrators, Staff and Retired Faculty on Teaching Assignments – Spring 2011, Sixteen-Week Classes and First Eight-Week Classes (Credit Courses)

That the Board of Trustees approves the full-time faculty overload compensation in the amount of \$237,133.40, adjunct faculty compensation in the amount of \$714,541, and compensation for administrators, staff and retired faculty on teaching assignments in the amount of \$42,644, for sixteen-week classes and the first eight-week classes of the 2011 Spring term (credit courses).

Adjunct Faculty Compensation for Non-Credit Courses for 2011 Spring Term

That the Board of Trustees approves the adjunct faculty compensation in the amount of \$120,208.50, for the 2011 Spring term.

727th REGULAR MEETING

February 22, 2011

Page 3

Bills Payable – FY2011

That the Board of Trustees approves the FY2011 List of Bills Payable for February, as indicated in the enclosure.

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

ACTION ITEMS

Award of Annual Contracts for the 2011-2012 Academic Year for Eligible Full-Time Non-Tenured Faculty Members (Credit)

Ms. Hill-Corley moved and Mr. Faso seconded that the Board of Trustees approves the continuation of employment and the issuance of annual contracts for the full-time, non-tenured faculty members listed on the attachment for the 2011-2012 academic year.

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

727th REGULAR MEETING

February 22, 2011

Page 4

Award of Annual Contract for the 2011-2012 Academic Year for Eligible Full-Time Non-Tenured Faculty Member (Non Credit)

Dr. Doyle moved and Ms. Somer seconded that the Board of Trustees approves the continuation of employment and the issuance of annual contract for the full-time, non-tenured faculty member listed on the attachment for the 2011-2012 academic year.

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Contract Addendum – Campus and Public Safety Officers

Ms. Hill-Corley moved and Ms. Somer seconded that the Board of Trustees approves the attached addendum to the 2007-2011 contract with Prairie State College Campus and Public Safety Officers Association, Cook County College Teachers Union, Local 1600, AFT, AFL-CIO.

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

727th REGULAR MEETING

February 22, 2011

Page 5

Contract Addendum – Federation of Supportive Staff

Mr. Faso moved and Ms. Hill-Corley seconded that the Board of Trustees approves the attached addendum to the 2010-2012 contract with Prairie State College Federation of Supportive Staff, Cook County College Teachers Union, Local 1600, AFT, AFL-CIO.

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Board Policies – Final Reading

Ms. Somer moved and Mr. Faso seconded that the Board of Trustees approves for Final Reading the following policies:

- G-1 Employee Health Insurance Benefits*
- G-2 Employee Life Insurance Benefits*
- G-3 Employee Retirement and Early Retirement Benefits*
- G-6 Employee and Dependents Tuition and Mandatory Fees Waiver/Reimbursement Benefit*
- G-8 Employee Leaves of Absence*
- G-13 Classification/Reclassification of Support Staff*
- G-14 Employment of Confidential and Grant-Funded Staff*
- G-18 Performance Evaluation of Support Staff*
- G-21 Discipline of Support Staff*
- G-24 Reduction in Force of Administrative Employees and/or Support Staff*

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

727th REGULAR MEETING

February 22, 2011

Page 6

First Reading – Board Policy G-42, Confidential Reporting of Unethical or Illegal Behavior

Dr. Doyle moved and Ms. Hill-Corley seconded that the Board of Trustees approves for First Reading, Board Policy G-42, Confidential Reporting of Unethical or Illegal Behavior.

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Chair Fazzini pointed out that the use of the terms “rules and regulations” in the policy applies to federal and state laws, not College policy.

Extension of Auditor Contract for Two Years

Mr. Faso moved and Ms. Hill-Corley seconded that the Board of Trustees approves the extension of the contract for audit services with Crowe Horwath for a period of two years. This extension is for fiscal years ending June 30, 2011, and June 30, 2012, at a fee of \$94,000 and \$96,800 respectively.

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

727th REGULAR MEETING

February 22, 2011

Page 7

Bid Recommendation –Fall 2011 Course Schedule

Dr. Doyle moved and Mr. Faso seconded that the Board of Trustees awards the bid for printing of the Fall 2011 Course Schedule to the lowest responsible bidder, Woodward Printing, in the amount of \$20,503, plus \$550 for an additional 4 pages (if needed), \$1,100 for an additional 8 pages (if needed), and \$156.25 per thousand for additional copies (if needed).

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Bid Recommendation –Demolition and Abatement of Two Buildings (G and I)

Trustees Agee, Faso and Fazzini raised questions about the monitoring of the abatement and demolition of the buildings. Trustee Agee commented that the bid was low and although she is involved in the industry she was not familiar with the companies that bid on the project. Vice President Robertson explained that Hygieneering will be monitoring the project on behalf of the College. He also pointed out that Hygieneering was a part of the bidding process and evaluated and interviewed all of the companies that were close in their bids.

Chair Fazzini recognized a member of the audience who requested the opportunity to comment. Resident Mr. David Maine, who resides at 191 Thelma Lane, Chicago Heights, Illinois, said he has been in the construction business for many years and thinks the quotes are very low and shares the same concerns as Ms. Agee.

Mr. Faso moved and Ms. Hill-Corley seconded that the Board of Trustees awards the bids for the demolition and abatement of Buildings G and I to the lowest responsible bidders, AMW Environmental Services, Inc. for abatement in the amount of \$28,900; and Alpine Demolition Services for demolition in the amount of \$51,600.

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

727th REGULAR MEETING

February 22, 2011

Page 8

REPORTS

President's Report

President Radtke said it was a pleasure traveling to Washington, DC for the ACCT National Legislative Summit with Trustee Hill-Corley and Student Trustee Popovich. The conference provided a good opportunity to get updated on a number of federal issues. The most critical issue from our standpoint is the Federal Pell Grant Program and what will happen to it considering so many of our students are dependent on Pell Grants. Dr. Radtke reported that he and the trustees met with the staffs of Congressman Jackson and Congressman Kinzinger, and saw the congressmen quickly for pictures. They also had the opportunity to meet with Senator Durbin and Senator Kirk as part of the ICCTA contingency.

Dr. Radtke announced that Cook County Board President Toni Preckwinkle has agreed to be the commencement speaker at the College's May graduation.

President's Cabinet Monthly Reports

Dr. Atewologun, Dr. Robertson, Ms. Winfree and Ms. Reaves were available for any questions on their monthly reports.

Tenth Day Report

Dr. Radtke reviewed the report.

Budget Update

Mr. Fazzini reviewed the calendar for the budget process.

Monthly Financial Report

Dr. Robertson reviewed the report.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

Chair Fazzini reviewed the upcoming calendar events.

ICCTA/ACCT Report

There were none.

Prairie State College Foundation Report

Trustee Somer reported that reservations are requested by March 9 for the Foundation's Economic Forecast Breakfast, to be held on Friday, March 18, at Olympia Fields Country Club. Please refer to the invitation brochure or check the PSC web site.

The juried exhibition in the Christopher Art Gallery continues through March 9. *Twenty-Four Maximum* features works that measure 24 inches or less in any direction. Many Jazz Fest patrons visited during Intermission last Friday evening, and one painting will be sold as a result. The Gallery can open by appointment for those who are unable to visit during regular hours.

Community Service Awards (Nomination Process)

Chair Fazzini explained the process of selecting candidates for the awards. Trustee Agee and Trustee Hill-Corley will co-chair the committee.

Annual Contracts, Services and Documents Report

Mr. Fazzini explained report, adding that it is for information purposes only.

727th REGULAR MEETING

February 22, 2011

Page 9

Table Participant Comments

Ms. Susan Braasch congratulated Ms. Robinson on her writing awards. She added that she was very happy they were able to successfully negotiate language that makes sense to both sides for the contract addendum and thanked those involved in the process.

Mr. Steve Tijernia announced that the women's basketball championship game is coming up, and added that student government is happy to work with the Foundation and book scholarships.

Trustee Hill-Corley shared that she really enjoyed the ACCT conference. She found it to be very informational and is looking forward to the next one. She commented that the Jazz Fest was wonderful, and recommended to anyone who has not attended it in the past to be sure to attend next year.

Trustee Somer said she is proud of Aerial for her writing awards and wished her congratulations.

Trustee Agee announced there will be a military open house on campus tomorrow that was planned by Professor Andy Schott. She cannot attend but would appreciate if anyone who can would please come and support our veterans. Ms. Agee is glad the College is offering this level of support to our vets and she is looking forward to seeing the program grow.

Trustee Doyle wished congratulations to the nursing program on the announcement that 55 students took the exam and all of them passed. She noted that this is quite an accomplishment considering that in the state, 88% of those taking the test passed, and nationally, 87% passed.

Student Trustee Popovich shared that she had a great time in Washington, DC and found it very beneficial to see exactly how important community colleges are. She wished congratulations to Mr. Tijernia who has been appointed the new president of the Student Government Association.

ADJOURNMENT

Ms. Hill-Corley moved and Dr. Doyle seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:50 p.m.

Mark Fazzini, Chair

Cindy Somer, Secretary

Deborah Smith Havighorst, Board Recorder
