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

**SEVEN HUNDRED SIXTEENTH MEETING
REGULAR MEETING**

**Tuesday – February 23, 2010
Immediately Following Bond Issue Meeting**

**Richton Park Village Hall
4455 W. Sauk Trail
Richton Park, Illinois 60471
(708) 709-7918**

AGENDA

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

3.1 Presentation of TIF Disbursement by Village of Richton Park

- 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 approves the Minutes of the 715th Regular Meeting of January 26, 2010; as presented.

4.1 715th Regular Meeting – January 26, 2010

(Enclosure)

Personnel

- 4.2 Full-Time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Administrators and Staff on Teaching Assignments for Credit Courses for the First Eight-Week Classes and Sixteen-Week Classes, 2010 Spring Term

RECOMMENDATION: (Enclosure)

It is recommended that the Board of Trustees approves the full-time faculty overload compensation in the amount of \$219,500.30, adjunct faculty compensation in the amount of \$686,304.40, and compensation for administrators and staff on teaching assignments for credit courses in the amount of \$8,539.00, for the first eight-week classes and sixteen-week classes of the 2010 Spring term.

- 4.3 Adjunct Faculty Compensation for Non-Credit Courses for 2010 Spring Term

RECOMMENDATION: (Enclosure)

It is recommended that the Board of Trustees approves the adjunct faculty compensation in the amount of \$132,334, for the 2010 Spring term.

Institutional

- 4.4 Academic Calendar 2010 - 2012

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the 2010 – 2012 academic calendar.

Financial

- 4.5 Bills Payable – FY2010

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2010 List of Bills Payable for February, as indicated in the enclosure.

- 4.6 Budget Transfers

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the budget transfers for February, 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 Award of Annual Contracts for the 2010-2011 Academic Year for Eligible Full-Time Non-Tenured Faculty Members (Credit) (Enclosure)

RECOMMENDATION:

It is recommended 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 2010-2011 academic year.

- 5.2 Award of Annual Contracts for the 2010-2011 Academic Year for Eligible Full Time Non-Tenured Faculty Members (Non Credit) (Enclosure)

RECOMMENDATION:

It is recommended 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 2010-2011 academic year.

Financial

- 5.3 Bid Recommendation –Fall 2010 Course Schedule (Credit and Non-Credit) (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the bid for printing of the Fall 2010 Course Schedule (credit and non-credit) to the lowest responsible bidder, Blue Island Newspaper Printing, in the amount of \$19,000 plus \$800 for an additional 4 pages (if needed), \$1,200 for an additional 8 pages (if needed), \$1,800 for an additional 12 pages (if needed), \$2,400 for an additional 16 pages (if needed), and \$150 per thousand for additional copies (if needed).

- 5.4 Purchase Recommendation – Mobile Data Computers (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of two Panasonic CF-30 Ruggedized Laptop Mobile Data Computers from CDS Office Systems under state contract #CMS8291640, in the amount of \$13,825.90.

- 5.5 Purchase Recommendation – HP Managed Network Switches (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of 19 HP managed network switches from CDW-G, under ICCSPC (Illinois Community College System Procurement Consortium) pricing in the amount of \$24,420.

6. REPORTS

- 6.1 Strategic Planning (Enclosure)

- 6.2 President's Report (Enclosure)

- 6.3 President's Cabinet Monthly Reports (Enclosure)

- 6.4 Tenth Day Report (Enclosure)

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6.5 Audit Update (Enclosure)

6.6 Budget Update (Enclosure)

6.7 Monthly Financial Report (Enclosure)

7. ITEMS FROM THE BOARD OF TRUSTEES

7.1 Schedule for Future Board/College Events (Enclosure)

7.2 ICCTA/ACCT Report

7.3 Prairie State College Foundation Report

7.4 Community Service Awards (Nomination Process)

7.5 Annual Contracts, Services and Documents Report (Enclosure)

7.6 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT
