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

**SEVEN HUNDRED TWENTY EIGHTH MEETING
REGULAR MEETING**

**Tuesday – March 29, 2011
5:00 p.m.
Board Room (No. 2274)**

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

AGENDA

- 1. CALL TO ORDER**
- 2. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 3. INTRODUCTIONS/RECOGNITIONS**
 - 3.1 Prairie State College Women's Basketball Team
 - 3.2 Best Buy Presentation of Check for Foodapalooza

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 approves the items on the Consent Agenda.

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of the 727th Regular Meeting of February 22, 2011, as presented.

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- 4.1 727th Regular Meeting – February 22, 2011 (Enclosure)

Personnel

- 4.2 Retirement of Ms. Barbara H. Johnson; Professor, Nursing (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees accepts the retirement of Ms. Barbara H. Johnson; Professor, Nursing; effective at the end of the Spring 2011 semester.

Financial

- 4.3 Bills Payable – FY2011 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2011 List of Bills Payable for March, 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 Continued Employment and Issuance of Annual Contracts for FY2012 for Administrative Employees (Enclosure – Board Members/Executive Officers Only)
RECOMMENDATION:
It is recommended that the Board of Trustees; as per Board Policy G-11, Administrative Employee Positions, Appointments and Contracts; approves the continued employment and issuance of contracts to the administrative employees listed on the attachment effective July 1, 2011.
- 5.2 Appointment of Assistant Professor, English (Enclosure – Board Members/Executive Officers Only)
RECOMMENDATION:
A recommendation for the appointment of Assistant Professor, English, will be made following discussion in Executive Session.

Institutional

- 5.3 Final Reading – Board Policy G-42, Confidential Reporting of Unethical or Illegal Behavior (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves for Final Reading, Board Policy G-42, Confidential Reporting of Unethical or Illegal Behavior.
- 5.4 First Reading – Board Policy D-4, Purchasing and Bidding (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves for First Reading, Board Policy D-4, Purchasing and Bidding.

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Financial

- 5.5 Bid Recommendation Revision – Summer 2011 Schedule (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the bid for the Summer 2011 schedule to the second to lowest responsible bidder, Woodward Printing, in the amount of \$14,494 plus \$575 for an additional 4 pages (if needed), \$1,150 for an additional 8 pages (if needed), and \$121.81 per thousand for additional copies (if needed).

- 5.6 CurricUNET (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves payment of \$10,350 for the annual maintenance cost of CurricUNET, to be paid for out of the Technology Fee.

6. REPORTS

- 6.1 President's Report (Enclosure)

- 6.2 Chinese Student Initiative

- 6.3 President's Cabinet Monthly Reports (Enclosure)

- 6.4 Monthly Financial Report (Enclosure)

- 6.5 Budget Discussion/Projected Revenues/Tuition (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 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT
