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

**SEVEN HUNDRED SEVENTEENTH MEETING
REGULAR MEETING**

**Tuesday – March 30, 2010
5:00 p.m.
Board Room (No. 2274)**

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

REVISED AGENDA

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

3.1 Nursing Honor Society

- 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 Bond Issue Notification Act Meeting of February 23, 2010, as presented; and the Minutes of the 716th Regular Meeting of February 23, 2010; as presented

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4.1 Bond Issue Notification Act Meeting – February 23, 2010 (Enclosure)

4.2 716th Regular Meeting – February 23, 2010 (Enclosure)

Institutional

4.3 Course Fee Changes (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the following course fee changes:

<u>Course</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
DH 103	\$30	\$40
DH 104	\$65	\$80
DH 107	\$10	\$40
DH 108	\$20	\$40
DH109	\$60	\$100
DH 201	\$125	\$135
DH 202, 203	\$125	\$150
DH 207	\$40	\$75
SRT 110	\$75	\$80
SRT 120, 130, 140	\$40	\$50
SRT 298	\$35	\$40

Financial

4.4 Bills Payable – FY2010 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2010 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 FY2011 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, 2010.

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- 5.2 Appointment of Dean , Adult Education (Enclosure – Board Members/Executive Officers Only)
RECOMMENDATION:
A recommendation for the appointment of Dean, Adult Education, will be made following discussion in Executive Session.
- 5.3 Appointment of Dean, Health Professions and Director of Nursing
RECOMMENDATION: (Enclosure – Board Members/Executive Officers Only)
A recommendation for the appointment of Dean, Health Professions and Director of Nursing, will be made following discussion in Executive Session.
- 5.4 Appointment of Assistant Professor, Sociology
RECOMMENDATION: (Enclosure – Board Members/Executive Officers Only)
A recommendation for the appointment of Assistant Professor, Sociology, will be made following discussion in Executive Session.
- 5.5 Participation in Professional Exchange Sponsored by the Illinois Consortium for International Studies and Programs (ICISP) (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the participation of Mr. Ed Schwarz, Professor of Communication, in the professional exchange program sponsored by the Illinois Consortium for International Studies and Programs (ICISP), at a cost not to exceed \$1,200.

Financial

- 5.6 Purchase Recommendation – Laerdal SimBaby (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of a Laerdal SimBaby from Laerdal Medical Corporation, the sole source supplier, in the amount of \$27,395.
- 5.7 Contract Approval – Datatel Security Audit and Implementation (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a contract with Datatel for completion of a Datatel security audit and security implementation services in the amount of \$28,000.
- 5.8 Resolution – Issuance of General Obligation Bonds (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees authorizes and provides for the issue of General Obligation Limited Bonds, Series 2010, in an aggregate amount not to exceed \$4,600,000 for the payment of outstanding and unpaid Claims against the District and to levy taxes to pay the principal of and interest on such bonds.

6. REPORTS

- 6.1 President's Report (Enclosure)
- 6.2 President's Cabinet Monthly Reports (Enclosure)
- 6.3 Non-Credit End of Fall 2009 Semester Enrollment Report (Enclosure)

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6.4 Update on Audit Findings (Enclosure)

6.5 Monthly Financial Report (Enclosure)

6.6 Budget Discussion/Projected Revenues/Tuition (Enclosure)

7. ITEMS FROM THE BOARD OF TRUSTEES

7.1 Schedule for Future Board/College Events (Enclosure)

7.2 Summer Work Schedule

7.3 ICCTA/ACCT Report

7.4 Prairie State College Foundation Report

7.5 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT
