

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Seven Hundred Seventeenth Regular Meeting March 30, 2010

MINUTES

Mr. Mark Fazzini, Chair, convened the 717th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:03 p.m., Tuesday, March 30, 2010, in the Board Room of the College.

Board Members Present

Mr. Mark Fazzini, Chair
Ms. Jacqueline Agee, Vice Chair
Ms. Cindy Somer, Secretary
Ms. Peg Donohue
Dr. Kathleen Doyle
Ms. Brunetta Hill-Corley
Mr. Etta Oben, Student Trustee

Board Members Absent

Mr. Phil Faso

Table Participants Present

Dr. Eric C. Radtke, President
Ms. Deborah Smith Havighorst, Board Recorder
Dr. Adenuga Atewologun, Vice President, Academic Affairs
Mr. J. Randall Dempsey, Vice President, Finance & Administration
Ms. Terri Winfree, Vice President, Community & Economic Development
Ms. Mary Reaves, Vice President, Student Affairs
Mr. John Flannigan, Faculty Representative
Ms. Sue Braasch, Staff Representative
Ms. Cayla Wiegele, Student Representative

Administrators Present

Ms. Gwen Dean, Mr. Brian Donovan, Mr. James M. Eaton, Ms. Lynita Gebhardt, Ms. Mary Klinefelter, Mr. Jerry Mackay, Mr. Norman Martin, Mr. Ed Schaffer, Dr. Susan Solberg, Ms. Jennifer Stoner, Mr. Joseph H. Wycoff

Faculty Members Present

Ms. Suzanne Dubsy, Mr. Ed Schwarz

Staff Members Present

Ms. Debbie Bailey, Mr. Wally Bailey, Ms. Kristin Carrera, Ms. Nicole Cavazos, Mr. Gregory Chapman, Ms. Barbara Cohen, Ms. Tracy Cohn, Ms. Carissa Davis, Ms. Carmen Davis, Ms. Delia Garcia, Ms. Alanda Gray, Ms. Kathleen Hazlett, Ms. Kim Heintz, Ms. Sharyn Jones, Ms. Iris Kimbrough, Mr. Adam Kirby, Ms. Loretta Kucharczyk, Mr. Ramien Manson, Mr. Juan Martinez, Ms. Jennifer McCorkle, Ms. Velma McWilliams, Ms. Rosalva Mendoza, Mr. Michael Moody, Mr. Jack Mosher, Mr. Julius Neveles, Ms. Tanya Norfleet, Mr. Joseph Nunez,

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Mr. Dennis Pilotto, Ms. Donna Rokicki, Mr. Randy Rollings, Mr. Larry Stasel, Ms. Nicole Thornton, Ms. Pat Trost, Mr. Jason Ullrich, Mr. Randy Wilson, Ms. Colleen Wiegele, Ms. Allison Wilkins, Ms. Camille Willoughby, Ms. Beth Wyack, Ms. Jill Yott, Mr. Jon S. Young, Mr. Robert Zoeteman

Other

Mr. Jamie Rachlin, BMO Capital

News Media

Mr. Robert Reilly, The Times; Mr. Casey Toner, Southtown Star

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There were none.

INTRODUCTIONS/RECOGNITIONS

Nursing Honor Society

Dr. Adenuga Atewologun introduced Dean Gwen Dean who provided historical background of the Prairie State College Nursing Honor Society, the first honor society for two- year nursing degrees in the country.

CONSENT ITEMS

Dr. Doyle moved and Ms. Donohue seconded that the Board of Trustees approves the following items of consent:

Minutes

That the Board of Trustees approves the Minutes of the 716th Regular Meeting of February 23, 2010; and the Minutes of the Bond Issue Notification Act Meeting of February 23, 2010; as presented.

Course Fee Changes

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

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Bills Payable – FY2010

That the Board of Trustees approves the FY2010 List of Bills Payable for March, as indicated in the enclosure.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Mr. Oben	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

EXECUTIVE SESSION

Ms. Donohue moved and Ms. Somer seconded that the Board go into executive session for the “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity;” for the “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;” for “the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired;” for “the setting of a price for sale or lease of property owned by the public body;” and for “litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Mr. Oben	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried and the meeting adjourned to Executive Session at 5:13 p.m.

RETURN TO OPEN SESSION

Ms. Donohue moved and Dr. Doyle seconded that the Board of Trustees return to Open Session at 5:42 p.m. All members present voted Aye, and the motion carried.

Chair Fazzini asked that Agenda Item 7.2, Summer Work Schedule, and Item 5.8, Issuance of General Obligation Bonds, be moved to the beginning of the Action Items.

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ACTION ITEMS

Summer Work Schedule

Mr. Fazzini stated that the Board provided a memo about the issues of summer work hours to everyone who receives a Board packet. He continued that this is an extremely unique time with many school districts and colleges doing a variety of things trying to meet the needs of their districts during these tough economic times. The memo covers finances, employee morale issues, the needs of district residents, serving students, family values issues, and many other things that were all considered in making this decision.

Ms. Donohue moved and Ms. Somer seconded that the Board of Trustees approves that Prairie State College keep summer business orders as written in Board Policy C-3, College Business Hours and Closure Days, 8:00 a.m. to 4:30 p.m. Monday through Friday.

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

Ms. Agee	Nay
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Mr. Oben	Aye

The vote being four (4) Ayes, one (1) Nay, and one (1) Advisory, the motion carried

Resolution – Issuance of General Obligation Bonds

Ms. Agee moved and Ms. Somer seconded 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 \$4,645,000 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.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Mr. Oben	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

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Continued Employment and Issuance of Annual Contracts for FY2011 for Administrative Employees

Ms. Somer moved and Dr. Doyle seconded 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.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Mr. Oben	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Appointment of Dean, Adult Education

Ms. Hill-Corley moved and Dr. Doyle seconded that the Board of Trustees appoints Ms. Kim Marisa Kunce to the position of Dean, Adult Education at a salary of \$68,000 per year, effective April 1, 2010.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Mr. Oben	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Appointment of Dean, Health Professions and Director of Nursing

Ms. Donohue moved and Ms. Somer seconded that the Board of Trustees appoints Ms. Marie Hansel as Dean, Health Professions and Director of Nursing, effective July 1, 2010 at a salary of \$80,000.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Mr. Oben	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Chair Fazzini indicated that Agenda Item 5.4, Appointment of Assistant Professor, Sociology, has been pulled from the Agenda.

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Participation in Professional Exchange Sponsored by the Illinois Consortium for International Studies and Programs (ICISP)

Dr. Doyle moved and Ms. Hill-Corley seconded 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.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Mr. Oben	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Purchase Recommendation – Laerdal SimBaby

Ms. Hill-Corley moved and Ms. Donohue seconded 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.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Mr. Oben	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Contract Approval – Datatel Security Audit and Implementation

Dr. Doyle moved and Ms. Donohue seconded 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.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Mr. Oben	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

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REPORTS

President's Report

President Radtke said he understood the difficulty of the vote on summer hours and understands the action by the Trustees. He noted that the College will move forward to implement the decision in a positive manner.

President's Cabinet Monthly Reports

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

Trustee Donohue commented on how wonderful the jazz fest was.

Chair Fazzini indicated that Agenda Item 6.3 has been pulled from the Agenda.

Update on Audit Findings

Vice President Dempsey stated that almost all of the issues have been addressed and this will be the last update.

Monthly Financial Report

Vice President Dempsey reviewed the report.

Budget Discussion/Projected Revenues/Tuition

Dr. Radtke discussed the enclosed reports from ICCB, and Mr. Dempsey explained the Projection Model. Dr. Radtke added that budgeting is being done in a realistic way, focusing on cash balances in light of the recent history of payments from the state.

Chair Fazzini added that the College needs to make sure surplus funding is available, and the reserve was teetering on the point of what is appropriate according to the last auditor's report.

Mr. Fazzini asked if Mr. Dempsey has considered the possibility of enrollment decreasing with the economy changing when looking five years out.

Dr. Radtke stated that the College is not assuming the same growth for next year, while keeping in mind that economic growth will not happen quickly.

President Radtke reviewed the chart of tuition changes being made across the state. He stated that more information will be presented to the Board at the April meeting.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

Chair Fazzini reviewed the upcoming calendar events.

ICCTA/ACCT Report

There were no reports.

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Prairie State College Foundation Report

The Foundation welcomed over 150 guests to its March 19 Economic Forecast Breakfast at Olympia Fields Country Club. Speaker Markus Schomer, chief global strategist for PineBridge Investments, provided flipcharts for each guest.

PSC's K Building will be the site for the Foundation's April 23 Full Board Meeting. Foundation Directors will meet in the large Band Practice Room and have the opportunity to hear from fine arts faculty, adding to their "college knowledge."

Recent scholarship donations include \$3,000 from Suburban Service League for returning women students and \$400 in memorial gifts for late former professor Howard Luckey.

The Foundation's Scholarship Golf Classic will be held at Idlewild Country Club on Monday, June 7.

Table Participant Comments

Mr. Flannigan commended Ms. Gwen Dean on the work she did in establishing the Nursing Honor Society and congratulated Ms. Marie Hansel on her appointment. Mr. Flannigan stated that he is disappointed regarding the Board's decision to be open on Fridays during the summer, and that the staff and faculty are committed at all levels to serving the community.

Ms. Braasch stated that her comments today are about the demoralizing actions of the Board and administration regarding summer hours. While support staff concedes that summer business hours are set by the Board as stated in Board Policy C-3 and Support Staff Contract Article IV Section 4.1C, the way this issue has been handled this year is inexcusable.

Ms. Wiegele stated that April is a busy month for SGA. Elections will be held April 12 - 13. Student Lobby Day will be in Springfield on April 22. Leadership awards will be held on April 23, and SGA is hosting a barbecue for the College on May 6.

Trustee Agee said, that as a mother and wife, as long as she sits on this Board, she will never trade family for economics. As a Christian parent and wife, her family comes first.

She continued that this is a vote for more time away from our families and children and she will not agree with it. She said she apologized for the way the vote went.

Dr. Doyle added that this was a very tough decision.

Mr. Oben reported that ICCB-SAC held its last conference at the Oakbrook Marriott and will hold its last meeting of the year at Student Lobby Day. He also added that the members of the speech team will be part of a national showcase at a tournament in April in New Orleans.

Chair Fazzini said that he has not worked with a more sincere group of Trustees that are more concerned with weighing the issues that come before them than he is working with right now. This was obviously a tough decision to make on whether or not the College stays open on Fridays. Districts around Prairie State are laying off people and the Board is trying to do what it can in order to not have to lay anyone off. This is no reflection on anyone's ability. Mr. Fazzini said that he believes this is about the services we offer including child care. There are not a lot of classes, but the decision is not about how many students

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we will have here. He continued that no Trustee has to apologize for any decision made by this Board because everyone tries to do the best that they can for district residents while considering our staff.

EXECUTIVE SESSION

Dr. Doyle moved and Ms. Somer seconded that the Board go into executive session for the “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity;” for the “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;” for “the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired;” for “the setting of a price for sale or lease of property owned by the public body;” and for “litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Mr. Oben	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried and the meeting adjourned to Executive Session at 6:33 p.m.

RETURN TO OPEN SESSION

Dr. Doyle moved and Dr. Doyle seconded that the Board of Trustees return to Open Session at 7:30 p.m. All members present voted Aye, and the motion carried.

ADJOURNMENT

Ms. Somer moved and Ms. Donohue seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 7:32 p.m.

Mark Fazzini, Chair

Cindy Somer, Secretary

Deborah Smith Havighorst, Board Recorder

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