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

**SEVEN HUNDRED SIXTH MEETING
REGULAR MEETING**

**Tuesday – March 31, 2009
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**
- 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 approve the Minutes of the 705th Regular Meeting of February 24, 2009; and Minutes of the Executive Session of February 24, 2009; as presented

4.1 705th Regular Meeting – February 24, 2009

(Enclosure)

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4.2 Executive Session – February 24, 2009

(Enclosure – Board Members Only)

Personnel

4.3 Retirement – Mr. John Lim

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accept the retirement of Mr. John Lim, Professor and Program Coordinator of Heating, Ventilation, Air Conditioning and Refrigeration, effective June 2012.

Institutional

4.4 Approval of New Course – Web/Graphic Design

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve a new advanced course in web development, effective Fall 2009:

ITWEB 270

Advanced Web Site Development

4.5 Course Fee Changes

(Enclosure)

RECOMMENDATION:

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

<u>Course</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
<i>BIO 100, 106, 111, 112, 211</i>	<i>\$40</i>	<i>\$45</i>
<i>PHYSI 101, 120, 130</i>	<i>\$30</i>	<i>\$35</i>
<i>PHYSI 210, 220, 230</i>	<i>\$30</i>	<i>\$38</i>
<i>MUSIC 174, 176, 274</i>	<i>\$30</i>	<i>\$50</i>
<i>MUSIC 181, 182, 281, 282</i>	<i>\$184</i>	<i>\$220</i>
<i>MUSIC 191, 192, 291, 292</i>	<i>\$368</i>	<i>\$440</i>
<i>NURS 101, 102, 201, 202</i>	<i>\$70</i>	<i>\$95</i>
<i>PHOTO 174, 175, 176</i>	<i>\$45</i>	<i>\$60</i>
<i>PHOTO 180, 275, 286, 287</i>	<i>\$50</i>	<i>\$60</i>
<i>PHOTO 273, 280, 283</i>	<i>\$55</i>	<i>\$60</i>
<i>PHOTO 282, 297</i>	<i>\$60</i>	<i>\$70</i>
<i>PHOTO 276, 285</i>	<i>\$65</i>	<i>\$70</i>
<i>PHOTO 281, 292, 293</i>	<i>\$65</i>	<i>\$75</i>
<i>PHOTO 290</i>	<i>\$70</i>	<i>\$75</i>

Financial

4.6 Bills Payable – FY2009

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2009 List of Bills Payable for March, as indicated in the enclosure.

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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 Employee Retirement Request (Enclosure – Board Members/Executive Officers Only)

RECOMMENDATION:

A recommendation for the retirement request of an employee will be made following discussion in Executive Session.

- 5.2 Continued Employment and Issuance of Annual Contracts for FY2010 for Administrative Employees (Enclosure – Board Members/Executive Officers Only)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the continued employment and issuance of contracts FY2010 to the administrative employees listed on the attachment for the period July 1, 2009 through June 30, 2010.

- 5.3 Appointment of Assistant Professor of English

RECOMMENDATION: (Enclosure – Board Members/Executive Officers Only)

A recommendation for the appointment of Assistant Professor of English will be made following discussion in Executive Session.

- 5.4 Appointment of Assistant Professor of Humanities

RECOMMENDATION: (Enclosure – Board Members/Executive Officers Only)

A recommendation for the appointment of the Assistant Professor of Humanities will be made following discussion in Executive Session.

- 5.5 Appointment of Assistant Professor of Nursing

RECOMMENDATION: (Enclosure – Board Members/Executive Officers Only)

A recommendation for the appointment of the Assistant Professor of Nursing will be made following discussion in Executive Session.

- 5.6 Appointment of Assistant Professor of Psychology

RECOMMENDATION: (Enclosure – Board Members/Executive Officers Only)

A recommendation for the appointment of the Assistant Professor of Psychology will be made following discussion in Executive Session.

- 5.7 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 approve the participation of Dr. JoAnn Foriest, Professor of Reading, in the professional exchange program sponsored by the Illinois Consortium for International Studies and Programs (ICISP), at a cost not to exceed \$1,200.

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Financial

- 5.8 Approval of Contract – Pauly Group, Inc. (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve a contract with Pauly Group, Inc. to identify and recruit applicants for the position of Vice President of Academic Affairs for a fee of \$23,100.

- 5.9 Approval of Contract – Bachtelle and Associates (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve a contract with Bachtelle and Associates in an amount not to exceed \$11,000 to conduct an evaluation and opportunity assessment of current on-campus Beverage and Snack/Food Services contracts to subsequently assess the opportunity for alternative contract structures that may provide additional financial benefits to the College.

6. REPORTS

- 6.1 President's Report (Enclosure)

- 6.2 President's Cabinet Monthly Reports (Enclosure)

- 6.3 Update on Audit Findings (Enclosure)

- 6.4 Budget Discussion/Projected Revenues/Tuition

- 6.5 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 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT
