

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Seven Hundred Twenty-Ninth Regular Meeting
April 26, 2011**

MINUTES

Mr. Mark Fazzini, Chair, convened the 729th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:02 p.m., Tuesday, April 26, 2011, in the Board Room of the College.

ROLL CALL:

Board Members Present

Mr. Mark Fazzini, Chair
Ms. Jacqueline Agee, Vice Chair
Ms. Cindy Somer, Secretary
Ms. Peg Donohue
Mr. Phil Faso
Ms. Brunetta Hill-Corley
Ms. Adriana Popovich, Student Trustee
Ms. Ashlyn Snuckel, Student Trustee Elect

Board Members Absent

Dr. Kathleen Doyle

Table Participants Present

Dr. Eric C. Radtke, President
Ms. Deborah Smith Havighorst, Board Recorder
Dr. Adenuga Atewologun, Vice President, Academic Affairs
Dr. Alan D. Robertson, Vice President, Business & Information Services
Ms. Terri Winfree, Vice President, Community & Economic Development
Ms. Mary Reaves, Vice President, Student Affairs
Mr. John Flannigan, Faculty Representative
Ms. Susan Braasch, Support Staff Representative
Mr. Steve Tijerina, Student Representative
Mr. James Brown, Student Representative

Administrators Present

Dr. Consuelo Ballom, Mr. James M. Eaton, Ms. Shawn L. Govan, Dr. Marie Hansel, Mr. Ed Jodelka, Ms. Kim Kunce, Mr. Gerald Mackay, Mr. Norman Martin, Ms. Paulette Maurer, Dr. Debra Prendergast, Mr. Ed Schaffer, Mr. John Schmidt, Ms. Jennifer Stoner, Ms. Patty Valenziano

Faculty Members Present

Dr. Melanie Eddins-Spencer, Dr. Craig Mulling, Mr. Ed Schwarz

Adjunct Faculty Members Present

Ms. Vivian Zimmerman

Staff Members Present

Ms. Pat Trost, Mr. John Woodyatt

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Other

Ms. Zakiyyah Ali, PSC student; Ms. Mary Therese Fazzini, community member; Mr. Bill Lockie, Konica Minolta; Mr. Wendell Mosby, Trustee Elect; Mr. Jason Mutz, Konica Minolta; Mr. Evan Rugen, PSC student; Ms. Diane Schmidt, community member; Mr. Marc Wiley, Trustee Elect

Student Trustee Popovich left the meeting at 5:02 p.m.

ORAL/WRITTEN PUBLIC COMMUNICATIONS

Ms. Vivian Zimmerman presented information to the Board regarding tuition for foreign students.

Student Trustee Popovich returned to the meeting at 5:07 p.m.

Mr. James Brown, Student Government Association President-Elect, addressed the Board regarding smoking on campus.

INTRODUCTIONS/RECOGNITIONS

Prairie State College Nominee for ICCTA Paul Simon Essay Contest

Dr. Radtke introduced Ms. Zakiyyah Ali who read her essay to the attendees.

Prairie State College's All-Illinois Academic Team Members

Vice President Reaves introduced the Phi Theta Kappa Advisor, Dr. Melanie Eddins-Spencer who introduced PSC's Coca-Cola Silver Scholar, Mr. Evan Rugen. Coca-Cola Gold Scholar, Ms. Chidinma Nwakanma, was unable to attend the meeting.

Trustee Agee left the meeting at 5:20 p.m.

Recognition of 2010-2011 Student Trustee Adriana Popovich

Dr. Radtke presented Ms. Popovich with a plaque and a book. Another copy of the book will be donated to the College library in her honor by the Board of Trustees.

Trustee Agee returned to the meeting at 5:24 p.m.

Seating of Student Trustee Ashlyn Snuckel

Chair Fazzini introduced Ms. Ashlyn Snuckel, new Student Trustee. Board Secretary Somer administered the Oath of Office to Ms. Snuckel.

CONSENT ITEMS

Ms. Hill-Corley moved and Mr. Faso seconded that the Board of Trustees approves the following items of consent:

Minutes

That the Board of Trustees approves the Minutes of the 728th Regular Meeting of March 29, 2011; and Minutes of the Executive Session of March 29, 2011; as presented.

It was the intention of the Board Chair to set a release date of April 26, 2012.

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Retirement of Mr. John Schmidt; Assistant Director, Physical Plant and Facilities

That the Board of Trustees accepts the retirement of Mr. John Schmidt; Assistant Director, Physical Plant and Facilities; effective November 30, 2012.

Full-Time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Staff on Teaching Assignments – Spring 2011, Late Start Classes and Second Eight-Week Classes (Credit Courses)

That the Board of Trustees approves the full-time faculty overload compensation in the amount of \$868, adjunct faculty compensation in the amount of \$138,093, and compensation for staff on teaching assignments in the amount of \$868, for late start classes and the second eight-week classes of the 2011 Spring term (credit courses).

Bills Payable – FY2011

That the Board of Trustees approves the FY2011 List of Bills Payable for April, as indicated in the enclosure.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Snuckel	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

ACTION ITEMS

Appointment of Assistant Professor, Biology

Ms. Donohue moved and Ms. Hill-Corley seconded that the Board of Trustees approves the appointment of Dr. Erica Lannan as Assistant Professor, Biology, effective August 16, 2011, at a salary of \$50,258.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Snuckel	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

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Appointment of Assistant Professor, Chemistry

Ms. Hill-Corley moved and Mr. Faso seconded that the Board of Trustees approves the appointment of Dr. Medhat Shaibat as Assistant Professor, Chemistry, effective August 16, 2011, at a salary of \$50,258.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Snuckel	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Appointment of Assistant Professor, Nursing

Ms. Hill-Corley moved and Ms. Donohue seconded that the Board of Trustees approves the appointment of Ms. Marcia Bulthuis as Assistant Professor, Nursing, effective August 16, 2011, at a salary of \$44,131.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Snuckel	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Appointment of Assistant Professor, Nursing

Ms. Agee moved and Ms. Hill-Corley seconded that the Board of Trustees approves the appointment of Ms. Christina Galassi as Assistant Professor, Nursing, effective August 16, 2011, at a salary of \$42,227.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Snuckel	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

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Appointment of Assistant Professor, Psychology

Ms. Donohue moved and Ms. Somer seconded that the Board of Trustees approves the appointment of Dr. Cynthia Cornejo as Assistant Professor, Psychology, effective August 16, 2011, at a salary of \$50,258.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Snuckel	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Sabbatical Leaves – Associate Professor Jason Evans and Professor Steve Kifowit

Mr. Faso moved and Ms. Hill-Corley seconded that the Board of Trustees approves a one semester sabbatical leave in Spring 2012 for Jason Evans, Associate Professor, English; and that the Board of Trustees approves a one semester sabbatical leave in Fall 2011 for Steve Kifowit, Professor, Mathematics, according to the provisions in Section 4.25 of the faculty contract.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Snuckel	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Resolution Honoring Ms. Peg Donohue

Ms. Hill-Corley moved and Mr. Faso seconded that the Board of Trustees approves the Resolution honoring Ms. Peg Donohue, Trustee of Prairie State College.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Snuckel	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

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Resolution Honoring Mr. Mark Fazzini

Mr. Faso moved and Ms. Donohue seconded that the Board of Trustees approves the Resolution honoring Mr. Mark Fazzini, Trustee of Prairie State College.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Snuckel	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Final Reading – Board Policy D-4, Purchasing and Bidding

Ms. Donohue moved and Ms. Hill-Corley seconded that the Board of Trustees approves for Final Reading, Board Policy D-4, Purchasing and Bidding.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Snuckel	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Trustee Agee left the meeting at 5:52p.m.

Dr. Radtke explained the recommended tuition increase.

Trustee Agee returned to the meeting at 5:56 p.m.

Ms. Donohue said she understands the need to raise tuition but she supports it with great regret. She added that Prairie State's district is not wealthy and many of our students are struggling financially.

Mr. Faso pointed out that Prairie State is not the most expensive institution.

Mr. Fazzini confirmed with Vice President Reaves that for many of our students the increase will be covered by Pell grants.

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Tuition Rate and Infrastructure Fee

Mr. Faso moved and Ms. Hill-Corley seconded that the Board of Trustees approves the following tuition rate increases beginning Fall 2011:

	<u>Current Rate</u>	<u>Proposed Rate</u>
<i>In-District</i>	\$ 86	\$ 91
<i>Lake County</i>	\$ 96	\$105
<i>Out-of-District</i>	\$243	\$258

It is also recommended that the Board of Trustees approves a \$2.00 increase in the Infrastructure Fee to \$4.00 per credit hour beginning Fall 2011.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Snuckel	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Lease Recommendation – 125 Computers

Mr. Faso moved and Ms. Hill-Corley seconded that the Board of Trustees awards a three-year fair market value lease for 125 computers to the lowest responsible lender, University Lease, in the total amount of \$92,390.78 to be paid quarterly at a rate of \$7,699.23.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Snuckel	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

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Contract and Purchase Recommendation – HP Wireless Network Design and Implementation and HP Wireless Network Hardware and Software

Ms. Somer moved and Mr. Faso seconded that the Board of Trustees approves a contract with American Digital for design and base implementation services for an HP Wireless Network system in the amount of \$7,135. Additionally, it is recommended that the Board of Trustees approves the purchase of an HP controller and 60 wireless access points and supporting software from CDW-G, under Illinois Community College System Procurement Consortium pricing, in the amount of \$53,124.60.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Lease Recommendation – Konica-Minolta Bizhub Pro 1200 Production Printer

Ms. Donohue moved and Ms. Hill-Corley seconded that the Board of Trustees approves the a five-year fair market value lease of a Konica-Minolta Bizhub Pro 1200 Production Printer from Konica Minolta Business Solutions in the total amount of \$245,040 to be paid monthly at a rate of \$4,084 per month over 60 months. This includes the production printer, Micropress software and a web-to-print solution.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Lease Renewal – Desire2Learn Learning Management System

Ms. Donohue moved and Ms. Somer seconded that the Board of Trustees approves the lease renewal of Desire2Learn Learning Management System for three years at an annual total cost of \$91,619.26.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

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REPORTS

President's Report

President Radtke reported that the College has reached an impasse with the individual working to bring Chinese students to PSC. He added that he shares a lot of the same concerns Ms. Zimmerman has and believes there is a lot of potential in this area. Higher tuition rates must be charged for international students to hire someone to work with these students in order to ensure their success.

Dr. Radtke said that the College has been monitoring smoking issues on our campus and other campuses, as well as campuses that have gone smoke free. Dr. Radtke would like to charge student government with the task of making a recommendation for changes on campus.

President's Cabinet Monthly Reports

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

Spring 2011 Enrollment Report for Credit Classes

Chair Fazzini summarized the report.

Underrepresented Group Report

Vice President Winfree reviewed the report.

Monthly Financial Report

Vice President Robertson reviewed the report.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

Chair Fazzini reviewed the upcoming calendar events.

ICCTA/ACCT Report

There was no report.

Prairie State College Foundation Report

Trustee Somer reported that the PSC Foundation's Scholarship Golf Classic is accepting reservations, prizes and sponsorships for the Monday, June 6 event at Idlewild Country Club in Flossmoor. Dinner-only reservations also are available. Whether you golf, dine, sponsor or donate, you will be providing vital scholarship funding for PSC students. Special thanks to UPS "Earn and Learn," and Barnes & Noble, our naming sponsors.

At the request of State Representative Anthony DeLuca, members of the Foundation's Scholarship Committee are reading applications for his legislative scholarships, which award one year's tuition to a state university.

Foundation Special Funding Requests are being accepted for projects and programs that provide student educational opportunities which are not funded in the College budget. Proposals between \$300 - \$1,000 will be considered. All PSC employees have been alerted.

During this academic year, Foundation Special Funding Requests paid for: library reference materials to assist preparation for PSC's nursing program admission exam, Adult Literacy Institute conference student registrations, organizational materials for developmental students, guest musical performances, and more. The application deadline is June 8.

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Table Participant Comments

Mr. Flannigan thanked the Board for the appointment of five new faculty members and for their vote for a tuition increase. He thanked Ms. Popovich for her year of service to the students and thanked Trustees Fazzini and Donohue on behalf of all faculty for their service. He continued that he will be forever grateful to Mr. Fazzini for voting to make him a member of the faculty in 1994 and for also voting in favor of his tenure. He thanked Ms. Donohue for her work to keep Prairie State College in the forefront of the community.

Ms. Braasch agreed with all that Mr. Flannigan shared and wished Trustees Fazzini and Donohue much success. She added that they have shared their ups and downs but she has always known they have had the College's best interests at heart. Upon hearing of his resignation, she said that the College's loss of Mr. Donovan is Moraine Valley's gain.

Mr. Tijernia stated that the students understand the need to raise tuition and support the decision. He continued by highlighting recent accomplishments of student athletes.

Student Trustee Popovich thanked everyone for affording her the experience she has gained in the last year. She said that attending Prairie State College is the best decision she has made in her life so far. She continued that, as much as she wanted to attend a four-year institution after graduating from high school, she believes she learned here what she would not have learned elsewhere.

New Student Trustee Snuckel said that she is looking forward to working with the Board.

Trustee Faso welcomed Student Trustee Snuckel and wished his best to Trustees Fazzini and Donohue, thanking them for everything they have done. He also wished his best to Mr. Donovan.

Trustee Agee thanked Chair Fazzini and said she was proud to have worked with him. She thanked Trustee Donohue for all of the work she has done and said she will be missed. She welcomed Ms. Snuckel and wished Ms. Popovich the best of luck.

Trustee Somer wished her best to Mr. Donovan, Chair Fazzini, and Trustee Donohue.

Ms. Hill-Corley said she agreed with what everyone else has already said. She added that she has learned much from Trustees Donohue and Fazzini since she was appointed in November of 2009. She wished good luck to Mr. Donovan and Ms. Popovich, and welcomed Ms. Snuckel. She also said Ms. Zimmerman's comments were good and welcomed. Furthermore, she is supportive of a smoke-free environment.

Trustee Donohue said that she appreciated all of the comments. She said that she very much appreciated Mr. Flannigan and has applauded all of the times he stood up for what he believes in. She continued that she will always support Prairie State College, and especially the faculty who are the heart of the institution. Trustee Donohue thanked Chair Fazzini and wished him well.

Chair Fazzini said it has been a great run, he has enjoyed every minute of it, and he echoed what everyone at the table has said.

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ADJOURNMENT

Mr. Faso moved and Ms. Agee seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:29 p.m.

Jacqueline Agee, Chair

Cindy Somer, Secretary

Deborah Smith Havighorst, Board Recorder
