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

**SEVEN HUNDRED TWENTY NINTH MEETING
REGULAR MEETING**

**Tuesday – April 26, 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 Nominee for ICCTA Paul Simon Essay Contest

- Ms. Zakiyyah Ali

3.2 Introduction of Prairie State College's All-Illinois Academic Team Members

- Ms. Chidinma Nwakanma
- Mr. Evan Rugen

3.3 Recognition of 2010-2011 Student Trustee Adriana Popovich

3.4 Seating of Student Trustee Ashlyn Snuckel

(Enclosure)

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

4.1 728th Regular Meeting – March 29, 2011 (Enclosure)

4.2 Executive Session – March 29, 2011 (Enclosure – Board Members Only)

Personnel

4.3 Retirement of Mr. John Schmidt; Assistant Director, Physical Plant and Facilities (Enclosure)

RECOMMENDATION:

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

4.4 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) (Enclosure)

RECOMMENDATION:

It is recommended 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).

Financial

4.5 Bills Payable – FY2011 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2011 List of Bills Payable for April, 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 Appointment of Assistant Professor, Biology

RECOMMENDATION: (Enclosure – Board Members/Executive Officers Only)
A recommendation for the appointment of Assistant Professor, Biology, will be made following discussion in Executive Session.

5.2 Appointment of Assistant Professor, Chemistry

RECOMMENDATION: (Enclosure – Board Members/Executive Officers Only)
A recommendation for the appointment of Assistant Professor, Chemistry, will be made following discussion in Executive Session.

5.3 Appointment of Assistant Professor, Nursing

RECOMMENDATION: (Enclosure – Board Members/Executive Officers Only)
A recommendation for the appointment of Assistant Professor, Nursing, will be made following discussion in Executive Session.

5.4 Appointment of Assistant Professor, Nursing

RECOMMENDATION: (Enclosure – Board Members/Executive Officers Only)
A recommendation for the appointment of Assistant Professor, Nursing, will be made following discussion in Executive Session.

5.5 Appointment of Assistant Professor, Psychology

RECOMMENDATION: (Enclosure – Board Members/Executive Officers Only)
A recommendation for the appointment of Assistant Professor, Psychology, will be made following discussion in Executive Session.

5.6 Sabbatical Leave – Associate Professor Jason Evans

(Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves a one semester sabbatical leave in Spring 2012 for Jason Evans, Associate Professor, English, according to the provisions in Section 4.25 of the faculty contract.

5.7 Sabbatical Leave – Professor Steve Kifowit

(Enclosure)

RECOMMENDATION:
It is recommended 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.

Institutional

5.8 Resolution Honoring Ms. Peg Donohue

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Resolution honoring Ms. Peg Donohue, Trustee of Prairie State College.

5.9 Resolution Honoring Mr. Mark Fazzini

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Resolution honoring Mr. Mark Fazzini, Trustee of Prairie State College.

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

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for Final Reading, Board Policy D-4, Purchasing and Bidding.

Financial

5.11 Tuition Rate and Infrastructure Fee

(Enclosure)

RECOMMENDATION:

It is recommended 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.

5.12 Lease Recommendation – 125 Computers

(Enclosure)

RECOMMENDATION:

It is recommended 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.

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

(Enclosure)

RECOMMENDATION:

It is recommended 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.

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- 5.14 Lease Recommendation – Konica-Minolta Buzhub Pro 1200 Production Printer (Enclosure)

RECOMMENDATION:

It is recommended 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.

- 5.15 Lease Renewal – Desire2Learn Learning Management System (Enclosure)

RECOMMENDATION:

It is recommended 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.

6. REPORTS

- 6.1 President’s Report (Enclosure)

- 6.2 President’s Cabinet Monthly Reports (Enclosure)

- 6.3 Spring 2011 Enrollment Report for Credit Classes (Enclosure)

- 6.4 Underrepresented Group Report

- 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
