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

**SEVEN HUNDRED EIGHTEENTH MEETING
REGULAR MEETING**

**Tuesday – April 27, 2010
Immediately following Organizational Meeting
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

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

3.3 Recognition of 2009-2010 Student Trustee Etta Oben

3.4 Student Trustee Election, April 12-13, 2010

(Enclosure)

Seating of Student Trustee

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.

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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 717th Regular Meeting of March 30, 2010; and Minutes of two (2) Executive Sessions of March 30, 2010; as presented.

- 4.1 717th Regular Meeting – March 30, 2010 (Enclosure)
- 4.2 Executive Session – March 30, 2010 (Enclosure – Board Members Only)
- 4.3 Executive Session – March 30, 2010 (Enclosure – Board Members Only)

Personnel

- 4.4 Full-Time Faculty Overloads, and Adjunct Faculty Salaries for Teaching Assignments for Spring 2010 – Second Eight Weeks (Credit Courses)
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees approves the full-time faculty overload compensation in the amount of \$5,547.20, and adjunct faculty compensation in the amount of \$45,324.88, for the second eight week session of the Spring 2010 term, credit courses.

Financial

- 4.5 Increase of Treasurer's Bond (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees adopts a resolution to increase the Treasurer's Bond issued by Massachusetts Bay Insurance Company, for the period May 1, 2010, through July 1, 2010.
- 4.6 Bills Payable – FY2010 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2010 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

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Personnel

5.1 Appointment of Dean, Business, Mathematics and Natural Science

RECOMMENDATION: (Enclosure – Board Members/Executive Officers Only)
A recommendation for the appointment of Dean, Business, Mathematics and Natural Science, will be made following discussion in Executive Session.

5.2 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.

5.3 Appointment of Assistant Professor and Coordinator, Photography

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

Institutional

5.4 South Metropolitan Higher Education Consortium Mutual Aid Agreement

(Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees authorizes the President to enter into a mutual aid agreement for the sharing of personnel, equipment, or facilities with other members of the South Metropolitan Higher Education Consortium in the event of a disaster or emergency.

Financial

5.5 Tuition Rate Increase and Establishment of Infrastructure Fee

(Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves a tuition increase of \$3.00 per credit hour beginning Fall 2010, bringing tuition to \$86.00 per credit hour, and the establishment of an Infrastructure Fee of \$2.00 per credit hour beginning Fall 2010.

5.6 Lease Recommendation – 260 Computers

(Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees awards a three-year fair market value lease for 260 computers to the lowest responsible bidder, University Lease, in the total amount of \$159,549.84, to be paid quarterly at a rate of \$13,295.82.

5.7 Contract Approval – Microsoft Active Directory Implementation Services

(Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves a contract with John Drake & Associates, Inc. for implementation of Microsoft Active Directory services in the amount of \$36,340.

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5.8 Purchase Recommendation – Data Center Equipment Racks and Uninterruptable Power Supplies (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of four Data Center Equipment Racks and two Uninterruptible Power Supplies from CDW-G, under ICCSPC (Illinois Community College System Procurement Consortium) pricing in the amount of \$21,863.70.

5.9 Purchase Recommendation – Desire2Learn Learning Management System (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of the Desire2Learn Learning Management System for a 1.25 year contract plus one-time fees at a total cost of \$142,249 (to synchronize this contract with our fiscal year).

5.10 Contract Recommendation – Condensed Curriculum International, Inc. (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees authorizes and approves the Condensed Curriculum International, Inc. (CCI) program classes, as set forth in Section III (C). Should CCI offer, and the College accept additional program classes not listed herein, the same are hereby authorized and approved as if fully set forth in Section III (C) (the “Additional Classes”) and the Agreement with CCI shall govern all such Additional Classes. The Board of Trustees also authorizes and approves the president to execute and deliver the Agreement and is further authorized and directed to perform in accordance with the Agreement, which includes, but is not limited to, remitting payment to CCI for the program classes and the Additional Classes, if any. Payment to CCI shall be in accordance with PSC policies governing payment to vendors.

6. REPORTS

6.1 President’s Report (Enclosure)

6.2 President’s Cabinet Monthly Reports (Enclosure)

6.3 Academic Affairs Restructuring (Enclosure)

6.4 Spring 2010 Enrollment Report for Credit Classes (Enclosure)

6.5 Underrepresented Group Report

6.6 Monthly Financial Report (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

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7.4 Prairie State College Foundation Report

7.5 Dr. James H. Griffith and Mr. Michael R. Monteleone Community Service Awards

7.6 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT
