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

**SEVEN HUNDRED EIGHTH MEETING
REGULAR MEETING**

**Tuesday – May 25, 2010
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 Athletics Department
 - 3.2 Skyway STEM Competition
 - 3.3 Forensics Team Recognition
 - 3.4 Outstanding Tutor Award
 - 3.5 Dr. James H. Griffith Community Service Award
- 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.

719th REGULAR MEETING

May 25, 2010

Page 2

RECOMMENDATION:

It is recommended that the Board of Trustees approves the items on the Consent Agenda.

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of the Organizational Meeting of April 27, 2010; and Minutes of the 718th Regular Meeting of April 27, 2010; as presented.

4.1 Organizational Meeting – April 27, 2010 (Enclosure)

4.2 718th Regular Meeting – April 27, 2010 (Enclosure)

Institutional

4.3 Course Fee Changes (Enclosure)

RECOMMENDATION:

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

<u>Course</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
ITWEB 101	\$115	\$20
ITWEB 103	\$115	\$20
ITWEB 201	\$95	\$20
GC 162	\$115	\$20

Financial

4.4 Bills Payable – FY2010 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2010 List of Bills Payable for May, as indicated in the enclosure.

4.5 Budget Transfers (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the budget transfers for May, 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 Associate Dean, Faculty Affairs

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

A recommendation for the appointment of the Associate Dean, Faculty Affairs 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 the Assistant Professor, Chemistry will be made following discussion in Executive Session.

Institutional

5.3 Review of Closed Session Minutes

(Enclosure-Board Members Only)

RECOMMENDATION:

In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine the release/non-release of Closed Session minutes.

5.4 Review of Verbatim Recordings of Closed Session Minutes

(Enclosure-Board Members Only)

RECOMMENDATION:

In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine whether verbatim recordings of Closed Session meetings will be destroyed.

Financial

5.5 Transcript Fee Increase

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves an increase in the transcript fee to \$3.00 for an official/unofficial transcript, and the establishment of a \$5.00 fee for same day service.

5.6 Establishment of Re-Enrollment Fee

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the establishment of a re-enrollment fee in the amount of \$25.00 per re-enrollment activity.

5.7 Bookstore Contract

(Enclosure – Board Members/Executive Officers Only)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the contract to operate and provide services for the bookstore to Barnes & Noble College Booksellers, LLC, for the period July 1, 2010 through June 30, 2015, with an option to renew for a successive five (5) year period.

5.8 Purchase Recommendation – HP Managed Network Switches and Uninterruptible Power Supplies

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of 29 HP managed network switches and 29 Uninterruptible Power Supplies from CDW-G, under Illinois Community College System Procurement Consortium (ICCSPC) pricing in the amount of \$164,221.83.

719th REGULAR MEETING

May 25, 2010

Page 4

5.9 CurricuNet (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves payment of \$10,700 for the annual maintenance cost of CurricuNet, to be paid for out of the Technology Fee.

6. REPORTS

6.1 President's Report (Enclosure)

6.2 President's Cabinet Monthly Reports (Enclosure)

6.3 Predominantly Black Institutions (PBI) Grant Update (Enclosure)

6.4 Information Technology Strategic Plan (Enclosure)

6.5 Monthly Financial Report (Enclosure)

7. ITEMS FROM THE BOARD OF TRUSTEES

7.1 President's Evaluation (Enclosure-Board Members Only)

7.2 Board Goals (Enclosure-Board Members Only)

7.3 Strategic Plan 2010-2013 – Draft (Enclosure)

7.4 Schedule for Future Board/College Events (Enclosure)

7.5 ICCTA/ACCT Report

7.6 Prairie State College Foundation Report

7.7 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT
