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

**SEVEN HUNDRED THIRTIETH MEETING
REGULAR MEETING**

**Tuesday – May 31, 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 Introduction of New Trustees
 - 3.2 Introduction of Mr. James Brown, President of Student Government Association
 - 3.3 Adult Education Awards
- 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 approves the items on the Consent Agenda.

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of the 729th Regular Meeting of April 26, 2011; and the Minutes of the Organizational Meeting of April 30, 2011; as presented.

4.1 729th Regular Meeting – April 26, 2011 (Enclosure)

4.2 Organizational Meeting – April 30, 2011 (Enclosure)

4.3 Resignation of Mr. Peter Bosy; Assistant Professor/Coordinator, Photography (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accepts the resignation of Mr. Peter Bosy; Assistant Professor/Coordinator, Photography, effective July 25, 2011.

4.4 Resignation of Mr. Brian Donovan; Executive Director, Information Technology Resources (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accepts the resignation of Mr. Brian Donovan; Executive Director, Information Technology Resources, effective May 6, 2011.

4.5 Resignation of Ms. Shelly Hokanson; Professor/Coordinator, Graphic Communications (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accepts the resignation of Ms. Shelly Hokanson; Professor/Coordinator, Graphic Communications, effective July 25, 2011.

4.6 Resignation of Mr. Gerald Mackay; Dean, Library and Instructional Services (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accepts the resignation of Mr. Gerald Mackay; Dean, Library and Instructional Services, effective August 12, 2011.

4.7 Retirement of Ms. Sofia Studer; Professor, Dental Hygiene (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accepts the retirement of Ms. Sofia Studer; Professor, Dental Hygiene, effective at the end of the spring semester, 2012.

Institutional

4.8 Approval of New Courses – Early Childhood Education (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves two new courses in Early Childhood Education, effective Fall 2011:

ECED 115 *Observation and Assessment of Young Children*

ECED 297 *Early Childhood Education Internship*

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4.9 Approval of New Course – Electricity (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a new course in Electricity, effective Fall 2011:

ELECT 230 Alternative Small Energy Systems

4.10 Approval of New Course – Music (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a new course in Music, effective Spring 2012:

MUSIC 173 Introduction to Digital Sound

4.11 Approval of New Course and New Program – Graphic Communications (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the following new course and new program in Graphic Communications, effective Spring 2012:

GC 177 3D Animation

Program Animation

Financial

4.12 Bills Payable – FY2011 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2011 List of Bills Payable 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 Interim Director, Information Technology Resources

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

A recommendation for the appointment of the Interim Director, Information Technology Resources; will be made following discussion in Executive Session.

Institutional

- 5.2 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.

- 5.3 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.

- 5.4 Amendment of Previous Action (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the amendment of a previous action as follows: The action approved by the Board at its meeting on February 22, 2011, on agenda item 5.9 Bid Recommendation – Demolition and Abatement of Two Buildings (G and I) is rescinded and replaced with the following:

The Board of Trustees awards a contract to Hygieneering, Inc. for \$100,393.00 for assistance with the demolition and abatement of buildings G and I by providing turnkey services, including professional assistance with the project design specifications and contractor bid solicitation (for a cost of \$9,258.00), contracting with the lowest responsible bidders (AMW Environmental Services, Inc. for abatement in the amount of \$28,900.00 and Alpine Demolition Services for demolition in the amount of \$51,600.00), and on-site project management including air monitoring, demolition and project documentation services to support safe, legal and cost effective asbestos abatement activities (for a cost of \$10,635.00).

6. REPORTS

- 6.1 President's Report (Enclosure)

- 6.2 President's Cabinet Monthly Reports (Enclosure)

- 6.3 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 Schedule for Future Board/College Events (Enclosure)

- 7.4 ICCTA/ACCT Report

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7.5 Prairie State College Foundation Report

7.6 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT
