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

**SEVEN HUNDRED NINTH MEETING  
REGULAR MEETING**

**Tuesday – June 30, 2009  
5:00 p.m.  
Board Room (No. 2274)**

**Prairie State College  
202 South Halsted Street  
Chicago Heights, Illinois 60411  
(708) 709-7918**

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 3. INTRODUCTIONS/RECOGNITIONS**
  - 3.1 Paul Simon Student Essay Award Recognition – Ms. Favian Apata
  - 3.2 League of Women Voters Award Recognition – Ms. Tiffany Bohm
- 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**

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### *RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the Minutes of the 708<sup>th</sup> Regular Meeting of May 26, 2009; and Minutes of the Executive Session of May 26, 2009; as presented.*

- 4.1 708<sup>th</sup> Regular Meeting – May 26, 2009 (Enclosure)
- 4.2 Executive Session – May 26, 2009 (Enclosure – Board Members Only)
- 4.3 Special Meeting – June 16, 2009 (Enclosure)
- 4.4 Executive Session – June 16, 2009 (Enclosure – Board Members Only)

### **Financial**

- 4.5 Full-Time Faculty Overloads and Adjunct Faculty Salaries – Summer 2009 (Enclosure)

#### *RECOMMENDATION:*

*It is recommended that the Board of Trustees approve full-time faculty overloads of \$324,156.50 and adjunct faculty salaries of \$201,380.00 for Summer 2009.*

- 4.6 Resolution – Payment of Bills (Enclosure)

#### *RECOMMENDATION:*

*It is recommended that the Board of Trustees adopt the resolution authorizing the Treasurer to pay any outstanding bills that come due during the month of July, 2009.*

- 4.7 Bills Payable – FY2009 (Enclosure)

#### *RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the FY2009 List of Bills Payable for June 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/Coordinator of Industrial Electricity (Enclosure-Board Members/Executive Officers Only)

*A recommendation for the appointment of the Assistant Professor/Coordinator of Industrial Electricity will be made following discussion in Executive Session.*

5.2 2009-2012 Faculty Federation Contract

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

*It is recommended that the Board of Trustees ratify the three-year contract (July 31, 2009 – the completion of the 2012 Summer session) between the Board of Trustees of Community College District 515 and the Prairie State College Federation of Teachers, Local 3816, AFT, AFL/CIO.*

5.3 2009-2012 Adjunct Faculty Contract

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

*It is recommended that the Board of Trustees ratify the three-year contract (July 1, 2009 – July 1, 2012) between the Board of Trustees of Community College District 515 and the Adjunct Instructors United, IEA-NEA of Prairie State College, contingent upon AIU ratification on June 26, 2009.*

5.4 FY2010 Salaries for Confidential and Grant-Funded Support Staff Employees

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

*It is recommended that the Board of Trustees approve the increase for confidential and grant-funded support staff employees for FY2010 as recommended by the President and within the parameters approved by the Board of Trustees.*

5.5 FY2010 Police Officer Salaries

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

*It is recommended that the Board of Trustees approve the 2009 – 2010 Adjusted Salaries for Police Officers as recommended by the President and within the parameters approved by the Board of Trustees.*

5.6 FY2010 Hourly Employee Salaries

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

*It is recommended that the Board of Trustees approve the 2009 – 2010 Adjusted Salaries for Hourly Employees as recommended by the President and within the parameters approved by the Board of Trustees.*

5.7 FY2010 Administrative Employee and Managerial Employee Salaries

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

*It is recommended that the Board of Trustees approve the increase for administrators and the unrepresented managerial employees for FY2010 as recommended by the President and within the parameters approved by the Board of Trustees.*

5.8 Approval – Prairie State College 457 Plan

(Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the creation of a College-sponsored 457 Plan for employees with First Midwest Bank as the fund provider and third party administrator.*

**Institutional**

5.9 Resource Allocation Management Plan (RAMP) Submission

(Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the submission of the FY2011 Resource Allocation Management Plan (RAMP) to the Illinois Community College Board.*

**Financial**

- 5.10 Bid Recommendation – Body Armor (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees award the bid for 16 sets of Body Armor to the lowest responsible bidder, Leising Firearms, in the amount of \$7,600.*

- 5.11 Recommendation – Math Lab Computer Equipment (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the purchase of 31 PCs from CDW-G under ICCSPC (Illinois Community College System Procurement Consortium) pricing for the total amount of \$24,403.87.*

- 5.12 Contract Approval – Math Lab Furniture (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the purchase of 30 PC tables from Computer Comforts, Inc. for the total amount of \$24,665.70.*

- 5.13 Athletic Insurance Approval (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the renewal of the athletic insurance blanket coverage from 1<sup>st</sup> Agency in the amount of \$13,398.*

- 5.14 Purchase Recommendation – Microsoft Campus Desktop Campus Agreement (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the purchase of the Microsoft Desktop Campus Agreement from CDW-G, under ICCSPC (Illinois Community College System Procurement Consortium) pricing, in the amount of \$17,764.11 per year for the three-year term 7/1/2009 through 6/30/2012.*

- 5.15 Architect of Record (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees affirm that DeTella Planera Architects has maintained a satisfactory relationship with the College and provided quality architectural services, and that the College will continue to engage the services of this firm for capital projects as the College's Architect of Record, as long as the level of services remains satisfactory.*

- 5.16 Public Hearing on FY2010 Budget (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees set the date of August 25, 2009 at 5:00 p.m. CDT for the public hearing on the budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010.*

**6. REPORTS**

- 6.1 President's Report (Enclosure)

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6.2 President's Cabinet Monthly Reports (Enclosure)

6.3 Non-Credit End of Semester Enrollment Report (Enclosure)

6.4 FY2010 Tentative Budget (Enclosure)

6.5 Update on Audit Findings (Enclosure)

6.6 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 President's Goals (Enclosure – Board Members Only)

7.5 President's Employment Agreement (Enclosure – Board Members Only)

7.6 Board Goals

7.7 Table Participant Comments

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**

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