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

**Monday – July 26, 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**

- 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 desires separate consideration.

RECOMMENDATION:

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

Personnel

- 4.1 Resignation of Ms. Mary Klinefelter, Dean, Corporate and Continuing Professional Education**

RECOMMENDATION: (Enclosure)

It is recommended that the Board of Trustees accepts the resignation of Ms. Mary Klinefelter, Dean, Corporate and Continuing Professional Education, effective July 10, 2010.

- 5. ACTION ITEMS**

The following items are presented for Board of Trustees approval as Action Items to be considered and voted upon separately.

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Personnel

5.1 Appointment of Director, Student Life and Multicultural Affairs

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

A recommendation for the appointment of the Director, Student Life and Multicultural Affairs, will be made following discussion in Executive Session.

5.2 Rescindment of Appointment of Assistant Professor, Chemistry

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

A recommendation for the rescindment of the appointment of the Assistant Professor, Chemistry, will be made following discussion in Executive Session.

5.3 2010-2012 Federation of Supportive Staff Agreement

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

It is recommended that the Board of Trustees approves the 2010-2012 Agreement with the Prairie State College Federation of Supportive Staff, Cook County College Teachers Union, Local 1600, AFT, AFL/CIO.

Financial

5.4 CDL Driveway Construction

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards a contract for construction of new driveways at the Transportation, Warehousing, and Logistics Training Center (TWL) located at 191 S. Halsted Street and 19820 Glenwood Road, Chicago Heights, to Faso Excavating, LLC, in the total amount of \$121,725.

5.5 Transfer of Funds for Capital Development Board Projects

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees authorizes the Treasurer to transfer funds representing the College's 25% match for various capital projects managed by the Capital Development Board (CDB), as required, in a total amount not to exceed \$1,733,333.33, into a trust fund established for that purpose at Old Second Bank.

5.6 Purchase Recommendation – Board Room Seating

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of 30 new Board Room chairs from KI (Krueger International) under ICCSPC (Illinois Community College System Procurement Consortium) pricing for the total amount of \$17,498.40.

EXECUTIVE SESSION

6. REPORTS

6.1 Update on BCEC Roof Project

(Enclosure)

7. ADJOURNMENT
