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

**SEVEN HUNDRED ELEVENTH MEETING
REGULAR MEETING**

**Tuesday – September 29, 2009
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 Board of Trustees Art Collection

- 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

RECOMMENDATION:

It is recommended that the Board of Trustees approve the Minutes of the Budget Hearing of August 25, 2009; the Minutes of the 710th Regular Meeting of August 25, 2009; and Minutes of the Executive Session of August 25, 2009; as presented.

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4.1 Budget Hearing of August 25, 2009 (Enclosure)

4.2 710th Regular Meeting – August 25, 2009 (Enclosure)

4.3 Executive Session – August 25, 2009 (Enclosure – Board Members Only)

Financial

4.3 Bills Payable –FY2010 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2010 List of Bills Payable for September, 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

Institutional

5.1 First Reading – Board Policy B-2, Administrative Philosophy and General Organization (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve for First Reading Board Policy B-2, Administrative Philosophy and General Organization.

Financial

5.2 Contract – Complete Manual Food Service Operation with Catering Services

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees award a contract for complete food service (cafeteria) operation with catering services for the period September 1, 2009, through August 31, 2012, to A&M Family Catering..

5.3 Contract – Vending Services (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the contract with AH Vending to provide vending services for Prairie State College from September 1, 2009 to September 1, 2012.

5.4 Bid Recommendation – Spring 2010 Credit Class Schedule (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees award the bid for printing the Spring 2010 credit schedule to the lowest responsible bidder, Warner Offset, in the amount of \$14,818 plus \$600 for an additional 4 pages (if needed), and \$125 per thousand for additional copies (if needed).

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- 5.5 Purchase Recommendation – Help Desk Software (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the purchase of help desk management software from School Dude in the amount of \$10,413.33 for the period November 1, 2009, through June 30, 2010.

- 5.6 Adoption – Final Revenues and Expenditures Budget for FY2010 and Associated Resolution, Inclusive of Budget Addendum (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve . . .

6. REPORTS

- 6.1 President's Report (Enclosure)

- 6.2 President's Cabinet Monthly Reports (Enclosure)

- 6.3 Program Review Report (Separate Enclosure)

- 6.4 Summer 2009 Enrollment Report (Enclosure)

- 6.5 Property Acquisition

- 6.6 Update on Audit Findings (Enclosure)

- 6.7 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 Board Goals

- 7.5 Table Participant Comments

8. EXECUTIVE SESSION

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9. ADJOURNMENT
