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

FY2012 BUDGET HEARING

Tuesday – August 30, 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. FY2011 BUDGET HEARING

3.1 Presentation of FY2012 Budget

(Separate Enclosure)

4. ADJOURNMENT

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

**SEVEN HUNDRED THIRTY SECOND MEETING
REGULAR MEETING**

**Tuesday – August 31, 2011
Immediately Following Budget Meeting
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 Mr. Michael Monteleone Community Service Award
 - 3.2 Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
 - 3.3 Introduction of New Faculty

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.

732nd REGULAR MEETING

August 30, 2011

Page 2

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approve the Minutes of the 731st Regular Meeting of June 28, 2011; and the Minutes of the Executive Session of June 28, 2011; as presented.

- 4.1 731st Regular Meeting – June 28, 2011 (Enclosure)
- 4.2 Executive Session – June 28, 2011 (Enclosure – Board Members Only)
- 4.3 Emergency Meeting – July 26, 2011 (Enclosure)
- 4.4 Executive Session – July 26, 2011 (Enclosure – Board Members Only)
- 4.5 Special Meeting – July 26, 2011 (Enclosure)

Personnel

- 4.6 Adjunct Faculty Salaries Summer 2011 – Second Session (Credit Courses) (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the adjunct faculty compensation on teaching assignments for credit courses in the amount of \$100,741.23, for the second eight-week classes of the 2011 Summer term.

Institutional

- 4.7 Academic Calendar 2012 - 2014 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the 2012 – 2014 academic calendar.

Financial

- 4.8 Bills Payable –FY2011 and FY2012 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2011 and FY2012 List of Bills Payable for July and August, 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 Participation in Professional Exchange Sponsored by the Illinois Consortium for International Studies and Programs (ICISP) (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the participation of Ms. Jessica Gravely, Associate Professor of English, in the professional exchange program sponsored by the ICISP, at a cost not to exceed \$2,000.

Institutional

- 5.2 Final Reading – Board Policy G-6, Employee and Dependents Tuition and Mandatory Fees (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for Second Reading, Board Policy G-6, Employee and Dependents Tuition and Mandatory Fees.

- 5.3 First Reading – Board Policy C-13, Solicitation on Campus (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for First Reading, Board Policy C-13, Solicitation on Campus.

- 5.4 First Reading – Board Policy D-3, Administrative Authority for Payment of Bills (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for First Reading, Board Policy D-3, Administrative Authority for Payment of Bills.

- 5.5 First Reading – Board Policy D-4, Purchasing and Bidding (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for First Reading, Board Policy D-4, Purchasing and Bidding.

- 5.6 First Reading – Board Policy A-3, Duties/Responsibilities of the Board of Trustees (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for First Reading, Board Policy A-3, Duties/Responsibilities of the Board of Trustees.

- 5.7 Memo of Agreement with Cook County Department of Public Health (CCDPH) (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees expands the agreement with the Cook County Department of Public Health to include Glenwood, Lynwood and Thornton in the local planning team and plan for responding to a public health emergency.

Financial

- 5.8 Contract Renewal Recommendation – Telecommunications Service (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the renewal of telecommunications service contracts with AT&T for 36 months in the total amount of \$195,562 or \$56,854 per year to be paid monthly as incurred.

732nd REGULAR MEETING

August 30, 2011

Page 4

5.9 Tax Rate Objection Cases (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the settlement of "Illegal Tax Rate Objections 2003 and 2004 Tax Years" at a rate of 0.003 per \$100 of assessed valuation for both the 2003 and 2004 tax years, or approximately \$26,429.

5.10 Bid Recommendation – Spring 2012 Class Schedule (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the bid for the Spring 2012 schedule to the lowest responsible bidder, Woodward Printing Services, in the amount of \$23,402, plus \$2,060 for an additional 4 pages (if needed), \$4,120 for an additional 8 pages (if needed), and \$202 per thousand for additional copies (if needed).

6. REPORTS

6.1 President's Report (Enclosure)

6.2 President's Cabinet Monthly Reports (Enclosure)

6.3 Student Government Association Report (Enclosure)

6.4 Program Review Report (Separate Enclosure)

6.5 Summer 2011 Enrollment Report (Enclosure)

6.6 Non-Credit Enrollment Report (Enclosure)

6.7 Administrative Re-organization and Compensation Plans
(Enclosure – Board Members and Executive Officers Only)

6.8 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 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT
