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

**SEVEN HUNDRED TWENTY FIRST MEETING
REGULAR MEETING**

**Tuesday – August 31, 2010
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 Introduction of New Faculty
 - 3.3 Introduction of New Administrators
- 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.

721th REGULAR MEETING

August 31, 2010

Page 2

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approve the Minutes of the 720th Regular Meeting of June 29, 2010; the Minutes of the Executive Session of June 29, 2010; the Minutes of the Special Meeting of July 26, 2010; and the Minutes of the Executive Session of July 26, 2010; as presented.

4.1 720th Regular Meeting – June 29, 2010 (Enclosure)

4.2 Executive Session – June 29, 2010 (Enclosure)

4.3 Special Meeting – July 26, 2010 (Enclosure)

4.4 Executive Session – July 26, 2010 (Enclosure – Board Members Only)

Personnel

4.5 Adjunct Faculty Salaries Summer 2010 – Second Session (Credit Courses) (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the adjunct faculty salaries of \$93,412.45, for the second session, Summer 2010, credit courses.

Financial

4.6 Bills Payable –FY2010 and FY2011 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2010 and FY2011 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 Appointment of a Full-Time Temporary Replacement Faculty for One Year, Chemistry

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

A recommendation for the appointment of a full-time temporary faculty position in Chemistry for one year will be made following discussion in Executive Session.

- 5.2 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 Mr. Patrick Reichard, Associate Professor of English, in the professional exchange program sponsored by the ICISP, at a cost not to exceed \$2,000.

- 5.3 FY2011 Salaries for Hourly Employees, Confidential Support Staff, Police Officers, Managers, and Administrative Employees (Enclosure-Board Members/Executive Officers Only)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the salary increase for hourly employees, confidential support staff, police officers, managers and administrative employees for FY2011 as recommended by the President and within the parameters approved by the Board of Trustees.

Institutional

- 5.4 Final Reading – Board Policy E-1, Minimum Qualifications to Teach (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for Second Reading Board Policy E-1, Minimum Qualifications to Teach.

- 5.5 First Reading – Board Policy G-6, Employee and Dependents Tuition and Mandatory Fees Waiver/Reimbursement Benefits (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for First Reading, Board Policy G-6, Employee and Dependents Tuition and Mandatory Fees Waiver/Reimbursement Benefits.

Financial

- 5.6 Contractual Agreement for Employment (Enclosure-Board Members/Executive Officers Only)

RECOMMENDATION:

A recommendation for the employment of a temporary consultant will be made following discussion in Executive Session.

- 5.7 Intergovernmental Agreement for Library Services (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves termination of a previous intergovernmental agreement and enters into a new agreement for the purpose of maintaining library membership in the SWAN (System Wide Automated Network) consortium.

- 5.8 Bid Recommendation – Spring 2011 Class Schedule (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the bid for printing the Spring 2011 schedule to the lowest responsible bidder, Warner Offset, in the amount of \$18,818, plus \$800 for an additional 4 pages (if needed), \$1,600 for an additional 8 pages (if needed), and \$165 per thousand for additional copies (if needed).

721th REGULAR MEETING

August 31, 2010

Page 4

- 5.9 Transportation, Warehousing, and Logistics Training Center 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 the lowest responsible bidder, Complete Construction, in the total amount of \$129,400 for the base bid.

- 5.10 Contract Recommendation - e2Campus Emergency Notification System Agreement (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the contract for the purchase of the e2Campus Emergency Notification System from Omnilert, LLC, in the amount of \$7,106 per year for the three-year term 9/1/2010 through 8/31/2013.

- 5.11 457b Deferred Compensation Plan (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves removing PlanMember Services as the investment provider and replacing them with First Midwest Bank as the investment provider.

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 2010 Enrollment Report (Enclosure)

- 6.5 Property Acquisition

- 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 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT

721th REGULAR MEETING

August 31, 2010

Page 5