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

**SEVEN HUNDRED TWENTY SECOND MEETING
REGULAR MEETING**

**Tuesday – September 28, 2010
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 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 approves the items on the Consent Agenda.

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of the Budget Hearing of August 31, 2010; and the Minutes of the 721st Regular Meeting of August 31, 2010; as presented.

722nd REGULAR MEETING

September 28, 2010

Page 2

4.1 Budget Hearing of August 31, 2010 (Enclosure)

4.2 721st Regular Meeting – August 31, 2010 (Enclosure)

Financial

4.3 Bills Payable –FY2011 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2011 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

Personnel

5.1 Contract Amendment – Campus and Public Safety Officers (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a 3% salary increase for all benefitted campus and public safety personnel, retroactive to July 1, 2010.

Institutional

5.2 Final 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 Final Reading Board Policy G-6, Employee and Dependents Tuition and Mandatory Fees Waiver/Reimbursement Benefits.

5.3 First Reading – Board Policy F-1, Admissions Requirements and Criteria (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for First Reading Board Policy F-1, Admissions Requirements and Criteria.

Financial

5.4 Consulting Fee Approval – PBI Grant (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the payment disbursement of \$16,000 to Ramona Munsell & Associates Consulting, Inc. for grant writing services for the successful 2009-2010 PBI grant.

- 5.5 Purchase of Property (Enclosure-Board Members/Executive Officers Only)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the attached letter of intent to purchase property at 168 South Halsted Street, Chicago Heights, Illinois, at a price of \$215,000 with an initial earnest money deposit of \$21,500, and authorizes the President to approve a purchase agreement pending final legal review and negotiation of required purchase terms.

- 5.6 Prepare and Respond Project Emergency Management Consultant (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the bid for the emergency management project consultant services to Prepared Response, Inc., in the amount of \$90,225.

- 5.7 Storage Area Network Hardware and Software (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of a 5 server Storage Area Network (SAN) and supporting software from CDW-G, under Illinois Community College System Procurement Consortium (ICCSPC) pricing in the amount of \$88,276.35.

- 5.8 Children's Learning Center Meal Provider (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a one-year renewal of the Children's Learning Center meal provider contract to Fratello's Family Catering in the amount of \$.84 per unit for breakfast, and \$1.79 per unit for lunch and dinner.

- 5.9 Adoption – FY2011 Annual Budget (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees adopts the FY 2011 Budget Resolution as presented.

6. REPORTS

- 6.1 President's Report (Enclosure)

- 6.2 President's Cabinet Monthly Reports (Enclosure)

- 6.3 Tenth Day Report (Enclosure)

- 6.4 Classification Study (Enclosure-Board Members/Executive Officers Only)

- 6.5 Monthly Financial Report (Enclosure)

722nd REGULAR MEETING

September 28, 2010

Page 4

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
