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

**SEVEN HUNDRED THIRTY FOURTH MEETING  
REGULAR MEETING**

**Tuesday – October 25, 2011  
Board Room (No. 2274)**

**Prairie State College  
202 South Halsted Street  
Chicago Heights, Illinois 60411  
(708) 709-7918**

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**REVISED AGENDA**

- 1. CALL TO ORDER**
- 2. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 3. INTRODUCTIONS/RECOGNITIONS**
  - 3.1 Ms. Mariske Sluiter, Visiting Professor – College de Maasvallei - Druten, Netherlands
  - 3.2 Ms. Melissa Barrett, Jennifer S. Fallick Cancer Support Center

**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.*

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### Minutes

#### *RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the Minutes of the 733<sup>rd</sup> Regular Meeting of September 27, 2011; and the Minutes of the Executive Session of September 27, 2011; as presented.*

4.1 733<sup>rd</sup> Regular Meeting – September 27, 2011 (Enclosure)

4.2 Executive Session – September 27, 2011 (Enclosure – Board Members Only)

### Personnel

4.3 Full-Time Faculty Overloads, Adjunct Faculty Salaries, and Compensation for Administrators, Staff and Retired Faculty on Teaching Assignments – Fall 2011, Sixteen-Week Classes and First Eight-Week Classes (Credit Courses)

*RECOMMENDATION:* (Enclosure)

*It is recommended that the Board of Trustees approves the full-time faculty overload compensation in the amount of \$219,956.16, adjunct faculty compensation in the amount of \$767,605.20, and compensation for administrators, staff and retired faculty on teaching assignments in the amount of \$44,444, for sixteen-week classes and the first eight-week classes of the 2011 Fall term (credit courses).*

4.4 Adjunct Faculty Compensation for the Fall 2011 Term (Non-Credit Courses) (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the adjunct faculty compensation in the amount of \$111,322.50, for the Fall 2011 term (non-credit courses).*

4.5 Retirement of Mr. Salem H. Chaaban; Professor, Mathematics (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees accepts the retirement of Mr. Salem H. Chaaban; Professor, Mathematics; effective December 16, 2011.*

### Financial

4.6 Bills Payable –FY2012 (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the FY2012 List of Bills Payable for October, 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 Associate Dean, Library and Instructional Services

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

*A recommendation for the appointment of the Associate Dean, Library and Instructional Services, will be made following discussion in Executive Session.*

**Institutional**

5.2 First Reading – Board Policy G-13, Employment of Manager/Professional Staff and Confidential and Grant-Funded Support Staff (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves for First Reading, Board Policy C-13, Employment of Manager/Professional Staff and Confidential and Grant-Funded Support Staff.*

**Financial**

5.3 Purchase Recommendation – Classroom Furniture (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the purchase of classroom furniture from Krueger International (KI) in the amount of \$99,000, for the total cost, including delivery and installation; and classroom tables and chairs (HON) from Martin-Whalen Office Solutions in the amount of \$65,000, for the total cost, including delivery and installation.*

5.4 Contract Approval – Midco Systems (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the contract with Midco Systems for the upgrade of the telephone equipment, voice mail system, and associated software in the amount of \$87,371.89.*

5.5 Tentative Tax Levy (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the tentative tax levy for 2011.*

5.6 Presentation of FY2011 Comprehensive Annual Financial Report and Audit (Separate Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees accepts the FY2011 Comprehensive Annual Financial Report and Audit, as presented.*

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**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 FY13 Budget Planning Report

6.5 Information Technology Resources Strategic Planning Guide and Project Status Update  
(Separate Enclosure/Enclosure)

6.6 Veterans Center Update

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 Table Participant Comments

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**

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