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

**SEVEN HUNDRED TWENTY THIRD MEETING
REGULAR MEETING**

**Tuesday – October 26, 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 Ms. Rosalyn Zhao, Visiting Professor – Xi'an International University - Xi'an, China

3.2 Ms. Genevieve Boesen, Executive Director, South Metropolitan Higher Education Consortium

3.3 Ms. Melissa Barrett, Jennifer S. Fallick Cancer Support Center

3.4 Introduction of New Student Government Association Officers

3.5 International Economic Development Council Award

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.

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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 approves the Minutes of the 722nd Regular Meeting of September 28, 2010; and the Minutes of the Executive Session of September 28, 2010; as presented.

4.1 722nd Regular Meeting – September 28, 2010 (Enclosure)

4.2 Executive Session – September 28, 2010 (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 2010, 16 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 \$228,677.40, adjunct faculty compensation in the amount of \$709,721.60, and compensation for administrators, staff and retired faculty on teaching assignments in the amount of \$49,392.00 for sixteen-week classes and the first eight-week classes of the 2010 Fall term (credit courses).

4.4 Adjunct Faculty Compensation for the Fall 2010 Term (Non-Credit Courses) (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the adjunct faculty compensation in the amount of \$113,402.50, for the Fall 2010 term (non-credit courses).

Financial

4.5 Bills Payable –FY2011 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2011 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 Vice President, Finance and Administration

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

A recommendation for the appointment of the Vice President, Finance and Administration, will be made following discussion in Executive Session.

5.2 Appointment of Dean, Corporate and Continuing Professional Education

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

A recommendation for the appointment of the Dean, Corporate and Continuing Professional Education, will be made following discussion in Executive Session.

Institutional

5.3 Final Reading – Board Policy F-1, Admissions Requirements and Criteria

(Enclosure)

RECOMMENDATION:

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

Financial

5.4 Presentation of FY2010 Comprehensive Annual Financial Report and Audit (Separate Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accepts the FY20210 Comprehensive Annual Financial Report and Audit, as presented.

5.5 Tentative Tax Levy

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the tentative tax levy for 2010.

5.6 Approval of Funds Transfer

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the resolution to transfer from the Working Cash Fund in the amount of \$1,860,000 to the Education Fund and also transfer \$1,140,000 from the Working Cash Fund to the Operations and Maintenance Fund.

6. REPORTS

6.1 President's Report

(Enclosure)

6.2 President's Cabinet Monthly Reports

(Enclosure)

6.3 Annual Non-Credit Enrollment Report

(Enclosure)

6.4 Monthly Financial Report

(Enclosure)

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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
