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

**SEVEN HUNDRED TWELFTH MEETING
REGULAR MEETING**

**Tuesday – October 27, 2009
Board Room (No. 2274)**

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

REVISED AGENDA

- 1. CALL TO ORDER**
- 2. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 3. INTRODUCTIONS/RECOGNITIONS**

3.1 Mr. Jos Vervoort, Visiting Professor – ROC Eindhoven, Netherlands

3.2 Predominantly Black Institution Grant

- 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 approve the Minutes of the 711th Regular Meeting of September 29, 2009; as presented.

- 4.1 711th Regular Meeting – September 29, 2009 (Enclosure)

Personnel

- 4.2 Full-Time Faculty Overloads, Adjunct Faculty Salaries, and Compensation for Administrators and Staff on Teaching Assignments – Fall 2009, 16 Week Classes, First Eight Week Classes, and Late Start Classes (Credit Courses)

RECOMMENDATION: (Enclosure)

It is recommended that the Board of Trustees approve the full time faculty overload payments of \$227,570.40, adjunct faculty salaries of \$764,659.15, and compensation for administrators and staff on teaching assignments of \$13,799.80, for the first eight weeks, 16 week classes and late start classes, of the 2009 Fall term (credit courses).

- 4.3 Adjunct Faculty Salaries for the Fall 2009 Term (Non-Credit Courses) (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the adjunct faculty salaries in the amount of \$117,885, for the Fall 2009 term (non-credit courses).

Institutional

- 4.4 New Fire Science Course and Certificate (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the following new course and the related certificate program to become effective in Spring 2010:

FST 120 Firefighter III

Firefighter III Certificate Program

Financial

- 4.5 Bills Payable –FY2010 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2010 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 Director of Physical Education and Athletics
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of the Director of Physical Education and Athletics will be made following discussion in Executive Session.

Institutional

- 5.2 Resolution Honoring Mr. John Marks (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the Resolution honoring Mr. John Marks, Trustee of Prairie State College.
- 5.3 Final Reading – Board Policy G-41, Employee Travel/Related Business Expenses (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve for Final Reading Board Policy G-41, Employee Travel/Related Business Expenses, effective Fall 2009.
- 5.4 First Reading – Board Policy D-4, Purchasing and Bidding (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve for First Reading Board Policy D-4, Purchasing and Bidding.

Financial

- 5.5 Purchase Recommendation –John Deere Tractor (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the purchase of the 2007 John Deere model 3320 tractor currently leased from Shorewood Home and Auto for a total cost of \$11,000.
- 5.6 Purchase Recommendation – Public Safety Records Management Software (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the purchase of a secondary site license for EmergiTech's InterBadge software in the amount of \$7,018 for the total cost.
- 5.7 Lease Recommendation – Two Tractor Trailers for CDL Program (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the lease of two 2006 Freightliner CL-1206 tractors and two 2000 Trailmobile 53 foot long trailers from Ryder Transportation for a term of five years at a monthly rate of \$3,534 (\$42,408 per year).
- 5.8 Contract Recommendation – Financial Aid Services (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve a contract with Financial Aid Services for an assessment of financial aid operations at a cost not to exceed \$15,000.

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5.9 Tentative Tax Levy (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the tentative tax levy for 2009.

5.10 Resolution – Issuance of General Obligation Bonds (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees adopt the resolution for issuance of general obligation bonds in the amount of \$_____ to refund outstanding General Obligation Limited Bonds, Series 1999C, dated July 1, 1999, and General Obligation Limited Bonds, Series 1999D, dated December 15, 1999.

6. REPORTS

6.1 President's Report (Enclosure)

6.2 President's Cabinet Monthly Reports (Enclosure)

6.3 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
