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

**SEVEN HUNDRED TWENTY FIFTH MEETING
REGULAR MEETING**

**Tuesday – December 21, 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**
- 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 desires separate consideration and/or action.

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 approve the Minutes of the 724th Regular Meeting of November 30, 2010, and the Minutes of the Executive Session of November 30, 2010; as presented.

- 4.1 724th Regular Meeting – November 30, 2010 (Enclosure)
- 4.2 Executive Session – November 30, 2010 (Enclosure – Board Members Only)

Financial

- 4.3 Bills Payable – FY2011 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2011 List of Bills Payable for December, 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 Semester, English

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

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

- 5.2 Appointment of a Full-Time Temporary Replacement Faculty for One Semester, English

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

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

- 5.3 Appointment of a Full-Time Temporary Replacement Faculty for One Semester, Nursing

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

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

Financial

- 5.4 2010 Tax Levy Resolution (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Resolution to Adopt the 2010 Tax Levy which establishes the level of taxes that will be requested for the College from Cook and Will Counties for the 2010 tax year.

- 5.5 D1900 Folding/Inserting System and Envelope Printer (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the lease of a D1900 folding/inserting system and envelope printer to Pitney Bowes, under State of Illinois Master Contract #PSD4014256, in the total amount of \$81,081. The machine will be leased over 63 months at a rate of \$1,287.

- 5.6 Microsoft Exchange E-mail Implementation and Remote Management Services, Server Hardware and Software (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a contract with John Drake and Associates for implementation services in the amount of \$21,908 to install a new Microsoft Exchange e-mail system; a contract with SWC Technology Partners for Microsoft Exchange system remote management services in the amount of \$15,000 per year, paid monthly at a rate of \$1,250, and an initial set-up fee of \$1,500; and the purchase of an HP server and supporting virtualization and server software from CDW-G, under Illinois Community College System Procurement Consortium (ICCSPC) pricing in the amount of \$14,189.

- 5.7 25 Additional Datatel Colleague User Licenses (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of 25 additional Datatel Colleague user licenses at a price of \$55,436.24, including the first year of maintenance.

- 5.8 Sophos Anti-Virus and Anti-Spam License Renewal (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the renewal of the Sophos anti-virus and anti-spam licenses for a two year term effective March 21, 2011, for a total of \$30,189.

- 5.9 2011 Pick-up Truck (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the bid for a 2011 Production Model 1500 (1/2) Ton pick-up truck to the lowest responsible bidder, Community GMC, in the amount of \$25,298.

6. REPORTS

- 6.1 President's Report (Enclosure)

- 6.2 President's Cabinet Monthly Reports (Enclosure)

- 6.3 Information Technology Resources Project Status Update (Enclosure)

- 6.4 Update on Audit Findings (Enclosure)

- 6.5 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
