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

**SEVEN HUNDRED THIRTY SIXTH MEETING
REGULAR MEETING**

**Tuesday – December 20, 2011
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 Administrator

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 Budget Workshop of November 21, 2011; the Minutes of the 735th Regular Meeting of November 29, 2011; and the Minutes of the Executive Session of November 29, 2011; as presented.

4.1 Board Workshop – November 21, 2011

(Enclosure)

4.2 735th Regular Meeting – November 29, 2011 (Enclosure)

4.3 Executive Session – November 29, 2011 (Enclosure – Board Members Only)

Financial

4.4 Bills Payable – FY2012 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2012 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 Executive Director, Information Technology Resources

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

A recommendation for the appointment of the Executive Director, Information Technology Resources, will be made following discussion in Executive Session.

Institutional

5.2 Final Reading – Board Policy G-19, Discipline of Administrative Employees (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for Final Reading, Board Policy G-19, Discipline of Administrative Employees.

Financial

5.3 2011 Tax Levy Resolution (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Resolution to Adopt the 2011 Tax Levy which establishes the level of taxes that will be requested for the College from Cook and Will Counties for the 2011 tax year.

5.4 Bid Recommendation – 2012-2014 College Catalog (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the bid for the 2012-2014 College catalog to the lowest responsible bidder, Action Printing, in the amount of \$12,421.09 plus \$660 for an additional 8 pages (if needed), \$935 for an additional 16 pages (if needed), and \$937.35 per thousand for additional copies (if needed).

- 5.5 Bid Recommendation – Summer 2012 Course Schedule (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the bid for the Summer 2012 Course Schedule to the lowest responsible bidder, Blue Island Newspaper Printing, in the amount of \$15,750 plus \$700 for an additional 4 pages (if needed), \$1,000 for an additional 8 pages (if needed), and \$110 per thousand for additional copies (if needed).

- 5.6 Purchase Recommendation – Computer Equipment (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of computer equipment from CDW-G in the amount of \$18,430.62.

- 5.7 Intergovernmental Agreement with Prairie State College and the Illinois Green Economy Network (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves an Intergovernmental Agreement between Prairie State College and the Illinois Green Economy Network (IGEN) for joint purchases of equipment and services funded by an IGEN sustainability grant up to \$300,000.

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 Our College Identity (Separate 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
