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

**SIX HUNDRED SEVENTY FIRST MEETING
REGULAR MEETING**

**Tuesday - January 31, 2006
5:00 p.m.
Board Room (No. 2274)**

**Prairie State College
202 South Halsted Street
Chicago Heights, Illinois 60411
(708) 709-3637**

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 670th Regular Meeting of December 20, 2005; and the Minutes of the Executive Session of December 20, 2005; as presented.

4.1 670th Regular Meeting - December 20, 2005

(Enclosure)

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4.2 Executive Session – December 20, 2005 (Enclosure-Board Members Only)

4.3 Special Meeting – January 25, 2006 (Enclosure)

Financial

4.4 Bills Payable – FY2006 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2006 List of Bills Payable for January, as indicated in the enclosure.

5. ACTION ITEMS

The following items are presented for Board of Trustees approval as Action Items to be considered and voted upon separately.

EXECUTIVE SESSION

Personnel

5.1 Tenure Recommendation (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees award a faculty tenure appointment to Gena Richardson, Assistant Professor of Nursing.

5.2 Community Service Awards (Nomination Process) (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees appoint two Board members to review the nominations submitted for the Dr. James H. Griffith Community Service Award (student award) and Michael R. Monteleone Community Service Award (community member award) and submit their recommendations to the Board by March 13, 2006.

Financial

5.3 Bid Recommendation – Three Smart Classrooms for Business & Community Education Center (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees award the bid for three (3) smart classrooms for the Business & Community Education Center to the lowest responsible bidder, Pentegra Systems, LLC, in the amount of \$9,785.00, for the total bid.

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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 Discussion of Board Liaisons
- 7.5 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT
