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

**SIX HUNDRED SEVENTY SECOND MEETING
REGULAR MEETING**

**Tuesday - February 28, 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 671st Regular Meeting of January 31, 2006, as presented.

4.1 671st Regular Meeting - January 31, 2006

(Enclosure)

Personnel

- 4.2 Full Time Faculty Overloads and Adjunct Faculty Compensation and Compensation for Administrators and Staff for Credit Courses, for the First Eight Weeks, 2006 Spring Term (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the full time faculty overload compensation in the amount of \$179,264.55, adjunct faculty compensation in the amount of \$408,485.98, and compensation for administrators and staff on teaching assignments for credit courses in the amount of \$12,042.00, for the first eight weeks of the 2006 Spring term.
- 4.3 Adjunct Faculty Compensation and Compensation for Administrators and Staff for Non Credit Courses, for the First Eight Weeks, 2006 Spring Term (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the adjunct faculty compensation in the amount of \$66,560.00, and compensation for administrators and staff on teaching assignments for non credit courses in the amount of \$4,830.00, for the first eight weeks of the 2006 Spring term.
- 4.4 Award of Annual Contracts for the 2006-2007 Academic Year for Eligible Full Time Non-Tenured Faculty Member (Credit) (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the continuation of employment and the issuance of annual contracts for the full time, non-tenured faculty members (credit) listed on the attachment for the 2006-2007 academic year.
- 4.5 Award of Annual Contract for the 2006-2007 Academic Year for Eligible Full Time Non-Tenured Faculty Members (Non Credit) (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the continuation of employment and the issuance of an annual contract for 2006-2007 for the full time, non-tenured faculty member (non credit) on the attachment for the 2006-2007 academic year.

Institutional

- 4.6 Academic Calendar (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the two year academic calendar.

Financial

- 4.7 Bills Payable – FY2006 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the FY2006 List of Bills Payable for February, 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

Institutional

- 5.1 Schedule for Summer Business Hours (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve a four day summer work week to save energy costs.

Financial

- 5.2 Bid Recommendation -- Fall 2006 and Spring 2007 Credit Class Schedules (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees award the bid for printing the Fall 2006 and Spring 2007 credit schedules to the lowest responsible bidder, P & P Press, in the amount of \$15,272.00 for the base for each issue.
- 5.3 Bid Recommendation – Summer 2006 Credit, Non Credit and Kids@College Class Schedule (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees award the bid for printing the Summer 2006 credit, non credit and Kids@College class schedule, to the lowest responsible bidder, P & P Press, in the amount of \$14,339.00 for the base bid.
- 5.4 Purchase Recommendation – Apple Computers (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the purchase of four (4) Power Mac computers, keyboard, mouse, super drive and accessory kit and four (4) Apple 20" flat panel display screens from Apple Computer as the sole source provider, in the amount of \$11,252.00.

