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

**SIX HUNDRED SEVENTY THIRD MEETING  
REGULAR MEETING**

**Tuesday - March 28, 2006  
5:00 p.m.**

**Crete Monee School District 201-U  
1500 Sangamon Street  
Crete, IL 60417  
Conference Room**

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**AGENDA**

1. **CALL TO ORDER**
  2. **ORAL/WRITTEN PUBLIC COMMUNICATIONS**
  3. **INTRODUCTIONS/RECOGNITIONS**
- EXECUTIVE SESSION**
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 672nd Regular Meeting of February 28, 2006; and Minutes of the Executive Session of February 28, 2006; as presented.*



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**5. ACTION ITEMS**

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

**Personnel**

5.1 Faculty Appointment - English

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

*A recommendation for a full time faculty appointment in English will be made following discussion in Executive Session.*

5.2 Faculty Appointment - Mathematics

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

*A recommendation for a full time faculty appointment in Mathematics will be made following discussion in Executive Session.*

5.3 Faculty Appointment - Communication

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

*A recommendation for a full time faculty appointment in Communication will be made following discussion in Executive Session.*

5.4 Continued Employment and Issuance of Annual Contracts for FY2007 for

Administrative Employees (Enclosure-Board Members/Executive Officers Only)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the continued employment and issuance of contracts for FY2007 to the administrative employees listed on the attachment for the period July 1, 2006 through June 30, 2007.*

5.5 2006-2009 Adjunct Faculty Contract

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

*It is recommended that the Board of Trustees approve the contract with the Adjunct Faculty United, IEA-NEA of Prairie State College, effective with the ratification of the contract by the union membership.*

**Financial**

5.6 Bid Recommendation – Catalog

(Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees award the bid for printing the 2006-2008 college catalog to the lowest responsible bidder, Phillips Brothers, in the amount of \$17,754.00 for the base bid. It is further recommended to award to the same vendor the additional four page signature (Option 1) in the amount of \$645.00 and the additional copies (Option 2) in the amount of \$775.00 per thousand, if Options 1 and 2 are needed.*

5.7 Custodial Contract

(Enclosure)

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*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve a one (1) year renewal of Absolute Best Cleaning Services, Inc. (ABC) contract, as presented.*

**6. REPORTS**

- 6.1 President's Report (Enclosure)
- 6.2 President's Cabinet Monthly Reports (Enclosure)
- 6.3 Our College Identity (Separate Enclosure)
- 6.4 Financial Projection (Enclosure)
- 6.5 Budget Discussion/Tuition (Enclosure)
- 6.6 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**

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