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

**SIX HUNDRED SEVENTY FOURTH MEETING  
REGULAR MEETING**

**Tuesday - April 25, 2006  
5:00 p.m.  
Board Room (Room 2274)**

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

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**AGENDA**

1. **CALL TO ORDER**
2. **ORAL/WRITTEN PUBLIC COMMUNICATIONS**
3. **INTRODUCTIONS/RECOGNITIONS**

**Student Trustee Election**

3.1 Canvass – Student Trustee Election, April 11-12, 2006 (Enclosure)

3.2 Seating of New Trustee

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 673rd Regular Meeting*

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*of March 28, 2006, Minutes of the Executive Session of March 28, 2006; and Minutes of the Organizational Meeting of April 6, 2006; as presented.*

- 4.1 673rd Regular Meeting - March 28, 2006 (Enclosure)
- 4.2 Executive Session - March 28, 2006 (Enclosure-Board Members Only)
- 4.3 Organizational Meeting - April 6, 2006 (Enclosure)

### Personnel

- 4.4 Full-Time Faculty Overloads and Adjunct Faculty Compensation for the Second Eight Week Session, 2006 Spring Term - Credit Classes (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the full time faculty overload compensation in the amount of \$4,278.00 and adjunct faculty compensation in the amount of \$87,788.69, for the Second Eight Week Session of the 2006 Spring Term, credit classes.*
- 4.5 Adjunct Faculty Compensation and Compensation for Administrators and Staff for the Second Eight Week Session, 2006 Spring Term - Non Credit Classes (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve adjunct faculty compensation in the amount of \$38,275.00 and compensation for administrators and staff on teaching assignments of \$1,125.00, for the Second Eight Week Session of the 2006 Spring Term, non credit classes.*

### Institutional

- 4.6 Approval of 2006-2007 Schedule and Place of Regular Board Meetings (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the proposed Schedule and Place of Regular Board Meetings of Community College District 515.*

### Financial

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

**Personnel**

- 5.1 Faculty Appointment - Political Science  
*RECOMMENDATION:* (Enclosure-Board Members/Executive Officers Only)  
*A recommendation for a full time faculty appointment in Political Science will be made following discussion in Executive Session.*
- 5.2 Faculty Appointment - Nursing  
*RECOMMENDATION:* (Enclosure-Board Members/Executive Officers Only)  
*A recommendation for a full time faculty appointment in Nursing will be made following discussion in Executive Session.*
- 5.3 Appointment of Associate Dean of the Library  
*RECOMMENDATION:* (Enclosure-Board Members/Executive Officers Only)  
*A recommendation for the appointment of the Associate Dean of the Library will be made following discussion in Executive Session.*
- 5.4 Appointment of Dean of Business and Technology  
*RECOMMENDATION:* (Enclosure-Board Members/Executive Officers Only)  
*A recommendation for the appointment of the Dean of Business and Technology will be made following discussion in Executive Session.*
- 5.5 Appointment of Controller/Director of Business Services  
*RECOMMENDATION:* (Enclosure-Board Members/Executive Officers Only)  
*A recommendation for the appointment of the Controller/Director of Business Services will be made following discussion in Executive Session.*

**Institutional**

- 5.6 Ethics Commission (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the appointment of two members to the Ethics Commission, as recommended by the Board Chair.*

**Financial**

- 5.7 Tuition Increase (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve a tuition increase of \$6.00 per credit hour beginning Fall 2006.*
- 5.8 Bid Recommendation – 60 Computers and 35 Monitors (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees award the bid for 60 computers and 35 monitors to the lowest responsible bidder, Premio Computers, in the amount of \$60,935.00 for the total bid.*

- 5.9 Bid Recommendation – 11 Programmable Logic Control Systems (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees award the bid for eleven Programmable Logic Control Systems to the lowest responsible bidder, Revere Electric Supply Company, in the amount of \$22,290.95 for the total bid.*
- 5.10 Purchase Recommendation – Copier Replacements (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the purchase of copier replacements from Martin Whalen Equipment Company in the amount of \$44,682.00.*
- 5.11 Purchase Recommendation – Intranet Software (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the purchase of intranet software application and support from Open-Xchange, Inc., a sole source purchase, in the amount of \$17,168.25.*

**6. REPORTS**

- 6.1 President's Report (Enclosure)
- 6.2 President's Cabinet Monthly Reports (Enclosure)
- 6.3 FY2007 Budget Development Process and Schedule (Enclosure)
- 6.4 Enrollment Report (Enclosure)
- 6.5 Energy Report (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 Services Committee (Enclosure)
- 7.5 Dr. James H. Griffith and Mr. Michael R. Monteleone Community Service Awards

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7.6 President's Evaluation/Agreement

(Enclosure-Board Members Only)

7.7 Table Participant Comments

8. **EXECUTIVE SESSION**

9. **ADJOURNMENT**

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