
**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**

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**
