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

**SIX HUNDRED SEVENTY FIFTH MEETING  
REGULAR MEETING**

**Tuesday - May 30, 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**
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 674th Regular Meeting of April 25, 2006 and Minutes of the Executive Session of April 25, 2006; as presented.*

- 4.1 674th Regular Meeting - April 25, 2006 (Enclosure)
- 4.2 Executive Session - April 25, 2006 (Enclosure-Board Members Only)

**Institutional**

- 4.3 Approval of New Certificate – Portrait Photography (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve a new certificate program, Portrait Photography.*

**Financial**

- 4.4 Bills Payable – FY2006 (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the FY2006 List of Bills Payable for May, 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 – Dental Hygiene/Supervising Dentist  
*RECOMMENDATION:* (Enclosure-Board Members/Executive Officers Only)  
*A recommendation for a full time faculty appointment in Dental Hygiene/Supervising Dentist will be made following discussion in Executive Session.*
- 5.2 Review of Closed Session Minutes  
*RECOMMENDATION:* (Enclosure-Board Members Only)  
*In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine the release/non-release of Closed Session minutes.*
- 5.3 Review of Verbatim Recordings of Closed Session Meetings  
*RECOMMENDATION:* (Enclosure-Board Members Only)  
*In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine whether verbatim recordings of Closed Session meetings will be destroyed.*

**Institutional**

- 5.4 Appointment of Ethics Officer (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees appoint Mr. Michael Camilli to the position of Ethics Officer for Community College District 515 Board of Trustees.*

**Financial**

- 5.5 Purchase of President's Car (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the purchase of the President's car.*
- 5.6 Bid Recommendation – Door Access Control System/Third and Fourth Floors (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees award the bid for the door access control system for the third and fourth floors on the main campus, to the lowest responsible bidder, Midco in the amount of \$349,700 for the total bid and that future additions to this system be purchased from Midco, if the College's best interest is served.*
- 5.7 Purchase Recommendation – Partners in Leadership (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees award a contract of \$24,000 plus \$500 per day travel expenses (one consultant, two days) to provide Accountability Training for Prairie State College.*
- 5.8 Authorization Signatories for College/Financial Accounts (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees authorize as signatories for the College's financial accounts: Paul J. McCarthy, President; Robert M. Tenuta, Treasurer; Randall K. Sonnemaker, Controller/Director of Business Services; and Michele DuTour-Walavich, Assistant Controller.*

**6. REPORTS**

- 6.1 President's Report (Enclosure)
- 6.2 President's Cabinet Monthly Reports (Enclosure)
- 6.3 Financial Aid Report (Enclosure)
- 6.4 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

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7.3 Prairie State College Foundation Report

7.4 Services Committee

7.5 Table Participant Comments

8. **EXECUTIVE SESSION**

9. **ADJOURNMENT**

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