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

**SIX HUNDRED SEVENTY SIXTH MEETING
REGULAR MEETING**

**Tuesday - June 27, 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 675th Regular Meeting of May 30, 2006 and Minutes of Executive Session of May 30, 2006, as presented.

- 4.1 675th Regular Meeting - May 30, 2006

(Enclosure)

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- 4.2 Executive Session - May 30, 2006 (Enclosure-Board Members Only)

Financial

- 4.3 Full-Time Faculty Overload Compensation, Adjunct Faculty Salaries, and Compensation for Administrators and Staff on Teaching Assignment for the First Session, Summer Term, 2006 - Credit (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve full time faculty overload compensation of \$161,175.00, adjunct faculty salaries of \$199,076.00 and compensation for administrators and staff on teaching assignments of \$1,500.00 for the first session, summer term for credit classes.

- 4.4 Full-Time Faculty Overload Compensation, Adjunct Faculty Salaries, and Compensation for Administrators and Staff on Teaching Assignment for the Summer Term, 2006 - Non-Credit (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve adjunct faculty salaries of \$25,760.25, and compensation for administrators and other staff on teaching assignments of \$3,937.50, for the summer term for non-credit classes.

- 4.5 Resolution -- Payment of Bills (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees adopt the resolution authorizing the College Treasurer to pay the outstanding bills which are due in July.

- 4.6 Bills Payable - FY2006 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2006 List of Bills Payable for June 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

Personnel

- 5.1 FY2007 Administrative & Managerial/Professional Employee Salaries (Enclosure-Board Members/Executive Officers Only)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the increases for administrative and managerial/professional employees for FY2007 as recommended by the President and within the parameters approved by the Board of Trustees.

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- 5.2 FY2007 Salaries for Confidential and Grant-Funded Support Staff Employees (Enclosure-Board Members/Executive Officers Only)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the increase for confidential and grant-funded support staff employees for FY2007 as recommended by the President and within the parameters approved by the Board of Trustees.

- 5.3 2006-2010 Federation of Supportive Staff Agreement (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the 2006-2010 Agreement with the Prairie State College Federation of Supportive Staff, Cook County College Teachers Union, Local 1600, AFT, AFL/CIO.

- 5.4 Dismissal of Employee (Enclosure-Board Members/Executive Officers Only)

RECOMMENDATION

A recommendation will be made following discussion in Executive Session.

- 5.5 Dismissal of Employee (Enclosure-Board Members/Executive Officers Only)

RECOMMENDATION:

A recommendation will be made following discussion in Executive Session.

Institutional

- 5.6 Resource Allocation Management Plan (RAMP) Submission (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the submission of the Resource Allocation Management Plan (RAMP) to the Illinois Community College Board.

Financial

- 5.7 Resolution to Clarify the Ethics Act to Community College Districts (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accept the Resolution to Clarify the Ethics Act to Community College Districts adopted by the Illinois Community College Trustees Association. It is also recommended that the Board of Trustees approve the participation of Prairie State College in the lawsuit to be brought by the Illinois Community College Trustees Association at a cost not to exceed \$3,000.00.

- 5.8 Bid Recommendation -- Math Lab Renovation (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees award the bid for the math lab renovation to the lowest responsible bidder, Larsen Contracting, in the amount of \$42,700.00 for the total bid.

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- 5.9 FY2007 Tentative Budget (Separate Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2007 Tentative Budget and adopt the Resolution on the Notice of Public Hearing, as presented. The FY2007 Tentative Budget will be revised as necessary and brought before the Board of Trustees for final approval at the meeting on September 26, 2006.

- 5.10 Approval of Fund Transfers (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the transfer of \$446,475.00 of working cash interest from the working cash to the operating funds.

6. REPORTS

- 6.1 President's Report (Enclosure)

- 6.2 President's Cabinet Monthly Reports (Enclosure)

- 6.3 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 President's Employment Agreement (Enclosure-Board Members Only)

- 7.5 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT
