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

**SIX HUNDRED SEVENTY SEVENTH MEETING  
REGULAR MEETING**

**Tuesday - August 29, 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 676th Regular Meeting of June 27, 2006; and Minutes of two (2) Executive Sessions of June 27, 2006, as presented.*

4.1 665th Regular Meeting - June 27, 2006 (Enclosure)

4.2 Executive Session - June 27, 2006 (Enclosure-Board Members Only)

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- 4.3 Executive Session - June 27, 2006 (Enclosure-Board Members Only)

### Personnel

- 4.4 Resignations of Ms. Fatima Ali, Mr. William Hartt and Ms. Debbie Allen (Enclosures)  
*RECOMMENDATION:*

*It is recommended that the Board of Trustees accept the resignations of Kaneez Fatima Ali, Assistant Professor of Mathematics, William Dales Hartt, Career Counselor/Assistant Professor and Ms. Debbie Allen, Director of Human Resources & Employee Relations.*

- 4.5 Voluntary Separation Agreement – Professor Ralph Krauss (Enclosure)  
*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the voluntary separation request of Ralph Krauss, Coordinator/Professor of Industrial Electricity.*

### Institutional

- 4.6 Award of Annual Contracts for Spring 2006 and Fall 2006 for Eligible Full-Time Non-Tenured Faculty Members (Enclosure)  
*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the continuation of employment and the issuance of annual contracts for the full-time, non-tenured faculty members listed on the attachment for Spring 2006 and Fall 2006.*

### Financial

- 4.7 Bills Payable - FY2006 and FY2007 (Enclosure)  
*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the FY2006 and FY2007 List of Bills Payable for July and August 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

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**Personnel**

- 5.1 Tenure Recommendation (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees award a faculty tenure appointment to Natalie Martin, Assistant Professor of English.*
- 5.2 Tenure Recommendation (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees award a faculty tenure appointment to Kenneth O'Keefe, Coordinator/Assistant Professor of Criminal Justice.*
- 5.3 Tenure Recommendation (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees award a faculty tenure appointment to Louis Shields, Assistant Professor of Art History.*
- 5.4 Appointment – Director of Campus & Public Safety  
*RECOMMENDATION:* (Enclosure-Board Members/Executive Officers Only)  
*A recommendation for the appointment of the Director of Campus & Public Safety will be made following discussion in Executive Session.*

**Institutional**

- 5.5 First Reading – Board Policy A-20, Executive Sessions of the Board (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve for First Reading, Board Policy A-20, Executive Sessions of the Board.*
- 5.6 First Reading – Board Policy B-9, Employee Hiring and Staffing (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve for First Reading, Board Policy B-9, Employee Hiring and Staffing.*
- 5.7 First Reading – Board Policy F-1, Admissions Requirements and Criteria (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve for First Reading, Board Policy F-1, Admissions Requirements and Criteria.*

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**Financial**

- 5.8 Illinois Community College System Procurement Consortium (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the College's participation in the Illinois Community College Procurement Consortium (ICCSPC) thereby enabling the College to purchase services, supplies, and equipment pursuant to competitive bids secured by members of the ICCSPC.*
- 5.9 Participation in Professional Exchange Sponsored by the Illinois Consortium For International Studies and Programs (ICISP) (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the participation of Ms. Linda Dethloff, Professor of English, in the professional exchange program sponsored by the Illinois Consortium for International Studies and Programs (ICISP), at a cost not to exceed \$1,200.00.*
- 5.10 CurricuNet (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve Prairie State College's participation in the statewide project to adopt CurricuNet, at an implementation cost of \$7,657 for phase one and \$7,656 for phase two, and an annual maintenance cost of \$10,000, to be paid out of the tech fee.*
- 5.11 Custodial Services (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the negotiated rate increase, pending final approval of the contract by College Counsel, for the one (1) year extension for Absolute Best Cleaning Service, Inc.,*
- 5.12 Bid Recommendation – New Asphalt Roadway and Paving Improvements (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees award the bid for new asphalt roadway and paving improvements to the lowest responsible bidder, Chicago Heights Construction, in the amount of \$1,095,776 for the total bid plus alternates 1 and 2.*
- 5.13 Bid Recommendation – Three (3) Pneumatic Training Systems (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees award the bid for three (3) pneumatic training systems to the lowest responsible bidder, Design Assistance Corporation, in the amount of \$12,505.37.*

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- 5.14 Bid Recommendation – 60 Computers, Keyboards and Mice (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees award the bid for 60 computers systems, keyboards, and mice to the lowest responsible bidder, Premio Computers, in the amount of \$47,700.00 for the total bid.*

- 5.15 Purchase Recommendation – Three (3) Used Forklifts (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the purchase of three (3) used forklifts from L3 Incorporated in the amount of \$17,000.00.*

- 5.16 Bid Recommendation – Hydraulic Elevator Modernization (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees award the bid for the hydraulic elevator modernization of the service elevator to the lowest responsible bidder, Long Elevator & Machine Company, in the amount of \$66,665.00 for the total bid.*

**6. REPORTS**

- 6.1 President's Report (Enclosure)

- 6.2 President's Cabinet Monthly Reports (Enclosure)

- 6.3 Accountability and Program Review Report (Separate Enclosure)

- 6.4 Report on Summer Semester 2006 (Enclosure)

- 6.5 The Oz Principle and Key Results (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

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8. EXECUTIVE SESSION
  9. ADJOURNMENT
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