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

**SIX HUNDRED SEVENTY EIGHTH MEETING  
REGULAR MEETING**

**Tuesday - September 26, 2006  
Immediately Following FY 2007 Budget Hearing  
Board Room (No. 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 677th Regular Meeting of August 28, 2006 and Minutes of Executive Session of August 29, 2006, as presented.*

- 4.1 677<sup>th</sup> Regular Meeting of August 29, 2005 (Enclosure)
- 4.2 Executive Session - August 29, 2006 (Enclosure-Board Members Only)

**Personnel**

**678th REGULAR MEETING**  
**September 26, 2006**  
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- 4.3 Resignation Ms. Julia Bardis (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees accept the resignation of Ms. Julia Bardis, Professor of Nursing, effective September 15, 2006.*

- 4.4 Resignation of Ms. Celeste Branding (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees accept the resignation of Ms. Celeste Branding, Director of Management Information Systems & Services, effective September 30, 2006.*

**Financial**

- 4.5 Bills Payable - FY2007 (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the FY2007 List of Bills Payable for September, 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**

**Institutional**

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

**Financial**

- 5.4 Proposed Walk Track – St. James Health & Wellness (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the use of the land on the athletic field and construction of a quarter mile walking track as shown on the illustrated rendering.*

- 5.5 Adoption – Final Revenues and Expenditures Budget for FY2007 and Associated Resolution, Inclusive of Budget Addendum (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees adopt the FY2007 Final Budget and the Associated Resolution including the Budget Addendum, as presented.*

- 5.6 FY2007 Fund Transfer (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the transfer of \$250,000 of fund balance from the Education Fund to the Operations & Maintenance Fund for FY2007.*

**6. REPORTS**

- 6.1 President's Report (Enclosure)

- 6.2 President's Cabinet Monthly Reports (Enclosure)

- 6.3 Tenth Day 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

- 7.3 Prairie State College Foundation Report

- 7.4 Services Committee – Banking Request for Proposals (Enclosure)

- 7.5 Table Participant Comments

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**

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