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

**SIX HUNDRED EIGHTIETH MEETING
REGULAR MEETING**

**Tuesday - November 28, 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 Special Meeting of October 24, 2006, the Special Meeting of October 26, 2006 and the 679th Regular Meeting of October 30, 2006, as presented.

- 4.1 Special Meeting – October 24, 2006 (Enclosure)
- 4.2 Special Meeting – October 26, 2006 (Enclosure)

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- 4.3 679th Regular Meeting - October 30, 2006 (Enclosure)
- 4.4 Executive Session – October 30, 2006 (Enclosure-Board Members Only)

Personnel

- 4.5 Retirement of Professor Roma Advani (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees accept the retirement of Ms. Roma Advani, Professor of Chemistry, effective June 1, 2007.
- 4.6 Retirement of Professor Harry Burke (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees accept the retirement of Mr. Harry Burke, Professor of English, effective May 19, 2007.
- 4.7 Retirement of Professor Donald Willard (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees accept the retirement of Mr. Donald Willard, Professor of Humanities, effective May 2007.
- 4.8 Full-Time Faculty Overloads and Adjunct Faculty Compensation and Compensation for Administrators and Staff for Credit Courses, for the Second Eight Weeks, 2006 Fall Term (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the full-time faculty overload compensation in the amount of \$8,457.00, adjunct faculty compensation in the amount of \$34,395.00, and compensation for administrators and staff on teaching assignments for credit courses in the amount of \$957.00, for the second eight weeks of the 2006 fall term.
- 4.9 Adjunct Faculty Compensation and Compensation for Administrators Administrators and Staff for Non-Credit Courses, for the Second Eight Weeks, 2006 Fall Term (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve adjunct faculty compensation in the amount of \$58,336.30 and compensation for administrators and staff on teaching assignments in the amount of \$3,142.40, and full time faculty overloads in the amount of \$720.00 for non-credit courses, for the second eight weeks of the 2006 fall term.

Institutional

- 4.10 Citizen/Special Advisory Committee Memberships (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees recognize the members of the Citizen/Special Advisory Committees for FY2007, as presented.

- 4.11 Program Advisory Committee Memberships (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees recognize the members of the Program Advisory Committees for FY2007, as presented.

Financial

- 4.12 Bills Payable – FY2007 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2007 List of Bills Payable for November 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 First Reading – Board Policy G-6, Employee and Dependents Tuition and Mandatory Fees Waiver/Reimbursement Benefits (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve for First Reading, the revised Board Policy G-6, Employee and Dependents Tuition and Mandatory Fees Waiver/Reimbursement Benefits.

- 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.

Financial

- 5.4 Bid Recommendation – Computers (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees award the bid for computers to the lowest responsible bidder, Premio Computers, in the amount of \$35,609 for the total bid.

- 5.5 Bid Recommendation – Buses (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees award the bid for two (2) 15 passenger buses and one (1) 26 passenger bus to the lowest responsible bidder, Midwest Transit Equipment, in the amount of \$150,573 for the total bid.

6. REPORTS

- 6.1 President's Report (Enclosure)

- 6.2 President's Cabinet Monthly Reports (Enclosure)

- 6.3 Monthly Financial Report (Enclosure)

- 6.4 Enrollment 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

8. EXECUTIVE SESSION

9. ADJOURNMENT
