
THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515

SIX HUNDRED EIGHTY FIRST MEETING
REGULAR MEETING

Tuesday - December 19, 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
 - 3.1 Canvass – Student Trustee Election, November 29, 2006 (Enclosure)
 - 3.2 Seating of New Trustee
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 680th Regular Meeting of November 28, 2006; and the Minutes of the Executive Session of November 28, 2006; as presented.

- 4.1 680th Regular Meeting - November 28, 2006 (Enclosure)
- 4.2 Executive Session – November 28, 2006 (Enclosure-Board Members Only)

Financial

- 4.3 Bills Payable – FY2007 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the FY2007 List of Bills Payable for December, 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 Appointment of Executive Director of Human Resources & Employee Relations
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of the Executive Director of Human Resources & Employee Relations will be made following discussion in Executive Session.
- 5.2 Appointment of Executive Director of Management Information Systems & Services
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of the Executive Director of Management Information Systems & Services will be made following discussion in Executive Session.
- 5.3 Faculty Appointment – English As a Second Language
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of Assistant Professor and Coordinator of English-As-A-Second Language will be made following discussion in Executive Session

Financial

- 5.4 2006 Tax Levy Resolutions (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the two Resolutions, the Resolution to Adopt the 2006 Tax Levy (which establishes the level of taxes that will be requested for the College from Cook and Will Counties for the 2005 tax year) and the Instructions to the County Clerk on the apportionment of potential extension on reduction for 2006 tax levy.

6. REPORTS

- 6.1 President's Report (Enclosure)
- 6.2 President's Cabinet Monthly Reports (Enclosure)
- 6.3 TIF District 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 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT
