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

**SIX HUNDRED EIGHTY SECOND MEETING
REGULAR MEETING**

Tuesday - January 30, 2007

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 681st Regular Meeting of December 19, 2006; and the Minutes of the Executive Session of December 19, 2006; as presented.

- 4.1 681st Regular Meeting - December 19, 2006 (Enclosure)
- 4.2 Executive Session – December 19, 2006 (Enclosure-Board Members Only)

Personnel

- 4.3 Resignation of Ms. Betsy Elliot, Director of Communications (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees accept the resignation of Ms. Betsy Elliot, Director of Communications, effective with the conclusion of her FY2007 contract.

Financial

- 4.4 Bills Payable – FY2007 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the FY2007 List of Bills Payable for January, 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 Tenure Recommendation (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees award a faculty tenure appointment to Ms. Shannon Word, Counselor.

Institutional

- 5.2 Community Service Awards (Nomination Process) (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees appoint two Board members to review the nominations submitted for the Dr. James H. Griffith Community Service Award (student award) and Michael R. Monteleone Community Service Award (community member award) and submit their recommendations to the Board by March 27, 2007.
- 5.3 Comprehensive Agreement Regarding the Expansion of Educational Resources, or CAREER (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the participation of Prairie State College in a new, expanded cooperative agreement among twenty (20) community colleges entitled Comprehensive Agreement Regarding the Expansion of Educational Resources, or CAREER.

- 5.4 First Reading – Board Policy F-24, Americans With Disabilities Act: Student Accommodation (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve for First Reading, Board Policy F-24, Americans with Disabilities Act: Student Accommodation.
- 5.5 First Reading – Board Policy G-39, Americans with Disabilities Act Compliance (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve for First Reading, Board Policy G-39, Americans with Disabilities Act Compliance.

Financial

- 5.6 Bid Recommendation – Institutional Support Services Office Relocation/Renovation and New Entrance for Lecture Room 4105 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees award the bid for Institutional Support Services Office Relocation/Renovation and New Entrance for Lecture Room 4105 to the lowest responsible bidder, Larsen Contracting, in the amount of \$61,400, for the total bid.
- 5.7 Bid Recommendation – Summer 2007 Class Schedule, Fall 2007 and Spring 2008 Class Credit Schedules (Enclosure)
RECOMMENDATION;
It is recommended that the Board of Trustees award the bid for Summer 2007 class schedule, Fall 2007 and Spring 2008 class credit schedules to the lowest responsible bidder, P & P Press in the amount of \$14,199 (Summer 2007) and \$14,556 (each for Fall 2007 and Spring 2008) for the base bid, and Options 1 and 2, if needed.
- 5.8 Athletic Waivers (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees authorize the College to award an additional twelve (12) athletic waivers per year for a total of thirty (30) waivers.
- 5.9 Presentation of FY2006 Comprehensive Annual Financial Report and Audit (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees accept the FY2006 Comprehensive Annual Financial Report and Audit, as presented.

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 Table Participant Comments

8. **EXECUTIVE SESSION**

9. **ADJOURNMENT**
