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THE BOARD OF ILLINOIS COMMUNITY COLLEGE  
DISTRICT NO. 515

SIX HUNDRED EIGHTY FOURTH MEETING  
REGULAR MEETING

Tuesday - March 27, 2007  
5:00 p.m.  
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 Executive Session of January 30, 2007; the Minutes of the 683<sup>rd</sup> Regular Meeting of February 27, 2007; and Minutes of the Executive Session of February 27, 2007; as presented.*

4.1 Executive Session – January 30, 2007

(Enclosure-Board Members Only)



<u>Course</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
MUSIC 174	\$20	\$30
MUSIC 274	\$20	\$30
PHOTO 280	\$50	\$55
PHOTO 281	\$60	\$65
PHOTO 283	\$50	\$55
PHOTO 285	\$60	\$65
PHOTO 290	\$65	\$70
PHOTO 292	\$60	\$65
PHOTO 293	\$60	\$65

Financial

- 4.9 Bills Payable – FY2007 (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the FY2007 List of Bills Payable for March, 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.*

Personnel

- 5.1 Faculty Appointment - Chemistry  
*RECOMMENDATION:* (Enclosure-Board Members/Executive Officers Only)  
*A recommendation for a full time faculty appointment in Chemistry will be made following discussion in Executive Session.*
- 5.2 Faculty Appointment - Psychology  
*RECOMMENDATION:* (Enclosure-Board Members/Executive Officers Only)  
*A recommendation for a full time faculty appointment in Psychology will be made following discussion in Executive Session.*
- 5.3 Faculty Appointment - Humanities  
*RECOMMENDATION:* (Enclosure-Board Members/Executive Officers Only)  
*A recommendation for a full time faculty appointment in Humanities will be made following discussion in Executive Session.*

- 5.4 Continued Employment and Issuance of Annual Contracts for FY2008 for Administrative Employees (Enclosure-Board Members/Executive Officers Only)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the continued employment and issuance of contracts for FY2008 to the administrative employees listed on the attachment for the period July 1, 2007 through June 30, 2008.*

Institutional

- 5.5 First Reading, Board Policy F-25, Academic Code of Conduct (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve for First Reading, Board Policy F-25, Academic Code of Conduct.*

Financial

- 5.6 Purchase Recommendation – Copiers (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the purchase of six copiers from Martin Whalen Equipment Co. under State Contract #4010919 in the amount of \$19,317.00.*
- 5.7 Purchase Recommendation – Campus & Public Safety Vehicle (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the purchase of a 2007 Ford Expedition from Landmark Ford, Inc. under State Contract #4013449 in the amount of \$24,444.00.*

6. REPORTS

- 6.1 President's Report (Enclosure)
- 6.2 President's Cabinet Monthly Reports (Enclosure)
- 6.3 Financial Projection (Enclosure)
- 6.4 Budget Discussion/Tuition (Enclosure)
- 6.5 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 (Enclosure)

7.5 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT

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