
THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515

SIX HUNDRED EIGHTY FIFTH MEETING
REGULAR MEETING

Monday - April 23, 2007
5:00 p.m.
Board Room (Room 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 Student Trustee Election (Enclosure)

Canvass – Student Trustee Election, April 10-11, 2007

Seating of Student 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 684th Regular Meeting of March 27, 2007 and Minutes of two Executive Sessions of March 27 2007; as presented.

- 4.1 684th Regular Meeting - March 27, 2007 (Enclosure)
- 4.2 Executive Session - March 27, 2007
- 4.3 Executive Session - March 27, 2007

Personnel

- 4.4 Full-Time Faculty Overloads, Adjunct Faculty Salaries and Compensation (Enclosure) for Administrators and Staff on Teaching Assignments - Selected Late Start Classes and Second Eight Week Session, 2007 Spring Term - Credit Courses

RECOMMENDATION:

It is recommended that the Board of Trustees approve the full time faculty overload payments of \$4,180.00, adjunct faculty salaries of \$76,467.40, and compensation for administrators and staff on teaching assignments of \$720.00 for selected late start classes and for the Second Eight Week Session of the 2007 Spring Term, credit courses.

- 4.5 Full-Time Faculty Overloads, Adjunct Faculty Salaries and Compensation (Enclosure) Administrators and Staff on Teaching Assignments – Second Eight Week Session, 2007 Spring Term - Non Credit Courses

RECOMMENDATION:

It is recommended that the Board of Trustees approve full-time faculty overloads in the amount of \$1,440.00, adjunct faculty salaries in the amount of \$58,789.50, and compensation for administrators and staff on teaching assignments in the amount of \$2,360.00 for the Second Eight Week Session of the 2007 Spring Term, non credit courses.

- 4.6 Resignation of Ms. Natalie Martin (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accept the resignation of Ms. Natalie Martin, Assistant Professor of English, effective June 30, 2007.

- 4.7 Retirement of Mr. Robert Shoemaker (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accept the retirement request of Mr. Robert Shoemaker, Associate Professor, Industrial Technology, effective June 30, 2007.

Financial

- 4.8 Bills Payable – FY2007 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2007 List of Bills Payable for April, 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.

Institutional

- 5.1 Resolution Honoring Janice P. Pearson (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees support the Resolution honoring Ms. Janice P. Pearson.
- 5.2 Resolution Honoring Michael Camilli (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees support the Resolution honoring Mr. Michael Camilli.
- 5.3 Final Reading, Board Policy F-25, Academic Code of Conduct (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve for Final Reading, Board Policy F-25, Academic Code of Conduct.

EXECUTIVE SESSION

Personnel

- 5.4 Faculty/Coordinator Appointment – English As a Second Language
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of an Assistant Professor and Coordinator of English-As-A-Second Language will be made following discussion in Executive Session
- 5.5 Faculty/Coordinator Appointment - Early Childhood Education
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of an Assistant Professor and Coordinator of Early Childhood Education will be made following discussion in Executive Session.
- 5.6 Faculty Appointment - Nursing
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of an Assistant Professor of Nursing will be made following discussion in Executive Session.
- 5.7 Faculty Appointment - Mathematics
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of an Assistant Professor of Mathematics will be made following discussion in Executive Session.

- 5.8 Faculty Appointment - Mathematics
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of an Assistant Professor of Mathematics will be made following discussion in Executive Session.
- 5.9 Faculty Appointment - English
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of an Assistant Professor of English will be made following discussion in Executive Session.
- 5.10 Faculty Appointment - Counseling/Transfer Programs
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for a full time faculty appointment as Counselor/Transfer Programs will be made following discussion in Executive Session.
- 5.11 Faculty Appointment - Counseling/Career Programs
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for a full time faculty appointment as Counselor/Career Programs Counseling & Advising will be made following discussion in Executive Session.

Financial

- 5.12 Tuition Increase (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve a tuition increase of \$5.00 per credit hour beginning Fall 2007, increasing tuition and fees to \$87 per credit hour.
- 5.13 Bid Recommendation – 85 Computers, Keyboards, Mice and 26 Monitors (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees award the bid for 85 computers, keyboards, mice, and 26 monitors to the lowest responsible bidder, JPK Micro Supply in the amount of \$66,070 for the total bid.
- 5.14 Training for Campus & Public Safety Officers (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the training for Campus & Public Safety Officers with the Illinois Law Enforcement Training Board.

6. REPORTS

- 6.1 President's Report (Enclosure)
- 6.2 President's Cabinet Monthly Reports (Enclosure)
- 6.3 FY2008 Budget Development Process and Schedule (Enclosure)

- 6.4 Enrollment Report (Enclosure)
 - 6.5 Energy Report (Enclosure)
 - 6.6 Affirmative Action/Equal Opportunity Policies & Status Report (Enclosure)
 - 6.7 Cafeteria Survey Results (Enclosure)
 - 6.8 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
 - 7.5 Dr. James H. Griffith and Mr. Michael R. Monteleone Community Service Awards
 - 7.6 Table Participant Comments

 - 8. EXECUTIVE SESSION
 - 9. ADJOURNMENT
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