
THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515

SIX HUNDRED EIGHTY SIXTH MEETING
REGULAR MEETING

Tuesday - May 29, 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
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 685th Regular Meeting of April 23, 2007 and Minutes of the two (2) Executive Sessions of April 23, 2007; as presented.

4.1 685th Regular Meeting - April 23, 2007 (Enclosure)

4.2 Executive Session - April 23, 2007 (Enclosure-Board Members Only)

- 4.3 Executive Session - April 23, 2007 (Enclosure-Board Members Only)
- 4.4 Organizational Meeting - May 15, 2007 (Enclosure)
- 4.5 Executive Session - May 15, 2007 (Enclosure-Board Members Only)

Personnel

- 4.6 Resignation of Ms. Kathy Sheys (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees accept the resignation of Ms. Kathy Sheys, Assistant Professor/Coordinator, Adult Education, effective May 18, 2007.
- 4.7 Resignation of Ms. Suzanne Pryga (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees accept the resignation of Ms. Suzanne Pryga, Associate Professor of Sociology, effective June 30, 2007.
- 4.8 Retirement of Ms. Susan Bayer (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the retirement of Ms. Susan P. Bayer, Reference Librarian, effective May, 2008.

Institutional

- 4.9 Approval of New Courses - Information Technology (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve two new courses in Information Technology:
- ITPRG 205 Ethics in Information Technology*
ITOFS 199 Office Assistant Practicum
- 4.10 Withdrawal of Information Technology Course and Certificate (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the withdrawal of ITOFS115, Office Support Skills and its related certificate Program, Office Support.

Financial

- 4.11 Bills Payable – FY2007 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the FY2007 List of Bills Payable for May, 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 Director of Communications and Marketing
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of the Director of Communications and Marketing will be made following discussion in Executive Session.
- 5.2 Supervising Dentist (Enclosure)
RECOMMENDATION:
That the Board of Trustees authorize the creation of a new, non tenure-track contractual shared position of Supervising Dentist.

Institutional

- 5.3 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.
- 5.4 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.
- 5.5 ICCTA Representative(s)
RECOMMENDATION:
It is recommended that the Board of Trustees appoint _____ as Representative to the Illinois Community College Trustees Association (ICCTA) and _____ as Alternate Representative.
- 5.6 Campus & Public Safety Officers Association Union Contract
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
It is recommended that the Board of Trustees approve the contract with Cook County Teachers Union Local 1600 for Campus & Public Safety Officers Association for the period July 1, 2007 through June 30, 2011.

Financial

- 5.7 Bid Recommendation - Aluminum Storefront Replacement (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees award the bid for the aluminum storefront replacement at roof monitors and staff lounge, to the lowest responsible bidder, Alliance Glass & Metal, in the amount of \$78,550.00 for the total bid.

- 5.8 Bid Recommendation - Re-Roof of Main Building (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees award the bid for the re-roof of main building, middle and north sections, to the lowest responsible bidder, West Roofing Systems, in the amount of \$485,000.00 for the total bid.

- 5.9 Purchase Recommendation - LYNX Duress and Mass Emergency Notification System (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the purchase of the LYNX Duress and Mass Emergency Notification System from Interstate Electronics Company, as the sole source provider, in the amount of \$35,850.00.

- 5.10 Purchase Recommendation – Door Access Control System, 1st and 2nd Floors (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the purchase for the door access control system for the 1st and 2nd floors on the main campus from Midco in the amount of \$172,970.00; if the College places the order before May 31, 2007, the cost will be \$167,970.00.

- 5.11 Lease Recommendation - SYSIX Technologies (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the lease agreement with SYSIX Technologies, as the sole source provider, for the hardware and software necessary to support the Datatel 18 software upgrade.

6. REPORTS

- 6.1 President's Report (Enclosure)

- 6.2 President's Cabinet Monthly Reports (Enclosure)

- 6.3 Financial Aid 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 Services

- Custodial
- Cafeteria

7.5 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT
