
THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515

SIX HUNDRED EIGHTY SEVENTH MEETING
REGULAR MEETING

Tuesday - June 19, 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 686th Regular Meeting of May 29, 2007 and Minutes of two Executive Sessions of May 29, 2007, as presented.

- 4.1 686th Regular Meeting - May 29, 2007 (Enclosure)
- 4.2 Executive Session - May 29, 2007 (Enclosure-Board Members Only)

687th REGULAR MEETING

June 19, 2007

Page 2

- 4.3 Executive Session - May 29, 2007 (Enclosure-Board Members Only)

Financial

- 4.4 Full-Time Faculty Overload Compensation, Adjunct Faculty Salaries, and Compensation for Administrators and Staff on Teaching Assignment for the First Session, Summer Term, 2007 - Credit (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve full time faculty overload compensation of \$189,063.00, adjunct faculty salaries of \$12,148.50 and compensation for administrators and staff on teaching assignments of \$1,580.00, for the first session, summer term for credit classes.

- 4.5 Adjunct Faculty Salaries and Compensation for Administrators and Staff on Teaching Assignment for the Summer Term, 2007 - Non-Credit (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve adjunct faculty salaries of \$28,294.15 and compensation for administrators and other staff on teaching assignments of \$2,962.50, for the summer term for non-credit classes.

- 4.6 Resolution -- Payment of Bills (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees adopt the resolution authorizing the College Treasurer to pay the outstanding bills which are due in July.

- 4.7 Bills Payable - FY2007 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2007 List of Bills Payable for June 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 FY2008 Administrative & Managerial/Professional Employee Salaries (Enclosure-Board Members/Executive Officers Only)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the increases for administrative and managerial/professional employees for FY2008 as recommended by the President and within the parameters approved by the Board of Trustees.

687th REGULAR MEETING

June 19, 2007

Page 3

- 5.2 FY2008 Salaries for Confidential and Grant-Funded Support Staff Employees (Enclosure-Board Members/Executive Officers Only)

RECOMMENDATION;

It is recommended that the Board of Trustees approve the increase for confidential and grant-funded support staff employees for FY2008 as recommended by the President and within the parameters approved by the Board of Trustees.

Institutional

- 5.3 Resource Allocation Management Plan (RAMP) Submission (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the submission of the Resource Allocation Management Plan (RAMP) to the Illinois Community College Board.

Financial

- 5.4 Purchase Recommendation – Phone System Upgrades (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the purchase of a new Call Accounting software and related computer hardware from MIDCO, in the amount of \$19,381.27, to upgrade the College's voice mail and phone system.

- 5.5 FY2008 Tentative Budget (Separate Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2008 Tentative Budget and adopt the Resolution on the Notice of Public Hearing, as presented. The FY2008 Tentative Budget will be revised as necessary and brought before the Board of Trustees for final approval at the meeting on September 18, 2007.

6. REPORTS

- 6.1 President's Report (Enclosure)

- 6.2 President's Cabinet Monthly Reports (Enclosure)

- 6.3 Strategic Agenda (Enclosure)

- 6.4 Energy Conservation Program (Enclosure)

- 6.5 Status Report – Fire Alarm/Public Address System (Enclosure)

- 6.6 Monthly Financial Report (Enclosure)

687th REGULAR MEETING

June 19, 2007

Page 4

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 President's Goals/Employment Agreement (Enclosure-Board Members Only)

7.5 Table Participant Comments

8. **EXECUTIVE SESSION**

9. **ADJOURNMENT**
