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

**SIX HUNDRED EIGHTY EIGHTH MEETING
REGULAR MEETING**

**Tuesday - August 28, 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 687th Regular Meeting of June 19, 2007; and Minutes of two (2) Executive Sessions of June 19, 2007, as presented.

- 4.1 687th Regular Meeting - June 19, 2007

(Enclosure)

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4.2 Executive Session - June 19, 2007 (Enclosure-Board Members Only)

4.3 Executive Session - June 19, 2007 (Enclosure-Board Members Only)

Personnel

4.4 Resignation of Mr. Robert M. Tenuta (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accept the resignation of Mr. Robert M. Tenuta, Vice President of Business & Information Services, effective July 8, 2007.

4.5 Full-Time Faculty Overloads and Adjunct Faculty Salaries
Summer 2007 – Second Session (Credit Courses) (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the full-time faculty overloads of \$18,315.00 and adjunct faculty salaries of \$56,740.44 for the second session, Summer 2007, credit courses.

Financial

4.6 Bills Payable - FY2007 and FY2008 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2007 and FY2008 List of Bills Payable for July and August 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 Confirmation of Nursing Appointment
RECOMMENDATION: _____ (Enclosure-Board Members/Executive Officers Only)

It is recommended that the Board of Trustees confirm the appointment of Ms. Maureen Grady to the full-time faculty position in Nursing, effective August 14, 2007, at a salary of \$44,830.00.

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- 5.2 Appointment of Associate Dean of Adult Education
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of an Associate Dean of Adult Education will be made following discussion in Executive Session.
- 5.3 Appointment of Vice President of Community & Economic Development
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of a Vice President of Community & Economic Development will be made following discussion in Executive Session.

Institutional

- 5.4 Operating Contract Between Prairie State College and (Enclosure)
Prairie State College Foundation
RECOMMENDATION:
It is recommended that the Board of Trustees approve the Operating Contract between Prairie State College and the Prairie State College Foundation.

Financial

- 5.5 CurricuNet (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the annual maintenance cost for CurricuNet in the amount of \$10,000, to be paid out of the tech fee.
- 5.6 Bid Recommendation – Campus & Public Safety Expansion/Remodel (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees award the bid for the Campus & Public Safety expansion and remodel to the lowest responsible bidder, Larsen Contracting, in the amount of \$61,900.
- 5.7 Resolution Identifying Work Contracts (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of financing capital improvements of the College, including classroom renovations, furniture, parking lot, roof, atrium windows and smart classrooms.

6. REPORTS

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- 6.1 President's Report (Enclosure)
 - 6.2 President's Cabinet Monthly Reports (Enclosure)
 - 6.3 Accountability and Program Review Report (Separate Enclosure)
 - 6.4 Summer 2007 Enrollment Report (Enclosure)
 - 6.5 Energy Report (Enclosure)
 - 6.6 Draft Key Results (Enclosure)
 - 6.7 Status of Police Department (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 Board Workshop
 - 7.5 Table Participant Comments

 - 8. **EXECUTIVE SESSION**

 - 9. **ADJOURNMENT**
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