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

**SIX HUNDRED EIGHTY NINTH MEETING
REGULAR MEETING**

**Tuesday - September 18, 2007
Immediately Following FY2008 Budget Hearing
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 Special Meeting of August 28, 2007, Minutes of the Executive Session of August 28, 2007, Minutes of the 688th Regular Meeting of August 28, 2007 and Minutes of the Executive Session of August 28, 2007; as presented.

- 4.1 Special Meeting of August 28, 2007

(Enclosure)

- 4.2 Executive Session - August 28, 2007 (Enclosure-Board Members Only)
- 4.3 688th Regular Meeting of August 28, 2007 (Enclosure)
- 4.4 Executive Session - August 28, 2007 (Enclosure-Board Members Only)

Financial

- 4.5 Bills Payable - FY2008 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the FY2008 List of Bills Payable for September, 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 Tenure Recommendation (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees award a faculty tenure appointment to Dr. Christa Adam, Assistant Professor of Biology.
- 5.2 Tenure Recommendation (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees award a faculty tenure appointment to Dr. Craig Nelson, Assistant Professor of Biology.
- 5.3 Tenure Recommendation (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees award a faculty tenure appointment to Ms. Patricia Valenziano, Assistant Professor of Reading.
- 5.4 Dismissal of Employee
RECOMMENDATION:
A recommendation will be made following discussion in Executive Session.

Institutional

- 5.5 Resolution – 50th Anniversary (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the Prairie State College 50th Anniversary Resolution.

Financial

- 5.6 Bid Recommendation – Public Address and Notification System (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees award the purchase of a Public Address and Notification System to the lowest responsible bidder, _____, in the amount of \$ _____.
- 5.7 Spring 2008 and Fall 2008 Non Credit Class Schedule (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees award the bid for the Spring 2008 and Fall 2008 Non Credit Class Schedules to the lowest responsible bidder, P & P Press, in the amount of \$19,283 for the base bid and Options 1 and 2, if needed .
- 5.8 Bid Recommendation – Coffee Cart/Kiosk (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees award the bid for a coffee cart/kiosk to the sole bidder, Coffeecartbiz.com, in an amount not to exceed \$19,550 for the total bid.
- 5.9 Adoption – Final Revenues and Expenditures Budget for FY2008 and Associated Resolution, Inclusive of Budget Addendum (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees adopt the FY2008 Final Budget and the Associated Resolution including the Budget Addendum, as presented.

6. REPORTS

- 6.1 President's Report (Enclosure)
- 6.2 President's Cabinet Monthly Reports (Enclosure)
- 6.3 Tenth Day Report (Enclosure)
- 6.4 Assessment of Student Learning

