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

**SIX HUNDRED NINETIETH MEETING
REGULAR MEETING**

Tuesday - October 30, 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 Board Workshop of September 12, 2007; Executive Session of September 12, 2007; the Budget Hearing of September 18, 2007; Minutes of the 689th Regular Meeting of September 18, 2007; and 2 sets of Executive Session Minutes of September 18, 2007; as presented.

690th REGULAR MEETING

October 30, 2007

Page 2

- 4.1 Board Workshop of September 12, 2007 (Enclosure)
- 4.2 Executive Session of September 12, 2007 (Enclosure-Board Members Only)
- 4.3 Budget Hearing of September 18, 2007 (Enclosure)
- 4.4 689th Regular Meeting of September 18, 2007 (Enclosure)
- 4.5 Executive Session of September 18, 2007 (Enclosure-Board Members Only)
- 4.6 Executive Session of September 18, 2007 (Enclosure-Board Members Only)

Personnel

- 4.7 Full-Time Faculty Overloads, Adjunct Faculty Salaries, and Salaries for Administrators and Staff on Teaching Assignments - Fall 2007, 16 Week Classes, First Eight Week Classes, and Late Start Classes (Credit Courses) (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the full time faculty overload compensation in the amount of \$215,106.75, adjunct faculty compensation in the amount of \$587,303.93, and compensation for administrators and staff on teaching assignments for credit courses in the amount of \$12,835.00, for the first eight weeks, 16 week classes and late start classes, of the 2007 fall term.

- 4.8 Adjunct Faculty Salaries and Compensation for Administrators and Staff for Non-Credit Courses, for the First Eight Weeks, 2007 Fall Term (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the adjunct faculty compensation in the amount of \$63,630.15, and compensation for administrators and staff on teaching assignments for non-credit courses in the amount of \$5,964.00, for the first eight weeks of the 2007 fall term.

- 4.9 Resignation of Ms. Tammy Sun Spencer (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accept the resignation of Ms. Tammy Sun Spencer, Assistant Professor and Coordinator of English-As-A-Language.

- 4.10 Retirement of Dr. Linda F. Uzureau (Enclosure)

RECOMMENDATION:

690th REGULAR MEETING
October 30, 2007
Page 3

It is recommended that the Board of Trustees approve the retirement of Dr. Linda F. Uzureau, effective June 30, 2009.

690th REGULAR MEETING

October 30, 2007

Page 4

Institutional

- 4.11 New A.A.S. Degree – Music Production (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the new Associate in Applied Science degree, Music Production.

Financial

- 4.12 Bills Payable - FY2008 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2008 List of Bills Payable for October, 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 Vice President, Business & Information Services
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of a Vice President of Business & Information Services will be made following discussion in Executive Session.

Financial

- 5.2 Bid Recommendation – 102 Computers (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees award the bid for 102 computers, keyboards, mice and 87 monitors to the lowest responsible bidder, Sysix Technologies, in the amount of \$86,134.41 for the total bid.
- 5.3 Video Production – Chicago Heights (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the \$1,000.00 donation to the City of Chicago Heights to help defray the cost of the production of a video which will include Prairie State College.

690th REGULAR MEETING

October 30, 2007

Page 5

- 5.4 Theobald Associates, Certified Public Accountants and Consultants (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the payment of fees, on a monthly basis, to Theobald Associates, Certified Public Accountants & Consultants, in connection with the preparation of schedules for the annual audit.

- 5.5 Tentative Tax Levy (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the tentative tax levy for 2007.

6. REPORTS

- 6.1 President's Report (Enclosure)
- 6.2 President's Cabinet Monthly Reports (Enclosure)
- 6.3 Assessment of Student Learning
- 6.4 Our College Identity
- 6.5 Student Government Budget (Enclosure)
- 6.6 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 RFP – Auditors
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- 7.5 Table Participant Comments
- 7.6 Employee Discipline (Enclosure-Board Members/Executive Officers Only)
RECOMMENDATION:
A recommendation will be made following discussion in Executive Session.

8. EXECUTIVE SESSION

9. ADJOURNMENT
