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

**SIX HUNDRED NINETY FIRST MEETING
REGULAR MEETING**

Tuesday - November 27, 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 Meeting of the 690th Meeting of October 30, 2007 and two sets of Executive Session Minutes of October 30, 2007, as presented.

4.1 690th Regular Meeting - October 30, 2007 (Enclosure)

4.2 Executive Session – October 30, 2007 (Enclosure-Board Members Only)

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- 4.3 Executive Session – October 30, 2007 (Enclosure-Board Members Only)

Personnel

- 4.4 Retirement – Robert Fairbank (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accept the retirement of Mr. Robert Fairbank, Director of Athletics & Physical Education, effective, August 20, 2009.

- 4.5 Full-Time Faculty Overloads, Adjunct Faculty Compensation and Compensation for Staff for Credit Courses, for the Second Eight Weeks, 2007 Fall Term (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the full-time faculty overload compensation in the amount of \$2,764.50, adjunct faculty compensation in the amount of \$39,073.90, and compensation for staff on teaching assignments for credit courses in the amount of \$755.00, for the second eight weeks of the 2007 fall term.

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

RECOMMENDATION:

It is recommended that the Board of Trustees approve adjunct faculty compensation in the amount of \$70,804.00 and compensation for administrators and staff on teaching assignments in the amount of \$3,235.00, for non-credit courses, for the second eight weeks of the 2007 fall term.

Institutional

- 4.7 Approval of 2008 Regular Board Meeting Day, Time and Place

RECOMMENDATION:

It is recommended that the Board of Trustees hold the 2008 Regular Meetings of the Board of Trustees of Community College District 515 on the ___ day of each month at _____ p.m. in the Board Room (Room 2274) of the College.

- 4.8 Program Advisory Committee Memberships (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees recognize the members of the Program Advisory Committees for FY2008, as presented.

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- 4.9 Citizen/Special Advisory Committee Memberships (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees recognize the members of the Citizen/Special Advisory Committees for FY2008, as presented.

Financial

- 4.10 Bills Payable – FY2008 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2008 List of Bills Payable for November 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

Institutional

- 5.1 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.

- 5.2 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.

Financial

- 5.3 Purchase Recommendation – Enhancements to SimMan (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the purchase of upgrades to the SimMan manikin from Laerdal in the amount of \$13,735.00.

- 5.4 Purchase Recommendation – Fire Science Technology Extrication Set (Enclosure)

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RECOMMENDATION:

It is recommended that the Board of Trustees award the purchase of the Homatro Rescue System “Academy Set” of hydraulic extrication tools from AEC in the amount of \$15,545.00.

6. REPORTS

- 6.1 President’s Report (Enclosure)
- 6.2 President’s Cabinet Monthly Reports (Enclosure)
- 6.3 Energy Report (Enclosure)
- 6.4 Assessment of Student Learning
- 6.5 RFP – Auditors (Enclosure)
- 6.6 Monthly Financial Report (Enclosure)
- 6.7 Enrollment 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 Goals
- 7.5 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT
