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

**SIX HUNDRED NINETY SECOND MEETING  
REGULAR MEETING**

**Tuesday - December 18, 2007**

**5:00 p.m.**

**Board Room (No. 2274)**

**Prairie State College  
202 South Halsted Street  
Chicago Heights, Illinois 60411  
(708) 709-3637**

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**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 691st Regular Meeting of November 27, 2007 and the Minutes of the Executive Session of November 27, 2007; as presented.*

- 4.1 691st Regular Meeting - November 27, 2007 (Enclosure)
- 4.2 Executive Session – November 27, 2007 (Enclosure-Board Members Only)

**Personnel**

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- 4.3 Resignation of Dr. Paul J. McCarthy, President (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees accept the resignation of Dr. Paul J. McCarthy, President.*
- 4.4 Resignation of Ms. Cathy A. Robinson, Dean of Academic Services & Counseling (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees accept the resignation of Ms. Cathy A. Robinson, Dean of Academic Services & Counseling.*

**Institutional**

- 4.5 New Course - ITWEB 105: Multimedia Writing (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the new course, ITWEB 105 - Multimedia Writing.*
- 4.6 New Course - ECED110: Care and Education: Infant, Toddlers, 2 Year Olds (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the new course, ECED110 - Care and Education, Infant, Toddlers, 2 Year Olds.*
- 4.7 New Course - Nursing 110: Seminars in Nursing Practice (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the new course, NURSING 110 - Seminars in Nursing Practice.*
- 4.8 New Course - ENG 256: Film and Literature (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the new course, ENG 256 - Film and Literature.*
- 4.9 Modification of Spring 2008 Academic Calendar (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the modification to the Spring 2008 academic calendar.*

**Financial**

- 4.10 Bills Payable – FY2008 (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the FY2008 List of Bills Payable for December, 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 Extended Parental Leave Request (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the Extended Parental Leave request of Ms. Terra Stamps, Associate Professor of Mathematics, effective April 7, 2008 through May 16, 2008.*

**Financial**

- 5.2 Treasurer  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees appoint Mr. J. Randall Dempsey as Treasurer of the Board of Trustees.*
- 5.3 Bank Signatures (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees authorize as signatories for the college's financial accounts: Paul J. McCarthy, President; J. Randall Dempsey, Treasurer and Michele DuTour-Walavich, Assistant Controller.*
- 5.4 Bid Recommendation - Two Smart Classrooms (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the bid for two smart classrooms to the lowest responsible bidder, United Visual, in the amount of \$11,010.00.*
- 5.5 Bid Recommendation – Hunter Automotive Wheel Aligner (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees award the bid for the Hunter Automotive Wheel Aligner to the lowest responsible bidder, Rubber, Incorporated, in the amount of \$23,338.00.*

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- 5.6 2007 Tax Levy Resolutions (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the two Resolutions, the Resolution to Adopt the 2007 Tax Levy (which establishes the level of taxes that will be requested for the College from Cook and Will Counties for the 2006 tax year) and the Instructions to the County Clerk on the apportionment of potential extension on reduction for 2007 tax levy.*

**6. REPORTS**

- 6.1 President's Report (Enclosure)

- 6.2 President's Cabinet Monthly Reports (Enclosure)

- 6.3 Assessment of Student Learning

- 6.4 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 Presidential Search Processes

- 7.4 Prairie State College Foundation Report

- 7.5 Table Participant Comments

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**

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