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

**SIX HUNDRED NINETY THIRD MEETING  
REGULAR MEETING**

**Tuesday - January 29, 2008  
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 691<sup>st</sup> Regular Meeting of December 18, 2007; Minutes of the Executive Session of December 18, 2007; Minutes of the Board Workshop of January 3, 2008; Minutes of the Executive Session of January 3, 2008; Minutes of the Board Workshop and Special Meeting of January 4, 2008; and Minutes of the Executive Session of January 4, 2008; as presented.*

- 4.1 691<sup>st</sup> Regular Meeting - December 18, 2007 (Enclosure)
- 4.2 Executive Session – December 18, 2007 (Enclosure-Board Members Only)

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- 4.3 Board Workshop - January 3, 2008 (Enclosure)
- 4.4 Executive Session - January 3, 2008 (Enclosure-Board Members Only)
- 4.5 Board Workshop/Special Meeting - January 4, 2008 (Enclosure)
- 4.6 Executive Session - January 4, 2008 (Enclosure-Board Members Only)

### Financial

- 4.7 Bills Payable – FY2008 (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the FY2008 List of Bills Payable for January, 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 Interim President (Enclosure-Board Members Only)  
*RECOMMENDATION:*  
*A recommendation for the appointment of an Interim President will be made following discussion in Executive Session.*
- 5.2 Resolution Honoring Dr. Paul J. McCarthy (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the Resolution honoring Dr. Paul J. McCarthy, President of Prairie State College.*
- 5.3 Salary Increase for Vice President, Academic Affairs (Enclosure-Board Members Only)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the salary increase for Dr. Linda F. Uzureau, Vice President of Academic Affairs.*
- 5.4 Appointment of Controller (Enclosure-Board Members/Executive Officers Only)  
*RECOMMENDATION:*  
*A recommendation for the appointment of a Controller will be made following discussion in Executive Session.*

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- 5.5 Continued Employment and Issuance of Fourth Year Contract for the 2008-2009 Academic Year (Enclosure-Board Members/Executive Officers Only)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the continuation of employment and the issuance of a fourth year contract for the 2008-2009 academic year for the eligible full-time faculty member.*
- 5.6 Tenure Recommendation (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees award a faculty tenure appointment to Ms. Lee Anne Burrough, Assistant Professor, Earth Science and Geology.*
- 5.7 Tenure Recommendation (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees award a faculty tenure appointment to Ms. Susan Ecsi, Assistant Professor, Developmental Math.*
- 5.8 Tenure Recommendation (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees award a faculty tenure appointment to Ms. Marie Hansel, Assistant Professor, Nursing.*
- 5.9 Tenure Recommendation (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees award a faculty tenure appointment to Ms. Michele Thoele, Assistant Professor, Developmental Math/Math.*

**Institutional**

- 5.10 First Reading – Board Policy C-11, Clean Air/Smoke-Free Environment (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve for First Reading, Board Policy C-11, Clean Air/Smoke-Free Environment.*

**Financial**

- 5.11 Bank Signatures (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees authorize as signatories for the College's financial accounts, the following: \_\_\_\_\_, Interim President; J. Randall Dempsey, Treasurer; \_\_\_\_\_, Controller; and Michele DuTour Walavich, Assistant Controller.*

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- 5.12 Bid Recommendation – MIS Renovation (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees award the bid for the MIS Renovation to the lowest responsible bidder, Construction Solutions of Illinois, in the amount of \$85,723.00.*

- 5.13 Bid Recommendation – 2008-2010 College Catalog (Enclosure)  
*RECOMMENDATION;*  
*It is recommended that the Board of Trustees award the bid for the 2008-2010 College Catalog to the lowest responsible bidder, Creasey Printing, in the amount of \$20,195 for the base bid. It is further recommended to award to the same vendor the additional 8 pages in the amount of \$1,100, the additional 16 pages in the amount of \$1,600 and the additional copies in the amount of \$1,211 per thousand, as needed..*

**6. REPORTS**

- 6.1 President’s Cabinet Monthly Reports (Enclosure)  
6.2 Report on Organization of Police Department (Enclosure)  
6.3 Affirmative Action Plan (Separate Enclosure)  
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 Prairie State College Foundation Report  
7.4 Presidential Search Process (Separate Enclosure-Board Members Only)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approve the contract with \_\_\_\_\_  
\_\_\_\_\_ to assist with the presidential search process.*  
7.5 Table Participant Comments

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**

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