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

**SIX HUNDRED NINETY FIFTH MEETING
REGULAR MEETING**

Tuesday - March 25, 2008

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 694th Regular Meeting of February 26, 2008; Minutes of the Executive Session of February 26, 2008; and Minutes of the Board Workshop of March 13, 2008; as presented.

- 4.1 694th Regular Meeting - February 26, 2008

(Enclosure)

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- 4.2 Executive Session - February 26, 2008 (Enclosure-Board Members Only)
- 4.3 Board Workshop - March 13, 2008 (Enclosure)

Institutional

- 4.4 Academic Calendar – 2008-2010 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the 2008-2010 academic calendar.
- 4.5 Approval of New Course in Adult Secondary Education (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the following new course in Adult Secondary Education, effective Fall 2008:

ASESP 041 Spanish GED Comprehensive Review

- 4.6 Approval of New Courses in Health and Information Technology (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the following new courses in Health and Information Technology, effective Fall 2008.

HLTH 105 General Medical Terminology
ITAPP 100 Basic Computing Skills

- 4.7 Course Fee Changes (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the following course fee changes:

<u>Course</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
<i>ECED 106</i>	<i>\$0.00</i>	<i>\$20.00</i>
<i>ECED 108</i>	<i>\$0.00</i>	<i>\$12.00</i>
<i>ECED 205</i>	<i>\$0.00</i>	<i>\$12.00</i>
<i>ECED 213</i>	<i>\$0.00</i>	<i>\$ 7.00</i>
<i>ECED 215</i>	<i>\$0.00</i>	<i>\$ 7.00</i>
<i>ECED 299</i>	<i>\$0.00</i>	<i>\$20.00</i>
<i>PE 130</i>	<i>\$10.00</i>	<i>\$20.00</i>
<i>PE 151</i>	<i>\$10.00</i>	<i>\$20.00</i>
<i>PE 162</i>	<i>\$10.00</i>	<i>\$20.00</i>
<i>PE 163</i>	<i>\$10.00</i>	<i>\$20.00</i>
<i>PE 164</i>	<i>\$10.00</i>	<i>\$20.00</i>

Financial

- 4.8 Bills Payable – FY2008 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the FY2008 List of Bills Payable for March, 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.

Personnel

- 5.1 Continued Employment and Issuance of Annual Contracts for FY2009 for Administrative Employees (Enclosure-Board Members/Executive Officers Only)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the continued employment and issuance of contracts for FY2009 to the administrative employees listed on the attachment for the period July 1, 2008 through June 30, 2009.
- 5.2 Continued Employment and Issuance of Annual Contract for FY2009 for An Administrative Employee (Enclosure-Board Members/Executive Officers Only)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the continued employment and issuance of contracts for FY2009 to the administrative employee listed on the attachment for the period July 1, 2008 through December 31, 2008.

Institutional

- 5.3 First Reading – Board Policy E-2, Degrees, Certificates, Courses, and Programs (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve revised Board Policy E-2, Degrees, Certificates, Courses, and Programs.
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- 5.4 First Reading – Board Policy E-5, Curriculum Development (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve revised Board Policy E-5, Curriculum Development.

Financial

- 5.5 Xerox Color Copier Lease (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the lease for the Xerox DC252 color copier.

6. REPORTS

- 6.1 President's Report
- 6.2 President's Cabinet Monthly Reports (Enclosure)
- 6.3 Update on Self Study
- 6.4 RFP – Attorneys (Enclosure)
- 6.5 Update on Audit
- 6.6 Budget Discussion/Projected Revenues/Tuition (Enclosure)
- 6.7 Monthly Financial Report/Financial Projection (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 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT
