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

**SEVEN HUNDRED FIRST MEETING
REGULAR MEETING**

Tuesday - October 21, 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 requests 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 700th Regular Meeting of September 23, 2008; as presented.

- 4.1 700th Regular Meeting of September 23, 2008

(Enclosure)

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- 4.2 Full-Time Faculty Overloads, Adjunct Faculty Salaries, and Salaries for Administrators and Staff on Teaching Assignments - Fall 2008, 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 payments in the amount of \$253,010.01, adjunct faculty salaries of \$638,024.42, and compensation for administrators and staff on teaching assignments of \$13,385.00, for the first eight weeks, 16 week classes and late start classes, of the 2008 fall term (credit courses).

- 4.3 Adjunct Faculty Salaries for Non-Credit Courses, for the First Eight Weeks, 2008 Fall Term (Enclosure)
RECOMMENDATION:

It is recommended that the Board of Trustees approve the adjunct faculty salaries in the amount of \$70,837.25, for the first eight weeks of the 2008 fall term (non-credit courses).

- 4.4 Resignation as Associate Dean of Arts & Sciences – Dr. Craig Mulling (Enclosure)
RECOMMENDATION:

It is recommended that the Board of Trustees accept the resignation of Dr. Craig Mulling as Associate Dean of Arts & Sciences, effective December 31, 2008.

Note: As per Section 4.7 of the Agreement between the Board of Trustees of Community College District 515 and Prairie State College Federation of Teachers, Local 3816, AFT, AFL-CIO, Dr. Mulling will return to his prior position as a full-time faculty member in social sciences in January 2009.

- 4.5 Retirement – Mr. Charles L. Jenrich (Enclosure)
RECOMMENDATION:

It is recommended that the Board of Trustees accept the retirement of Mr. Charles L. Jenrich, Dean of Corporate and Continuing Professional Education, effective April 30, 2009.

Institutional

- 4.6 New American Federation of Teachers Education Courses for Paraprofessionals (Enclosure)
RECOMMENDATION:

It is recommended that the Board of Trustees approve two new courses to be offered as part of Prairie State College's collaboration with the American Federation of Teachers' program to provide professional development opportunities for elementary and secondary teachers:

EDPD 128 Instructional Strategies for the Classroom
EDPD 132 Thinking Mathematics: Middle School Journey to Algebra

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- 4.7 Certificate - Business Essentials (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve a new certificate, Business Essentials.

Financial

- 4.8 Bills Payable - FY2009 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the FY2009 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 Director, Enrollment Services
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of a Director, Enrollment Services will be made following discussion in Executive Session.

Institutional

- 5.2 Final Reading – Board Policy F-11, Student Government Association (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve for Final Reading, Board Policy F-11, Student Government Association.
- 5.3 President's Goals for 2009 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the President's Goals for 2009.

Financial

- 5.4 Campus & Public Safety Police Officer Pay Schedule (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the pay schedule for police officers, effective August 1, 2008.

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5.5 Tentative Tax Levy (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the tentative tax levy for 2008.

6. REPORTS

6.1 President's Report (Enclosure)

6.2 President's Cabinet Monthly Reports (Enclosure)

6.3 Our College Identity

6.4 FY2009 Annual Budget (Separate Enclosure)

6.5 Draft Five Year Financial Projection (Enclosure)

6.6 Student Government Budget (Enclosure)

6.7 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 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT
