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

**SEVEN HUNDRED THIRD MEETING
REGULAR MEETING**

**Monday – December 15, 2008
Immediately Following Public Hearing
Board Room (No. 2274)**

**Prairie State College
202 South Halsted Street
Chicago Heights, Illinois 60411
(708) 709-7918**

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 702nd Regular Meeting of November 25, 2008 and the Minutes of the Executive Session of November 25, 2008; as presented.

4.1 702nd Regular Meeting – November 25, 2008 (Enclosure)

4.2 Executive Session – November 25, 2008 (Enclosure – Board Members Only)

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Personnel

- 4.3 Retirement of Ms. Christy Donovan; Director, Curriculum & Assessment (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accept the retirement of Ms. Christy Donovan; Director, Curriculum & Assessment, effective June 30, 2009.

Institutional

- 4.4 Designation of Deputies for April 2009 Election (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees confirm their approval of the designation of Ms. Patricia Trost, Ms. Deborah Smith Havighorst and Ms. Elizabeth Sloan as the persons authorized to accept nominating petitions from prospective candidates on behalf of the Secretary of the Board of Trustees for the Election to be held on Tuesday, April 7, 2009, and furthermore that Ms. Trost be designated as the local election official to act on behalf of the Secretary of the Board of Trustees for the election.

- 4.5 Recorder

RECOMMENDATION:

It is recommended that the Board of Trustees appoint Ms. Deborah Smith Havighorst as Recorder of the Board of Trustees.

Financial

- 4.6 Bills Payable – FY2009 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2009 List of Bills Payable for December, as indicated in the enclosure.

5. ACTION ITEMS

The following items are presented for the Board of Trustees approval as Action Items to be considered and voted upon separately.

EXECUTIVE SESSION

Institutional

- 5.1 Final Reading – Board Policy G-27, Nepotism in Employment (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve for Final Reading, Board Policy G-27, Nepotism in Employment.

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Financial

- 5.2 2008 Tax Levy Resolutions (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the Resolution to Adopt the 2008 Tax Levy which establishes the level of taxes that will be requested for the College from Cook and Will Counties for the 2008 tax year.

- 5.3 Lease-Purchase – Enterasys Switches (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the lease-purchase of four (4) Enterasys Switches from Sysix Technologies for a term of thirty-three months beginning January 1, 2009. Total lease-purchase price is \$30,569.

6. REPORTS

- 6.1 President's Report (Enclosure)

- 6.2 President's Cabinet Monthly Reports (Enclosure)

- 6.3 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
