

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

**Seven Hundred Eightieth Regular Meeting  
January 26, 2016**

**MINUTES**

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Dr. Ronald White, Secretary convened the 780th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:00 p.m., Tuesday, January 26, 2016, in the Board Room of the College.

**ROLL CALL:**

Board Members Present

Ms. Jacqueline Agee, Chair (*arrived at 5:06 p.m.*)  
Dr. Ronald J. White, Secretary  
Mr. Christopher Baikauskas  
Ms. Brunetta Hill-Corley (*arrived at 5:21 p.m.*)  
Ms. Joelle Mulhearn  
Mr. Wendell Mosby  
Mr. Kyle Brodnick, Student Trustee

Board Members Absent

Mr. Marc Wiley, Vice Chair

Table Participants Present

Dr. Terri L. Winfree, President  
Ms. Patricia Gallagher Trost, Board Recorder  
Dr. Marie Hansel, Vice President, Academic Affairs  
Dr. Thomas Saban, Vice President, Finance and Administration  
Mr. Craig Schmidt, Vice President, Community and Economic Development  
Dr. Gregory Thomas, Vice President, Student Affairs and Dean of Students  
Mr. Steven Avalos, Del Galdo Law Group  
Mr. Andy Schott, Faculty Representative  
Ms. Peggy Jones, Support Staff Representative  
Mr. Tevin Dear, Student Representative

Administrators Present

Mr. David Cronan; Ms. Deborah Havighorst; Ms. Kristina Howard; Ms. Marina Kibardina; Mr. Tim Kosiek; Ms. Kelly Lapetino; Dr. Dave Naze; Mr. George Pfothenauer; Dr. Debra Prendergast; Mr. Felix Simpkins; Ms. Jennifer Stoner; Mr. Elighie Wilson; Ms. Patty Zuccarello

Faculty Members Present

Dr. Carol Braun; Ms. Marcia Bulthuis; Ms. Lee Anne Burrough; Mr. Steve Cole; Ms. Danielle Coleman; Dr. Cynthia Cornejo; Ms. Lalinda De La Fuente; Dr. Dianne DeSousa; Ms. Annette Dolph; Dr. Patrice Eberhardt; Dr. Maureen Giglio; Ms. Maureen Grady; Mr. Joshua Green; Ms. Megan Hughes; Ms. Dolores Ickis; Ms. Colleen Ivancic; Ms. Michelle Keane; Ms. Barbara Kelly-Gorbitz; Dr. Hyrum LaTurner; Dr. Craig Mulling; Ms. Valerie Nicholson; Mr. Ed O'Donnell; Mr. Mohammad Salami; Dr. Medhat Shaibat; Ms. Kate Sims-Drew; Mr. Ed Schwarz;

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Ms. Elise Spencer; Dr. George Streeter; Dr. Justin Vidovic; Mr. Chad Vleitstra; Ms. Julie Wedster; Ms. Linda Zroskie

### Staff Members Present

Mr. Nathan Albert; Mr. Fred Davenport; Ms. Rosalva Mendoza; Ms. Camille Willoughby

### Others

Mr. Jon Dolph; Mr. Mark Fromer; Ms. Star Lawson; Ms. Maleesa Losnedahl; Mr. John Maleady; Mr. Sean Malcady; Ms. Selma Spencer

## ORAL/WRITTEN PUBLIC COMMUNICATIONS

There were none.

## INTRODUCTIONS/RECOGNITIONS

### Introduction of New Faculty

Four new faculty members were introduced. Ms. Patty Zuccarello, dean of health and industrial technology introduced Ms. Michelle Keane, assistant professor of nursing; and Mr. Ed O'Donnell, assistant professor of nursing; Mr. Elighie Wilson, interim dean of liberal arts introduced Mr. Joshua Green, assistant professor of communication; Dr. Debra Prendergast, dean of math, business and science introduced Ms. Colleen Ivancic; assistant professor of accounting and business.

*(Ms. Jacqueline Agee arrived at this time).*

## CONSENT ITEMS

*Mr. Brodnick moved and Ms. Mulhearn seconded that the Board of Trustees approves the following items of consent:*

### Minutes

*That the Board of Trustees approves the Minutes of the 779<sup>th</sup> Regular Meeting of December 15, 2015; as presented.*

### Bills Payable –FY2016

*That the Board of Trustees approves the FY2016 List of Bills Payable for December, as indicated in the enclosure.*

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Nay
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Brodnick	Advisory

*The vote being four (4) Ayes, one (1) Nay, and one (1) Advisory, the motion carried.*

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**ACTION ITEMS**

Appointment of Dean of Liberal Arts

*Mr. Brodnick moved and Ms. Agee seconded that the Board of Trustees approves the appointment of Mr. Elighie Wilson as Dean of Liberal Arts, effective January 27, 2016 at a salary of \$93,000.*

Mr. Baikauskas added that Professor Wilson was his communications professor when he attended Prairie State and he is happy the Board is considering recommending him as Dean.

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Brodnick	Advisory

*The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.*

Appointment of Director, First Year Experience

*Ms. Mulhearn moved and Mr. Brodnick seconded that the Board of Trustees approves the appointment of Dr. Stefanie Coleman as Director of First Year Experience, effective February 1, 2016, at a salary of \$70,000.*

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Brodnick	Advisory

*The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.*

Tenure

Dr. Winfree asked Dean Hansel to give an overview of the tenure process.

Tenure Recommendation – Ms. Lalinda De La Fuente, Assistant Professor, Sociology

Dr. Hansel asked Mr. Elighie Wilson, dean of liberal arts to introduce Ms. Lalinda De La Fuente, assistant professor of sociology.

*Mr. Brodnick moved and Ms. Mulhearn seconded that the Board of Trustees awards a faculty tenure appointment to Ms. Lalinda De La Fuente, Assistant Professor of Sociology, effective August, 2016.*

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Upon the call of roll, the vote was as follows:

Ms. Agec	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Brodnick	Advisory

*The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.*

Tenure Recommendation – Ms. Annette Dolph, Assistant Professor, English

Dr. Hansel asked Mr. Elighie Wilson, dean of liberal arts to introduce Ms. Annette Dolph, assistant professor of English.

*(Ms. Brunetta Hill-Corley arrived at this time).*

*Mr. Brodnick moved and Ms. Mulhearn seconded that the Board of Trustees awards a faculty tenure appointment to Ms. Annette Dolph, Assistant Professor of English, effective August, 2016.*

Upon the call of roll, the vote was as follows:

Ms. Agec	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Brodnick	Advisory

*The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.*

Tenure Recommendation – Ms. Megan Hughes, Assistant Professor, Reading/English

Dr. Hansel asked Mr. Elighie Wilson, dean of liberal arts to introduce Ms. Megan Hughes, assistant professor of reading/English.

*Mr. Brodnick moved and Ms. Mulhearn seconded that the Board of Trustees awards a faculty tenure appointment to Ms. Megan Hughes, Assistant Professor of Reading/English, effective August, 2016.*

Upon the call of roll, the vote was as follows:

Ms. Agec	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Brodnick	Advisory

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*The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.*

Tenure Recommendation – Dr. Hyrum LaTurner, Assistant Professor, Humanities

Dr. Hansel asked Mr. Elighie Wilson, dean of liberal arts to introduce Dr. Hyrum LaTurner, assistant professor of humanities.

*Mr. Brodnick moved and Ms. Mulhearn seconded that the Board of Trustees awards a faculty tenure appointment to Dr. Hyrum LaTurner, Assistant Professor of Humanities, effective August, 2016.*

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Brodnick	Advisory

*The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.*

Tenure Recommendation – Ms. Angela Simpson, Assistant Professor, Nursing

Dr. Hansel asked Ms. Patty Zuccarello, dean of health and industrial technology to introduce Ms. Angela Simpson, assistant professor of nursing.

*Mr. Brodnick moved and Ms. Mulhearn seconded that the Board of Trustees awards a faculty tenure appointment to Ms. Angela Simpson, Assistant Professor of Nursing, effective August, 2016*

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Brodnick	Advisory

*The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.*

Tenure Recommendation – Ms. Elise Spencer, Assistant Professor, English

Dr. Hansel asked Mr. Elighie Wilson, dean of liberal arts to introduce Ms. Elise Spencer, assistant professor of English.

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*Mr. Brodnick moved and Ms. Mulhearn seconded that the Board of Trustees awards a faculty tenure appointment to Ms. Elise Spencer, Assistant Professor of English, effective August, 2016.*

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Brodnick	Advisory

*The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.*

Tenure Recommendation – Dr. Haiming Wang, Assistant Professor, Physics and Astronomy

Dr. Hansel asked Dr. Debra Prendergast, dean of math, business and science to introduce Dr. Haiming Wang, assistant professor of physics and astronomy.

*Mr. Brodnick moved and Ms. Mulhearn seconded that the Board of Trustees awards a faculty tenure appointment to Dr. Haiming Wang, Assistant Professor of Physics and Astronomy, effective August, 2016.*

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Brodnick	Advisory

*The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.*

*(Ms. Hill-Corley left at this time - 6:02 p.m.).*

*(Ms. Hill-Corley returned at this time -6:05 p.m.).*

Tenure Recommendation – Ms. Julie Wedster, Assistant Professor, Surgical Technology

Dr. Hansel asked Ms. Patty Zuccarello, dean of health and industrial technology to introduce Ms. Julie Wedster, assistant professor of surgical technology.

*Mr. Brodnick moved and Ms. Mulhearn seconded that the Board of Trustees awards a faculty tenure appointment to Ms. Julie Wedster, Assistant Professor of Surgical Technology, effective August, 2016.*

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Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Brodnick	Advisory

*The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.*

Ms. Agee announced there would be a brief recess for photographs at 6:15 p.m. and asked everyone to return at 6:30 p.m.

The meeting resumed at 6:33 p.m.

Award of Annual Contracts for the 2016-2017 Academic Year for Eligible Full-Time Tenure Track Faculty Members (Credit)

*Mr. Baikauskas moved and Mr. Brodnick seconded that the Board of Trustees approves the continuation of employment and the issuance of annual contracts for the full-time, tenure track faculty members listed on the attachment for the 2016-2017 academic year.*

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Brodnick	Advisory

*The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.*

Resolution – Approval of Funds Transfer

*Ms. Mulhearn moved and Mr. Brodnick seconded that the Board of Trustees approves the Resolution to transfer \$2,221,748 from the Working Cash Fund to the Operations and Maintenance Fund.*

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Brodnick	Advisory

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*The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.*

Resolution – Approval of Tax Anticipation Warrants

*Mr. Brodnick moved and Ms. Mulhearn seconded that the Board of Trustees approves the Resolution authorizing the issuance of not to exceed \$6,000,000 Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2015 by the Board of Trustees of Community College District No. 515, for educational purposes and authorizing the sale of said warrants to the purchaser thereof.*

Mr. Baikauskas asked if the college's attorneys were working in conjunction with Dr. Saban and bond counsel. Mr. Steven Avalos said they were.

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Brodnick	Advisory

*The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.*

Budget Transfers – December 2015

*Ms. Hill-Corley moved and Mr. Brodnick seconded that the Board of Trustees approves the budget transfers for December 2015, as indicated in the enclosure*

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Nay
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Brodnick	Advisory

*The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.*

**REPORTS**

President's Report

Dr. Winfree pointed out the items in the green folders at each trustee's place. Today is faculty and staff appreciation day at the men's and women's basketball games at the Pioneer fieldhouse. Dr. Winfree



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announced that a Prairie State College student, Mr. Juan Cazares, received the United States Hispanic Leadership Institute (USHLI) Scholarship. As a part of this honor, he will be able to attend the USHLI National Conference on February 18 - 21 in Chicago. Mr. Cazares will also receive a scholarship that he can use at a 4-year college or university after he graduates from the Prairie State. This is the second year in a row that one Prairie State's students received this honor.

### President's Cabinet Monthly Reports

Dr. Hansel, Dr. Saban, Mr. Schmidt and Dr. Thomas were available to answer any questions on their reports.

### Monthly Financial Report

Dr. Saban reviewed the report.

### Organizational Charts

The organizational charts are given to the Board on a yearly basis whether or not there were any changes. There were no changes to it this year.

## **ITEMS FROM THE BOARD OF TRUSTEES**

### Schedule for Future Board/College Events

Dr. Winfree pointed out the calendar in the packet and added that Conference Center and student events can be found on the web site.

Mr. Brodnick noted there is a push to get more students to attend student advocacy day this year.

### ICCTA/ACCT Report

Mr. Mosby participated in an ICCTA conference call on January 23, but there is nothing new to report.

Ms. Agee stated that Ronan & Associates are finishing up a few things they were working on. They just received word that the House is scheduled to vote on SB 2043 which will provide community college funding for FY2016 and MAP grant funding. Dr. Winfree contacted everyone that needed to be contacted.

### Prairie State College Foundation Report

The Special Event will take place on Saturday, March 5 at Olympia Fields Country Club.

### Faculty Report

Mr. Schott thanked the Board for honoring tenured faculty. It is a rigorous process, and not everyone gets through it. He thanked Ms. Agee for establishing the tenure reception for the faculty and their families. The faculty are engaged and willing to learn and continue to focus on being better teachers.

### Support Staff Report

Ms. Peggy Jones wished everyone a happy new year and thanked the Board for approving her new boss.

### Student Report

Mr. Tevin Dear noted that it is always good to be back. He is pushing club members and other students to participate in Lobby Day. He announced there will be a Club Night at one of the upcoming basketball games. Mr. Dear is always looking for creative and innovative ways to get students to come out to support the team.

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Dr. Winfree reminded the Board that the tenure binders will be available for a few weeks if anyone wants to stop by to look at them more closely. It is amazing to see how much work is included in them.

**ADJOURNMENT**

*Mr. Brodnick moved and Ms. Mulhearn seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:48 p.m.*

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Jacqueline Agee, Chair

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Dr. Ronald White, Secretary

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Patricia Gallagher Trost, Board Recorder