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

**SEVEN HUNDRED EIGHTY-FIRST MEETING
REGULAR MEETING**

**Tuesday – February 23, 2016
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. PLEDGE OF ALLEGIANCE
3. ORAL/WRITTEN PUBLIC COMMUNICATIONS
4. INTRODUCTIONS/RECOGNITIONS
 - 4.1 Introduction of New Administrators – Dr. Stefanie Coleman and Mr. Eligie Wilson
 - 4.2 Introduction and Recognition of Pioneer Award Recipients – Ms. Jan Bonavia and Mr. Randy Rollings
 - 4.3 Presentation – “Commemorative Partner of the Vietnam War Commemoration”
5. 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.

781st REGULAR MEETING

February 23, 2016

Page 2

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of the 780th Regular Meeting of January 26, 2016; as presented.

- 5.1 780th Regular Meeting – January 26, 2016 (Enclosure)

Institutional

- 5.2 Withdrawal of Hydraulics Certificate Program (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the withdrawal of the Hydraulics Certificate Program, effective August 1, 2016.

Financial

- 5.3 Full-Time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Administrators, Staff and Retired Faculty on Teaching Assignments – Spring 2016, Sixteen-Week Classes and First Eight-Week Classes (Credit Courses) (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the full-time faculty overload compensation in the amount of \$267,415.53, adjunct faculty compensation in the amount of \$751,142.16, and compensation for administrators, staff, and retired faculty on teaching assignments in the amount of \$26,881.82, for sixteen-week classes and the first eight week classes of the 2016 Spring term (credit courses).

Financial

- 5.4 Bills Payable – FY2016 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2016 List of Bills Payable for January, as indicated in the enclosure.

6. ACTION ITEMS

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

CLOSED SESSION

“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

781st REGULAR MEETING

February 23, 2016

Page 3

Personnel

- 6.1 Early Retirement Incentive (Board Members/Executive Officers Only - Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the temporary offering of an Early Retirement Incentive Program to Administrators, Managers, Confidential Staff, Support Staff and Faculty.

Institutional

- 6.2 Lobbying Services Agreement with Alfred G. Ronan, Ltd. (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the one-year service contract with Alfred G. Ronan, Ltd. effective January 1, 2016 through December 31, 2016 at a rate of \$5,400 per month for lobbying services.

- 6.3 Career Preparation Network – Revised 2015-2016 Intergovernmental Agreement (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Revised 2015-2016 Intergovernmental Agreement with Career Preparation Network.

Financial

- 6.4 Approval of Testing Fee (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a testing fee of \$25.00 for all student taking Mathematics, Reading, and English placement tests.

- 6.5 Service Agreement – Ferrilli (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a three-month Service Agreement with Ferrilli effective April 1, 2016 through June 30, 2016 at a rate of \$3,500 per month.

- 6.6 Bid Recommendation – Fall 2016 Course Schedule (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the bid for the Fall 2016 course schedule to the lowest responsible bidder, Woodward Printing Services in the amount of \$18,045 plus \$410 for an additional 4 pages (if needed); \$820 for an additional 8 pages (if needed) and \$157 per thousand for additional copies (if needed).

- 6.7 Electrical Supplier – Authorization to Enter Into a Contract (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the authorization to enter into a contract with an electric supplier based on final evaluation by the South Metropolitan Higher Education (SHMHEC) Energy Committee, of which Prairie State College is an active participant.

781st REGULAR MEETING

February 23, 2016

Page 4

6.8 Budget Transfers – January 2016 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the budget transfers for January 2016, as indicated in the enclosure.

7. REPORTS

7.1 President's Report (Enclosure)

7.2 President's Cabinet Monthly Reports (Enclosure)

7.3 Tenth Day Report (Enclosure)

7.4 Monthly Financial Report (Enclosure)

8. ITEMS FROM THE BOARD OF TRUSTEES

8.1 Schedule for Future Board/College Events (Enclosure)

8.2 ICCTA/ACCT Report

8.3 Community Service Awards (Nomination Process)

8.4 Prairie State College Foundation Report (Enclosure)

8.5 Faculty Report

8.6 Support Staff Report

9. CLOSED SESSION

10. ADJOURNMENT
