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

**SEVEN HUNDRED EIGHTY SIXTH MEETING
REGULAR MEETING**

**Tuesday – August 30, 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 AND RECOGNITIONS**
 - 4.1 Introduction and Recognition of Board of Trustees Scholars
 - 4.2 Introduction and Recognition of the 2016 Michael R. Monteleone and 2016 James H. Griffith Recipients
 - 4.3 Introduction and Recognition of Men`s Tennis Team
 - 4.4 Introduction and Recognition of Dora Ivory, Coordinator, Literacy Education and Volunteers
 - 4.5 Introduction of Dana Trunnell, Assistant Professor of Communication
 - 4.6 Introduction and Recognition of the John & Suanne Roueche Excellence Award Recipients

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.

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 785th Regular Meeting of July 26, 2016; as presented.

- 5.1 785th Regular Meeting – July 26, 2016 (Enclosure)

Personnel

- 5.2 Resignation of Kristina Howard, Associate Dean of the Library and Instructional Services (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accepts the resignation of Kristina Howard, Associate Dean of the Library and Instructional Services, effective September 13, 2016.

Financial

- 5.3 Increase in Testing Fees (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves an increase in testing fees for CLEP, proficiency and proctored exams.

	<i>Current</i>	<i>Proposed</i>
<i>CLEP</i>	<i>\$20</i>	<i>\$25</i>
<i>Proficiency</i>	<i>\$10</i>	<i>\$25</i>
<i>Proctored</i>	<i>\$20</i>	<i>\$25</i>

- 5.4 Bills Payable –FY2017 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2017 List of Bills Payable for July, 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

Personnel

- 6.1 Tenure Recommendation – Diane A. Miller, Assistant Professor, Nursing (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Diane Miller, Assistant Professor of Nursing, effective January 2017.
- 6.2 Tenure Recommendation – Thane A. Montaner, Assistant Professor/Collection Management, Library (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees awards a faculty tenure appointment to Mr. Thane A. Montaner, Assistant Professor/Collection Management Librarian, effective January 2017.
- 6.3 Tenure Recommendation – Martin R. Wolfe, Assistant Professor/Coordinator, Welding and Industrial Manufacturing (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees awards a faculty tenure appointment to Mr. Martin Wolfe, Assistant Professor/Coordinator of Welding and Industrial Manufacturing, effective January 2017.
- 6.4 Award of Annual Contracts for the 2017-2018 Academic Year for Eligible Full-Time Tenure Track Faculty Members (Credit) (Enclosure)
RECOMMENDATION:
It is recommended 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 2017-2018 academic year.
- 6.5 FY2017 Salaries for Hourly Employees, Confidential Support Staff, Managers, and Administrative Employees (Enclosure-Board Members/Executive Officers Only)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the salary increase for hourly employees, confidential support staff, police sergeants, managers and administrative employees for FY2017 as recommended by the President and within the parameters approved by the Board of Trustees.

Institutional

- 6.6 Intergovernmental Agreement – Crete Township Fire Protection District (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves an intergovernmental agreement with the Crete Township Fire Protection District to receive a 1981 E-One Ford 8000 retiring fire engine in exchange for \$10,000 in non-credit tuition waivers, beginning the fall 2016 term.

Financial

- 6.7 Bid Recommendation – Spring 2017 Class Schedule (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the bid for the Spring 2017 schedule to the lowest responsible bidder, Woodward Printing Services, in the amount of \$18,851, plus \$477 for an additional 4 pages (if needed), \$813 for an additional 8 pages (if needed), and \$163 per thousand for additional copies (if needed).

7. REPORTS

- 7.1 President's Report (Enclosure)

- 7.2 President's Cabinet Monthly Reports (Enclosure)

- 7.3 Program Review 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 Prairie State College Foundation Report (Enclosure)

- 8.4 Faculty Report

- 8.5 Support Staff Report

9. CLOSED SESSION

10. ADJOURNMENT
