

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Seven Hundred Eighty-Seventh Regular Meeting September 27, 2016

MINUTES

Dr. Ronald White, Secretary convened the 787th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:21 p.m., Tuesday, September 27, 2016, in the Board Room of the College.

ROLL CALL:

Board Members Present

Dr. Ronald White, Secretary
Mr. Christopher Baikauskas
Ms. Brunetta Hill-Corley
Mr. Wendell Mosby
Ms. Joelle Mulhearn
Mr. Octavio Origel, Student Trustee

Board Members Absent

Ms. Jacqueline Agee, Chair
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
Ms. Emily Witt, Del Galdo Law Group
Mr. Andy Schott, Faculty Representative
Ms. Peggy Jones, Support Staff Representative
Mr. Jesus Franco, Student Representative

Administrators Present

Dr. Stefanie Coleman; Mr. David Cronan; Ms. Deborah Havighorst; Mr. Greg Kain; Dr. Adane Kassa; Ms. Marina Kibardina; Mr. Tim Kosiek; Mr. George Pfothenauer; Dr. Debra Prendergast; Mr. Felix Simpkins

Faculty Members Present

Dr. Craig Mulling; Ms. Valerie Nicholson; Mr. Ed Schwarz; Ms. Vivian Zimmerman

Staff Members Present

Ms. Crystal Alston; Ms. Elizabeth Logan; Ms. Cheron Ricks; Ms. Andrea Small

ORAL/WRITTEN PUBLIC COMMUNICATIONS

None.

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SECRETARY PRO TEM

Ms. Mulhearn agreed to continue to serve as Secretary Pro Tem.

INTRODUCTIONS AND RECOGNITIONS

Walk of Hope

Dr. Winfree announced that the annual Cancer Support Center's Walk of Hope is scheduled for Sunday, October 2. The college is participating and if anyone was interested in the event, they can go to the Cancer Support Center's website or contact Ms. Kimberly James in the president's office.

CONSENT ITEMS

Mr. Mosby moved and Ms. Hill-Corley seconded that the Board of Trustees approves the following items of consent:

Minutes

That the Board of Trustees approves the Minutes of the 786th Regular Meeting of August 30, 2016; and Minutes of the Executive Session of August 30, 2016, with a one-year release date; as presented.

Bills Payable – FY2017

That the Board of Trustees approves the FY2017 List of Bills Payable for August, as indicated in the enclosure.

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

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

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

ACTION ITEMS

Appointment of Interim Director of the Library

Mr. Mosby moved and Ms. Hill-Corley seconded that the Board of Trustees appoints Ms. Victoria Tracy as Interim Director of the Library, for one year, effective September 28, 2016, at an annual salary of \$66,483.

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

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

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

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Contract Approval – Clarus Corporation

Ms. Hill-Corley moved and Mr. Mosby seconded that the Board of Trustees approves the contract with Clarus Corporation for the business/industry/employer survey in the amount of \$10,000.

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

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

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

Contract Approval – Ferrilli Information Group

Ms. Hill-Corley moved and Mr. Mosby seconded that the Board of Trustees approves a contract with Ferrilli Information Group for the Colleague administrative and academic computer system migration to SQL servers, in the amount of \$80,000.

Mr. Origel asked if the Ferrilli Information Group provides for interim staffing. Dr. Saban said that they do not provide interim staffing, but they provide consulting to help the college through this very complex project of migrating from one computer system to another. They will dedicate individuals to this project. Mr. Kain, executive director of information technology resources, added that they are very knowledgeable and have the resources for this project.

Mr. Mosby asked if there were any learning opportunities for students. Dr. Saban said that a lot of this will be done remotely. Mr. Mosby suggested that maybe it would be possible for them to speak to the students about this process even through video conferencing. It would be nice for the students to learn from professionals in the industry. Ms. Hill-Corley, Dr. White, and Mr. Origel agreed it would be great for the students to get that exposure. Dr. Saban said he would follow up on it.

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

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

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

Budget Transfers – August 2016

Mr. Mosby moved and Ms. Hill-Corley seconded that the Board of Trustees approves the budget transfers for August, as indicated in the enclosure.

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

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

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

Adoption – FY2017 Final Budget and the Associated Resolution

Mr. Mosby moved and Ms. Hill-Corley seconded that the Board of Trustees adopts the FY2017 Final Budget and the Associated Resolution, with changes that were presented during the budget hearing.

Dr. Winfree stated that this is the budget that was discussed during the hearing. Ms. Hill-Corley asked if the changes discussed will be made. Dr. Saban responded it would be \$62,000 even.

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

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

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

REPORTS

President's Report

In addition to the Walk of Hope, the 20th anniversary of the Christopher Art Gallery is scheduled for Thursday, September 29 at 4:30 p.m. The current exhibit in the art gallery is art from Ghana and items are for sale at reasonable prices.

Other upcoming events included in the green folders are the Mental Health conference, 50th Anniversary of the nursing program, and soccer and volleyball schedules. Manufacturing Day is October 5. In addition, there is a letter from Plante Moran, the college's auditor. Dr. Winfree will be in touch with Mr. Mosby regarding the audit meeting.

Dr. Winfree congratulated Mr. Mosby on his recent appointment as the chair of the African American Family Commission. Each board member has a copy of the letter in their folder.

President's Cabinet Monthly Reports

Dr. Hansel, Dr. Saban, Mr. Schmidt and Dr. Thomas were available for questions on their reports.

Tenth Day Report

The Tenth Day Report is filed with the Illinois Community College Board.

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Monthly Financial Report

Dr. Saban reviewed the report. Dr. White thanked Dr. Saban and his staff for their hard work.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

As noted earlier, there are a number of events coming up. An additional event is the Welcome Home Vietnam Veterans 50th Anniversary on November 10th in the Barnes & Noble College Auditorium.

ICCTA/ACCT Report

There were no reports.

Prairie State College Foundation Report

At their annual meeting held last week, the Foundation formed their various committees. Mr. Brent Frank is the new chair and has lots of great ideas and plans. Keep an eye out for future events, including the annual Economic Forecast Breakfast which will be held on Friday, February 3, 2017. Mr. Charles Evans, the president and chief executive officer of the Federal Reserve Bank of Chicago will be the speaker.

Faculty Report

Mr. Schott said it was good to see everyone, the semester is settling in, and they are having a blast as always.

Support Staff Report

Ms. Jones announced the support staff union's "Day of Action" is planned for Thursday, October 6. The AFT and IFT are working towards making people aware of the lack of MAP grants and state funding. They plan to wear red t-shirts that day and are in the process of asking state representatives to attend and join them for lunch. Ms. Jones plans to invite administration and would also like to invite Board members.

Student Report

Mr. DeFranco announced five new clubs were recognized yesterday at the first Student Government Association meeting this semester. The Student Government Association is planning some major volunteer opportunities for students this semester.

Dr. Winfree reminded everyone that if they have time when they are leaving to drive out toward the soccer fields. They will no longer see the temporary buildings that were an eyesore and dangerous.

ADJOURNMENT

Ms. Hill-Corley moved and Mr. Mosby seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:47 p.m.

Jacqueline Agee, Chair

Dr. Ronald White, Secretary

Patricia Gallagher Trost, Board Recorder