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

**SEVEN HUNDRED EIGHTY-EIGHTH MEETING
REGULAR MEETING**

**Tuesday – October 25, 2016
Board Room (No. 2274)**

**Prairie State College
202 South Halsted Street
Chicago Heights, Illinois 60411
(708) 709-3637**

AGENDA

1. CALL TO ORDER
2. ORAL/WRITTEN PUBLIC COMMUNICATIONS
3. INTRODUCTIONS/RECOGNITIONS
 - 3.1 Cancer Support Center Walk of Hope
 - 3.2 Plante Moran - Audit Presentation

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 requests separate consideration and/or action.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the items on the Consent Agenda.

788th REGULAR MEETING

October 25, 2016

Page 2

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of the Budget Hearing of September 27, 2016; the 787th Regular Meeting of September 27, 2016; the Minutes of the Board Retreat of October 13, 2016; and the Minutes of the Closed Session of October 13, 2016; as presented.

- 4.1 Budget Hearing – September 27, 2016 (Enclosure)
- 4.2 787th Regular Meeting – September 27, 2016 (Enclosure)
- 4.3 Board Retreat – October 13, 2016 (Enclosure)
- 4.4 Closed Session– October 13, 2016 (Enclosure-Board Members Only)

Personnel

- 4.5 Resignation of Victoria Tracy, Interim Director of the Library (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the resignation of Ms. Victoria Tracy, Interim Director of the Library, effective October 28, 2016.

- 4.6 Full-Time Faculty Overloads, Adjunct Faculty Salaries, and Compensation for Administrators, Staff and Retired Faculty on Teaching Assignments – Fall 2016, Sixteen-Week Classes, First Eight-Week Classes, and Fourteen 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 \$249,744.67, adjunct faculty compensation in the amount of \$702,160.21, and compensation for administrators, staff and retired faculty on teaching assignments in the amount of \$48,087.68 for sixteen-week classes, first eight-week classes, and fourteen week classes of the 2016 fall term (credit courses).

- 4.7 Adjunct Faculty Compensation for the Fall 2016 Term (Non-Credit Courses) (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the adjunct faculty compensation in the amount of \$56,614.75, for the fall 2016 term (non-credit courses).

Institutional

- 4.8 Designation of Deputies for April 2017 Election (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees confirms their approval of the designation of Ms. Patricia Trost and Ms. Crystal Alston, 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 4, 2017, 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.

Financial

- 4.9 Bills Payable –FY2017 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2017 List of Bills Payable for September, 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.

Financial

- 5.1 Contract Approval – Blue Cross/Blue Shield (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a one-year contract with Blue Cross/Blue Shield for employee health insurance beginning January 1, 2017.

- 5.2 Contract Approval – MetLife Company (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a one-year contract with MetLife Company to provide employee dental insurance beginning January 1, 2017.

- 5.3 Contract Approval – SunLife Company (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a contract with SunLife Company to provide employee life/accidental death and dismemberment insurance for a period of one year beginning January 1, 2017.

- 5.4 Approval of Request for Proposals for Police Body Cameras (Enclosure)

RECOMEMNDATION:

It is recommended that the Board of Trustees approves the issuance of a Request for Proposals to explore the possibility of equipping Prairie State College police officers with body cameras.

- 5.5 Project Recommendation - Tennis Courts Repair Project (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the tennis courts repair project at an estimated cost of \$50,000 including architectural/engineering services, construction costs, and contingency.

- 5.6 Purchase Recommendation – Facilities and Operations Truck (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of one (1) 2017 Ford F-250 4x4 Pick-up w/8-foot bed from the State of Illinois Purchase Contract in the amount of \$26,057.

788th REGULAR MEETING

October 25, 2016

Page 4

- 5.7 Approval of Funds Transfer (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the resolution to transfer \$3,500,000 from the Working Cash Fund to the Education Fund.

- 5.8 2016 Tentative Tax Year Levy (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the tentative tax levy for 2016.

- 5.9 Presentation of FY2016 Comprehensive Annual Financial Report and Audit (Separate Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accepts the FY2016 Comprehensive Annual Financial Report and Audit, as presented.

6. REPORTS

- 6.1 President's Report (Enclosure)

- 6.2 President's Cabinet Monthly Reports (Enclosure)

- 6.3 Monthly Financial Report (Enclosure)

- 6.4 Sustainability Report

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 (Enclosure)

- 7.4 Faculty Report

- 7.5 Support Staff Report

8. CLOSED SESSION

9. ADJOURNMENT
