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

**SEVEN HUNDRED EIGHTY NINETH MEETING
REGULAR MEETING**

**Tuesday – December 6, 2016
Board Room (No. 2274)
5:00 p.m.**

**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 Presentation - Board of Trustees Art Collection
 - 3.2 Skyway Writer's Festival – Patrick Reichard, Professor of English

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 approves the items on the Consent Agenda.

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Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of the 788th Regular Meeting of October 25, 2016; as presented.

- 4.1 788th Regular Meeting – October 25, 2016 (Enclosure)

Institutional

- 4.2 Full-Time Faculty Overloads, Adjunct Faculty Salaries, and Compensation for Staff and Retired Faculty on Teaching Assignments – Fall 2016, Fourteen-Week Classes, Twelve-Week Classes, and Second 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 \$636,331.15, and compensation for retired faculty on teaching assignments in the amount of \$1,954.00, for twelve-week classes, and second eight-week classes of the 2016 Fall Term (credit courses).

Financial

- 4.3 Bills Payable –FY2017 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2017 List of Bills Payable for October and November, 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.

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).

Personnel

- 5.1 Appointment of Interim Associate Dean of the Library

RECOMMENDATION: (Board Members/Executive Officers Only)

A recommendation for the appointment of an Interim Associate Dean of the Library will be made following discussion in Closed Session

Institutional

- 5.2 Review of Closed Session Minutes (Enclosure - Board Members Only)
RECOMMENDATION:
In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine the release/non-release of Closed Session minutes.
- 5.3 Review of Verbatim Recordings of Closed Session Meetings (Enclosure - Board Members Only)
RECOMMENDATION:
In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine whether verbatim recordings of Closed Session meetings will be destroyed.
- 5.4 Schedule for Summer Work Hours (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves that the College be closed on Fridays during the summer of 2017 from May 26 through August 11. Monday – Thursday work and operating hours for employees will be adjusted accordingly.
- 5.5 Resolution to Regulate Travel Expense Reimbursement (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the Resolution to Regulate Travel Expense Reimbursement.
- 5.6 First Reading – Board Policy A-9, Board Compensation and Expenses (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves Board Policy A-9, Board Compensation and Expenses, as revised.
- 5.7 First Reading – Board Policy A-30, Travel for Board Members (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves Board Policy A-30, Travel for Board Members, as revised.
- 5.8 First Reading – Board Policy E-9, Global Education (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves Board Policy E-9, Global Education, as revised.
- 5.9 First Reading – Board Policy G-41, Employee Travel/Related Business Expenses(Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves Board Policy G-41, Employee Travel/Related Business Expenses, as revised.

Financial

- 5.10 Contract Renewal – South Metropolitan Higher Education Consortium Inside Higher Education Employment Recruitment Advertising (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the annual contract renewal of Inside Higher Education employment/recruitment advertising for the South Metropolitan Higher Education Consortium on behalf of five of its member institutions, in the amount of \$19,065.

- 5.11 Purchase Recommendation – Server (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of a server from CDW to upgrade computer equipment in the amount of \$39,699.23.

- 5.12 Budget Transfers – October and November 2016 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the budget transfers for October and November, as indicated in the enclosure.

- 5.13 Resolution – Approval of Tax Anticipation Warrants (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Resolution authorizing the issuance of not to exceed \$6,000,000 Taxable 2016 Educational Purposes Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2016 by the Board of Trustees of Community College District No. 515, for educational purposes and authorizing the sale of said warrants to the purchasers thereof.

- 5.14 2016 Tax Levy Resolution (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Resolution to Adopt the 2016 Tax Levy, which establishes the level of taxes that will be requested for the College from Cook and Will Counties for the 2016 tax year.

6. REPORTS

- 6.1 President's Report (Enclosure)

- 6.2 President's Cabinet Monthly Reports (Enclosure)

- 6.3 Community and Economic Development FY2016 Annual Enrollment

- 6.4 2016-2017 Student Government Budget

- 6.5 Program Advisory Committee Memberships (Enclosure)

- 6.6 Citizen/Special Advisory Committee Memberships (Enclosure)

- 6.7 Monthly Financial Report (Enclosure)

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
