Ms. Janice Pearson, Chair, convened the 678th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:09 p.m., Tuesday, September 26, 2006 in the Board Room of the College.

ROLL CALL:

Board Members Present
- Ms. Janice Pearson, Chair
- Mr. Mark Fazzini, Vice Chair
- Mr. Michael Camilli, Secretary
- Ms. Peg Donohue
- Ms. Kathleen Doyle
- Ms. Mary Lee Johnson
- Mr. John Marks
- Ms. Klaudia Smith, Student Trustee

Table Participants Present
- Dr. Paul J. McCarthy, President
- Ms. Patricia Trost, Board Recorder
- Dr. Linda Uzureau, Vice President, Academic Affairs
- Mr. Robert Tenuta, Vice President, Business & Information Services
- Dr. Stephen Nunes, Vice President, Community & Economic Development
- Ms. Mary Reaves, Vice President, Student Affairs
- Mr. John Flannigan, Faculty Representative
- Ms. Sue Braasch, Staff Representative

Administrative Staff Members
- Ms. Betsy Elliot; Ms. Gwen Dean; Ms. Mary Klinefelter; Mr. Jerry Mackay; Dr. Craig Mulling;
- Ms. Cathy Robinson; Dr. Susan Solberg; Mr. Randy Sonnemaker; Ms. Marietta Turner; Ms.
- Michele DuTour-Walavich; Ms. Angela Winters-Harmon

Support Staff Members
- Mr. Brace Clement, Ms. Joan Johns, Ms. Jill Yott

Faculty Members
- Ms. Vivian Zimmerman

News Media
- Mr. Rick Ducat, The Star and Mr. Jonathan Pitman, Student Review
INTRODUCTIONS/RECOGNITIONS

Ms. Reaves thanked the Board, colleagues and staff who attended the Civic Engagement Center ribbon cutting ceremony.

Ms. Robin Kelly, Illinois State Representative, thanked the College on behalf of the four organizations housed in the Center: the Unity Coalition of the South Suburbs, the Unity Coalition Dinners, Healing Racism and the National Coalition Building Institute. They look forward to working with the College. Ms. Reaves thanked them for the many service learning opportunities the students will have.

Dr. Uzureau introduced a three minute video created by Interact Communications and the Department of Communications. The video was funded as part of the Transportation, Warehousing and Logistics grant in which the College participated with Joliet Junior College, Kankakee Community College, and South Suburban College.

CONSENT ITEMS

Ms. Donohue moved and Mr. Camilli seconded that the Board of Trustees approve the following items of consent:

Minutes
That the Board of Trustees approve the Minutes of the 677th Regular Meeting of August 28, 2006 and Minutes of Executive Session of August 29, 2006, as presented.

Resignation Ms. Julia Bardis
That the Board of Trustees accept the resignation of Ms. Julia Bardis, Professor of Nursing, effective September 15, 2006.

Resignation of Ms. Celeste Branding
That the Board of Trustees accept the resignation of Ms. Celeste Branding, Director of Management Information Systems & Services, effective September 30, 2006.

Bills Payable - FY2007
That the Board of Trustees approve the FY2007 List of Bills Payable for September, as indicated in the enclosure.
Upon the roll of call, the vote was as follows:

- Mr. Camilli: Aye
- Ms. Donohue: Aye
- Ms. Doyle: Aye
- Mr. Fazzini: Aye
- Ms. Johnson: Aye
- Mr. Marks: Aye
- Ms. Pearson: Aye
- Ms. Smith: Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

**ACTION ITEMS**

**Final Reading – Board Policy A-20, Executive Sessions of the Board**

Mr. Fazzini moved and Ms. Doyle seconded that the Board of Trustees approve for Final Reading, Board Policy A-20, Executive Sessions of the Board.

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

- Mr. Camilli: Aye
- Ms. Donohue: Aye
- Ms. Doyle: Aye
- Mr. Fazzini: Aye
- Ms. Johnson: Aye
- Mr. Marks: Aye
- Ms. Pearson: Aye
- Ms. Smith: Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

**Final Reading – Board Policy B-9, Employee Hiring and Staffing**

Mr. Camilli and Mr. Fazzini seconded that the Board of Trustees approve for Final Reading, Board Policy B-9, Employee Hiring and Staffing.

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

- Mr. Camilli: Aye
- Ms. Donohue: Aye
- Ms. Doyle: Aye
- Mr. Fazzini: Aye
- Ms. Johnson: Aye
- Mr. Marks: Aye
- Ms. Pearson: Aye
- Ms. Smith: Aye
The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Final Reading – Board Policy F-1, Admissions Requirements and Criteria
Mr. Fazzini moved and Mr. Camilli seconded that the Board of Trustees approve for Final Reading, Board Policy F-1, Admissions Requirements and Criteria.

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

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<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Mr. Camilli</td>
<td>Aye</td>
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<tr>
<td>Ms. Donohue</td>
<td>Aye</td>
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<tr>
<td>Ms. Doyle</td>
<td>Aye</td>
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<tr>
<td>Mr. Fazzini</td>
<td>Aye</td>
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<tr>
<td>Ms. Johnson</td>
<td>Aye</td>
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<tr>
<td>Mr. Marks</td>
<td>Aye</td>
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<tr>
<td>Ms. Pearson</td>
<td>Aye</td>
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<tr>
<td>Ms. Smith</td>
<td>Aye</td>
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</tbody>
</table>

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Proposed Walking Track – St. James Health & Wellness
Dr. McCarthy thanked Ms. Pearson who suggested the College ask the CAD students to prepare the drawing rather than spending money on a drawing prepared by an architect.

Ms. Johnson gave an overview of the project noting the cost will come from the community fund. She added she will come back to the Board with ideas about signage and exercise stations. Ms. Johnson will invite the Board to take a tour of The Fitness Complex after the medical spa opens.

Mr. Camilli moved and Mr. Marks seconded that the Board of Trustees approve the use of the land on the athletic field and construction of a quarter mile walking track as shown on the illustrated rendering.

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

<table>
<thead>
<tr>
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<tr>
<td>Mr. Camilli</td>
<td>Aye</td>
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<tr>
<td>Ms. Donohue</td>
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<td>Ms. Doyle</td>
<td>Aye</td>
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<tr>
<td>Mr. Fazzini</td>
<td>Aye</td>
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<tr>
<td>Ms. Johnson</td>
<td>Aye</td>
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<tr>
<td>Mr. Marks</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Pearson</td>
<td>Aye</td>
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<tr>
<td>Ms. Smith</td>
<td>Aye</td>
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</tbody>
</table>

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.
Adoption – Final Revenues and Expenditures Budget for FY2007 and Associated Resolution, Inclusive of Budget Addendum

Mr. Camilli moved and Ms. Johnson seconded that the Board of Trustees adopt the FY2007 Final Budget and the Associated Resolution including the Budget Addendum, as presented.

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

- Mr. Camilli: Aye
- Ms. Donohue: Aye
- Ms. Doyle: Aye
- Mr. Fazzini: Aye
- Ms. Johnson: Aye
- Mr. Marks: Aye
- Ms. Pearson: Aye
- Ms. Smith: Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

FY2007 Fund Transfer

Ms. Doyle moved and Ms. Donohue seconded that the Board of Trustees approve the transfer of $250,000 of fund balance from the Education Fund to the Operations & Maintenance Fund for FY2007.

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

- Mr. Camilli: Aye
- Ms. Donohue: Aye
- Ms. Doyle: Aye
- Mr. Fazzini: Aye
- Ms. Johnson: Aye
- Mr. Marks: Aye
- Ms. Pearson: Aye
- Ms. Smith: Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

REPORTS

President's Report

Dr. McCarthy announced Prairie State College is one of three community colleges nationwide that will be part of a study on learning communities. MDRC, in partnership with the Department of Education, the Community Research Center at Teachers College Columbia University and the University of Virginia will conduct the study. If the College is chosen, it will participate in a year long study on learning communities.
Dr. McCarthy reported the College continues to receive information about the ethics training required for employees of community colleges. The training will take place beginning in mid-October through mid-November. A lawsuit was recently filed on behalf of many of the Illinois community colleges, including Prairie State. He will learn more about the lawsuit at the next Presidents Council meeting.

Dr. McCarthy pointed out Dr. Nunes’s report where Dr. Nunes notes Ms. Terri Winfree-Seeley, Dean of Continuing and Professional Education, was a speaker at the Illinois Association of Rehabilitative Professionals fall conference at Harper College. She spoke about the variety of short-term training available for their clients. Ms. Reaves’s report contains a number of events planned for Hispanic Heritage month.

Dr. McCarthy announced Dr. Uzureau will serve on the technical assistance team of the High Schools That Work grant received by Crete-Monee High School. The grant assists high school career-bound students.

President's Cabinet Monthly Reports
Dr. Uzureau, Mr. Tenuta, Dr. Nunes and Ms. Reaves were available for questions on their monthly reports.

Tenth Day Report
Dr. McCarthy reported this is all good news. There was an increase in headcount as well as hours for both credit and noncredit courses.

Monthly Financial Report
Mr. Tenuta gave an overview of the monthly financial report. He noted it is the first two months of the new fiscal year and there is not much activity at this time.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events
Dr. McCarthy pointed out the upcoming Presidents Council meeting and ICCTA meeting Friday, September 29th and Saturday, September 30th. The Skyway Conference College Bowl will be held at the College on Friday, October 6th at 1:30 p.m. It’s one of the more exciting non-athletic competitions. Two years ago, Prairie State came in first. The IBHE meeting is scheduled for October 10th and at that meeting, the presidents from universities and community college presidents will meet for the first time. This is a new initiative that will have both groups meeting once a year.

The Board agreed to meet on Monday, October 30th rather than Tuesday, October 31st.

Mr. Fazzini moved and Ms. Donohue seconded that the Board of Trustees reschedule their October meeting from Tuesday, October 31st to Monday, October 30th.
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Upon the roll of call, the vote was as follows:

   Mr. Camilli    Aye  
   Ms. Donohue    Aye  
   Ms. Doyle      Aye  
   Mr. Fazzini    Aye  
   Ms. Johnson    Aye  
   Mr. Marks      Aye  
   Ms. Pearson    Aye  
   Ms. Smith      Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

ICCTA/ACCT Report
Ms. Doyle and Ms. Smith will be attending the upcoming ACCT conference in Orlando, Florida.

Prairie State College Foundation Report
Ms. Donohue noted at the Foundation’s annual meeting, Mr. Ron Wexler was installed as the new president. Ms. Anne Oppenheimer, Immediate Past President, reached her goal of increasing the Foundation’s assets to $1.5 million. Ms. Donohue reminded everyone about the upcoming Special Event on Friday, November 10th at Olympia Fields Country Club.

Services Committee – Banking Request for Proposals
The Board discussed the schedule for reviewing banking proposals. Ms. Johnson noted she was not able to participate in a conference call; however, she could participate by reading and reviewing the information. Mr. Fazzini asked if the proposal to the banks could note if the College has a cash station machine for students, the bank can only charge a certain amount for withdrawals. The Board agreed the RFP should include the requirement that banks could not charge any more than $1.00 for cash station withdrawals. Mr. Tenuta will make the change. Mr. Camilli noted he would be in Springfield on Tuesday, October 24th, but he would be available on his cell phone.

Table Participant Comments
Mr. Flannigan thanked the Board for allowing faculty to participate in the international studies exchange program. Ms. Dethloff will welcome her guest to the College in October; Ms. Dethloff will visit Finland in the spring.

Mr. Ray reported Student Government recently held elections for the public relations position, program directors and senators. On October 21st, Student Government members will be attending a leadership conference at Columbia.

Ms. Smith will attend the upcoming ICCB-SAC meeting, IBHE-SAC meeting and ACCT meeting in Florida.
Ms. Donohue attended the Unity Coalition luncheon last week which was absolutely wonderful. The College was not only singled out because of the Civic Engagement Center, but Dr. McCarthy was singled out for all he has been doing in the community and his willingness to share the College’s resources. She was proud to be in attendance and to be a trustee.

Ms. Doyle noted having the Civic Engagement Center shows the College is part of the community. The opportunity the College may get from the MDRC shows the College is being looked at throughout the nation.

Mr. Fazzini commented the video was really sharp and will do a lot to get the College’s message out.

Ms. Pearson thanked all employees for working hard on increasing enrollment.

**ADJOURNMENT**

*Mr. Fazzini moved and Mr. Camilli seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:11 p.m.*

Janice Pearson, Chair

Michael Camilli, Secretary

Patricia G. Trost, Board Recorder