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

**SEVEN HUNDREDTH MEETING
REGULAR MEETING**

**Tuesday - September 23, 2008
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. **ORAL/WRITTEN PUBLIC COMMUNICATIONS**
3. **INTRODUCTIONS/RECOGNITIONS**
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.

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approve the Minutes of the Budget Hearing of August 26, 2008, the Minutes of the 699th Regular Meeting of August 26, 2008 and Minutes of the Executive Session of August 26, 2008; as presented.

- 4.1 Budget Hearing of August 26, 2008 (Enclosure)
- 4.2 699th Regular Meeting of August 26, 2008 (Enclosure)
- 4.3 Executive Session - August 26, 2008 (Enclosure-Board Members Only)

700th REGULAR MEETING
September 23, 2008
Page 2

Financial

- 4.4 Bills Payable - FY2009 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the FY2009 List of Bills Payable for September, as indicated in the enclosure.

5. ACTION ITEMS

The following items are presented for Board of Trustees approval as Action Items to be considered and voted upon separately.

EXECUTIVE SESSION

Institutional

- 5.1 First Reading – Board Policy F-11, Student Government Association (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve for First Reading, Board Policy F-11, Student Government Association.

- 5.2 Final Reading – Board Policies (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the following policies for Final Reading:

- C-8 Possession of Weapons*
- C-13 Solicitation on Campus*
- C-14 Alcoholic Beverages on College Property*
- C-16 Prairie State College Foundation*
- C-20 Commitment to Waste Reduction*
- C-23 Strategic Directions or Goals*
- C-24 State Gift Ban Act*
- D-2 Working Cash Fund Transfers*
- D-4 Purchasing and Bidding*
- D-6 Student Fees and Fee Schedule*
- D-12 Investment of College Funds*
- D-13 Child Care Center Fees*
- E-7 Statement of Academic Freedom*
- E-8 Guarantee of Educational Effectiveness*
- E-10 Class Attendance*
- F-2 Academic Skills Assessment and Placement*
- F-7 Academic Probation/Dismissal*

- F-12 Student Rights and Responsibilities*
- F-13 Grievances/Complaints by Students*
- F-14 Student Request for Policy Waiver*
- F-16 Discipline of Students*

700th REGULAR MEETING
September 23, 2008
Page 3

- F-17 Student Due Process*
- F-19 Student Residency Status*
- F-21 Academic Forgiveness*
- F-22 Intercollegiate Athletics Program*
- F-23 Mission of Child Care Services*
- F-24 Americans with Disabilities Act*
- F-25 Academic Code of Conduct*
- G-34 Hourly Employee Salary Rate Schedule*
- G-36 Employment of Hourly, Non-Benefitted Personnel*

- 5.3 Board of Trustees Art Collection (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees establish a Board of Trustees Art Collection of student work to be hung in prominent places throughout the campus.

- 5.4 Naming Proposal – Arnie Gilbert Photographic Resource Center (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve naming of a portion of the space in Room 4110 the Arnie Gilbert Photographic Resource Center: Gallery and Collection Room, in recognition of the late Mr. Gilbert's outstanding generosity and selfless contributions of time, leadership and service.

- 5.5 January 2, 2009 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the closing of the College on Friday, January 2, 2009.

Financial

- 5.6 Bid Recommendation - Spring 2009 Non-Credit Class Schedule (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees award the bid for the Spring 2009 Non-Credit Class Schedule to the lowest responsible bidder, Blue Island Newspaper Printing, in the amount of \$11,500 for the base bid and Options 5, 6 and 7, if needed .

- 5.7 Settlement Agreement – Business & Community Education Center Roof (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees adopt the Resolution authorizing execution of the Settlement Agreement between Illinois Capital Development Board, Prairie State College, Legat Architects, Inc., Simpson Construction Company, Fidelity and Deposit Company of Maryland and James Mansfield & Sons Company, Inc.

700th REGULAR MEETING
September 23, 2008
Page 4

6. REPORTS

- 6.1 President's Report (Enclosure)
- 6.2 President's Cabinet Monthly Reports (Enclosure)
- 6.3 Tenth Day Enrollment Report (Enclosure)
- 6.4 2008 Illinois Community College Board Performance Report (Enclosure)
- 6.5 Monthly Financial Report (Enclosure)
- 6.6 Re-Accreditation Visit Preparation

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
- 7.4 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT
