Mr. Mark Fazzini, Chair, convened the 722\textsuperscript{nd} Regular Meeting of the Board of Illinois Community College District No. 515 at 5:02 p.m., Tuesday, September 28, 2010, in the Board Room of the College.

\textbf{ROLL CALL:}

\textbf{Board Members Present}
- Mr. Mark Fazzini, Chair
- Ms. Jacqueline Agee, Vice Chair
- Ms. Cindy Somer, Secretary
- Mr. Phil Faso
- Ms. Adriana Popovich, Student Trustee

\textbf{Board Members Absent}
- Ms. Peg Donohue
- Dr. Kathleen Doyle
- Ms. Brunetta Hill-Corley

\textbf{Table Participants Present}
- Dr. Eric C. Radtke, President
- Ms. Deborah Smith Havighorst, Board Recorder
- Dr. Adenuga Atewologun, Vice President, Academic Affairs
- Ms. Mary Reaves, Vice President, Student Affairs
- Mr. John Flannigan, Faculty Representative
- Ms. Sue Braasch, Staff Representative
- Mr. Delvin Jones, Student Representative

\textbf{Table Participants Absent}
- Ms. Terri Winfree, Vice President, Community & Economic Development
- Dr. Francis J. Zeller, Interim Vice President, Business & Information Services

\textbf{Administrators Present}
- Dr. Consuelo V. Frederick Ballom, Mr. Brian Donovan, Mr. James M. Eaton, Ms. Lynita Gebhardt, Ms. Kim Kunce, Mr. Jerry Mackay, Mr. Norman Martin, Mr. Ed Schaffer, Dr. Susan Solberg, Ms. Jennifer Stoner, Ms. Patty Valenziano, Dr. Joseph Wycoff

\textbf{Faculty Members Present}
- Dr. Craig Mulling, Mr. Ed Schwarz, Dr. Anne Vazquez

\textbf{Staff Members Present}
- Mr. Keith Nush, Ms. Patricia Trost, Ms. Jill Yott
ORAL/WRITTEN PUBLIC COMMUNICATIONS
Mr. Chuck Dieringer addressed the Board regarding the quality of the food service provided in the Children’s Learning Center, an Environmental Impact Study of the Thornton Quarry and groundwater.

INTRODUCTIONS/RECOGNITIONS
Introduction of New Faculty
Vice President Ateweologun introduced Dr. Anne Vazquez, Temporary Associate Professor, Chemistry.

CONSENT ITEMS
Ms. Agee moved and Ms. Somer seconded that the Board of Trustees approves the following items of consent:

Minutes
That the Board of Trustees approves the Minutes of the Budget Hearing of August 31, 2010; and the Minutes of the 721st Regular Meeting of August 31, 2010; as presented.

Bills Payable – FY2011
That the Board of Trustees approves the FY2011 List of Bills Payable for September, as indicated in the enclosure.

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

Ms. Agee  Aye
Mr. Faso  Aye
Mr. Fazzini  Aye
Ms. Somer  Aye
Ms. Popovich  Aye

The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.
ACTION ITEMS
Contract Amendment – Campus and Public Safety Officers
Ms. Agee moved and Mr. Faso seconded that the Board of Trustees approves the Addendum to Appendix B dated September 28, 2010, in the contract between the Campus and Public Safety Officers Association and the Illinois Community College Board District 515 for the period from 2007 – 2011.

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

- Ms. Agee  Aye
- Mr. Faso  Aye
- Mr. Fazzini  Aye
- Ms. Somer  Aye
- Ms. Popovich  Aye

The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Final Reading – Board Policy G-6, Employee and Dependents Tuition and Mandatory Fees Waiver/Reimbursement Benefits
Mr. Faso moved and Ms. Somer seconded that the Board of Trustees approves for Final Reading Board Policy G-6, Employee and Dependents Tuition and Mandatory Fees Waiver/Reimbursement Benefits.

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

- Ms. Agee  Aye
- Mr. Faso  Aye
- Mr. Fazzini  Aye
- Ms. Somer  Aye
- Ms. Popovich  Aye

The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

First Reading – Board Policy F-1, Admissions Requirements and Criteria
Mr. Faso moved and Ms. Agee seconded that the Board of Trustees approves for First Reading Board Policy F-1, Admissions Requirements and Criteria.

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

- Ms. Agee  Aye
- Mr. Faso  Aye
- Mr. Fazzini  Aye
- Ms. Somer  Aye
- Ms. Popovich  Aye

The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.
Consulting Fee Approval – PBI Grant
Ms. Somer moved and Mr. Faso seconded that the Board of Trustees approves the payment disbursement of $16,000 to Ramona Munsell & Associates Consulting, Inc. for grant writing services for the successful 2009-2010 PBI grant.

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

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<th>Member</th>
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<tr>
<td>Ms. Agee</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Faso</td>
<td>Aye</td>
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<tr>
<td>Mr. Fazzini</td>
<td>Aye</td>
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<tr>
<td>Ms. Somer</td>
<td>Aye</td>
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<tr>
<td>Ms. Popovich</td>
<td>Aye</td>
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</tbody>
</table>

The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Purchase of Property
Mr. Faso moved and Ms. Somer seconded that the Board of Trustees approves the attached letter of intent to purchase property at 168 South Halsted Street, Chicago Heights, Illinois, at a price of $215,000 with an initial earnest money deposit of $21,500, and authorizes the President to approve a purchase agreement pending final legal review and negotiation of required purchase terms.

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

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<tr>
<td>Ms. Agee</td>
<td>Aye</td>
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<tr>
<td>Mr. Faso</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Fazzini</td>
<td>Aye</td>
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<tr>
<td>Ms. Somer</td>
<td>Aye</td>
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<tr>
<td>Ms. Popovich</td>
<td>Aye</td>
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</tbody>
</table>

The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Prepare and Respond Project Emergency Management Consultant
Ms. Agee moved and Ms. Somer seconded that the Board of Trustees awards the bid for the emergency management project consultant services to Prepared Response, Inc., in the amount of $90,225.

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

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<tr>
<td>Ms. Agee</td>
<td>Aye</td>
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<td>Mr. Faso</td>
<td>Aye</td>
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<tr>
<td>Mr. Fazzini</td>
<td>Aye</td>
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<tr>
<td>Ms. Somer</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Popovich</td>
<td>Aye</td>
</tr>
</tbody>
</table>

The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.
Storage Area Network Hardware and Software
Mr. Faso moved and Ms. Agee seconded that the Board of Trustees approves the purchase of a 5 server Storage Area Network (SAN) and supporting software from CDW-G, under Illinois Community College System Procurement Consortium (ICCSPC) pricing in the amount of $88,276.35.

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

- Ms. Agee  Aye
- Mr. Faso   Aye
- Mr. Fazzini Aye
- Ms. Somer  Aye
- Ms. Popovich Aye

The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Children’s Learning Center Meal Provider
Ms. Somer moved and Ms. Agee seconded that the Board of Trustees approves a one-year renewal of the Children’s Learning Center meal provider contract to Fratello’s Family Catering in the amount of $.84 per unit for breakfast, and $1.79 per unit for lunch and dinner.

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

- Ms. Agee  Aye
- Mr. Faso   Aye
- Mr. Fazzini Aye
- Ms. Somer  Aye
- Ms. Popovich Aye

The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Adoption – FY2011 Annual Budget
Ms. Agee moved and Ms. Somer seconded that the Board of Trustees adopts the FY 2011 Budget Resolution as presented.

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

- Ms. Agee  Aye
- Mr. Faso   Aye
- Mr. Fazzini Aye
- Ms. Somer  Aye
- Ms. Popovich Aye

The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.
REPORTS
President’s Report
President Radtke pointed out the Hispanic Educational Outreach Summary brochures on the tables which provide an overview of what the College has done and what it is planning to do in its ongoing efforts to improve communication with Hispanic residents in the district.

Dr. Radtke also referred to the article in the *Southtown Star* about faculty member and former student, Ms. Gina De rosier. Ms. De rosier was a speaker at the GED graduation ceremony and at Fall Convocation and a wonderful representative of Prairie State College.

President’s Cabinet Monthly Reports
Dr. Atewologun and Ms. Reaves were available for any questions on their monthly reports.

Tenth Day Report
Dr. Radtke explained the report.

Monthly Financial Report
Dr. Radtke reviewed the report.

ITEMS FROM THE BOARD OF TRUSTEES
Schedule for Future Board/College Events
Chair Fazzini reviewed the upcoming calendar events.

ICCTA/ACCT Report
Student Trustee Popovich shared that she attended the ICCB-SAC meeting in Springfield earlier this month and was very appreciative for the opportunity.

Prairie State College Foundation Report
Trustee Somer stated that at the Foundation’s Annual Meeting, Directors elected Ms. Johanna Manasse as President and Dr. Anthony Maoloni, DDS, as President-Elect, for a period of one year. Trustee Jacqueline Agee attended on behalf of the Board of Trustees.

Barnes & Noble Booksellers donated $20,000, which represents $10,000 for textbook scholarships and $10,000 as a contract payment to the College.

Reservations and prize donations are now being accepted for the “Scholarship Spotlight” fundraising gala to be held on Friday, November 12, at Olympia Fields Country Club. PSC’s talented students (including Jazz Band, Forensics team, Pioneer athletes, and scholarship recipients) will be featured.

Trustee Agee commented on Associate Professor Andy Schott’s veterans meeting held on September 15. Ms. Agee thought it was a great event and it was helpful that Ms. Cathy Kloss was there to explain how the Foundation is able to help the College’s veteran students.

Table Participant Comments
Mr. John Flannigan welcomed Dr. Vazquez to the College and thanked the Board for making the appointment.
Trustee Agee commented that she loves the new chairs. She also pointed out the picture of Mayor Lopez on the Hispanic Outreach brochure and suggested a copy of the picture be sent to his family.

Trustee Somer reminded everyone that the Cancer Support Center Walk of Hope was being held on Saturday, October 3. She added that those who cannot participate in the walk, can visit the website to make a donation.

EXECUTIVE SESSION

Mr. Faso moved and Ms. Agee seconded that the Board go into executive session for the “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;” and for the “purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.”

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

- Ms. Agee  Aye
- Mr. Faso  Aye
- Mr. Fazzini  Aye
- Ms. Somer  Aye
- Ms. Popovich  Aye

The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried and the meeting adjourned to Executive Session at 5:56 p.m.

RETURN TO OPEN SESSION

Mr. Faso moved and Ms. Agee seconded that the Board of Trustees return to Open Session at 7:05 p.m. All members present voted Aye, and the motion carried.

ADJOURNMENT

Ms. Somer moved and Ms. Agee seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 7:07 p.m.

_________________________________________
Mark Fazzini, Chair

_________________________________________
Cindy Somer, Secretary

Deborah Smith Havighorst, Board Recorder