AGENDA

1. CALL TO ORDER

2. ORAL/WRITTEN PUBLIC COMMUNICATIONS

3. INTRODUCTIONS/RECOGNITIONS

   3.1 Skyway Writers Competition Award Recipient

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 approves the Minutes of the 726th Regular Meeting of January 25, 2011; and the Minutes of the Executive Session of January 25, 2011; as presented.

4.1 726th Regular Meeting – January 25, 2011 (Enclosure)
4.2 Executive Session – January 25, 2011

Personnel

4.3 Full-Time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Administrators, Staff and Retired Faculty on Teaching Assignments – Spring 2011, Sixteen-Week Classes and First 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 $237,133.40, adjunct faculty compensation in the amount of $714,541, and compensation for administrators, staff and retired faculty on teaching assignments in the amount of $42,644, for sixteen-week classes and the first eight-week classes of the 2011 Spring term (credit courses).

4.4 Adjunct Faculty Compensation for Non-Credit Courses for 2011 Spring Term (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves the adjunct faculty compensation in the amount of $120,208.50, for the 2011 Spring term.

Financial

4.5 Bills Payable – FY2011 (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2011 List of Bills Payable for February, 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.

EXECUTIVE SESSION

Personnel

5.1 Award of Annual Contracts for the 2011-2012 Academic Year for Eligible Full-Time Non-Tenured Faculty Members (Credit) (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves the continuation of employment and the issuance of annual contracts for the full-time, non-tenured faculty members listed on the attachment for the 2011-2012 academic year.
5.2 Award of Annual Contract for the 2011-2012 Academic Year for Eligible Full-Time Non-Tenured Faculty Member (Non Credit) (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves the continuation of employment and the issuance of annual contract for the full-time, non-tenured faculty member listed on the attachment for the 2011-2012 academic year.

5.3 Contract Addendum – Campus and Public Safety Officers (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves the attached addendum to the 2007-2011 contract with Prairie State College Campus and Public Safety Officers Association, Cook County College Teachers Union, Local 1600, AFT, AFL-CIO.

5.4 Contract Addendum – Federation of Supportive Staff (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves the attached addendum to the 2010-2012 contract with Prairie State College Federation of Supportive Staff, Cook County College Teachers Union, Local 1600, AFT, AFL-CIO.

Institutional

5.5 Board Policies – Final Reading (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves for Final Reading the following policies:

G-1 Employee Health Insurance Benefits
G-2 Employee Life Insurance Benefits
G-3 Employee Retirement and Early Retirement Benefits
G-6 Employee and Dependents Tuition and Mandatory Fees Waiver/Reimbursement Benefit
G-8 Employee Leaves of Absence
G-13 Classification/Reclassification of Support Staff
G-14 Employment of Confidential and Grant-Funded Staff
G-18 Performance Evaluation of Support Staff
G-21 Discipline of Support Staff
G-24 Reduction in Force of Administrative Employees and/or Support Staff

5.6 First Reading – Board Policy G-42, Confidential Reporting of Unethical or Illegal Behavior (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves for First Reading, Board Policy G-42, Confidential Reporting of Unethical or Illegal Behavior.

Financial

5.7 Extension of Auditor Contract for Two Years (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves the extension of the contract for audit services with Crowe Horwath for a period of two years. This extension is for fiscal years ending June 30, 2011, and June 30, 2012, at a fee of $94,000 and $96,800 respectively.
5.8 Bid Recommendation – Fall 2011 Course Schedule (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees awards the bid for printing of the Fall 2011 Course Schedule to the lowest responsible bidder, Woodward Printing, in the amount of $20,503, plus $550 for an additional 4 pages (if needed), $1,100 for an additional 8 pages (if needed), and $156.25 per thousand for additional copies (if needed).

5.9 Bid Recommendation – Demolition and Abatement of Two Buildings (G and I) (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees awards the bids for the demolition and abatement of Buildings G and I to the lowest responsible bidders, AMW Environmental Services, Inc. for abatement in the amount of $28,900; and Alpine Demolition Services for demolition in the amount of $51,600.

6. REPORTS

6.1 President’s Report (Enclosure)

6.2 President’s Cabinet Monthly Reports (Enclosure)

6.3 Tenth Day Report (Enclosure)

6.4 Budget Update (Enclosure)

6.5 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

7.4 Community Service Awards (Nomination Process)

7.5 Annual Contracts, Services and Documents Report (Enclosure)

7.6 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT