Ms. Jacqueline Agee, Chair, convened the 736th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:01 p.m., Tuesday, December 20, 2011, in the Board Room of the College.

ROLL CALL:

Board Members Present
Ms. Jacqueline Agee, Chair
Ms. Brunetta Hill-Corley, Vice Chair
Ms. Cindy Somer, Secretary
Dr. Kathleen Doyle
Mr. Phil Faso
Mr. Wendell Mosby
Ms. Ashlyn Snuckel, Student Trustee

Board Members Absent
Mr. Marc Wiley

Table Participants Present
Dr. Eric C. Radtke, President
Ms. Deborah Smith Havighorst, Board Recorder
Dr. Adenuga Atewologun, Vice President, Academic Affairs
Dr. Alan D. Robertson, Vice President, Business & Information Services
Ms. Terri Winfree, Vice President, Community & Economic Development
Ms. Mary Reaves, Vice President, Student Affairs
Ms. Valerie Nicholson, Faculty Representative
Ms. Susan Braasch, Support Staff Representative
Ms. Radiance Walker, Student Representative

Administrators Present
Dr. Consuelo Ballom, Ms. Diane Conatser, Ms. Lynita J. Gebhardt, Dr. Marie Hansel, Mr. Ed Jodelka, Ms. Kim Kunce, Mr. Norman Martin, Mr. Anthony Molaro, Dr. Debra Prendergast, Mr. Ed Schaffer, Ms. Jennifer Stoner

Faculty Members Present
Dr. Christa Adam, Dr. Christine Brooms, Ms. Linda Caine, Ms. Alanna Cotch, Ms. Jackie Dennis, Ms. Patti Eberhardt, Ms. Susan Ecsi, Dr. Melanie Eddins-Spencer, Ms. JoAnn Foriest, Mr. Brian Garant, Ms. Maureen C. Grady, Mr. Max Hammond, Ms. Sally Haywood, Ms. Denise Janusz, Ms. Nancy Kasten, Mr. Michael Maddox, Ms. Teresa McCann, Dr. Craig Mulling, Ms. Valerie Nicholson, Ms. Marci Schusler, Mr. Ed Schwarz, Mr. Eligie Wilson, Ms. Linda Zroskie

Adjunct Faculty Members Present
Ms. Jane Daley, Ms. Irma Rayborn, Ms. Vivian Zimmerman

Staff Members Present
Ms. Beth Koprowski, Ms. Tina Saigh, Ms. Pat Trost, Mr. John Woodyatt
Other
Ms. Leslie Knox, Chicago Heights Patch;

ORAL/WRITTEN PUBLIC COMMUNICATIONS
Mr. Flannigan presented concerns to the Board on behalf of the faculty regarding the appointment of the Temporary Director of Labor Relations at the November Board meeting.

INTRODUCTIONS/RECOGNITIONS
Presentation to Chair Jacqueline Agee
President Radtke introduced Mr. Alex Raske, former president of the Student Veterans Club. Mr. Raske asked to address the Board and express the student veterans’ deep gratitude for the Student Veterans Center, specifically Chair Agee. Mr. Raske presented Ms. Agee with an award honoring her for her efforts to open the center, and also presented her with a challenge coin. Mr. Raske spoke about the importance of the student veterans having a place offering familiarity and common ground where they can be recognized as both a soldier and a student. Mr. Raske also distributed wrist bands to the Board commemorating the PSC Student Veterans Center.

CONSENT ITEMS
Mr. Faso moved and Ms. Hill-Corley seconded that the Board of Trustees approves the following items of consent:

Minutes
That the Board of Trustees approves the Minutes of the Board Workshop of November 21, 2011; the Minutes of the 735th Regular Board Meeting of November 29, 2011; and the Minutes of the Executive Session of November 29, 2011, with a one year release date, as presented.

That the Board of Trustees approves the FY2012 List of Bills Payable for December, as indicated in the enclosure.

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

Ms. Agee    Aye
Dr. Doyle    Aye
Mr. Faso    Aye
Ms. Hill-Corley    Aye
Mr. Mosby    Aye
Ms. Somer    Aye
Ms. Snuckel    Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

ACTION ITEMS
EXECUTIVE SESSION
Mr. Faso moved and Mr. Mosby seconded that the Board of Trustees go into executive session for 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.”

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

- Ms. Agee  Aye
- Dr. Doyle  Aye
- Mr. Faso  Aye
- Ms. Hill-Corley  Aye
- Mr. Mosby  Aye
- Ms. Somer  Aye
- Ms. Snuckel  Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried and the meeting adjourned to Executive Session at 5:15 p.m.

RETURN TO OPEN SESSION
Mr. Faso moved and Dr. Doyle seconded that the Board of Trustees return to Open Session at 5:25 p.m.
All members present voted Aye, and the motion carried.

Appointment of Executive Director, Information Technology Resources
Mr. Faso moved and Dr. Doyle seconded that the Board of Trustees appoints Ms. Diane S. Conatser as Executive Director, Information Technology Resources, at a salary of $96,000, effective January 1, 2012.

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

- Ms. Agee  Aye
- Dr. Doyle  Aye
- Mr. Faso  Aye
- Ms. Hill-Corley  Aye
- Mr. Mosby  Abstain
- Ms. Somer  Aye
- Ms. Snuckel  Aye

The vote being five (5) Ayes, no (0) Nays, one (1) Abstention, and one (1) Advisory, the motion carried.
Final Reading – Board Policy G-19, Discipline of Administrative Employees

Mr. Mosby moved and Mr. Faso seconded that the Board of Trustees approves for Final Reading, Board Policy G-19, Discipline of Administrative Employees.

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

- Ms. Agee: Aye
- Dr. Doyle: Aye
- Mr. Faso: Aye
- Ms. Hill-Corley: Aye
- Mr. Mosby: Aye
- Ms. Somer: Aye
- Ms. Snuckel: Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

2011 Tax Levy Resolution

Mr. Faso moved and Ms. Hill-Corley seconded that the Board of Trustees approves the Resolution to Adopt the 2011 Tax Levy which establishes the level of taxes that will be requested for the College from Cook and Will Counties for the 2011 tax year.

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

- Ms. Agee: Nay
- Dr. Doyle: Aye
- Mr. Faso: Aye
- Ms. Hill-Corley: Aye
- Mr. Mosby: Aye
- Ms. Somer: Aye
- Ms. Snuckel: Aye

The vote being six (5) Ayes, one (1) Nay, and one (1) Advisory, the motion carried.
Bid Recommendation – 2012-2014 College Catalog
Ms. Somer moved and Ms. Hill-Corley seconded that the Board of Trustees awards the bid for the 2012-2014 College catalog to the lowest responsible bidder, Action Printing, in the amount of $12,421.09 plus $660 for an additional 8 pages (if needed), $935 for an additional 16 pages (if needed), and $937.35 per thousand for additional copies (if needed).

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

- Ms. Agee: Aye
- Dr. Doyle: Aye
- Mr. Faso: Aye
- Ms. Hill-Corley: Aye
- Mr. Mosby: Aye
- Ms. Somer: Aye
- Ms. Snuckel: Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Mr. Mosby asked if the catalog can be distributed on DVD instead of printing a paper version. Ms. Stoner stated that the College produced DVD versions of the catalog for a previous edition and ended up having to dispose of thousands of them because they were not popular with students. She also said that the catalog is available online and we have cut production of the catalog by 5,000 items from the last printing.

Bid Recommendation – Summer 2012 Course Schedule
Dr. Doyle moved and Mr. Mosby seconded that the Board of Trustees awards the bid for the Summer 2012 Course Schedule to the lowest responsible bidder, Blue Island Newspaper Printing, in the amount of $15,750 plus $700 for an additional 4 pages (if needed), $1,000 for an additional 8 pages (if needed), and $110 per thousand for additional copies (if needed).

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

- Ms. Agee: Aye
- Dr. Doyle: Aye
- Mr. Faso: Aye
- Ms. Hill-Corley: Aye
- Mr. Mosby: Aye
- Ms. Somer: Aye
- Ms. Snuckel: Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.
Purchase Recommendation – Computer Equipment

Mr. Faso moved and Ms. Hill-Corley seconded that the Board of Trustees approves the purchase of computer equipment from CDW-G in the amount of $18,430.62.

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

- Ms. Agee  Aye
- Dr. Doyle  Aye
- Mr. Faso  Aye
- Ms. Hill-Corley  Aye
- Mr. Mosby  Aye
- Ms. Somer  Aye
- Ms. Snuckel  Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Intergovernmental Agreement with Prairie State College and the Illinois Green Economy Network (IGEN)

Ms. Koprowski explained the IGEN grant this year is focusing on lighting. Next year’s focus will be on bigger equipment such as boilers and heating and cooling systems.

Mr. Mosby asked what the plans are for a green collar workforce? He said it is great to save money, but he wants to know what we are doing to help create jobs.

Vice Presidents Winfree and Atewologun addressed that in some cases there are not enough jobs for PSC to offer a program, as in the case of wind technology. Additionally, it is important to include green technology within current programs, not to necessarily have a “green technology” program in and of itself. Furthermore, in terms of the traditional curriculum, the College is looking to expose all of its students to sustainability.

Ms. Somer moved and Dr. Doyle seconded that the Board of Trustees approves an Intergovernmental Agreement between Prairie State College and the Illinois Green Economy Network (IGEN) for joint purchases of equipment and services funded by an IGEN sustainability grant up to $300,000.

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

- Ms. Agee  Aye
- Dr. Doyle  Aye
- Mr. Faso  Aye
- Ms. Hill-Corley  Aye
- Mr. Mosby  Aye
- Ms. Somer  Aye
- Ms. Snuckel  Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.
REPORTS

President’s Report
Dr. Radtke thanked everyone for all of their efforts and contributions toward a busy and productive Fall semester. He said he hoped everyone enjoyed the holiday luncheon and thanked the trustees and everyone else that was able to attend. Dr. Radtke expressed best wishes to everyone for a great break and a Happy New Year.

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

Student Government Association Report
Student Government Association Vice President Radiance Walker said she is happy finals are over and wished everyone happy holidays.

Our College Identity
President Radtke presented the preliminary report. He said a final report will be forwarded to the Board once it is completed.

Monthly Financial Report
Vice President Robertson reviewed the report.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events
Dr. Radtke reviewed the upcoming calendar

ICCTA/ACCT Report
There was no report.

Prairie State College Foundation Report
Trustee Faso reported that a 65th reunion committee for Bloom Township High School has donated $550 to assist a Bloom High School student to attend PSC in Fall, 2012. The $550 represents funds remaining after all their reunion expenses were paid. Ms. Cathy Kloss met or spoke with several representatives of the group, whose high school graduation was in 1946. They do not anticipate additional reunions, but all expressed warm sentiments for the Bloom Class of 2012, and the opportunities at PSC.

Star Spangled Scholarships welcomed 160 guests at Olympia Fields Country Club. More than $33,600 will benefit PSC Foundation scholarships. During the Stand Up for Scholarships quick pledge, Mr. John Finnan (of Absolute Best Cleaning) indicated his intent to fully fund annual PSC tuition for one student (approximately $2,500).

Table Participant Comments
Mr. Flannigan wished everyone a Merry Christmas and said, “God bless us, everyone.”

Trustee Doyle said she wanted to go on record because she missed last month’s meeting. She said that when she found out about the hiring of Mr. Alexander, she voiced her displeasure to the Board Chair that this was not a good hire due to the fact that Mr. Alexander was Ms. Agee’s stepfather and even though the policy does not state “stepfather” specifically, the hiring implies impropriety. She was unable to be at the meeting to vote, but was not pleased with the hire. Dr. Doyle wished everyone happy holidays.
Trustee Somer wished everyone happy holidays.

Trustee Mosby said he took Professor Schott’s class this semester which started with a class of twenty students and ended with ten students. He said he has a lot of respect for what the faculty does. He is looking forward to taking Spanish next semester. He thanked Dr. Hansel for the previous night’s firefighter and EMT graduation.

Trustee Faso wished everyone a Merry Christmas and Happy New Year.

Chair Agee announced that Del Galdo Law Group made a donation of $500 to the PSC Foundation in honor of the Board of Trustees, the President, and the president’s direct reports. Ms. Agee also said that in Vice President Reaves’ report last month she stated that the Children’s Learning Center was planning to bring the kids to Navy Pier’s Winter Wonderfest but it came out in discussion that the families who could not afford to purchase tickets would not be able to attend. The Board decided to help pay the costs and the children made a thank you card for the Board which was passed around the table.

Chair Agee wished everyone Happy Hanukkah, Merry Christmas, and Happy New Year.

ADJOURNMENT

Ms. Somer moved and Mr. Mosby seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:54 p.m.

_________________________________________
Jacqueline J. Agee, Chair

_________________________________________
Cindy Somer, Secretary

Deborah Smith Havighorst, Board Recorder