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 approves the items on the Consent Agenda.

Minutes

RECOMMENDATION:
It is recommended that the Board of Trustees approves the Minutes of the 736th Regular Meeting of December 20, 2011; and the Minutes of the Executive Session of December 20, 2011, with a one year release date; as presented.

4.1 736th Regular Meeting – December 20, 2011   (Enclosure)

4.2 Executive Session – December 20, 2011   (Enclosure – Board Members Only)
737th REGULAR MEETING
January 31, 2012
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Institutional

4.3 Approval of New Course - Philosophy

RECOMMENDATION:
It is recommended that the Board of Trustees approves one new course in Philosophy, effective Fall 2012:

PHILO 206 Major Modern Ideas

4.4 Approval of New Courses – Photographic Studies

RECOMMENDATION:
It is recommended that the Board of Trustees approves two new courses in Photographic Studies, effective Fall 2012:

PHOTO 267 Video Production

PHOTO 268 Event and Wedding Photography

4.5 Approval of New Course – Social Sciences

RECOMMENDATION:
It is recommended that the Board of Trustees approves one new course in Philosophy, effective Fall 2012:

SOCSC 105 African American Masculine Identity

Financial

4.6 Bills Payable – FY2012

RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2012 List of Bills Payable for January, 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 Tenure Recommendation

RECOMMENDATION:
It is recommended that the Board of Trustees awards a faculty tenure appointment to Dr. Dianne DeSousa, Assistant Professor of Psychology, effective August 2012.

5.2 Tenure Recommendation

RECOMMENDATION:
It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Jennifer Eick-Magan, Assistant Professor of English as a Second Language, effective August 2012.
5.3 Tenure Recommendation
RECOMMENDATION:
It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Maureen Giglio, Assistant Professor of Nursing, effective August 2012.

5.4 Tenure Recommendation
RECOMMENDATION:
It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Jessica Gravely, Assistant Professor of English, effective August 2012.

5.5 Tenure Recommendation
RECOMMENDATION:
It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Georgia Karras, Assistant Professor of Industrial Electricity, effective August 2012.

5.6 Tenure Recommendation
RECOMMENDATION:
It is recommended that the Board of Trustees awards a faculty tenure appointment to Dr. George Streeter, Assistant Professor of Humanities, effective August 2012.

5.7 Appointment of a Full-Time Temporary Replacement Faculty for One Semester, Math
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of a full-time temporary faculty position in Math for one semester will be made following discussion in Executive Session.

5.8 Appointment of a Full-Time Temporary Replacement Faculty for One Semester, Math
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of a full-time temporary faculty position in Math for one semester will be made following discussion in Executive Session.

Institutional

5.9 Final Reading – Board Policy E-5, Curriculum Development
RECOMMENDATION:
It is recommended that the Board of Trustees waives the First Reading and approves for Final Reading, Board Policy E-5, Curriculum Development.

5.10 Final Reading – Board Policy A-20, Executive Sessions of the Board
RECOMMENDATION:
It is recommended that the Board of Trustees waives the First Reading and approves for Final Reading, Board Policy A-20, Executive Sessions of the Board.

5.11 First Reading – Board Policy F-8, Student Records and Directory Information
RECOMMENDATION:
It is recommended that the Board of Trustees approves for First Reading, Board Policy F-8, Student Records and Directory Information.
5.12 First Reading – Board Policies

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

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
G-8 Employee Leaves of Absence
G-13 Employment of Manager/Professional Staff and Confidential and Grant-Funded Support Staff
G-14 Classification/Reclassification of Staff
G-16 Performance Evaluation of Administrative Employees
G-19 Discipline of Administrative Employees
G-21 Discipline of Manager/Professional Staff, Support Staff, Confidential and Grant-Funded Employees
G-24 Reduction in Force of Administrative Employees and Manager/Professional Staff, Support Staff, Confidential and /or Grant-Funded Employees

Financial

5.13 Purchase Recommendation – Adobe License Maintenance Renewal

RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of the Adobe License Maintenance Renewal from Diskovery, our licensed reseller of Adobe products, in the amount of $27,577.80, for a two year term effective March 1, 2012.

5.14 Purchase Recommendation – Network Security Equipment

RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of network security equipment from CDW-G in the amount of $11,792.

6. REPORTS

6.1 President’s Report

6.2 President’s Cabinet Monthly Reports

6.3 Student Government Association Report

6.4 Administrative Reorganization

6.5 Monthly Financial Report
7. ITEMS FROM THE BOARD OF TRUSTEES

7.1 Schedule for Future Board/College Events

7.2 ICCTA/ACCT Report

7.3 Prairie State College Foundation Report

7.4 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT