THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515
SEVEN HUNDRED THIRTY NINTH MEETING
REGULAR MEETING

Tuesday – March 27, 2012
5:00 p.m.
Board Room (No. 2274)

Prairie State College
202 South Halsted Street
Chicago Heights, Illinois 60411
(708) 709-7918

AGENDA

1. CALL TO ORDER

2. ORAL/WRITTEN PUBLIC COMMUNICATIONS

3. INTRODUCTIONS/RECOGNITIONS
   3.1 Women’s Basketball Team

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 738th Regular Meeting of February 28, 2012; and the Minutes of the Executive Session of February 28, 2012; as presented.
4.1 738th Regular Meeting – February 28, 2012  
(Enclosure)

4.2 Executive Session – February 28, 2012  
(Enclosure – Board Members Only)

Institutional

4.3 Course Fee Changes  
(Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves the following course fee changes:

<table>
<thead>
<tr>
<th>Physical Sciences:</th>
<th>Course</th>
<th>Current Fee</th>
<th>Proposed Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASTRO 104</td>
<td>$35.00</td>
<td>$50.00</td>
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<tr>
<td>PHYSI 120</td>
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<td>PHYSI 130</td>
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<td>PHYSI 220</td>
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<tr>
<td>PHYSI 230</td>
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<table>
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<tr>
<th>Dental Hygiene:</th>
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<th>Proposed Fee</th>
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<tbody>
<tr>
<td>DH 103</td>
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<tr>
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<tr>
<td>DH 107</td>
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<tr>
<td>DH 108</td>
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<td>DH 109</td>
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<tr>
<td>DH 207</td>
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</table>

<table>
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<tr>
<th>Surgical Technology:</th>
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<th>Current Fee</th>
<th>Proposed Fee</th>
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<td>SRT 298</td>
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Financial

4.4 Bills Payable – FY2012  
(Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2012 List of Bills Payable for March, 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 Continued Employment and Issuance of Annual Contracts for FY2013 for Administrative Employees (Separate Enclosure – Board Members/Executive Officers Only)
RECOMMENDATION:
It is recommended that the Board of Trustees, as per Board Policy G-11, Administrative Employee Positions, Appointments and Contracts; approves the continued employment and issuance of contracts to the administrative employees listed on the attachment effective July 1, 2012.

5.2 Memorandum of Understanding between Illinois Community College Board District 515 and Federation of Support Staff, Cook County College Teachers Union Local 1600, AFT, AFL-CIO
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees approves the attached Memorandum of Understanding between Illinois Community College Board District 515 and Federation of Supportive Staff, Cook County College Teachers Union Local 1600, AFT, AFL-CIO.

5.3 Participation in Site Visit Sponsored by the Illinois Consortium for International Studies and Programs (ICISP)
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees approves the participation of Ms. Teresa McCann, Assistant Professor of Spanish, in the site visit to Costa Rica sponsored by ICISP, at a cost not to exceed $2,000.

Institutional

5.4 Final Reading – Board Policy D-9, Tuition Waiver for Selected Populations
RECOMMENDATION:
It is recommended that the Board of Trustees approves for Final Reading, Board Policy D-9, Tuition Waiver for Selected Populations.

Financial

5.5 CurricUNET
RECOMMENDATION:
It is recommended that the Board of Trustees approves payment of $10,272 for the annual maintenance cost of CurricUNET.

5.6 Bid Recommendation – Replacement of Air Compressor
RECOMMENDATION:
It is recommended that the Board of Trustees awards the bid for a replacement air compressor for the York chiller (Health Tech Center) to the lowest responsible bidder, C.A. Hayes Mechanical, Incorporated, in the amount of $21,094 including delivery and installation.
5.7 Intergovernmental Agreement between Prairie State College and the Illinois Office of the Comptroller  
RECOMMENDATION:  
It is recommended that the Board of Trustees approves an Intergovernmental Agreement between Prairie State College and the State of Illinois Office of the Comptroller to access the Comptroller's Local Debt Recovery Program.  

5.8 Contract Approval – GKS Consulting, LLC  
RECOMMENDATION:  
It is recommended that the Board of Trustees approves the contract to employ GKS Consulting, LLC as the moderator and lead for the purposes of conducting student focus groups for The Community College Jigsaw: Putting the Pieces Together, in the amount of $7,950.

6. REPORTS  
6.1 President’s Report  
6.2 President’s Cabinet Monthly Reports  
6.3 Monthly Financial Report  
6.4 Budget Discussion/Projected Revenues/Tuition

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