THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515

SEVEN HUNDRED FORTIETH MEETING
REGULAR MEETING

Tuesday – April 24, 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 Prairie State College Nominee for ICCTA Paul Simon Essay Contest
   3.2 Prairie State College Nominees for ICCTA Full-Time and Part-Time Faculty of the Year
   3.3 Introduction of Prairie State College’s All-Illinois Academic Team Members
   3.4 Recognition of Prairie State College Speech Team
   3.5 Recognition of 2011-2012 Student Trustee Ashlyn Snuckel
   3.6 Seating of Student Trustee Ashley Shine (Enclosure)
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 739th Regular Meeting of March 27, 2012; the Minutes of the First Executive Session of March 27, 2012; and the Minutes of the Second Executive Session of March 27, 2012; as presented.

4.1 739th Regular Meeting – March 27, 2012  (Enclosure)

4.2 First Executive Session – March 27, 2012  (Enclosure – Board Members Only)

4.3 Second Executive Session – March 27, 2012  (Enclosure – Board Members Only)

Personnel

4.4 Retirement of Ms. Debbie Manley, Professor of Nursing

RECOMMENDATION:
It is recommended that the Board of Trustees accepts the retirement of Ms. Debbie Manley, Professor of Nursing, effective May 31, 2013.

4.5 Retirement of Mr. Norman Martin; Chief of Police, Director of Campus and Public Safety

RECOMMENDATION:
It is recommended that the Board of Trustees accepts the retirement of Mr. Norman Martin; Chief of Police, Director of Campus and Public Safety; effective August 31, 2012.

4.6 Resignation of Ms. Cathy Rook, Associate Professor of Adult Education

RECOMMENDATION:
It is recommended that the Board of Trustees accepts the resignation of Ms. Cathy Rook, Associate Professor of Adult Education, effective May 18, 2012.

4.7 Full-Time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Staff on Teaching Assignments – Spring 2012, Late Start Classes and Second Eight-Week Classes (Credit Courses)

RECOMMENDATION:
It is recommended that the Board of Trustees approves the full-time faculty overload compensation in the amount of $14,105.03, adjunct faculty compensation in the amount of $179,163.62, and compensation for staff on teaching assignments in the amount of $907, for late start classes and the second eight-week classes of the 2012 Spring term (credit courses).
4.8 Bills Payable – FY2012

RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2012 List of Bills Payable for April, 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 Appointment of Assistant Professor, English

RECOMMENDATION: (Enclosure – Board Members/Executive Officers Only)
A recommendation for the appointment of Assistant Professor, English, will be made following discussion in Executive Session.

5.2 Appointment of Assistant Professor, English

RECOMMENDATION: (Enclosure – Board Members/Executive Officers Only)
A recommendation for the appointment of Assistant Professor, English, will be made following discussion in Executive Session.

5.3 Appointment of Assistant Professor, Mathematics

RECOMMENDATION: (Enclosure – Board Members/Executive Officers Only)
A recommendation for the appointment of Assistant Professor, Mathematics, will be made following discussion in Executive Session.

5.4 Appointment of Assistant Professor, Visual Communications/Multimedia Arts

RECOMMENDATION: (Enclosure – Board Members/Executive Officers Only)
A recommendation for the appointment of Assistant Professor, Visual Communications/Multimedia Arts, will be made following discussion in Executive Session.

5.5 Sabbatical Leave – Professor Paul Rinaldi

RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees approves a one semester sabbatical leave in Fall 2012 for Mr. Paul Rinaldi, Professor of Fine Arts, according to the provisions in Section 4.25 of the faculty contract.

Institutional

5.6 First Reading – Board Policy B-10, Public Use of College Facilities

RECOMMENDATION:
It is recommended that the Board of Trustees approves for First Reading, Board Policy B-10, Public Use of College Facilities.
Financial

5.7 Tuition Rate and Fee Changes

RECOMMENDATION:
It is recommended that the Board of Trustees approves the following tuition rate changes beginning Fall 2012:

<table>
<thead>
<tr>
<th></th>
<th>Current Rate</th>
<th>Proposed Rate</th>
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</thead>
<tbody>
<tr>
<td>In-District</td>
<td>$91</td>
<td>$101</td>
</tr>
<tr>
<td>Out-of-District</td>
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<td>$260</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$331</td>
<td>$300</td>
</tr>
</tbody>
</table>

It is also recommended that the Board of Trustees approves the following effective Fall 2012:

- Eliminate the Lake County tuition discount;
- Establish differential tuition (adding a $50 per credit hour surcharge) for Nursing, Dental Hygiene and Surgical Technology; and
- A $2.00 increase in the Technology Fee to $5.50 per credit hour.

6. REPORTS

6.1 President’s Report

6.2 President’s Cabinet Monthly Reports

6.3 Spring 2012 Enrollment Report for Credit Classes

6.4 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