Ms. Jacqueline Agee, Chair, convened the 740th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:01 p.m., Tuesday, April 24, 2012, 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
   Mr. Phil Faso
   Mr. Wendell Mosby
   Mr. Marc Wiley
   Ms. Ashley Shine, Student Trustee

Board Members Absent
   Dr. Kathleen Doyle

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
   Mr. John Flannigan, Faculty Representative
   Ms. Susan Braasch, Support Staff Representative
   Mr. Addison Jackson, Student Representative

Administrators Present
   Dr. Consuelo Ballom, Ms. Diane Conatser, Mr. James Eaton, Ms. Shawn L. Govan, Dr. Marie Hansel, Mr. Ed Jodelka, Mr. Anthony Molaro, Dr. Debra Prendergast, Mr. Ed Schaffer, Dr. Susan Solberg, Ms. Jennifer Stoner, Ms. Patty Zuccarello

Faculty Members Present
   Ms. Sarah Hein, Mr. David Naze, Ms. Valerie Nicholson, Mr. Ed Schwarz, Mr. Eligheie Wilson

Adjunct Faculty Members Present
   Mr. Michael P. Vittori

Staff Members Present
   Ms. Kristin Carrera, Ms. Carina Lowe, Mr. Al Thompson, Ms. Shalana Thompson, Ms. Pat Trost, Mr. John Woodyatt
Other
Mr. James Brown, PSC student; Ms. Kelli A. Campbell, PSC student; Ms. Adrianna Carr, PSC student; Ms. Aisha Esquivel, PSC student; Ms. Joyce Grant, Homewood-Flossmoor League of Women Voters; Ms. Elizabeth Rossi, PSC student; Ms. Ashlyn Snuckel, PSC student; Mr. Bob Snuckel, PSC parent; Ms. Crystal Snuckel, PSC parent; Mr. Nicholas Williams, PSC student

ORAL/WRITTEN PUBLIC COMMUNICATIONS
There were none.

INTRODUCTIONS/RECOGNITIONS
Prairie State College Nominee for ICCTA Paul Simon Essay Contest
Dean Susan Solberg introduced PSC’s nominee, Ms. Aisha Esquivel.

Prairie State College Nominees for ICCTA Full-Time and Part-Time Faculty of the Year
Dean Shawn Govan introduced Associate Professor Sarah Hein as the Full-Time Faculty of the Year nominee and Associate Dean Zuccarello introduced Mr. Michael Vittori as the Part-Time Faculty of the Year nominee.

Introduction of Prairie State College’s All-Illinois Academic Team Members
Vice President Reaves announced that Phi Theta Kappa members Mr. Carlo Pierandozzi and Ms. Erin Witt have been named to the 2012 Illinois All-Academic team.

Recognition of Prairie State College Speech Team
Associate Professor Dave Naze introduced Professor Ed Schwarz and Professor Eligie Wilson, pointing out that he does not run the speech team by himself and thanked them for all that they do. Professor Naze announced the accomplishments of the speech team and introduced members Ms. Adrianna Carr, Mr. Addison Jackson, Ms. Elizabeth Rossi and Mr. Nick Williams.

Recognition of 2011-2012 Student Trustee Ashlyn Snuckel
President Radtke thanked Ms. Snuckel for her work on the Board and her service to her fellow students. Trustee Hill-Corley presented Ms. Snuckel with a plaque and a book from the Board of Trustees in honor of her service. Another copy of the book will be donated to the College library in her honor by the Board of Trustees.

Seating of Student Trustee Ashley Shine
Dr. Radtke introduced Ms. Ashlyn Shine, new Student Trustee. Board Secretary Somer administered the Oath of Office to Ms. Shine.

Dr. Radtke noted that Mr. Addison Jackson has been elected the new President of the Student Government Association.

CONSENT ITEMS
Mr. Mosby asked that Agenda Item 4.2 be moved to the Action Items.
Mr. Mosby 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 739th Regular Meeting of March 27, 2012; and the Minutes of the Second Executive Session of March 27, 2012; as presented.

Retirement of Ms. Debbie Manley, Professor of Nursing
That the Board of Trustees accepts the retirement of Ms. Debbie Manley, Professor of Nursing, effective May 31, 2013.

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

Resignation of Ms. Cathy Rook, Associate Professor of Adult Education
That the Board of Trustees accepts the resignation of Ms. Cathy Rook, Associate Professor of Adult Education, effective May 18, 2012.

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)
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).

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

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

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<tr>
<th>Name</th>
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<tr>
<td>Ms. Agee</td>
<td>Aye</td>
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<tr>
<td>Mr. Faso</td>
<td>Aye</td>
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<tr>
<td>Ms. Hill-Corley</td>
<td>Aye</td>
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<tr>
<td>Mr. Mosby</td>
<td>Aye</td>
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<tr>
<td>Ms. Somer</td>
<td>Aye</td>
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<tr>
<td>Mr. Wiley</td>
<td>Aye</td>
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<tr>
<td>Ms. Shine</td>
<td>Aye</td>
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The vote being six (6) Ayes, no (0) Nays, one (1) Advisory, the motion carried.

ACTION ITEMS
EXECUTIVE SESSION
Ms. Hill-Corley moved and Ms. Agee 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;” for the “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees;” and for “discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act.”

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

  Ms. Agee  Aye
  Mr. Faso  Aye
  Ms. Hill-Corley  Aye
  Mr. Mosby  Aye
  Ms. Somer  Aye
  Mr. Wiley  Aye
  Ms. Shine  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 5:50 p.m.

RETURN TO OPEN SESSION
Ms. Agee did not immediately return to Open Session.

Mr. Faso moved and Ms. Hill-Corley seconded that the Board of Trustees return to Open Session at 6:50 p.m. All members present voted Aye, and the motion carried.

Minutes
Mr. Mosby moved and Mr. Faso seconded that the Board of Trustees approves the Minutes of the First Executive Session of March 27, 2012 with a one year release date; as amended.

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

  Mr. Faso  Aye
  Ms. Hill-Corley  Aye
  Mr. Mosby  Aye
  Ms. Somer  Aye
  Mr. Wiley  Aye
  Ms. Shine  Aye

The vote being five (5) Ayes, no (0) Nays, one (1) Advisory, the motion carried.
Appointment of Assistant Professor, English
Ms. Somer moved and Mr. Faso seconded that the Board of Trustees approves the appointment of Ms. Kisha Hawkins-Sledge as Assistant Professor, English, effective August 14, 2012, at a salary of $42,227.

Ms. Agee returned at 6:53p.m.

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

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<tr>
<td>Ms. Agee</td>
<td>Abstain</td>
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<tr>
<td>Mr. Faso</td>
<td>Aye</td>
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<tr>
<td>Ms. Hill-Corley</td>
<td>Aye</td>
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<tr>
<td>Mr. Mosby</td>
<td>Aye</td>
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<tr>
<td>Ms. Somer</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Wiley</td>
<td>Aye</td>
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<tr>
<td>Ms. Shine</td>
<td>Aye</td>
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The vote being five (5) Ayes, no (0) Nays, one (1) Abstain, one (1) Advisory, the motion carried.

Appointment of Assistant Professor, English
Mr. Mosby moved and Ms. Hill-Corley seconded that the Board of Trustees approves the appointment of Ms. Keli Stewart as Assistant Professor of English, effective August 14, 2012, at a salary of $50,356.

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

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<tbody>
<tr>
<td>Ms. Agee</td>
<td>Aye</td>
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<tr>
<td>Mr. Faso</td>
<td>Aye</td>
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<tr>
<td>Ms. Hill-Corley</td>
<td>Aye</td>
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<tr>
<td>Mr. Mosby</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Somer</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Wiley</td>
<td>Aye</td>
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<tr>
<td>Ms. Shine</td>
<td>Aye</td>
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</table>

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

Appointment of Assistant Professor, Mathematics
Ms. Hill-Corley moved and Ms. Somer seconded that the Board of Trustees approves the appointment of Dr. Natalie McGathey as Assistant Professor of Mathematics, effective August 14, 2012, at a salary of $52,621.

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

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<tbody>
<tr>
<td>Ms. Agee</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Faso</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Hill-Corley</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Mosby</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Somer</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Wiley</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Shine</td>
<td>Aye</td>
</tr>
</tbody>
</table>

The vote being six (6) Ayes, no (0) Nays, one (1) Advisory, the motion carried.
Appointment of Assistant Professor, Visual Communications/Multimedia Arts
Ms. Hill-Corley moved and Mr. Faso seconded that the Board of Trustees approves Ms. Rebecca Heide Slagle as Assistant Professor of Visual Communications/Multimedia Arts, effective August 14, 2012, at a salary of $44,040.

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

Ms. Agee  Aye
Mr. Faso  Aye
Ms. Hill-Corley  Aye
Mr. Mosby  Aye
Ms. Somer  Aye
Mr. Wiley  Aye
Ms. Shine  Aye

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

Sabbatical Leave – Professor Paul Rinaldi
Ms. Hill-Corley moved and Mr. Faso seconded 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.

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

Ms. Agee  Aye
Mr. Faso  Aye
Ms. Hill-Corley  Aye
Mr. Mosby  Aye
Ms. Somer  Aye
Mr. Wiley  Aye
Ms. Shine  Aye

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

First Reading – Board Policy B-10, Public Use of College Facilities
Ms. Somer moved and Ms. Hill-Corley seconded that the Board of Trustees approves for First Reading, Board Policy B-10, Public Use of College Facilities.

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

Ms. Agee  Aye
Mr. Faso  Aye
Ms. Hill-Corley  Aye
Mr. Mosby  Aye
Ms. Somer  Aye
Mr. Wiley  Aye
Ms. Shine  Aye

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

Ms. Hill-Corley moved and Mr. Faso seconded 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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<tbody>
<tr>
<td>In-District</td>
<td>$ 91</td>
<td>$101</td>
</tr>
<tr>
<td>Out-of-District</td>
<td>$258</td>
<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:

- Increase the Technology Fee by $2.00 to $5.50 per credit.
- Eliminate the Lake County tuition discount for all new entering students from Lake County, Indiana.
- Establish differential tuition (adding a $50 per credit hour surcharge) for Nursing, Dental Hygiene and Surgical Technology courses. This surcharge will not apply to students already enrolled in these programs in academic year 2011-2012.

Chair Agee noted that the surcharge may sound like a lot, but the College is still not going to be covering all of its costs for some of these programs.

Trustee Mosby said that he will not support this and stated that the College has raised salaries for some administrators and has added an administrator. He does not see a vision for how the College can build capacity. He said the nursing program has reached its limits and if the Board is raising tuition, the College should build its own facility. He said this is short sighted in that the Board is only looking to raise funds for the short term. He suggested that if the Board is going to raise tuition, it should be raised more and the College should put money away for capital projects. Chair Agee said she thinks tuition should come up higher too, but she is comfortable approving the recommendation of the president and cabinet. Mr. Mosby said he feels the Board should establish a broad vision.

Trustee Hill-Corley asked if the Board can incorporate a vision. Mr. Mosby said the vision should be coming from the Board, not from the administration or the cabinet and that is not what is happening.

Dr. Radtke said that in regards to the capital issue, two years ago the College created an infrastructure fund with a $2 fee which was increased last year by another $2. Currently this fund raises about $350,000 a year. He said he wished we could be doing more in the facility area, and the College has been asking for funds from the state. Previous administrations built other facilities, and at this time it is going to take another 6-8 years before the College can pay off the debt service and take on more debt for capital development. Taking care of some of the basic day to day maintenance issues in the college and maintenance of current facilities is all the funding available. To try to fund a major building construction project through tuition increases is not feasible, because it would make tuition rates unrealistically high. Unfortunately the state has done very little capital funding over the last ten years.

Vice President Robertson added that a nursing building is one of our top requests on the ramp list every year, but no money has been available from the state.
Upon the call of roll, the vote was as follows:

- Ms. Agee  Aye
- Mr. Faso  Aye
- Ms. Hill-Corley  Aye
- Mr. Mosby  Nay
- Ms. Somer  Aye
- Mr. Wiley  Aye
- Ms. Shine  Nay

*The vote being five (5) Ayes, one (1) Nay, one (1) Nay Advisory, the motion carried.*

**REPORTS**

**President’s Report**
Dr. Radtke reported that he was in Springfield with students for the annual Phi Theta Kappa Banquet and Student Lobby Day. He also announced that the College has received a grant from the Wounded Warrior Project.

Last week Dr. Radtke attended a meeting of the Park Forest Nurses Club. Since the group organized in 1950, they have distributed approximately $150,000 in scholarships for nursing students. The group is creating endowment for nursing scholarships at PSC with the upcoming dissolution of their organization. The College has not received the final numbers but the endowment should be in excess of $50,000.

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

Mr. Mosby noted that Dr. Robertson said that the Illinois Community College Board (ICCB) was on campus and asked him to please expound on the information in his monthly report. Vice President Robertson said that ICCB looked at the College’s bidding processes to ensure compliance. They also looked at credit hours to make sure they are reported correctly, and chargebacks on cooperative agreements. ICCB will send a report after they have completed their review.

Trustee Mosby asked if there were any incremental increases as related to The Integrated Postsecondary Education Data System (IPEDS). Dr. Robertson said IPEDS reporting is done out of Institutional Research. Vice President Atewologun added that there are various data points that are a part of IPEDS. Mr. Mosby said he wants more information on retention. Dr. Atewologun said there has been some discussion as to how the College will actually capture that data. Dr. Atewologun said the retention rate is currently between 11-13 %, but it should be better. He added that this is why the College is participating in the Jigsaw Project and other exercises. Dr. Atewologun added that this data only relates to first time full time students.

Chair Agee complimented Ms. Beth Koprowski for all of her work on Earth Week.

**Spring 2012 Enrollment Report for Credit Classes**
Dr. Radtke reviewed the report.
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
Mr. Faso reported that the Suburban Service League funded $3,000 in Spring scholarships for returning women students.

Special Funding Requests for projects benefiting PSC student learning, that are outside the College budget, will be considered by the Foundation for 2012-13.

During the current academic year, the Foundation has funded Prairie Planner calendar books for all new students, a bus to bring Garfield School students to PSC so dental hygiene students could gain pediatric patient hours needed for licensing, organizational supplies for developmental students, Chicago Shakespeare Theater’s performance (one-third of funding), the Early Childhood Conference to network professionals with PSC students, Community Garden tools and other needs, veterans’ stoles for commencement, and more.

Mark your calendar for Monday, June 4. The Foundation’s 19th Annual Scholarship Golf Classic will be held at Idlewild Country Club. Non-golfers are welcome for dinner and cocktails.

Table Participant Comments
On behalf of the faculty, Mr. John Flannigan thanked Mr. Brown and Ms. Snuckel and welcomed Ms. Shine and Mr. Jackson. He thanked the Board for approving the faculty appointments and thanked the committees for their work in identifying these quality faculty members. Mr. Flannigan asked the Board to consider revisiting the policy on nepotism and its importance. He said the process needs to be protected in whatever ways possible to make sure that people who serve on these committees and their ability to make decisions are not subjected to any outside pressure or agendas that do not serve the needs of the College. He asked that the Board help make sure the public is comfortable knowing that selections are made based on the interest of the College, not the interests of a few.

Trustee Faso welcomed Ms. Shine and Mr. Jackson and said he was sorry Ms. Snuckel left the meeting before he could wish her well.

Trustee Hill-Corley welcomed Ms. Shine and Mr. Jackson and told them that they will learn a lot in their roles.

Mr. Mosby said he is looking forward to the end of the semester.

Chair Agee said that the extra half hour lunch that everyone received during spring break, was because of a suggestion by Mr. Mosby. He wanted to give everyone Friday off, which was not feasible, but it was possible to offer the opportunity for everyone to take a long lunch.
ADJOURNMENT

Ms. Agee moved and Ms. Hill-Corley seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 7:26 p.m.

_________________________________________
Jacqueline J. Agee, Chair

_________________________________________
Cindy Somer, Secretary

Deborah Smith Havighorst, Board Recorder