THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515

SEVEN HUNDRED FORTY- FIRST MEETING
REGULAR MEETING

Tuesday - May 29, 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 “Healthy Smiles” Dentists
   3.2 Higher Education Marketing Report 27th Annual Educational Advertising Awards

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 Organizational Meeting of April 24, 2012; the Minutes of the 740th Regular Meeting of April 24, 2012; and the Minutes of the Executive Session of April 24, 2012; as presented.

4.1 Organizational Meeting – April 24, 2012 (Enclosure)

4.2 740th Regular Meeting – April 24, 2012 (Enclosure)

4.3 Executive Session – April 24, 2012 (Enclosure-Board Members Only)

4.4 Retirement of Ms. Linda Caine; Professor, English (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees accepts the retirement of Ms. Linda Caine; Professor, English; effective May 31, 2013.

4.5 Retirement of Ms. JoAnn Foriest; Professor, Reading (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees accepts the retirement of Ms. JoAnn Foriest; Professor, Reading; effective May 31, 2012. The notification provision in Section 4.32 (1) of the 2009-2012 Agreement between the Board of Trustees and the Faculty Federation is waived.

4.6 Retirement of Ms. Sally J. Haywood; Professor, Information Technology (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees accepts the retirement of Ms. Sally J. Haywood; Professor, Information Technology; effective July 31, 2014.

4.7 Retirement of Dr. Maurine Stein; Professor, Humanities and Philosophy (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees accepts the retirement of Dr. Maurine Stein; Professor, Humanities and Philosophy; effective May 31, 2013.

Financial

4.8 Bills Payable – FY2012 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2012 List of Bills Payable for May, 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 Vice President, Student Affairs
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of the Vice President, Student Affairs, will be made following discussion in Executive Session.

5.2 Appointment of Director, Facilities and Operations
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of the Director, Facilities and Operations, will be made following discussion in Executive Session.

Institutional

5.3 Review of Closed Session Minutes (Enclosure-Board Members Only)
RECOMMENDATION:
In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine the release/non-release of Closed Session minutes.

5.4 Review of Verbatim Recordings of Closed Session Minutes (Enclosure-Board Members Only)
RECOMMENDATION:
In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine whether verbatim recordings of Closed Session meetings will be destroyed.

5.5 First Reading – Board Policy D-9, Tuition Waiver for Selected Populations (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves for First Reading, Board Policy D-9, Tuition Waiver for Selected Populations.

Financial

5.6 Food Services Contract (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees renews the contract for the operations of the cafeteria and catering services with A&M Family Catering for the period September 1, 2012 to August 31, 2015.
5.7 Custodial Services Contract  (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a one-year renewal of the custodial services contract with Absolute Best Cleaning Service, Inc. (ABC Cleaning), extending the term of the contract to July 31, 2013, at an annual rate of $720,000.

5.8 Purchase Recommendation - Web Content Management System  (Enclosure)
RECOMMENDATION:
That the Board of Trustees awards a contract to Percussion Software for the purchase of a web content management system in the amount of $20,000, and maintenance and support for one year in the amount of $5,000 for a total price of $25,000.

6. REPORTS

6.1 President’s Report  (Enclosure)

6.2 President’s Cabinet Monthly Reports  (Enclosure)

6.3 Monthly Financial Report  (Enclosure)

7. ITEMS FROM THE BOARD OF TRUSTEES

7.1 President’s Evaluation  (Enclosure-Board Members Only)

7.2 Board Goals  (Enclosure-Board Members Only)

7.3 Schedule for Future Board/College Events  (Enclosure)

7.4 ICCTA/ACCT Report

7.5 Prairie State College Foundation Report

7.6 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT