THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515

SEVEN HUNDRED FORTY-SECOND MEETING
REGULAR MEETING

Tuesday – June 26, 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 Athletics Department
   3.2 I am a Pioneer Award Recipient
   3.3 Adult Literacy Awards: Tutor of the Year and Student of the Year

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 741st Regular Meeting of May 26, 2012; and Minutes of the Executive Session of May 31, 2011, with a one year release date; as presented.

4.1 741st Regular Meeting – May 26, 2012 (Enclosure)

4.2 Executive Session – May 26, 2012 (Enclosure – Board Members Only)

Personnel

4.3 Resignation of Dr. Joseph Wycoff, Director, Institutional Research
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees accepts the resignation of Dr. Joseph Wycoff, Director, Institutional Research; effective July 12, 2012.

Financial

4.4 Full-Time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Staff and Retired Faculty on Teaching Assignments – Summer 2012, First Eight-Week Classes (Credit Courses)
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees approves the full-time faculty overload compensation in the amount of $298,665.94, adjunct faculty compensation in the amount of $242,581, and compensation for staff and retired faculty on teaching assignments for credit courses in the amount of $16,543, for the first eight-week classes of the 2012 Summer term.

4.5 Adjunct Faculty Compensation for Non-Credit Courses, 2012 Summer Term (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the adjunct faculty compensation in the amount of $9,937.50, for the 2012 Summer term (non-credit).

4.6 Resolution – Payment of Bills (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees adopts the resolution authorizing the Treasurer to pay any outstanding bills that come due during the month of July, 2012.

4.7 Bills Payable – FY2012 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2012 List of Bills Payable for June 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 Resolution Honoring Ms. Mary Reaves

RECOMMENDATION:
It is recommended that the Board of Trustees approves the Resolution honoring Ms. Mary Reaves, Vice President, Student Affairs, and Dean of Students.

Institutional

5.2 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.

5.3 Resource Allocation Management Plan (RAMP) Submission

RECOMMENDATION:
It is recommended that the Board of Trustees approves the submission of the FY2014 Resource Allocation Management Plan to the Illinois Community College Board.

Financial

5.4 Purchase of Treasurer’s Bond

RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of a Treasurer’s Bond issued by Liberty Mutual Insurance Company in the amount of $3.75 million at a cost of $3,750 for the period July 1, 2012 through June 30, 2013.

5.5 Risk Management Consortium Premiums

RECOMMENDATION:
It is recommended that the Board of Trustees approves payment of the annual Illinois Community College Risk Management Consortium insurance premiums for a total of $312,433.

5.6 Purchase Recommendation – Microsoft Enrollment for Education Solutions Agreement

RECOMMENDATION:
It is recommended that the Board of Trustees approves the renewal of the Microsoft Enrollment for Education Solutions campus agreement from CDW-G, under Illinois Community College System Procurement Consortium pricing, in the amount of $21,078.89 per year for the period July 1, 2012 through June 30, 2013.
5.7 Replacement of the Christopher Art Gallery Roof

RECOMMENDATION:
It is recommended that the Board of Trustees approves the replacement of the Christopher Art Gallery roof at an estimated cost of $245,000; including architectural services and construction costs.

5.8 FY2013 Tentative Budget

RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2013 Tentative Budget and adopts the Resolution on the Notice of Public Hearing, as presented. The FY2013 Tentative Budget will be revised if necessary and brought before the Board of Trustees for final approval following the Public Hearing on August 28, 2012 at 5:00 p.m. CDT.

6. REPORTS

6.1 President's Report

6.2 President’s Cabinet Monthly Reports

6.3 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 President’s Evaluation Letter

7.5 President’s FY2013 Goals

7.6 President’s Employment Agreement

7.7 Board Goals

7.8 Table Participant Comments

8. EXECUTIVE SESSION

9. ADJOURNMENT