THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515

SEVEN HUNDRED FORTY FOURTH MEETING
REGULAR MEETING

Tuesday – September 25, 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 Mr. Michael Monteleone Community Service Award
   3.2 Presentation of TIF Disbursement from the Village of Richton Park
   3.3 Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
   3.4 “We are Pioneers” Award Presentation
   3.5 Introduction of New Administrator

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.
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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 approve the Minutes of the Budget Hearing of August 28, 2012; Minutes of the 743rd Regular Meeting of August 28, 2012; and the Minutes of the Executive Session of August 30, 2012, with a one year release date; as presented.

4.1 Budget Hearing of August 28, 2012 (Enclosure)
4.2 743rd Regular Meeting – August 28, 2012 (Enclosure)
4.3 Executive Session – August 28, 2012 (Enclosure – Board Members Only)

Personnel

4.4 Disability/Medical Leave Request (Enclosure-Board Members/Executive Officers Only)

RECOMMENDATION:
A recommendation for the approval of a disability/medical leave request will be made following discussion in Executive Session.

Financial

4.5 Bills Payable – FY2013 (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2013 List of Bills Payable for September, 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 Executive Director, Human Resources (Separate Enclosure-Board Members/Executive Officers Only)

RECOMMENDATION:
A recommendation for the appointment of the Executive Director, Human Resources, will be made following discussion in Executive Session.

Institutional

5.2 First Reading – Board Policy G-27, Nepotism in Employment (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves for First Reading, Board Policy G-27, Nepotism in Employment.
5.3 **Comprehensive Agreement Regarding the Expansion of Educational Resources (CAREER)**

**RECOMMENDATION:** (Enclosure)
It is recommended that the Board of Trustees approves the continued participation of Prairie State College in the expanded cooperative agreement among a group of Illinois community colleges entitled Comprehensive Agreement Regarding the Expansion of Educational Resources (CAREER).

**Financial**

5.4 **Contract Renewal – Children’s Learning Center Meal Provider**

**RECOMMENDATION:** (Enclosure)
It is recommended that the Board of Trustees approves a one-year renewal of the Children’s Learning Center meal provider contract to Fratello’s Family Catering in the amounts of $8.1 per unit for breakfast and $17.79 per unit for lunch and dinner. The term of the agreement is from October 1, 2012 through September 30, 2013, with a renewal option for one additional one-year period.

5.5 **Purchase Recommendation – Institutional Repository Software and Service**

**RECOMMENDATION:** (Enclosure)
It is recommended that the Board of Trustees approves the purchase of institutional repository software from BePress at a cost of $12,155 for the purpose of establishing an institutional digital archive and showcase of scholarly work of student, faculty, and other College professionals.

5.6 **Adoption – FY2013 Final Budget and the Associated Resolution**

**RECOMMENDATION:** (Enclosure)
It is recommended that the Board of Trustees adopts the FY 2013 Final Budget and the Associated Resolution as presented.

6. **REPORTS**

6.1 **President’s Report**

6.2 **President’s Cabinet Monthly Reports**

6.3 **Administrative Reorganization** (Enclosure-Board Members/Executive Officers Only)

6.4 **Tenth Day Report**

6.5 **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**
8. EXECUTIVE SESSION

9. ADJOURNMENT