Ms. Jacqueline Agee, Chair, convened the 746th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:04 p.m., Tuesday, December 4, 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
Dr. Kathleen Doyle
Mr. Phil Faso
Mr. Wendell Mosby
Mr. Marc Wiley
Ms. Ashley Shine, Student Trustee

Table Participants Present
Dr. Eric C. Radtke, President
Ms. Deborah Smith Havighorst, Board Recorder
Ms. Holley Tomchey, Del Galdo Law Group
Dr. Adenuga Atewologun, Vice President, Academic Affairs and Dean of Faculty
Dr. Alan D. Robertson, Vice President, Finance and Administration
Dr. Terri Winfree, Vice President, Community & Economic Development
Mr. Gregory Thomas, Vice President, Student Affairs and Dean of Students
Mr. John Flannigan, Faculty Representative
Ms. Susan Braasch, Support Staff Representative
Mr. Addison Jackson, Student Representative

Administrators Present
Mr. Leo Alexander, Ms. Diane Conatser, Mr. David Cronan, Dr. Shawn L. Govan, Dr. Marie Hansel, Mr. Ed Jodelka, Dr. Adane Kassa, Mr. Tim Kosick, Ms. Kim Kunce, Dr. Anthony Molaro, Mr. John P. Murphy, Dr. Debra Prendergast, Dr. Susan R. Solberg, Ms. Jennifer Stoner

Faculty Members Present
Dr. Christa Adam, Mr. Dale Ballard, Dr. Christine Brooms, Ms. Linda A. Caine, Dr. Alanna Cotch, Ms. Jackie Dennis, Dr. Dianne DeSousa, Ms. Patrice Eberhardt, Ms. Jennifer Eick-Magan, Dr. Jason Evans, Mr. Brian Garant, Ms. Maureen C. Grady, Ms. Sally Haywood, Ms. Dolores Ickis, Ms. Nancy Kasten, Ms. Barbara Kelly-Gorbitz, Ms. Sarena Lee-Schott, Ms. Kathleen Malic, Ms. Debbie Manley, Dr. Craig Mulling, Dr. David Naze, Ms. Valerie Nicholson, Mr. Patrick Reichard, Ms. Marci Schusler, Mr. Ed Schwarz, Ms. Kate Sims-Drew, Dr. Maurine Stein, Dr. George Streeter, Ms. Shannon Word, Ms. Linda Zroskie

Adjunct Faculty Members Present
Ms. Jen Berezewski, Ms. Deneen Brackett
Chair Agee opened the meeting and stated that Introductions/Recognitions would be held prior to open comments.

INTRODUCTIONS/RECOGNITIONS
Introduction of Prairie State College Board of Trustees Scholars and Christopher Family Scholarship Recipient
Dr. Radtke shared information about the Board of Trustees Achievement Scholarship Program and each of the scholarship recipients introduced themselves to the Board.

We are Pioneers Award
Dr. Radtke introduced Ms. Lisa Hansen and Ms. Denise Stabile who nominated Ms. Helen Manley for the We are Pioneers award for her dedication to students.

Introduction of New Administrator
Dr. Radtke introduced Dr. Adane Kassa as the new Director of Institutional Research.

ORAL/WRITTEN PUBLIC COMMUNICATIONS
Chair Agee asked if there were any oral or written public communications to the Board and reminded the audience that comments were limited to three minutes.

Ms. Valerie Nicholson said, “This is for the record please. My name is Valerie Nicholson and I am a Professor of Music at Prairie State College and I am a lifelong resident of the Prairie State College district once it included Rich Township. At one point it was just Bloom Township.

The Prairie State College Federation of Teachers, Local 3816, IFT-AFT, hereby resolve as follows:

1. That the mission of Prairie State College is primarily the education of its students;

2. That Prairie State College has an obligation to its community, its students and its employees to avoid unnecessary expenditures during a time of fiscal uncertainty;

3. That the College’s mission cannot be served by diverting financial resources away from educational purposes and toward the creation of unnecessary administrative and managerial positions that do not directly assist the College’s mission as an educational institution;

4. That the College’s recent pattern of replacing staff positions with administrative and managerial positions is costly and wasteful;
5. That the College’s recent pattern of significantly increasing the compensation of certain administrative and managerial employees without public discussion of the rationale for such increases and without a public vote wastes valuable financial resources and subverts the College’s relationship with its community, its students, and its employees;

6. That the Board of Trustees are officials elected by the public and have an obligation to uphold the public’s trust, to behave ethically and transparently when it comes to hiring employees, and to set a high standard for behavior in all areas.”

Dr. Craig Mulling said, “My name is Craig Mulling and I’d like this saved for the official record. I joined the Prairie State College faculty in 1998 and have resided in District 515 as a taxpayer since that time. On July 23, earlier this year, Professor Ed Schwarz and I, as former co-chairs of the College’s 2008 Self Study for Re-Accreditation, wrote an Open Letter to this Board of Trustees. In that letter, we raised serious concerns about the ongoing issues of Board involvement in personnel decisions. We also cited the 2008 report from the external review team for re-accreditation, in which they stated, ‘It is critical that the Board of Trustees steps into its oversight role and out of an operational role to allow the talent they have hired to flourish.’ Ed and I expressed our judgment that the Prairie State Board Chair has continued to intervene inappropriately in the hiring process to the detriment of the College. It saddens us that we feel compelled, once again, to speak out and document this persistent problem.

Here are the facts to the best of my understanding:

One year ago, on November 29, 2011, at this Board of Trustees meeting, the Board Chair, Ms. Agee, voted to hire her stepfather, Mr. Alexander, to the position of Director of Labor Relations at an annual salary rate of $80,000. The Board Chair’s vote was done without public disclosure of Mr. Alexander’s marriage to an immediate family member of Ms. Agee, which is in direct violation of PSC Board Policy A-5, which is entitled, ‘Board Member Conflict of Interest and Impropriety.’ In addition, this position had never existed before at the College, the Board Chair was instrumental in pushing for the position, and the appointment was made without a formal search. I later learned that the former Director of Human Resources, Ms. Lynita Gebhardt, was told by the President of the College, Dr. Radtke, about this new position on the same day in the fall of 2011, as she was informed that her contract would not be renewed beyond June 30, 2012.

On June 11, 2012, six months later, a vacancy announcement was posted by the College for a new Director of Human Resources. In 2006, when Ms. Gebhardt was hired for the position, the minimum educational qualification was a master’s degree. These educational qualifications were lowered to a minimum of a bachelor’s degree for the 2012 job opening. It is our understanding that this was done to accommodate the credentials of Mr. Alexander, who did become a candidate for the position, and that Ms. Agee was instrumental in the change.

Later in the summer, Dr. Radtke concluded the final round of interviews with the candidates forwarded by the search committee for the position of Director of Human Resources.”

Chair Agee said, “Thank you very much Dr. Mulling.”

Trustee Mosby said, “Point of information. Board Policy A-25 states that ‘public statements shall not exceed thirty (30) minutes unless extended to the Board action during a meeting.’ So why won’t we allow him to finish what he said because I’m sure that public comments would not exceed thirty minutes tonight.”

Chair Agee said, “Can you read it again for me?”
Trustee Mosby said, “In policy A-25, it says the public shall be given the opportunity to address the Board of Trustees at any official Board meeting in regard to any item on the agenda during the Oral/Written Public Communications portion of the agenda. The time set aside to accommodate such public statements shall not exceed thirty minutes unless extended by the Board action during the meeting.”

Chair Agee said, “Got it, ok, thank you. I’ve been here six years it’s always been three minutes.”

Trustee Mosby said, “However.”

Trustee Doyle said, “That’s not Board policy.”

Chair Agee said, “No, we can extend it up to thirty, up to thirty. Right? It doesn’t have a minimum right? Right? It doesn’t have a minimum, does it?”

Dr. Mulling said, “I’d like to finish my statement, I do have someone lined up to finish my statement if that’s necessary.”

Trustee Hill-Corley said, “She stated in the beginning that comments would be three minutes.”

Chair Agee said, “Go ahead. Have the next person finish up.”

Dr. Alanna Cotch said, “My name is Alanna Cotch and I have been on the faculty here since 2000 and I’ve been a member of the community since 1999. These comments are for the record.

The President, with input from Board members who observed the final round of interviews, including an interview with the Board Chair’s stepfather, made the decision to hire someone other than Mr. Alexander. Although we were dismayed by the earlier decision to lower the qualifications in order to accommodate particular applicants, we were pleased to see the search process followed and an outcome that upheld, at least temporarily, the integrity of the College’s hiring process.

Now we are here today in a strikingly similar situation as one year ago. On the agenda tonight is a new, high-salaried administrative position: Assistant Director, Human Resources. This position has never existed before at the College. The Board Chair was instrumental in pushing for the position; and the appointment is being made without, I repeat, without the benefit of a formal search. My understanding is that the appointment, if approved, will be to hire the Board Chair’s stepfather. I am dumbfounded and deeply disappointed. I am disappointed that my College president appears to not have enough power to stop this violation of the community’s trust in his leadership and the Board’s leadership. I am disappointed in those Board members who were coaxed and cajoled to support this dubious position. Please reconsider that support and do the right thing when you vote tonight. Unlike the president, you do have the power to stop this. In the words of the external review team for re-accreditation, who warned the College of the ill effects of the Board’s inappropriate involvement in personnel decisions, ‘Prairie State College is too valuable of a resource to its constituency to allow this to happen.’

Finally, I am disappointed in the Board Chair, who appears to be underestimating the resolve of our College community to oppose these unethical practices. I simply cannot comprehend how anyone could see these actions as anything but a violation of Board Policy A-5, which states, ‘Board members shall not influence or control the hiring of personnel. . .of friends, relatives, or business acquaintances.’ Madam Chair, this brazen act of impropriety is unwelcome and we are here to bear witness.”
Mr. Addison Jackson said, “Hello, my name is Addison Jackson and I am the president of the Student Government Association and I am here to represent the students of Prairie State College. We are a school of integrity. The students that I represent and talk to every day, agree that not everyone has a lot of things, but the one thing we can have here is an education and no one can take that education from us once we get it. We have to retain the students that we have. How can we retain students if we can’t have integrity? I would never say that I am the best person in the world, but at the same time I would definitely ask you to look at your conscience and what is going in with this matter at hand. We are aspiring to be professionals like you, the staff, the faculty and administration of the school. That’s why we’re in college. I am a non-traditional student and I have had five careers of my own, so I understand what it means to work. But at the same time, the young people that I aspire to be a mentor for don’t know what it’s like to be in these kinds of situations. So what I would like to do is ask you to think more clearly about what’s going on and as I represent the students, I believe that each and every one of them would feel the same way as I do.”

A member of the audience stepped up to the podium and said, “Good evening, my name is Norval Brown, I am a community resident and a pastor, a community pastor of the Grace United Protestant Church in Park Forest and these comments are for the record. I have lived in this area for ten years and I have been a member of the Community College District 515 for many years. I’ve come here today to tell you what Prairie State College represents to the public and why the example that the Board of Trustees sets and its behavior is so important to the College’s effectiveness. To the members of my congregation, Prairie State College is a lifeline to help identify careers, employment, and a place in society. Their resources are often so limited that college would be unaffordable for them were there not such an institution as this. They hold Prairie State College in such esteem that they would feel deeply hurt if not even betrayed to know that the College does not maintain the highest ethical standards in the hiring of its employees. To preserve the integrity of this institution, I implore you to reconsider your commitment to the members of the community who voted for you and to the College that you serve. Thank you.”

Mr. Ed Schwarz said, “For the record, this 746th meeting of the Board could be historic. My name is Ed Schwarz, and I am a professor of Communication here at Prairie College, and a resident of District 515. You know who I am; you see me here all the time. I have attended more Board meetings I think than any one serving on the Board today.

And I believe the Board today has come to a historic crossroads. The question is, which road will the Board take? Specifically, the Board will vote on Action Item 5.2, and in so doing, it will either continue its ‘pattern of inappropriate involvement by the Board Chair,’ or it will begin to assume its proper role of oversight of the College. The decision rests with the members of this Board.

So let’s make it clear what the Board is deciding today as it votes on Action Item 5.2. With this item, the Board is creating a new, full-time position for the Board Chair’s stepfather, Mr. Leo Alexander. You know it. I know it. The faculty knows it. The staff knows it. The administration knows it. Everybody knows it. This action item creates a full-time position, Assistant Director of Human Resources, exclusively for the Board Chair’s stepfather. Any other reason offered for the creation of this position or the appointment is at best a rationalization, at worst a fabrication.

So what is the truth about this position, this Assistant Director of Human Resources? First, it required that another position, a staff position be killed. This position, Recruiting Coordinator, was vacated in the spring of this year and has been remained unfilled every since. Why has it remained unfilled? Because the Board Chair wanted a place to put her stepfather after his temporary position as Director of Labor Relations expired. But the position of Recruiting Coordinator would not compensate her stepfather sufficiently, so that position was killed, and this new administrative position is being created for him. That is the truth about why this new position is being created.
Second, even if we concede that an Assistant Director of HR is needed, and we don’t concede that, why won’t there be a proper search? The proper way to fill such a position would be to announce the position, accept applications, and choose the best candidate. The College followed this procedure for hiring the Director of HR, even though we did not have a director for several months. The College should do no less for this new position. But the truth is, Action Item 5.2 will fill this position without a search.”

Chair Agee said, “Thank you, Mr. Schwarz.”

Mr. Elighie Wilson said, “I’d like to finish Professor Schwarz’s comments here. My name is Eligie Wilson and I am a professor of communication here at Prairie State College, and for the record, some here have concluded that what Professor Mulling and Ed Schwarz say here tonight will make no difference, that your minds are already made up. That the decision will be of the Board, by the Board and for the Board. But it really doesn’t have to be that way. The decision that you make on Action Item 5.2 has not yet been made, so you can still change your minds, and this can be a decision of the Board, by the Board, but for the College and the community that it serves.

So I close with this, which way will you go at this crossroads? Will you continue the questionable Board practices of the past or will you stand in opposition to Action Item 5.2 and support the integrity of Prairie State College? It is our hope that you will take the high road and vote no on Action Item 5.2. In so doing, you will add a positive page to the history of Prairie State College.

As most faculty now leave to take care of their classes and many duties that come at the end of the semester, rest assured that we care deeply about what happens here tonight. Thank you.”

Ms. Evelyn Sterling introduced herself as the parent of Brianna Sterling. She said her daughter recently had an altercation with someone at school and they were told her daughter could not come back to school. She understands this but is hoping the Board will consider allowing her daughter to finish her classes.

Chair Agee told Ms. Sterling that she was an attorney, and a former full-time police officer. She explained that she had issues growing up too. She said she went to community college, then finished her four-year degree, went to law school, and turned out fine. She said she would be happy to look into her daughter’s situation, but please know that your daughter will be fine, don’t give up on her.

CONSENT ITEMS

Ms. Somer moved and Ms. Agee seconded that the Board of Trustees approves the following items of consent:

Minutes
That the Board of Trustees approves the Minutes of the 745th Regular Meeting of October 30, 2012; and the Minutes of the Executive Session of October 30, 2012 with a one year release date; as presented.

Full-Time Faculty Overloads and Adjunct Faculty Salaries, and Compensation for Administrators, Staff and Retired Faculty on Teaching Assignments – Fall 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 $10,635.62, adjunct faculty salaries in the amount of $206,708, and compensation for administrators, staff, and retired faculty on teaching assignments in the amount of $5,289.61, for late start and second eight-week classes of the 2012 Fall term (credit courses).
Retirement of Ms. Nancy Kasten; Professor, Nursing
That the Board of Trustees accepts the retirement of Ms. Nancy Kasten; Professor, Nursing; effective December 31, 2013.

Disability/Medical Leave Request
That the Board of Trustees approves the disability/medical leave request of Ms. Sarah Ridder, Accounts Payable Clerk.

Approval of 2013 Regular Board Meeting Day, Time and Place
That the Board of Trustees holds the 2013 Regular Meetings of the Board of Trustees of Community College District 515 on the last Tuesday of each month at 5:00 p.m. in the Board Room (Room 2274) of the College, as presented.

Bills Payable – FY2013
That the Board of Trustees approves the FY2013 List of Bills Payable for November, as indicated in the enclosure.

Resolution – Payment of Bills
Upon the call of roll, the vote was as follows:

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<td>Ms. Agee</td>
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<td>Dr. Doyle</td>
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<td>Mr. Faso</td>
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<td>Ms. Hill-Corley</td>
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<td>Mr. Mosby</td>
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The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory, the motion carried.
EXECUTIVE SESSION
Ms. Somer moved and Ms. Hill-Corley 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;” the “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;” and, “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:

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<tr>
<td>Ms. Agee</td>
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<td>Mr. Wiley</td>
<td>Aye</td>
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<td>Ms. Shine</td>
<td>Aye</td>
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The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory, the motion carried and the meeting adjourned to Executive Session at 5:38 p.m.

RETURN TO OPEN SESSION
Mr. Faso moved and Ms. Hill-Corley seconded to return to Open Session at 6:40 p.m. All members voted Aye, and the motion carried.

ACTION ITEMS
Appointment of Assistant Professor, Adult Basic and Secondary Education
Ms. Hill-Corley moved and Mr. Faso seconded that the Board of Trustees approves the appointment of Dr. John Schlueter as Assistant Professor, Adult Basic and Secondary Education, effective January 15, 2013, at a salary of $57,375.

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

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<td>Aye</td>
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<td>Ms. Shine</td>
<td>Aye</td>
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The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory, the motion carried.
Appointment of Assistant Director, Human Resources
Ms. Hill-Corley moved and Mr. Faso seconded that the Board of Trustees approves the appointment of Mr. Leo R. Alexander as Assistant Director of Human Resources, effective December 5, 2012, at a salary of $80,000.

Dr. Doyle said, “I asked for policy A-5 to be at everybody’s table. I know it’s been referred by the faculty, and I really think as a Board of Trustees, we should really take a look at this policy. Originally when I questioned the hiring of Mr. Alexander the first time for the consulting position, I was told that there is no conflict of interest because the word ‘stepfather’ is not in the document.”

Chair Agee said, “No, that was in the nepotism policy, the Board’s nepotism policy.”

Trustee Doyle said, “Excuse me, then for sure, what’s going to happen by bringing up Mr. Alexander, for sure then is impropriety and is a huge conflict of interest because obviously a step parent is a relative.”

Chair Agee said, “Not according to the nepotism policy.”

Dr. Doyle said, “Whatever, a stepfather is a relative as far as I’m concerned, and I just think that this should never have been brought up to us. This should not be voted on by us, it should not be approved. We should not be in the position to be hiring and firing relatives. Technically we are going to approve the nepotism policy where it does say stepfather. The nepotism policy, if you look at G-27 that we’re going to vote on.”

Chair Agee said, “That is for the rest of the College, not for the Board. The Board has its own nepotism policy. Just so you know that is not the same policy.”

Trustee Doyle said, “We are holding the rest of the employees, I feel, to a much higher standard than we’re being held to. When that policy says they can’t influence, cannot hire stepparents yet the Board doesn’t have that on their policy.”

Chair Agee said, “Then let’s change our policy.

Trustee Doyle said, “I’ve asked for that policy to be changed and was told no.”

Chair Agee said, “By who? You can change any policy.”

Trustee Doyle said, “I’ve asked to have it changed.”

Chair Agee said, “Who did you ask?”

Trustee Doyle said, “It doesn’t matter.”

Chair Agee said, “Oh, because I’m the one that puts things on the agendas and you’ve never asked me. Correct?”

Trustee Doyle said, “Ok, I’d like that then on the policy.”

Chair Agee said, “On the agenda?”

Trustee Doyle said, “Yes.”
Chair Agee said, “Have you ever asked me to do that?”

Trustee Doyle said, “I don’t know.”

Chair Agee said, “Ok.”

Trustee Doyle said, “So, if we’re going to change that policy that’s fine because that will make the hiring of Leo void but I think that this is not the right thing to do as a Board of Trustees. We have a position that Jacqueline will now be in supervision of her own father.”

Chair Agee said, “How is that?”

Trustee Doyle said, “You supervise, you control Eric’s contract and Eric controls everybody else’s contracts.”

Chair Agee said, “How do I control Eric’s contract?”

Trustee Doyle said, “We as a Board of Trustees do.”

Chair Agee said, “Yes, I’m not the whole Board of Trustees though, right?”

Trustee Doyle said, “We as a Board of Trustees.”

Chair Agee said, “Right.”

Trustee Doyle said, “So now we as a Board of Trustees are supervising your stepfather. And I have nothing against Mr. Alexander as a person, not at all. I just have everything against the position. The creation of a position that we don’t have any money for. We’re trying to negotiate contracts and not giving people what they’re worth, but yet we have enough money to create a position for somebody’s stepfather, her relative. You know I’ve been on this Board for nine years, I’ve never seen anything like this before. We’ve had our differences but they’ve never been as unethical as this kind of hiring of somebody’s relative. It’s never been this blatant.”

Chair Agee said, “But he’s not a relative according to policy though, right?”

Trustee Doyle said, “So he’s not your relative?”

Chair Agee said, “According to the policy.”

Trustee Doyle said, “I’m not saying that, Jacqueline. I’m saying he is your relative.”

Chair Agee said, “According to the policy.”

Trustee Doyle said, “I didn’t say policy.”

Chair Agee, “What people don’t realize is that I didn’t meet the man until I was like 25.”

Trustee Doyle said, “I don’t care.”

Chair Agee said, “So I don’t know how he can be my relative. And even if it wasn’t up to the policy he’s not. Sorry, I digress. Trustee Doyle, I am sorry for interrupting, please continue. I do apologize.”
Trustee Doyle said, “So I would hope that the rest of the Board would have and would vote with integrity. That’s been brought up by Mr. Jackson that we do have integrity. Once this vote gets taken and if Mr. Alexander gets approved, I think we’ve lost integrity. I feel we’ve been losing it as a Board, we’re starting to be a joke out in the community and this is just going to put, make it even worse.

Mr. Mosby said, “For the record Deb.”

Trustee Doyle said, “Excuse me, that was for the record, Deb.”

Trustee Mosby said, “In good conscience I cannot support this hiring and I hope that the majority of my colleagues will agree, and here are a few points to support my position. I initially went along with the temporary hiring of Mr. Alexander because at the time the Board was privy to some information that would have hindered the College’s preparation for contract negotiations. Two, the Chair should have publicly disclosed her indirect and direct relationship to Mr. Alexander, including recusing herself from casting a vote. As a Board, last year we went to great length to improve employee morale such as participating in the holiday luncheon and closing down the offices so everyone could participate, in addition to making every Friday blue jeans spirit day, and reconstitution of Fridays off in the summer, and also the continuance of the monthly birthday cake celebrations. I could go on and on about what the Board has done, but I’ll stop and conclude by saying we hired a new HR executive director that I hope will and has continued to promote, embrace and advance what the Board started last year, however, if the Board approves the creation of yet another administrative position, it will not signal to the employees nor to the community that we are continuing to move forward in a positive direction. Thank you.”

Trustee Hill-Corley stated, “It is my opinion, I just want everybody to know because this is one of the things that I expressed in the many phone calls I received in regards to this 5.2, I am an above the board person when it comes to making decisions. I prayed on this last night, and when I make decisions, I make decisions on factual information. Choices are made with these concerns: the College community to include students and employees, the community because they are the ones that contribute to the services of this College by paying taxes. Decisions and facts should never be made personal. We need to learn how to separate--personal outside the door, business inside the door. When we allow personal relationships of people to get at the head of the table, we will experience difficulties such as this.

Therefore, in all the public comment that I heard tonight, I heard no one speak about the graduation rate of this College—4%. I heard no one speak about the 58% of high school students.”

Trustee Mosby said, “Point of order.”

Chair Agee said, “No.”

Trustee Mosby said, “Point of order.”

Chair Agee said, “No, denied.”

Trustee Mosby said, “Point of order.”

Chair Agee said, “Go ahead trustee.”
Trustee Hill-Corley continued, “I’ve heard no one speak about the 58% of high school students that graduate and do not pursue a secondary education. So we can sit here and watch a personal attack on someone that became her stepfather at the age of 25, that’s not my concern. My concern is hiring the right person or most qualified person for the job for the sake of the community, students and staff. I heard no one speak about his performance—good, bad or indifferent. If Dr. Radtke had a problem with it, why haven’t we been informed of it? When we go to hiring individuals to be employed here at the College, everyone, most of them I know since I’ve been on the Board don’t even live in the voting district. I hear a lot of comments from the community residents, ‘Brunetta, I’ve applied and you know what? Prairie State don’t even give me a chance, matter of fact they don’t even give me a call.’

And then when we do hire individuals where do they move? Indiana. Where do their tax dollars pay for your services in the state of Illinois? So when we’re making decisions I would hope that you review the data and the facts and keep these things in mind. As a leader or aspiring to be a leader in the community be factual. Gather all your data. Keep it strictly business and be mindful of who you are working for and with. And that’s how my decision will be made.”

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

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<tr>
<th>Trustee</th>
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<tbody>
<tr>
<td>Ms. Agee</td>
<td>Abstain</td>
</tr>
<tr>
<td>Dr. Doyle</td>
<td>Nay</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>Nay</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>Nay</td>
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*The vote being four (4) Ayes, two (2) Nays, one (1) Abstain, and one (1) Advisory, the motion carried.*

Chair Agee moved Action Item 5.8 to the next item on the agenda.

FY2013 Salaries for Hourly Employees, Confidential Support Staff, Managers, and Administrative Employees

Chair Agee asked for a motion to approve the 2.25% salary increase for hourly employees, confidential support staff, managers and administrative employees for FY2013 as amended in executive session.

Trustee Doyle asked if the entire recommendation must be on the table. Chair Agee said no, it is as amended in executive session and that is why it was read in executive session.

*Mr. Faso moved and Ms. Hill-Corley seconded that the Board of Trustees approves the 2.25% salary increase for hourly employees, confidential support staff, managers and administrative employees for FY2013 as amended in executive session.*

Dr. Doyle said, “My vote is going to not reflect the 2.25% across the board raise. That is not, I think that is perfectly fine. I wish it could be more if we had more money, but I, my vote is not reflecting that 2.25 increase.

Trustee Hill-Corley said, “So the vote that we’re about to take on this is for the amendment that we made in executive session?”

Chair Agee said, “Right.”
Trustee Mosby said, “And it’s unfortunate that my vote will not be in support of 5.8. I feel that we should have had two separate action items, number one with our hourly employees and confidential support staff and managers and a second action item dealing with increases for administrative employees, and therefore I’m not in support of this because of the discrepancy of increases for our administrative employees.”

Trustee Doyle said, “I have a question. Why are we not, why are we being secretive about this?”

Chair Agee said, “It’s public record. We can go ahead and read it in if you want, it just makes it so much easier. It’s going to be 2.5 for everyone that I read across the board, what’s that? 2.25, sorry, thanks. 2.25 for Dr. Nuga, 2.25 for Dr. Robertson, 0.00% for Dr. Thomas and 7.65 for Dr. Winfree.

Trustee Hill-Corley said, “But is that the right, although you’ve read them out, again, here we go again. Taking this personal. We’ve got to stick to the script guys. This position, this is not personal. Here we go again. Yes it is public record, but here we go again and attached a percentage to each individual name. That is unethical. That’s not right. That’s not right. And Trustee Mosby if you had a concern about divvying up this 5.8 why didn’t you mention that in executive session? I agree to disagree with you.”

Trustee Mosby said, “No, it’s like I said, to make an informed decision, none of the information I needed has ever been provided to me. Therefore, and I still think that if we’re going to do 2.25 we do it across the board, so I am not in support of that and I said that in executive session, and you all knew that I was going to say something about it and as Trustee Doyle said, why argue with you anyhow because you already knew you had the votes to go ahead with this.”

Chair Agee said, “Anyone else?”

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

- Ms. Agee: Aye
- Dr. Doyle: Nay
- 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, two (2) Nays, one (1) Advisory, the motion carried.*
Chair Agee moved Action Item 5.9 to the next spot on the agenda.

Final Reading – Board Policy G-27, Nepotism in Employment

Ms. Hill-Corley moved and Mr. Faso seconded that the Board of Trustees approves for Final Reading, Board Policy G-27, Nepotism in Employment.

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

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<tr>
<td>Ms. Agee</td>
<td>Aye</td>
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<tr>
<td>Dr. Doyle</td>
<td>Nay</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>Nay</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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<td>Ms. Shine</td>
<td>Nay</td>
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The vote being five (5) Ayes, two (2) Nays, one (1) Advisory, the motion carried.

Chair Agee moved Action Item 5.10 to the next spot on the agenda.

Review of Closed Session Minutes

The Board reviewed the Executive Session minutes and determined the minutes that are presently closed will remain closed until their designated release date.

Chair Agee moved Action Item 5.11 to the next spot on the agenda.

Review of Verbatim Recordings of Closed Session Meetings

Trustee Mosby said, “Point of information.”

Chair Agee said, “For what? We don’t have anything on the table.”

Trustee Mosby said, “I thought 5.10.”

Trustee Agee said, “There’s no vote on it or anything, we don’t vote on it.”

Trustee Mosby said, “Why don’t we?”

Ms. Hill-Corley moved and Ms. Somer seconded that the Board of Trustees authorizes the destruction, on or after December 4, 2012, of audio tapes of audio tapes of its closed meetings held on the following dates, as to which closed meetings official minutes have been approved and no litigation under the Open Meetings Act is pending: December 21, 2010; January 25, 2011; March 29, 2011; and May 31, 2011. Further that the Board of Trustees find that audio tapes made of other closed meetings held by the Board during 2010, 2011, and 2012 require continued confidentiality and should be maintained as non-public at this time.

Trustee Mosby said, “I hope that everybody votes to open up the minutes and let the public hear what we, the business we take care of on behalf of the tax payers.”

Chair Agee said, “Ok, when legally it’s able to we sure will.”
Trustee Hill-Corley said, “So that’s what’s on the table that we’re voting on that we don’t want to open up the minutes? Help me understand because he said open up the minutes.”

Chair Agee said, “No, these are for the destruction of the tapes that we had in executive session for those dates. We only have to hold on to them for eighteen months and once the minutes are approved and there’s no litigation, then they can be destroyed.”

Trustee Hill-Corley said, “So are you asking, Trustee Mosby, that these minutes be opened up to the public? Is that what I’m hearing?”

Trustee Mosby said, “I’m asking you for your support, yes, if you vote yes.”

Trustee Agee said, “But we’re not asking to open anything up. We’re asking to destroy or not destroy.”

Trustee Mosby said, “Well then not to destroy.”

Trustee Agee said, “Ok, hang on a second here.”

Trustee Hill-Corley said, “Question.”

Chair Agee said, “Sure.”

Trustee Hill-Corley said, “Before you do that, call the roll. So if people have interest in these meetings did they not have the opportunity to request that these be open prior to us asking for them to be destroyed?”

Chair Agee said, “Eighteen months.”

Trustee Hill-Corley said, “Ok, thank you.”

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>Dr. Doyle</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>Nay</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>Nay</td>
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</table>

*The vote being six (6) Ayes, one (1) Nay, one (1) Advisory, the motion carried.*
Chair Agee moved Action Item 5.12 to the next spot on the agenda.

Schedule for Summer Work Hours
Ms. Somer moved and Mr. Faso seconded that the Board of Trustees approves that the College be closed on Fridays during the summer of 2013 from May 24 through August 9.

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

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<tr>
<td>Ms. Agee</td>
<td>Aye</td>
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<tr>
<td>Dr. Doyle</td>
<td>Aye</td>
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<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>
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<tr>
<td>Ms. Shine</td>
<td>Aye</td>
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</table>

The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory, the motion carried.

Chair Agee moved Item 7.5 to the next spot on the agenda.

Discussion of Trustees’ Adherence to Board Policy
Chair Agee stated that “As Board members we are constantly dealing with controversial issues. Issues that we may not all agree upon; issues of which some of us are very passionate about.”

Trustee Doyle said, “Wait excuse me, where are we?”

Chair Agee said, “7.5. But, as Board members we have a responsibility to openly discuss all aspects of every issue that is before us. Our Board policies state that we have a duty to respect and contribute to an atmosphere in which controversial issues can be presented fairly, individual dignity is maintained and proper decorum in group and individual behavior is preserved; to remain flexible in reacting to new ideas, and accept responsibility for meeting new needs in a changing environment.

As chairman of the Board I apologize on behalf of all of its members for the behavior of Trustee Mosby at the last meeting. On October 30, 2012, at the regularly scheduled meeting of the Board of Trustees of Prairie State College, four voting trustees were in attendance and three voting trustees were not; there was a quorum at the start of the October 30th meeting.

When discussion was called on Agenda 5.5, Trustee Wendell Mosby voiced his objection to the agenda item and then left the meeting before a vote was called. He abandoned his seat for the vote on Agenda Item 5.5 and disrupted the meeting.

Due to Trustee Mosby’s absence, there was not a quorum and therefore the item was pulled from the agenda as well as the remaining agenda items because the Board could not continue with its business. Trustee Mosby then returned to the meeting and stated, ‘You cannot vote on it because you did not have a quorum.’

Trustee Mosby purposely left the meeting to avoid his fiduciary responsibility of voting on Agenda Item 5.5. Trustee Mosby stated upon his return that since Agenda Item 5.5 had been pulled he intended to participate in the remainder of the meeting. Starting with item number 5.6, the meeting resumed and Trustee Mosby participated in the remainder of the meeting.
Trustee Wendell D. Mosby caused disorder to the Board’s process, abdicated his fiduciary responsibility to attend and participate in Board meetings, and broke Prairie State College Board Policy A-4 (H) and (I). His conduct caused great harm to the Board and College and we must show our disapproval of his behavior. I therefore move that we censure Trustee Mosby, not for disagreeing with the proposed amendments to the policy, but for the reasons previously stated; and his representation of the Board is questionable and therefore he will no longer have any travel expenses reimbursed by the College until he continually adheres to all College policies; and that the vote on said motion be made via ballot.

Do I have a second on said motion?”

Ms. Hill-Corley said, “Second.”

Chair Agee said, “It is moved and seconded to censure Trustee Mosby. Is there any discussion?”

Trustee Hill-Corley said, “Question.”

Chair Agee said, “Sure.”

Trustee Hill-Corley said, “Code of conduct for trustees, do we have one?”

Chair Agee said, “Yes.”

Trustee Doyle said, “You know what, this is not, this didn’t come to us. I mean this is something, we can’t vote on something that you just throw out and decide. This is not on the agenda.”

Chair Agee said, “It’s 7.5.”

Trustee Doyle said, “Yes, it’s a discussion. It’s not a voting point.”

Chair Agee said, “After the discussion I made a motion. The motion for censure can be made any time during the meeting.”

Trustee Doyle said, “You’re doing more, are you censuring him for the rest of the meetings? You’re taking away his travel positions. That’s not in this discussion.”

Chair Agee said, “A motion for censure and any consequences that come with it can be made at any time during the meeting.”

Trustee Doyle said, “So you could say any one of us cannot say anything anymore, you have that right?”

Chair Agee said, “How am I saying he can’t say anything? I’m saying that because of his breaking of Board Policy A-4 (H) and (I) and his disrespect to the meeting last time around which, were you here?”

Trustee Doyle said, “No.”

Chair Agee said, “No, right, which is very embarrassing to the Board, that his represent, that he no longer have any travel expenses. How does that silence him in any way?”

Trustee Doyle said, “Ok, sorry.”

Trustee Mosby said, “Point of information.”
Chair Agee said, “I think we’re in discussion and I think Trustee Hill-Corley was in the middle of something. Yes?”

Trustee Hill-Corley said, “I was asking about the code of conduct and you said that we do have one.”

Chair Agee said, “Yes.”

Trustee Hill-Corley said, “My next question in regards to the code of conduct, I don’t know if this has anything to do with it but, I think that as a trustee, on the Board, certain forms of communications with employees, how do we address that? Relationships that are being developed with the staff between the trustee and the staff or employee, I would like to see, I don’t know how this can be done or added that in the event that something evolves from that if it has an effect on decisions and information that can be shared that the employee be censured with that, censured meaning reprimanded for that with possible termination. I don’t know if I’m saying this correctly or not but I think you know what I mean. Is there a way that this can be part of the code of conduct. I’m not saying you can’t talk to employees but I do think that certain relationships outside of personal actions that take place, that a trustee should carry themselves in a better fashion. Is that something that we can put as part of our code of conduct, right, wrong or indifferent?”

Chair Agee said, “Yes, that’s just it. The relationship involved with someone in the College, that needs to be addressed. That absolutely can be a policy.”

Trustee Hill-Corley said, “Thank you.”

Chair Agee said, “Do you have a point you want to bring?”

Trustee Mosby said, “You’re talking about the discussion of Board trustees and conduct and,”

Chair Agee said, “No, we’re only talking about yours.”

Trustee Mosby said, “Yeah but what’s germane is that you can publicly take jabs at Deb and the mistakes that she puts, that she makes, being very catty about comments, you know according to Roberts Rules of Order, I had every right that I could, to walk out of a room, a meeting, to not have quorum to kill an item.”

Chair Agee said, “Ok, unfortunately for you though, Roberts Rules of Order doesn’t govern you sitting here. What governs you sitting here is Board Policy and that’s what you violated.”

Trustee Mosby said, “And so you know, you think because the only ability you have is to cut off purse strings, I’ll still attend meetings. It doesn’t matter.”

Chair Agee said, “I didn’t tell you not to.”

Trustee Mosby said, “So you know, because that’s all you have. But if you all want to go here, I mean we can go here.”

Chair Agee said, “No I don’t want you to not attend meetings and just so you know you are wrong as far as Roberts Rules of Order go. No, I don’t want you to not attend meetings. And it has nothing to do with your ability to vote, it has nothing to do with your ability to discuss things.”
Trustee Mosby said, “I think that I’ve done an outstanding job at representing as a trustee of the Board here at Prairie State whether it’s as an ICCTA member and as a ACCT representative.”

Trustee Somer said, “But is there no abuse of the purse strings?”

Trustee Mosby said, “So, no. Abuse? What? I don’t mind being blind-sided, but if you have something to ask me then ask. But what I’m not going to allow you all to do in here is one, try to slander my integrity as a trustee.

Chair Agee said, “I’m only talking about what happened at the last meeting.”

Trustee Hill-Corley said, “We are not slandering your integrity, you are slandering your own integrity.

Trustee Mosby said, “I welcome it.”

Trustee Hill-Corley said, “Well don’t put that, I’m going to tell you that I can’t speak for the Board but I will speak for myself. I’m not responsible for slandering your integrity, you’re responsible for slandering your own integrity. And I do think that there’s a certain behavior that needs to take place as a trustee with employees that are employed here in this school. You’re not setting a good example.”

Trustee Mosby said, “I’m glad that our attorney is here today.”

Trustee Hill-Corley said, “Good, I am too. For the record, put it on there.”

Chair Agee said, “Madam Secretary, please pass the ballots. When the ballots are complete, please pass them back to Madam Secretary.”

Trustee Doyle asked, “What are we doing?”

Chair Agee said, “There’s a motion on the table.”

Trustee Mosby said, “You’re voting to censor me.”

Chair Agee said, “It’s not ‘censor.’ If you look in your Roberts Rules of Order book, it’s ‘censure.’ ‘Censor’ means to quiet you.”

Trustee Hill-Corley said, “We’re not trying to quiet you. She’s saying to censure you from expenditures being paid to allow you to attend trips.”

Trustee Doyle asked, “What’s the paper for?”

Chair Agee said, “I made a motion to vote by ballot.”

Trustee Hill-Corley said, “What do we write on here, yes or no?”

Chair Agee said, “Yeah, you can write yes or no.”

Trustee Mosby said, “Point of information, can I call roll call?”

Chair Agee said, “No, you’re not the secretary.”
Trustee Mosby said, “I’m asking to our attorney. Can I call for a roll call vote?”

Chair Agee said, “Oh, the motion is valid. Yes, the motion was made and seconded, it is valid. I tried to do that to spare your feelings but, are you going to vote?”

Trustee Doyle said, “Mine’s not coming, this is absolutely ridiculous.”

Chair Agee said, “Are you going to, so then are you abstaining?”

Trustee Mosby said, “Abstaining is just like voting yes so you might as well vote.”

Trustee Doyle said, “I’m voting nay.”

Chair Agee said, “Do you want to write that down?”

Trustee Doyle said, “No.”

Chair Agee said, “Then your vote won’t count.”

Trustee Doyle said, “For the record Deb, I’m voting nay.”

Chair Agee said, “Madam Secretary, please read votes out loud.”

The votes were read by Trustee Somer:

Nay
Aye
Aye
Aye
Nay
Aye
Aye
Nay

*The vote being five (5) Ayes, three (3) Nays, the motion carried.*

Chair Agee said, “Motion carries. Trustee Mosby you have been censured by the majority of the Board. As your representation of the Board is questionable, you will no longer have any travel expenses reimbursed by the College until you continually adhere to all College policies.”
Chair Agee moved back to Action Item 5.3 to continue the original agenda.

Health Insurance – 2013 Plan
Ms. Hill-Corley moved and Ms. Somer seconded that the Board of Trustees approves the 2013 Health Insurance Plan.

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

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<tr>
<td>Ms. Agee</td>
<td>Aye</td>
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<tr>
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<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 seven (7) Ayes, no (0) Nays, one (1) Advisory, the motion carried

FY2013 Salary Ranges
Ms. Hill-Corley moved and Ms. Somer seconded that the Board of Trustees approves a 1.5% upward adjustment of the classification system salary structure applicable to all non-faculty positions for FY2013.

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

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<td>Aye</td>
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<td>Ms. Shine</td>
<td>Aye</td>
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The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory, the motion carried
2011-2015 Campus and Public Safety Officer Agreement
Ms. Somer moved and Ms. Hill-Corley seconded that the Board of Trustees approves the 2011-2015 Agreement between the Board of Trustees of Community College District 515 and the Illinois Council of Police Chapter of Campus and Public Safety Officer Association of Prairie State College.

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

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

The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory, the motion carried.

Mr. Faso left the meeting at 7:23 p.m.
Ms. Agee left the meeting at 7:23 p.m.

2012-2015 Campus and Public Safety Sworn Patrol Officers Agreement
Ms. Hill-Corley moved and Mr. Wiley seconded that the Board of Trustees approves the 2012-2015 Agreement between the Board of Trustees of Community College District 515 and the Illinois Council of Police Chapter of Campus and Public Safety Sworn Patrol Officers of Prairie State College.

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

   Dr. Doyle   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.

Ms. Agee returned to the meeting at 7:26 p.m.
2012-2015 Federation of Supportive Staff Agreement
Mr. Wiley moved and Ms. Hill-Corley seconded that the Board of Trustees approves the 2012-2015 Agreement with the Prairie State College Federation of Supportive Staff, Cook County College Teachers Union, Local 1600, AFT, AFL/CIO of Prairie State College.

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

Ms. Agee  Aye
Dr. Doyle  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

Chair Agee said, “For the record, I am sorry that I missed the vote for the sworn patrol officers but I’m very happy that you guys got that all taken care of.”

Contract Approval – Wholeben, LLC
Ms. Somer moved and Ms. Hill-Corley seconded that the Board of Trustees approves the contract to employ Dr. Brent Wholeben, Principal Member, Wholeben, LLC of Illinois, as an external evaluator for the period October 1, 2012 - September 30, 2013 for the purpose of auditing the data of the Predominantly Black Institution (PBI) competitive grant: SySTEMic Change. The consulting fee, not to exceed $30,000, will be paid out of the FY12 PBI-STEM grant over a 12-month period.

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

Ms. Agee  Aye
Dr. Doyle  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
Bid Recommendation – Lathes and Mills
Ms. Hill-Corley moved and Ms. Somer seconded that the Board of Trustees awards the bid for three Lathes and Mills (as listed) to Hass Industries for $101,281.

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

- Ms. Agee  Aye
- Dr. Doyle  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.

Bid Recommendation – Mechatronics Learning System
Ms. Hill-Corley moved and Ms. Somer seconded that the Board of Trustees awards the bid for a Mechatronics Learning System to AIDEX Company in the amount of $110,408.10.

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

- Ms. Agee  Aye
- Dr. Doyle  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.

Department of Commerce and Economic Opportunity Interior Lighting Upgrade Project
Ms. Hill-Corley moved and Ms. Agee seconded that the Board of Trustees approves the purchase of new interior light fixtures and bulbs to more energy efficient fixtures at an estimated cost not to exceed $12,000, which will include a Department of Commerce and Economic Opportunity (DCEO) rebate based on wattage saved when project is complete.

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

- Ms. Agee  Aye
- Dr. Doyle  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.
Bid Recommendation – Summer 2013 Course Schedule
Ms. Agee moved and Ms. Hill-Corley seconded that the Board of Trustees awards the bid for the Summer 2013 course schedule to the lowest responsible bidder, Blue Island Newspaper Printing, in the amount of $16,000 plus $900 for an additional 4 pages (if needed), $1,200 for an additional 8 pages (if needed), and $120 per thousand for additional copies (if needed).

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

Ms. Agee  Aye
Dr. Doyle  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.

Bid Recommendation – Information Technology Resources Server Room Improvements
Ms. Hill-Corley moved and Ms. Agee seconded that the Board of Trustees approves the installation of a dedicated generator, an additional cooling unit and miscellaneous mechanical and electrical work for an operational system at an estimated cost of $130,000; including architectural services and construction costs. The final bid and award will be reported at the January 2013 Board Meeting.

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

Ms. Agee  Aye
Dr. Doyle  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.
2012 Tax Levy Resolution
Ms. Hill-Corley moved and Mr. Mosby seconded that the Board of Trustees approves the Resolution to Adopt the 2012 Tax Levy which establishes the level of taxes that will be requested for the College from Cook and Will Counties for the 2012 tax year.

Chair Agee stated that she will vote against this as she always does because she does not believe in raising the taxes of the taxpayers.

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

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<tr>
<td>Ms. Agee</td>
<td>Nay</td>
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<tr>
<td>Dr. Doyle</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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<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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</tbody>
</table>

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

Presentation of FY2012 Comprehensive Annual Financial Report and Audit
Mr. Tony Boras from Crowe Horwath, LLP explained the financial report and audit.

Ms. Tomchey left the meeting out at 7:43 p.m.

Ms. Tomchey returned to the meeting at 7:44 p.m.

Mr. Mosby asked Mr. Boras how many other community colleges he personally works with and who he reports to at the colleges. Mr. Boras replied that he works with basically the same framework at the two other colleges that he works with at PSC. He works with management to check facts and then presents his findings to the boards at each college. He also stated that he met with Vice Chair Hill-Corley.

Chair Agee stated that the Board interviews and hires the auditors.

Trustee Mosby confirmed with Mr. Boras that the Board is legally liable for the finances of the College.

Ms. Hill-Corley moved and Ms. Agee seconded that the Board of Trustees approves the installation of a dedicated generator, an additional cooling unit and miscellaneous mechanical and electrical work for an operational system at an estimated cost of $130,000; including architectural services and construction costs. The final bid and award will be reported at the January 2013 Board Meeting.

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

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<td>Aye</td>
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<td>Ms. Shine</td>
<td>Aye</td>
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</tbody>
</table>

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

President’s Report
Dr. Radtke said as this is the last meeting of the year, he would wish everyone happy holidays and happy New Year, and keep the meeting moving along.

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

Student Government Budget
This information was provided for informational purposes only.

Illinois Consortium for International Studies and Programs
Chair Agee pointed out the written report at the table from Dr. Jessica Gravely.

Program Advisory Committee Memberships
This information was provided for informational purposes only.

Citizen/Special Advisory Committee Memberships
This information was provided for informational purposes only.

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.

JCCTA/ACCT Report
Trustee Mosby said there was no report.

Prairie State College Foundation Report
Trustee Agee reported that during the recent “Scholarship Safari” fundraising gala at Olympia Fields Country Club, members of PSC’s Forensics Team presented four scholarship essays which spoke to students’ needs. Immediately following, 30 guests pledged $5,055 during the Stand Up for Scholarships quick pledge, including one gift of $1,000 and two gifts of $500.

Thank you to all who supported the special event. The Foundation has received much favorable feedback and looks forward to providing results as soon as all invoices have been received.

Prairie State College Foundation Representative
Trustee Hill-Corley volunteered to be the new Foundation representative.

Dr. Doyle said, “I have a question, since we have counsel here, because I was concerned about the secret ballot with the Open Meetings Act. I checked the Open Meetings Act and it says that there can be no secret ballots in a public meeting, so counsel were we in violation of the Open Meetings Act?”
Ms. Tomchey said, “The ballots were read in open session. The trustees can vote by ballot.”

Dr. Doyle said, “So that’s not considered a secret ballot?”

Chair Agee said, “Correct, if they’re not read, I’m sorry.”

Ms. Tomchey said, “You’re not in violation of the Open Meetings Act.”

Trustee Hill-Corley said, “We’re not in violation of the Open Meetings Act because the ballots were read.”

**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 8:02 p.m.*

________________________________________________________________________

Jacqueline J. Agee, Chair

________________________________________________________________________

Cindy Somer, Secretary

________________________________________________________________________

Deborah Smith Havighorst, Board Recorder