THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515

SEVEN HUNDRED FORTY EIGHTH MEETING
REGULAR MEETING

Tuesday – February 26, 2013
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 Skyway Writers Competition Award Recipients
   3.2 We are Pioneers Award Presentation
   3.3 National TRiO Day

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 approve the items on the Consent Agenda.
Minutes

RECOMMENDATION:
It is recommended that the Board of Trustees approves the Minutes of the 747th Regular Meeting of January 29, 2013; the Minutes of the Executive Session of January 29, 2013, with a one year release date; and the Minutes of the Special Meeting of February 6, 2013; as presented.

4.1 747th Regular Meeting – January 29, 2013

4.2 Executive Session – January 29, 2013

4.3 Special Meeting – February 6, 2013

Personnel

4.4 Resignation of Dr. Anthony G. Molaro, Associate Dean of Library and Instructional Services

RECOMMENDATION:
It is recommended that the Board of Trustees accepts the resignation of Dr. Anthony Molaro, Associate Dean of Library and Instructional Services, effective August 2, 2013.

4.5 Retirement of Mr. James M. Eaton, Controller

RECOMMENDATION:
It is recommended that the Board of Trustees accepts the retirement of Mr. James M. Eaton, Controller, effective January 10, 2014.

4.6 Full-Time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Administrators, Staff and Retired Faculty on Teaching Assignments – Spring 2013, Sixteen-Week Classes and First Eight-Week Classes (Credit Courses)

RECOMMENDATION:
It is recommended that the Board of Trustees approves the full-time faculty overload compensation in the amount of $237,982.65, adjunct faculty compensation in the amount of $911,646.06, and compensation for administrators, staff and retired faculty on teaching assignments in the amount of $60,395, for sixteen-week classes and the first eight-week classes of the 2013 Spring term (credit courses).

4.7 Adjunct Faculty Compensation for Non-Credit Courses for 2013 Spring Term

RECOMMENDATION:
It is recommended that the Board of Trustees approves the adjunct faculty compensation in the amount of $128,455, for the 2013 Spring term.

Financial

4.8 Bills Payable – FY2013

RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2013 List of Bills Payable for February, 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 2012–2015 Federation of Teachers Agreement

RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
It is recommended that the Board of Trustees approves the 2012–2015 Agreement between the Board of Trustees of Community College District 515 and the Prairie State College Federation of Teachers, Local 3816, AFT, AFL/CIO.

5.2 Award of Annual Contracts for the 2012-2013 Academic Year for Eligible Full-Time Tenure Track Faculty Members (Credit)

RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees approves the continuation of employment and the issuance of annual contracts for the full-time, tenure track faculty members listed on the attachment for the 2013-2014 academic year.

Institutional

5.3 First Reading – Board Policy F-4, Grade Codes/Grade Point Average

RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees approves the First Reading of Board Policy F-4, Grade Codes/Grade Point Average.

Financial

5.4 Tuition Rate and Fee Changes

RECOMMENDATION:
It is recommended that the Board of Trustees approves the following tuition rate changes beginning Fall 2013:

<table>
<thead>
<tr>
<th></th>
<th>Current Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>In-District</td>
<td>$101</td>
<td>$108</td>
</tr>
<tr>
<td>Out-of-District</td>
<td>$260</td>
<td>$275</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$300</td>
<td>$330</td>
</tr>
</tbody>
</table>

It is also recommended that the Board of Trustees approves a $1.00 increase in the Athletic Fee to $4.00 per credit hour beginning Fall 2013.

5.5 Bid Recommendation –Fall 2013 Course Schedule

RECOMMENDATION:
It is recommended that the Board of Trustees awards the bid for printing of the Fall 2013 course schedule to the lowest responsible bidder, Woodward Printing, in the amount of $21,558, plus $556 for an additional 4 pages (if needed), $2,689 for an additional 8 pages (if needed), and $191 per thousand for additional copies (if needed).
5.6 Bid Recommendation – 50 Ton Trane Compressor  
RECOMMENDATION:  
It is recommended that the Board of Trustees awards the bid for the replacement of a 50 ton Trane compressor to the lowest responsible bidder, David Thomas Mechanical, Inc., in the amount of $21,787.

5.7 Bid Recommendation – Physical Inventory Count and Insurance Appraisal  
RECOMMENDATION:  
It is recommended that the Board of Trustees awards the bid for the physical inventory count and insurance appraisal to the lowest responsible bidder, American Appraisal, in the amount of $17,000.

5.8 Purchase Recommendation – Network Equipment  
RECOMMENDATION:  
It is recommended that the Board of Trustees approves the purchase of a Storage and Network (SAN) system, with the related software and a three-year maintenance contract from CDW-G for $71,731.

6. REPORTS

6.1 President’s Report  
(Enclosure)

6.2 President’s Cabinet Monthly Reports  
(Enclosure)

6.3 Tenth Day Report  
(Enclosure)

6.4 Monthly Financial Report  
(Enclosure)

7. ITEMS FROM THE BOARD OF TRUSTEES

7.1 Schedule for Future Board/College Events  
(Enclosure)

7.2 ICCTA/ACCT Report  

7.3 Prairie State College Foundation Report  

7.4 Community Service Awards (Nomination Process)  

7.5 Annual Contracts, Services and Documents Report  
(Enclosure)

8. EXECUTIVE SESSION

9. ADJOURNMENT