Ms. Jacqueline Agee, Chair, convened the 750th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:00 p.m., Tuesday, April 30, 2013, 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
Mr. Phil Faso
Mr. Marc Wiley
Ms. Brittany Byrns, Student Trustee

Board Members Absent
Dr. Kathleen Doyle
Mr. Wendell Mosby

Table Participants Present
Dr. Eric C. Radtke, President
Ms. Deborah Smith Havighorst, Board Recorder
Mr. Micheal DeBartolo, 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
Ms. Valerie Nicholson, Faculty Representative
Mr. Addison Jackson, Student Representative

Administrators Present
Ms. Diane Conatser, Mr. David Cronan, Dr. Shawn L. Govan, Dr. Marie Hansel, Mr. Ed Jodelka,
Mr. Tim Kosiek, Ms. Kim Kunce, Ms. Paulette Maurer, Mr. Roy Maurer, Mr. John P. Murphy,
Dr. Debra Prendergast, Mr. Ed Schaffer, Dr. Susan Solberg, Ms. Patty Zuccarello

Faculty Members Present
Dr. Christa Adam, Dr. Carol Braun, Ms. Alison Drake, Dr. Melanie Eddins-Spencer, Ms. Sally Haywood, Ms. Dolores Ickis, Ms. Barb Kelly-Gorbitz, Dr. Erica Lannan, Dr. Craig Mulling, Mr. Ed Schwarz, Mr. Eligie Wilson

Adjunct Faculty Members Present
Mr. John Bacon

Staff Members Present
Ms. Allessandra Cairo, Ms. Carissa Davis, Ms. Iris Kimbrough, Ms. Helen Manley, Ms. Sylvia Stremming, Ms. Pat Trost, Mr. John Woodyatt
Other
Mr. Carlos Alcontar, PSC coach; Mr. Joel Badie, Xerox; Mr. Derek Brodaney, PSC student; Mr. Steven Burris; Ms. D. Nicole Conway, PSC alumna and Village of Ford Heights trustee; Mr. Commacho Dennison, PSC student; Mr. Charles Dieringer, district resident; Mr. Kevaughn Ferguson, PSC student; Ms. Terry Gillespie, district resident; Ms. Rebecca Glass, PSC student; Ms. Joyce Grant, Homewood-Flossmoor League of Women Voters; Mr. Jeremy Horvath, PSC student; Ms. Vikki Jones, PS student; Mr. Nandjui-Yannick “Richard” Koutouan, PSC student; Dr. Shilpa Mailapur, friend of Dr. Wright; Ms. Jacquelyn McClaney, PSC student; Mr. Daniel Minix, PSC student; Mr. Daniel Munoz, PSC student; Dr. Karen O’Donnell, PSC alumna and district resident; Mr. Shane Pfeifer, PSC student; Ms. Consuella Reid, PSC student; Ms. Cecelia Reyes, PSC student; Ms. Ashley Shine, PSC student; Mr. Victor Villegas, PSC student

ORAL/WRITTEN PUBLIC COMMUNICATIONS
There were none.

INTRODUCTIONS/RECOGNITIONS
Recognition of Dr. Francis Wright
Dr. Radtke introduced Dean Marie Hansel. Dr. Hansel introduced Dr. Francis Wright and his wife Marjorie and thanked him for all of his contributions toward the Dental Hygiene program.

Prairie State College Nominee for ICCTA Alumni of the Year
Dr. Radtke introduced Dr. Terri Winfree who introduced Dr. Karen O’Donnell, Prairie State College’s nominee for the ICCTA Alumni of the Year Award. Dr. O’Donnell is also the daughter of honoree Dr. Wright.

Prairie State College Nominees for ICCTA Full-Time and Part-Time Faculty of the Year
Vice President Atewologun introduced Associate Professor Alison Drake, the nominee for the ICCTA Full-Time Faculty of the Year Award. Dean Patty Zuccarello introduced Mr. John Bacon, the nominee for the ICCTA Part-Time Faculty of the Year Award.

Introduction of Prairie State College’s All-Illinois Academic Team Members
Dr. Melanie Eddins-Spencer introduced Ms. Cecilia Reyes and Mr. Nandjui-Yannick “Richard” Koutouan who were named as members of the 2013 Illinois All-Academic Team. They are also both recipients of the Jack Kent Cook Scholarships.

Recognition of Prairie State College Speech Team
Associate Professor Dr. Dave Naze introduced members of the speech team as well as fellow coaches Professor Elighie Wilson and Professor Ed Schwarz. The speech team members were Sarah Hill of Harvey, Matt Jiles of Flossmoor, Jasmine Ross of Richton Park, Liz Rossi of Crete, and Nicholas Williams of Homewood.

Skyway Writers Competition Award and STEM Competition Award Recipients
Professor Patrick Reichard introduced Skyway Writers Competition Award recipients Commacho Dennison of Homewood, Rebecca Glass of Homewood, and Jacquelyn McClaney of Park Forest. Professor Reichard also thanked Assistant Professor Keli Stewart for her help with the team.

Professor Reichard announced that the College’s men’s tennis team has won both the conference and regional titles and will be going forward to the NJCAA Championship Tournament in Plano, Texas.
Professor Reichard also thanked Associate Professor Dr. George Streeter and former PSC tennis player Carlos Alcontar for their help coaching the tennis team.

Assistant Professor Erica Lannan and Associate Professor Dr. Melanie Eddins-Spencer said that sixteen students attended the Skyway STEM competition at Oakton Community College and there were two first place projects from PSC students: Vikki Jones in Life Science and Earth Science; and Timothy Colin Dannels, Nandjui-Yannick Koutouan, and Reginald Thompson in Physical Science, Physics, Engineering and Mathematics.

Mr. Ed Schaffer also recognized the baseball team was named champions of the Illinois Skyway Collegiate Conference.

_We are Pioneers Awards_
Ms. Kim Kunce introduced Ms. Iris Kimbrough who received a _We are Pioneers_ Award for her dedication to Adult Education, and Chief John Murphy introduced members of the Automotive Services Technology Department and the Industrial Technology Department for their help in restoring and updating vehicles for the Police and Campus Safety Department. Mr. John Davis, Mr. Tony Gumushian, Ms. Lana Lewis, Mr. Tom Michalak, Mr. Charles O’Neal, Mr. Tom Torres, Mr. Marty Wolf, and Members of the Auto Club were recognized for their excellence.

_Recognition of 2012-2013 Student Trustee Ashley Shine_
SGA President Addison Jackson thanked Ms. Shine for her work on the Board and her service to her fellow students. Chair Agee presented Ms. Shine with a plaque and Dr. Radtke presented a book from the Board of Trustees in honor of her service. Another copy of the book will be donated to the College library in her honor by the Board of Trustees.

_Seating of Student Trustee Brittany Byrns_
Dr. Radtke asked Ms. Helen Manley to introduce Ms. Brittany Byrns, the new Student Trustee. Board Secretary Somer administered the Oath of Office to Ms. Byrns.

_CONSENT ITEMS_
Mr. Faso moved and Mr. Wiley seconded that the Board of Trustees approves the following items of consent:

**Minutes**
_That the Board of Trustees approves the Minutes of the Executive Session of March 14, 2013, with a one year release date; the Minutes of the 749th Regular Meeting of March 26, 2013; the Minutes of the Executive Session of March 26, 2013, with a one year release date; the Minutes of the Board Workshop of April 2, 2013; the Minutes of the Executive Session of April 2, 2013; the Minutes of the Board Workshop of April 3, 2013; the Minutes of the Executive Session of April 3, 2013; the Minutes of the Board Workshop of April 4, 2013; and the Minutes of the Executive Session of April 4, 2013, with a one year release date; as presented._

**Retirement of Dr. Adenuga Atewologun, Vice President of Academic Affairs**
_That the Board of Trustees accepts the retirement of Dr. Adenuga Atewologun, Vice President of Academic Affairs, effective June 30, 2013._

**Retirement of Mr. Roy Maurer, Associate Director of Administrative Computer Services**
_That the Board of Trustees accepts the retirement of Mr. Roy Maurer, Associate Director of Administrative Computer Services, effective February 28, 2014._
750th REGULAR MEETING  
April 30, 2013  
Page 4

Full-Time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Administrators, Staff, and Retired Faculty on Teaching Assignments – Spring 2013, 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 $26,888.30, adjunct faculty compensation in the amount of $235,409.89, and compensation for administrators, staff, and retired faculty on teaching assignments in the amount of $5,600.95, for late start classes and the second eight-week classes of the 2013 Spring term (credit courses).

Bills Payable – FY2013

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

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

- Ms. Agee  Aye
- Mr. Faso  Aye
- Ms. Somer  Aye
- Mr. Wiley  Aye
- Ms. Byrns  Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory, the motion carried.

ACTION ITEMS

Appointment of Assistant Professor, Humanities

Ms. Somer moved and Mr. Faso seconded that the Board of Trustees approves the appointment of Dr. Hyrum LaTurner as Assistant Professor of Humanities, effective August 13, 2013, at a salary of $66,513.

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

- Ms. Agee  Aye
- Mr. Faso  Aye
- Ms. Somer  Aye
- Mr. Wiley  Aye
- Ms. Byrns  Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory, the motion carried.

Appointment of Assistant Professor, English

Mr. Faso moved and Ms. Agee seconded that the Board of Trustees approves the appointment of Ms. Elise Spencer as Assistant Professor of English, effective August 13, 2013, at a salary of $43,494.

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

- Ms. Agee  Aye
- Mr. Faso  Aye
- Ms. Somer  Aye
- Mr. Wiley  Aye
- Ms. Byrns  Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory, the motion carried.
Appointment of Assistant Professor, English
Ms. Somer moved and Mr. Wiley seconded that the Board of Trustees approves the appointment of Dr. Kystonia Reaves as Assistant Professor of English, effective August 13, 2013, at a salary of $56,644.

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

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Agee</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Faso</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Somer</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Wiley</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Byrns</td>
<td>Aye</td>
</tr>
</tbody>
</table>

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory, the motion carried.

Appointment of Assistant Professor, Reading/English
Ms. Somer moved and Mr. Faso seconded that the Board of Trustees approves the appointment of Ms. Meghan Hughes as Assistant Professor of Reading/English, effective August 13, 2013, at a salary of $51,866.

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

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Agee</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Faso</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Somer</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Wiley</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Byrns</td>
<td>Aye</td>
</tr>
</tbody>
</table>

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory, the motion carried.

Resolution Honoring Mr. Phillip J. Faso
Ms. Agee moved and Mr. Wiley seconded that the Board of Trustees approves the Resolution honoring Mr. Phillip J. Faso, Trustee of Prairie State College.

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

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Agee</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Faso</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Somer</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Wiley</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Byrns</td>
<td>Aye</td>
</tr>
</tbody>
</table>

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory, the motion carried.
Lease Recommendation – Xerox C75
Mr. Faso moved and Mr. Wiley seconded that the Board of Trustees approves a five year lease of a Xerox Color C75 Press with an EFI Fiery Interface and an Advanced Professional Finisher in the total amount of $227,719 to be paid monthly at a rate of $3,795 over 60 months.

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

- Ms. Agee: Aye
- Mr. Faso: Aye
- Ms. Somer: Aye
- Mr. Wiley: Aye
- Ms. Byrns: Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory, the motion carried.

Energy Dashboard
Ms. Somer moved and Mr. Faso seconded that the Board of Trustees approves the purchase of an Energy Dashboard system from Ensol Energy Management Solutions, the chosen vendor through the Illinois Green Economy Network, in the amount of $20,000. Prairie State College will be reimbursed for 100 percent of the total cost (up to $22,000) by the Illinois Green Economy Network.

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

- Ms. Agee: Aye
- Mr. Faso: Aye
- Ms. Somer: Aye
- Mr. Wiley: Aye
- Ms. Byrns: Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory, the motion carried.
Land Conveyance
Mr. Faso asked if this was the property directly north of the firehouse and Dr. Robertson confirmed that it was. Dr. Robertson stated that the College is working on a Memorandum of Understanding and that the agreement would probably be for a time period of 30 years.

*Mr. Faso moved and Ms. Byrns seconded that the Board of Trustees approves the transfer of land to the City of Chicago Heights, Illinois whereby the College will deed the “Property” (located on Coolidge and to the North of the Chicago Heights Fire station at 83 East Joe Orr Road, Chicago Heights, Illinois). The City and Chicago Heights Fire Department will use the land (in conjunction with the College) to construct a “pole building” to teach fire suppression.*

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

Ms. Agee  Aye
Mr. Faso  Aye
Ms. Somer  Aye
Mr. Wiley  Aye
Ms. Byrns  Aye

*The vote being four (4) Ayes, no (0) Nays, one (1) Advisory, the motion carried.*

Architect of Record
Ms. Somer moved and Mr. Faso seconded that the Board of Trustees affirms that Planera Architects has maintained a satisfactory relationship with the College and provided quality architectural services, and that the College will continue to engage the services of this firm for capital projects as the College’s Architect of Record, as long as the level of services remains satisfactory.

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

Ms. Agee  Aye
Mr. Faso  Aye
Ms. Somer  Aye
Mr. Wiley  Aye
Ms. Byrns  Aye

*The vote being four (4) Ayes, no (0) Nays, one (1) Advisory, the motion carried.*
Mr. Faso moved and Mr. Wiley seconded that the Board of Trustees affirms that Del Galdo Law Group, with Mr. Michael Del Galdo as the primary representative, has maintained a satisfactory relationship with the College and provided quality legal services, and that the College will continue to engage the services of this firm for legal issues, as long as the level of services remains satisfactory.

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

- Ms. Agee: Aye
- Mr. Faso: Aye
- Ms. Somer: Aye
- Mr. Wiley: Aye
- Ms. Byrns: Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory, the motion carried.

Ms. Agee left the meeting at 6:22 p.m.

REPORTS

President’s Report
Dr. Radtke stated that he was pleased to attend the AACC convention earlier this month. He said that Prairie State College was named as one of the five finalists for the AACC Advancing Diversity Award. He said that the College was up against four very large institutions for this award and that the winner was Miami Dade Community College, the largest community college in the country.

Ms. Agee returned to the meeting at 6:24 p.m.

Dr. Radtke said he wanted to take a moment to recognize SGA President Addison Jackson and thank him for his service. He said that Mr. Jackson has been very active and an extremely positive force in the College.

Mr. Faso told Dr. Radtke that it has been a pleasure working with him and Dr. Radtke responded that being president of PSC has been a tremendous experience.

Ms. Hill-Corley arrived at 6:29 p.m.

President’s Cabinet Monthly Reports
Student Trustee Shine took a moment to describe Model Illinois Government and the Political Science Club to attendees.

Monthly Financial Report
Dr. Robertson reviewed the report.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events
The upcoming calendar was included in the packet for the Board’s review.
ICCTA/ACCT Report
There was no report.

Prairie State College Foundation Report
Trustee Hill-Corley reported that Monday, June 3 is the Foundation’s Scholarship Golf Classic at Idlewild Country Club. Whether you golf, dine, sponsor, or donate, you will be providing vital scholarship funding for PSC students. Please bring a guest. Advance reservations are required.

Foundation Special Funding Requests totaling $45,000 have been awarded to assist dozens of faculty and staff projects over the past seven years. Proposals for educational opportunities which are not funded in the College budget will be considered, in amounts from $300 - $1,000 for 2013-14. Apply by June 6 for Fall funding.

During this academic year, the Foundation has proudly funded a variety of learning experiences for PSC students, including: Romeo and Juliet, presented by the Chicago Shakespeare Theatre; veterans’ stoles for commencement; purchase of 163 copies of the One Book, One Campus reading selection; a day with Bill Miller, Grammy-winning Native American musician; art gallery presentations by a poet/artist pair; Prairie Planners schedule books given to all students at New Student Convocation; a parliamentarian to assist with Model Illinois Government simulation; and more.

President’s Employment Agreement
Chair Agee thanked the members of the presidential search committee for their work in nominating candidates for a new president of Prairie State College. She continued that it was with great excitement that she present Dr. Terri Winfree as the new president of Prairie State College. She stated that Dr. Winfree was one of four finalists presented to the Board and the majority of the Board believe that she is the candidate to take Prairie State College to the next level of excellence.

Ms. Hill-Corley moved and Mr. Faso seconded that the Board of Trustees approves the employment agreement previously reviewed between the Board of Trustees of Prairie State College District 515 and Dr. Terri Winfree as President of Prairie State College, effective May 19, 2013 – June 30, 2016.

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

- Ms. Agee  Aye
- Mr. Faso  Aye
- Ms. Hill-Corley  Aye
- Ms. Somer  Aye
- Mr. Wiley  Aye
- Ms. Byrns  Aye

The vote being five (5) Ayes, no (0) Nays, one (1) Advisory, the motion carried.

Chair Agee stated that in order to implement an effective transition, Dr. Radtke has proposed that his departure be moved to allow Dr. Winfree to begin serving in her new role as president. In conjunction with the appointment of Dr. Winfree as president, Dr. Radtke will step down as president following commencement on May 18, 2013 but will continue to serve as Senior Advisor until July 2, 2013.
Ms. Agee moved and Ms. Hill-Corley seconded that the Board of Trustees approves the addendum to the employment agreement between Prairie State College and Dr. Eric C. Radtke previously reviewed effective May 19, 2013 through July 2, 2013.

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

- Ms. Agee  Aye
- Mr. Faso  Aye
- Ms. Hill-Corley  Aye
- Ms. Somer  Aye
- Mr. Wiley  Aye
- Ms. Byrns  Aye

The vote being five (5) Ayes, no (0) Nays, one (1) Advisory, the motion carried.

Dr. Radtke thanked the Board and said he has had a tremendous experience at the College and wishes the College all the best.

**Vice Presidential Search Process**
Chair Agee stated that a recommendation for an Interim Vice President of Community and Economic Development with a start date of June 1, 2013 will be presented to the Board at the May Board meeting. A recommendation for an Interim Vice President of Academic Affairs with a start date of July 1, 2013 will also be presented to the Board at the May meeting. Searches for these positions will commence in the fall.

**ADJOURNMENT**
Ms. Somer moved and Ms. Hill-Corley seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:40 p.m.