Ms. Jacqueline Agee, Chair, convened the 752nd Regular Meeting of the Board of Illinois Community College District No. 515 at 5:00 p.m., Tuesday, June 25, 2013, in the Board Room of the College.

ROLL CALL:

Board Members Present
- Ms. Jacqueline Agee, Chair
- Ms. Brunetta Hill-Corley, Vice Chair
- Ms. Peg Donohue
- Dr. Kathleen Doyle
- Mr. Wendell Mosby
- Mr. Marc Wiley

Board Members Absent
- Ms. Cindy Somer, Secretary

Table Participants Present
- Dr. Terri L. Winfree, President
- Ms. Deborah Smith Havighorst, Board Recorder
- Ms. Holly L. Tomchey, Del Galdo Law Group
- Dr. Alan D. Robertson, Vice President, Finance and Administration
- Dr. Gregory Thomas, Vice President, Student Affairs and Dean of Students
- Mr. Andy Schott, Faculty Representative
- Ms. Susan Braasch, Support Staff Representative

Administrators Present
- Ms. Diane Conatser, Mr. David Cronan, Mr. John Dallas, Dr. Shawn L. Govan, Mr. Ed Jodelka, Dr. Adanne Kassa, Mr. Tim Kosiek, Ms. Kim Kunce, Ms. Paulette Maurer, Mr. Roy Maurer, Mr. John P. Murphy, Ms. Jennifer Stoner

Faculty Members Present
- Ms. Sally Haywood, Dr. Craig Mulling, Mr. Ed Schwarz

Adjunct Faculty Members Present
- Ms. Vivian Zimmerman

Staff Members Present
- Ms. Crystal Alston, Mr. Donald Bolton, Ms. Allessandra Cairo, Mr. Greg Chapman, Ms. Teresa Foote*, Ms. Jenny Reitveld, Ms. Pat Trost, Ms. Colleen Wiegele, Mr. Fred Ziems

Other
- Ms. Joyce Grant, Homewood-Flossmoor League of Women Voters
PLEDGE OF ALLEGIANCE

ORAL/WRITTEN PUBLIC COMMUNICATIONS
There were none.

SECRETARY PRO TEM
Ms. Agee moved and Mr. Mosby seconded to appoint Ms. Hill-Corley, Secretary Pro Tem. All members present voted Aye, and the motion carried.

INTRODUCTIONS/RECOGNITIONS
Dr. Winfree introduced the Interim Vice President of Community and Economic Development, Mr. John Dallas.

Prairie State College Athletics Department
Dr. Thomas shared that the PSC baseball team was 2013 Illinois Skyway Collegiate Conference champions and Coach Bill Storrs, Jr. was named the Illinois Skyway Collegiate Conference Coach of the Year. He also introduced members of the men’s tennis team as the 2013 NJCAA Region IV champions and 2013 Illinois Skyway Collegiate Conference champions. Coach Patrick Reichard was named the NJCAA Region IV Coach of the Year and the Illinois Skyway Collegiate Conference Coach of the Year.

Vice President Thomas also introduced Coordinator of Sports Information, Mr. Chris Kuchta, who announced that PSC had twelve student athletes named to the Academic All-Conference team and four student athletes were named Academic All-Americans.

We are Pioneers Award Recipient
Dr. Winfree introduced Ms. Allessandra Cairo who presented her We are Pioneers nomination to the Information Technology Resources Department for outstanding customer service.

CONSENT ITEMS
Ms. Donohue moved and Ms. Hill-Corley seconded that the Board of Trustees approves the following items of consent:

Minutes
That the Board of Trustees approves the Minutes of 751st Regular Meeting of May 28, 2013; and the Minutes of the Executive Session of May 28, 2013 with a one year release; as presented.

Full-Time Faculty Overloads and Compensation for Retired Faculty on Teaching Assignments – Summer 2013, First Eight-Week Classes (Credit Courses)
That the Board of Trustees approves the full-time faculty overload compensation in the amount of $313,384.50, and compensation for retired faculty on teaching assignments in the amount of $19,111.50, for the first eight-week classes of the 2013 Summer term (credit courses).

Adjunct Faculty Compensation for Non-Credit Courses, 2013 Summer Term
That the Board of Trustees approves the adjunct faculty compensation in the amount of $14,392.25, for the 2013 Summer term (non-credit).
Resolution – Payment of Bills
That the Board of Trustees adopts the resolution authorizing the Treasurer to pay any outstanding bills that come due during the month of July, 2013.

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

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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<td>Ms. Donohue</td>
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<td>Dr. Doyle</td>
<td>Aye</td>
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<td>Ms. Hill-Corley</td>
<td>Aye</td>
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<td>Mr. Mosby</td>
<td>Aye</td>
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The vote being five (5) Ayes, no (0) Nays, the motion carried.

Mr. Wiley arrived at 5:16 p.m.

ACTION ITEMS
Resolution Honoring Dr. Adenuga Atewologun
Mr. Mosby moved and Ms. Hill-Corley seconded that the Board of Trustees approves the Resolution honoring Dr. Adenuga Atewologun, Vice President of Academic Affairs.

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

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<td>Aye</td>
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<td>Mr. Wiley</td>
<td>Aye</td>
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The vote being six (6) Ayes, no (0) Nays, the motion carried.
Appointment of Interim Dean, Health and Industrial Technology
Ms. Hill-Corley moved and Mr. Mosby seconded that the Board of Trustees appoints Ms. Patricia Zuccarello as Interim Dean, Health and Industrial Technology, at an annual salary of $88,000 effective July 1, 2013.

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

- Ms. Agee Aye
- Ms. Donohue Aye
- Dr. Doyle Aye
- Ms. Hill-Corley Aye
- Mr. Mosby Aye
- Mr. Wiley Aye

_The vote being six (6) Ayes, no (0) Nays, the motion carried._

Final Reading – Board Policy B-10, Public Use of College Facilities
Dr. Doyle moved and Ms. Donohue seconded that the Board of Trustees approves for Final Reading, Board Policy B-10, Public Use of College Facilities.

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

- Ms. Agee Aye
- Ms. Donohue Aye
- Dr. Doyle Aye
- Ms. Hill-Corley Aye
- Mr. Mosby Aye
- Mr. Wiley Aye

_The vote being six (6) Ayes, no (0) Nays, the motion carried._

Final Reading – Board Policy C-22, Business and Community Education Center
Mr. Mosby moved and Dr. Doyle seconded that the Board of Trustees approves for Final Reading, Board Policy C-22, Business and Community Education Center.

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

- Ms. Agee Aye
- Ms. Donohue Aye
- Dr. Doyle Aye
- Ms. Hill-Corley Aye
- Mr. Mosby Aye
- Mr. Wiley Aye

_The vote being six (6) Ayes, no (0) Nays, the motion carried._
Resource Allocation Management Plan (RAMP) Submission

Mr. Mosby moved and Ms. Hill-Corley seconded that the Board of Trustees approves the submission of the FY2015 Resource Allocation Management Plan (RAMP) to the Illinois Community College Board.

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

- Ms. Agee: Aye
- Ms. Donohue: Aye
- Dr. Doyle: Aye
- Ms. Hill-Corley: Aye
- Mr. Mosby: Aye
- Mr. Wiley: Aye

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

Trustee Mosby asked how the College can go about saving money to plan for doing these projects on our own because we cannot depend on the state. Dr. Robertson explained that it will take 30-40 years to save for these projects. Trustee Donohue said she is willing to work with the communities to gain local support for these projects. Chair Agee asked if anyone is interested in spearheading this effort and Mr. Mosby said that he would.

Resolution Adopting the Prevailing Wage Rates

Mr. Mosby moved and Dr. Doyle seconded that the Board of Trustees approves the Resolution adopting prevailing wage rates.

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

- Ms. Agee: Aye
- Ms. Donohue: Aye
- Dr. Doyle: Aye
- Ms. Hill-Corley: Aye
- Mr. Mosby: Aye
- Mr. Wiley: Aye

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

Purchase of Treasurer’s Bond

Ms. Donohue moved and Mr. Mosby seconded that the Board of Trustees approves the purchase of a Treasurer’s Bond issued by Liberty Mutual Insurance Company in the amount of $3.75 million at a cost of $3,750 for the period July 1, 2013 through June 30, 2014.

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

- Ms. Agee: Aye
- Ms. Donohue: Aye
- Dr. Doyle: Aye
- Ms. Hill-Corley: Aye
- Mr. Mosby: Aye
- Mr. Wiley: Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.
Risk Management Consortium Premiums
Mr. Mosby moved and Ms. Hill-Corley seconded that the Board of Trustees approves payment of the annual Illinois Community College Risk Management Consortium insurance premiums for a total of $260,129.

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

Ms. Agee           Aye
Ms. Donohue        Aye
Dr. Doyle          Aye
Ms. Hill-Corley    Aye
Mr. Mosby          Aye
Mr. Wiley          Aye

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

Renewal Recommendation – Microsoft Enrollment for Education Solutions Agreement
Ms. Hill-Corley moved and Dr. Doyle seconded that the Board of Trustees approves the renewal of the Microsoft Enrollment for Education Solutions campus agreement from CDW-G, under Illinois Community College System Procurement Consortium pricing, in the amount of $21,079.89 for the period July 1, 2013 through June 30, 2014.

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

Ms. Agee           Aye
Ms. Donohue        Aye
Dr. Doyle          Aye
Ms. Hill-Corley    Aye
Mr. Mosby          Aye
Mr. Wiley          Aye

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

Renewal Recommendation – Ellucian Colleague Enhancement and Support Services Agreement and Solution Partners Maintenance Agreement
Mr. Mosby moved and Ms. Donohue seconded that the Board of Trustees approves the renewal of the annual Colleague Enhancement and Support Services Agreement (ESSA) and Solution Partners Maintenance Agreement (SPMA) from Ellucian for a one year term effective from July 1, 2013 to June 30, 2014, in the total amount of $267,035.

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

Ms. Agee           Aye
Ms. Donohue        Aye
Dr. Doyle          Aye
Ms. Hill-Corley    Aye
Mr. Mosby          Aye
Mr. Wiley          Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.
FY2014 Tentative Budget
Trustee Mosby asked why there was a drop in salaries and expenses from FY 13. Dr. Robertson explained that this is probably due to retirements, but that he would do further analysis to confirm. Mr. Mosby also asked why scholarships and waivers are down and why some were moved to another spot in Auxiliary Expenses. Dr. Robertson said he will confirm.

Mr. Mosby moved and Ms. Hill-Corley seconded that the Board of Trustees approves the FY2014 Tentative Budget and adopts the Resolution on the Notice of Public Hearing, as presented. The FY2014 Tentative Budget will be revised if necessary and brought before the Board of Trustees for final approval following the Public Hearing on August 27, 2013 at 5:00 p.m. CDT.

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

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

Purchase Recommendation – Online New Student Orientation
Trustee Doyle asked if the College will be making this orientation mandatory for all new students and President Winfree said the College is moving in that direction.

Trustee Mosby said he would like to have information on how many students participated in orientation in the past. Dr. Thomas said he could provide this information.

Dr. Doyle moved and Ms. Hill-Corley seconded that the Board of Trustees approves the production of an online new student orientation by the lowest responsible quote, Cultivate Studios.

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

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

REPORTS
President’s Report
Dr. Winfree talked about her calendar from the past month. She pointed out the letter that was distributed to the trustees from the Union Street Gallery. Trustee Mosby said the College did a great job of participating in this community event.
President’s Cabinet Monthly Reports
Dr. Robertson, Mr. Dallas and Dr. Thomas were available for any questions on their reports.

Monthly Financial Report
Dr. Robertson reviewed the report.

ITEMS FROM THE BOARD OF TRUSTEES
Board Goals
Chair Agee asked if anyone had any changes they would like to make to the Board’s goals for FY2014. She also stated that former Student Trustee Ashley Shine has asked for the opportunity to organize and plan a retreat for the Board.

Mr. Mosby moved and Ms. Hill-Corley seconded that the Board of Trustees approves the Board Goals for FY2014.

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

Ms. Agee Aye
Ms. Donohue Aye
Dr. Doyle Aye
Ms. Hill-Corley Aye
Mr. Mosby Aye
Mr. Wiley Aye

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

Schedule for Future Board/College Events
Chair Agee reviewed the calendar.

ICCTA/ACCT Report
Trustee Mosby said he recently attended the ICCTA Annual Convention. He said that it was suggested at the convention that colleges should be putting money aside for pensions. Dr. Robertson said that PSC is already doing that.

Mr. Mosby also said that the ICCTA annual student award is given out in the name of Gigi Campbell, a former PSC student trustee. He would like the College to do something to make the campus aware of what this student did and other information about the award.

Prairie State College Foundation Report
Trustee Hill-Corley reported that the Foundation’s June 3 golf outing hosted 111 guests, more than a 15% increase over 2012, including Trustees Wendell Mosby and Marc Wiley. PSC staff, along with scholarship recipients and UPS recruiters, assisted guests. As soon as all bills have been presented for payment, we look forward to reporting robust results.

Cathy Kloss, Foundation Executive Director, and Jessena Rodriguez, Hispanic Outreach Specialist/Enrollment Advisor, represented PSC at the Alex Lopez “Ray of Light” Foundation’s annual scholarship award ceremony on Saturday, June 15 at Skyline Veterans’ Pavilion. Named for the late mayor of Chicago Heights, the scholarship assists one PSC student annually. The 2013-14 recipient is Diego Sanchez.
ADJOURNMENT
Mr. Mosby moved and Ms. Hill-Corley seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:00 p.m.

Jacqueline J. Agee, Chair

Brunetta Hill-Corley, Secretary Pro Tem

Deborah Smith Havighorst, Board Recorder