
**THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515**

**SEVEN HUNDRED FIFTY-SECOND MEETING
REGULAR MEETING**

**Tuesday – June 25, 2013
5:00 p.m.
Board Room (No. 2274)**

**Prairie State College
202 South Halsted Street
Chicago Heights, Illinois 60411
(708) 709-7918**

REVISED AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 4. INTRODUCTIONS/RECOGNITIONS**

4.1 Prairie State College Athletics Department

4.2 We are Pioneers Award Recipient

5. 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 approves the items on the Consent Agenda.

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Minutes

RECOMMENDATION:

It is recommended 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.

5.1 751st Regular Meeting – May 28, 2013 (Enclosure)

5.2 Executive Session – May 28, 2013 (Enclosure – Board Members Only)

Financial

5.3 Full-Time Faculty Overloads and Compensation for Retired Faculty on Teaching Assignments – Summer 2013, First Eight-Week Classes (Credit Courses) (Enclosure)

RECOMMENDATION:

It is recommended 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).

5.4 Adjunct Faculty Compensation for Non-Credit Courses, 2013 Summer Term (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the adjunct faculty compensation in the amount of \$14,392.25, for the 2013 Summer term (non-credit).

5.5 Resolution – Payment of Bills (Enclosure)

RECOMMENDATION:

It is recommended 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.

5.6 Bills Payable – FY2013 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2013 List of Bills Payable for June as indicated in the enclosure.

6. 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

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Personnel

6.1 Resolution Honoring Dr. Adenuga Atewologun

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Resolution honoring Dr. Adenuga Atewologun, Vice President of Academic Affairs.

6.2 Appointment of Interim Dean, Health and Industrial Technology

RECOMMENDATION:

(Enclosure – Board Members and Executive Officers Only)

A recommendation for the appointment of Interim Dean, Health and Industrial Technology, will be made following discussion in Executive Session.

Institutional

6.3 Final Reading – Board Policy B-10, Public Use of College Facilities

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for Final Reading, Board Policy B-10, Public Use of College Facilities.

6.4 Final Reading – Board Policy C-22, Business and Community Education Center

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for Final Reading, Board Policy C-22, Business and Community Education Center.

6.5 Resource Allocation Management Plan (RAMP) Submission

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the submission of the FY2015 Resource Allocation Management Plan (RAMP) to the Illinois Community College Board.

Financial

6.6 Resolution Adopting the Prevailing Wage Rates

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Resolution adopting prevailing wage rates.

6.7 Purchase of Treasurer's Bond

(Enclosure)

RECOMMENDATION:

It is recommended 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.

6.8 Risk Management Consortium Premiums

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves payment of the annual Illinois Community College Risk Management Consortium insurance premiums for a total of \$260,129.

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- 6.9 Renewal Recommendation – Microsoft Enrollment for Education Solutions Agreement (Enclosure)
RECOMMENDATION:
It is recommended 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.
- 6.10 Renewal Recommendation – Ellucian Colleague Enhancement and Support Services Agreement and Solution Partners Maintenance Agreement (Enclosure)
RECOMMENDATION:
It is recommended 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.
- 6.11 FY2014 Tentative Budget (Enclosure)
RECOMMENDATION:
It is recommended 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.
- 6.12 Purchase Recommendation – Online New Student Orientation (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the production of an online new student orientation by the lowest responsible quote, Cultivate Studios..

7. REPORTS

- 7.1 President's Report (Enclosure)
- 7.2 President's Cabinet Monthly Reports (Enclosure)
- 7.3 Monthly Financial Report (Enclosure)

8. ITEMS FROM THE BOARD OF TRUSTEES

- 8.1 Board Goals (Enclosure-Board Members Only)
- 8.2 Schedule for Future Board/College Events (Enclosure)
- 8.3 ICCTA/ACCT Report
- 8.4 Prairie State College Foundation Report

9. EXECUTIVE SESSION

10. ADJOURNMENT
