THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515

SEVEN HUNDRED SIXTY-SECOND MEETING
REGULAR MEETING

Tuesday – May 27, 2014
5:00 p.m.
Board Room (No. 2274)

Prairie State College
202 South Halsted Street
Chicago Heights, Illinois 60411
(708) 709-3637

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL/WRITTEN PUBLIC COMMUNICATIONS

4. INTRODUCTIONS/RECOGNITIONS

   4.1 Introduction of New President of the Student Government Association

   4.2 Presentation of Certificate of Excellence from the Illinois Government Finance Officers Association

   4.3 Introduction and Recognition of Tennis Team

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.
MINUTES
May 27, 2014
Page 2

RECOMMENDATION:
It is recommended that the Board of Trustees approves the Minutes of 761st Regular Meeting of April 29, 2014; the Minutes of the Executive Session of April 29, 2014; and the Minutes of the Organizational Meeting of April 29, 2014; as presented.

5.1 761st Regular Meeting – April 29, 2014 (Enclosure)

5.2 Executive Session – April 29, 2014 (Enclosure-Board Members Only)

5.3 Organizational Meeting – April 29, 2014 (Enclosure)

INSTITUTIONAL

5.4 Approval of new A.A.S. Degree, Accounting and Business Management (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a new A.A.S. degree in Business: Accounting and Business Management.

5.5 Approval of new Certificate, Entrepreneurship (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a new certificate in Business: Entrepreneurship.

FINANCIAL

5.6 Bills Payable – FY2014 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2014 List of Bills Payable for May, 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

PERSONNEL

6.1 Reorganization (Enclosure-Board Members/Executive Officers Only)
RECOMMENDATION:
A recommendation for the approval of the reorganization will be made following discussion in Executive Session.

6.2 Appointment of Assistant Professor, History (Enclosure-Board Members/Executive Officers Only)
RECOMMENDATION:
A recommendation for the appointment of Assistant Professor, History will be made following discussion in Executive Session.
6.3 **Appointment of Assistant Professor, Biology**

**RECOMMENDATION:** (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of Assistant Professor, Biology, will be made following discussion in Executive Session.

6.4 **FY2015 Salary Ranges**

**RECOMMENDATION:** (Enclosure-Board Members/Executive Officers Only)
It is recommended that the Board of Trustees approves a 1.999% upward adjustment of the classification system salary structure applicable to all non-faculty positions for FY2015.

6.5 **FY2015 Salaries for Hourly Employees, Confidential Support Staff, Managers, and Administrative Employees**

**RECOMMENDATION:** (Enclosure-Board Members/Executive Officers Only)
It is recommended that the Board of Trustees approves the salary increase for hourly employees, confidential support staff, police sergeants, managers and administrative employees for FY2015 as recommended by the President and within the parameters approved by the Board of Trustees.

6.6 **Retirement of Dolores Ickis, Professor of Dental Hygiene**

**RECOMMENDATION:** (Enclosure)
It is recommended that the Board of Trustees accepts the retirement of Dolores Ickis, Professor of Dental Hygiene, under the requirements in the 2012-2015 agreement between the Board of Trustees of Community College District 315 and the Prairie State College Federation of Teachers, Local 3816 for the Final Year Salary for Retiring Faculty Described in Section 4.33, effective at the end of the spring semester, 2015.

6.7 **Resignation of Christina M. Galassi, Assistant Professor of Nursing**

**RECOMMENDATION:** (Enclosure)
It is recommended that the Board of Trustees accepts the resignation of Christina M. Galassi, Assistant Professor of Nursing, effective August 1, 2014.

**Institutional**

6.8 **Review of Closed Session Minutes**

**RECOMMENDATION:** (Enclosure-Board Members Only)
In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine the release/non-release of Closed Session minutes.

6.9 **Review of Verbatim Recordings of Closed Session Minutes**

**RECOMMENDATION:** (Enclosure-Board Members Only)
In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine whether verbatim recordings of Closed Session meetings will be destroyed.

6.10 **First Reading – Board Policy G-13, Employment of Manager/Professional Employees, Confidential Support Staff and Grant-Funded Employees**

**RECOMMENDATION:** (Enclosure)
It is recommended that the Board of Trustees approves for First Reading, Board Policy G-13, Employment of Manager/Professional Employees, Confidential Support Staff and Grant-Funded Employees.
Financial

6.11 Budget Transfers
RECOMMENDATION:
It is recommended that the Board of Trustees approve the budget transfers for April 2014, as indicated in the attachment

6.12 Purchase Recommendation – IT Direct License Renewal
RECOMMENDATION:
It is recommended that the Board of Trustees approves the annual renewal of the software license agreement for IT Direct from School Dude.com, Inc. in the amount of $11,270.

6.13 Renewal of Turn-It-In Software License
RECOMMENDATION:
It is recommended that the Board of Trustees approves the renewal of the software license agreement for Turn-It-In from iParadigms, LLC for a three year term in the amount of $25,234.56 which represents an annual rate of $8,411.52.

6.14 Purchase Recommendation – Grasshopper Zero Turn Mower
RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of a Grasshopper Zero Turn Mower from DeJong Equipment Company in an amount not to exceed $15,934.50.

6.15 Purchase Recommendation – Dental Hygiene Polishing Handpieces
RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of 29 Dental Hygiene polishing handpieces for freshman students to use in clinical and for their NERB certification examinations from Dentsply in the amount of $14,688.50.

7. REPORTS

7.1 President’s Report

7.2 President’s Cabinet Monthly Reports

7.3 Monthly Financial Report

8. ITEMS FROM THE BOARD OF TRUSTEES

8.1 President’s Evaluation

8.2 President’s Employment Contract

8.3 Board Goals

8.4 Schedule for Future Board/College Events

8.5 ICCTA/ACCT Report
8.6 Prairie State College Foundation Report

8.7 Faculty Report

8.8 Support Staff Report

9. EXECUTIVE SESSION

10. ADJOURNMENT