AGENDA

1. CALL TO ORDER
2. ORAL/WRITTEN PUBLIC COMMUNICATIONS
3. PLEDGE OF ALLEGIANCE
4. INTRODUCTIONS/RECOGNITIONS
   4.1 Introduction and Recognition of Trustee Scholars
   4.2 Walk of Hope
   4.3 Introduction of New Faculty
   4.4 Introduction and Recognition of “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.

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 approve the Minutes of the 763rd Regular Meeting of June 24, 2014; as presented.

5.1 763rd Regular Meeting – June 24, 2014  (Enclosure)

5.2 Executive Session – June 24, 2014  (Enclosure – Board Members Only)

Personnel

5.3 Full-Time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Retired Faculty on Teaching Assignments – Summer 2014, Second 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 $74,458.62, adjunct faculty compensation in the amount of $100,514.25, and compensation for administrators, staff and retired faculty on teaching assignments in the amount of $4,428.00, for credit courses, for the second eight week classes of the 2014 Summer term (credit courses).

Financial

5.4 Bills Payable – FY2014 and FY2015  (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2014 and FY2015 List of Bills Payable for July and August, 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 Appointment of Dean, Corporate and Continuing Education
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of the Dean of Corporate and Continuing Education will be made after discussion in Executive Session.

6.2 Appointment of Interim Associate Dean, Faculty Affairs
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of the Interim Associate Dean of Faculty Affairs will be made after discussion in Executive Session.

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

Institutional

6.4 Clarification of December 4, 2012 Board Meeting Minutes
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees approves Ms. Patricia Trost, Board Recorder, to read into the record the written responses received from each Board member who sat and voted at the December 4, 2012 meeting and that the written responses be attached to the minutes of this meeting to clarify the minutes of the 746th Regular Meeting of the Board of Illinois Community College District 515 held on December 4, 2012.

6.5 Appointment to Ethics Commission
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees appoints Ms. Brunetta Hill-Corley, trustee and Mr. Michael Wortham, a resident of the College district, as members of the Ethics Commission.

Financial

6.6 Bid Recommendation – Spring 2015 Class Schedule
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees awards the bid for the Spring 2015 schedule to the lowest responsible bidder, Woodward Printing Services, in the amount of $16,775, plus $464 for an additional 4 pages (if needed), $2,567 for an additional 8 pages (if needed), and $142 per thousand for additional copies (if needed).

6.7 Bid Recommendation – Tennis Court Repair and Resurfacing
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees awards the bid for the tennis court repair and resurfacing to the lowest responsible bidder, Novak Construction Company, in the amount of $142,490 plus a 10% construction contingency of $14,240 for a total construction price not to exceed $156,640.
6.8 **Bid Recommendation – Elevator Maintenance**

**RECOMMENDATION:**
It is recommended that the Board of Trustees awards the bid for elevator maintenance to the lowest responsible bidder, Otis Elevator, in the amount of $8,100.00 for year 1, $8,505.00 for year 2, and $8,930.25 for year 3 for a total of $25,535.25 for a three (3) year contract upon satisfactory acceptance by the owner per the bid specifications.

6.9 **Authorization to Enter into a Contract – Electrical Supplier**

**RECOMMENDATION:**
It is recommended that the Board of Trustees approves the authorization to enter into a contract with an electrical supplier. The contract will be awarded based on final evaluation by the South Metropolitan Higher Education Energy Committee (SMHEC, of which Prairie State College is an active participant. The award will be based on the lowest responsible bidder for a one (1), two (2), or three (3) year contract based on fixed pricing.

6.10 **Contract – Custodial Services**

**RECOMMENDATION:**
It is recommended that the Board of Trustees approves a one-year renewal of the custodial services contract with Absolute Best Cleaning Service, Inc. (ABC Cleaning), extending the term of the contract to August 31, 2015, at an annual rate of $750,000.

6.11 **Contract – AT&T**

**RECOMMENDATION:**
It is recommended that the Board of Trustees approves the 36 month renewal of telecommunications service contracts with AT&T in the amount of $354,485 or $118,162 per year and $9,847 per month to be paid as incurred.

6.12 **Bid Recommendation – Second and Third Floor and Women’s Center Renovations**

**RECOMMENDATION:**
It is recommended that the Board of Trustees awards the bid for the renovations to the second and third floor and Women’s Center to the lowest responsible bidder, Low’g Corporation, in the amount of $181,200 plus a 10% construction contingency of $18,120 to renovate the second and floor and Women’s Center for a total construction amount not to exceed $199,320.

6.13 **Purchase Recommendation – Library Database Subscriptions**

**RECOMMENDATION:**
It is recommended that the Board of Trustees approves the renewal of library database subscriptions from Network of Illinois Learning Resources (NILRC) in the amount of $10,456.00 and EBSCO in the amount of $12,500.00, from July 1, 2014 through June 15, 2015.

6.14 **Contract Renewal - People Admin Software**

**RECOMMENDATION:**
It is recommended that the Board of Trustees approves the payment of the annual subscription for PeopleAdmin, in the amount of $25,791.03.

6.15 **Contract Approval – HMS Employer Solutions**

**RECOMMENDATION:**
It is recommended that the Board of Trustees approves the contract with HMS Employer Solutions for the purpose of conducting a dependent eligibility audit, for insurance usage in the amount of $10,000.00.
6.16 Budget Transfers

RECOMMENDATION:
It is recommended that the Board of Trustees approves the budget transfers for June and July, as indicated in the enclosure.

6.17 Adoption – FY2015 Final Budget and the Associated Resolution

RECOMMENDATION: (Separate Enclosure)
It is recommended that the Board of Trustees adopts the FY 2015 Final Budget and the Associated Resolution as presented.

7. REPORTS

7.1 President’s Report (Enclosure)
7.2 President’s Cabinet Monthly Reports (Enclosure)
7.3 Program Review Report (Enclosure)
7.4 Monthly Financial Report (Enclosure)

8. ITEMS FROM THE BOARD OF TRUSTEES

8.1 Schedule for Future Board/College Events (Enclosure)
8.2 ICCTA/ACCT Report (Enclosure)
8.3 Prairie State College Foundation Report (Enclosure)
8.4 Faculty Report
8.5 Support Staff Report

9. EXECUTIVE SESSION

10. ADJOURNMENT