Ms. Jacqueline Agee, Chair, convened the 764th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:05 p.m., Tuesday, August 26, 2014, in the Board Room of the College.

ROLL CALL:

Board Members Present
   Ms. Jacqueline Agee, Chair
   Mr. Marc Wiley, Vice Chair
   Ms. Cindy Somer, Secretary
   Ms. Peg Donohue
   Dr. Kathleen Doyle
   Ms. Brunetta Hill Corley
   Mr. Wendell Mosby
   Mr. DaRon Johnson, Student Trustee

Table Participants Present
   Dr. Terri L. Winfree, President
   Ms. Patricia Gallagher Trost, Board Recorder
   Ms. Holly Tomchey, Del Galdo Law Group
   Dr. Marie Hansel, Vice President, Academic Affairs
   Dr. Thomas Saban, Vice President, Finance and Administration
   Mr. Craig Schmidt, Vice President, Community and Economic Development
   Dr. Gregory Thomas, Vice President, Student Affairs and Dean of Students
   Mr. Andy Schott, Faculty Representative
   Ms. Peggy Jones, Support Staff Representative
   Mr. Emmanuel Lopez, Student Representative

Administrators Present
   Ms. Diane Conatser; Mr. David Cronan; Ms. Deborah Havighorst; Ms. Kristina Howard; Ms. Marina Kibardina; Mr. Tim Kosie; Ms. Kim Kunce; Mr. John P. Murphy, Sr.; Dr. Debra Prendergast; Dr. Susan Solberg; Ms. Jennifer Stoner; Ms. Patty Zuccarello

Faculty Members Present
   Dr. Christa Adam; Ms. Sarah Hein; Dr. Angela Hung; Dr. Craig Mulling; Mr. Justin Pariseau; Mr. Ed Schwarz; Ms. Vivian Zimmerman

Staff Members Present
   Ms. Crystal Alston; Mr. Jay Barriga; Ms. Sheenah Brooks; Ms. Teresa Chavolla; Mr. Fred Davenport; Ms. Carissa Davis; Ms. Darcelle Dieudonne; Mr. Dan Gardner; Ms. Teresa Guia; Ms. Dewoun Hayes; Ms. Elizabeth Logan; Ms. Paschal Mabry; Ms. Esther Pacheco; Ms. Cheron Ricks; Mr. Sean Smith; Ms. Camille Willoughby; Mr. John Woodyatt;

Other
   Mr. Joseph Coffey, PSC Student; Ms. Belinda James; PSC Student
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ORAL/WRITTEN PUBLIC COMMUNICATIONS
There were none.

INTRODUCTIONS/RECOGNITIONS

Introduction and Recognition of Trustee Scholars
Dr. Gregory Thomas introduced this year’s trustee scholars and thanked the trustees for their generous support of the students.

Each student present introduced themselves and announced their intended major.

Walk of Hope
Dr. Winfree gave an overview of the annual Walk of Hope sponsored by the Jennifer Fallick Cancer Support Center. For the past ten years, the college’s fundraising efforts have been led by Professor Jim White. The college has consistently been the highest fundraiser during that time. Professor White retired this year and is looking for someone to take over this initiative. The Jennifer Fallick Cancer Support Center has been on campus and is working to get students involved.

Introduction of Support Staff Union
Dr. Winfree introduced the newly elected Support Staff Union President, Peggy Jones. Ms. Jones introduced members of the union leadership who were present: Ms. Esther Pacheco; Ms. Teresa Guia; Mr. Fred Davenport; Ms. Elizabeth Logan; Mr. Sean Smith; Ms. Cheron Ricks; Ms. Sheenah Brooks; and Ms. Pashel Mabry.

Introduction of New Faculty
Dr. Susan Solberg introduced Dr. Justin Pariseau, Assistant Professor of History and Dr. Debra Prendergast introduced Dr. Angela Hung, Assistant Professor of Biology.

CONSENT ITEMS

Mr. Mosby asked that Bills Payable for FY2014 and FY2015 (Agenda Item 5.4) be pulled for separate discussion.

Ms. Donohue moved and Mr. Mosby seconded that the Board of Trustees approves the following items of consent:

Minutes
That the Board of Trustees approve the Minutes of the 763rd Regular Meeting of June 24, 2014; and the Executive Session of June 24, 2014, with a one year release, as presented.

Full-Time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Retired Faculty on Teaching Assignments – Summer 2014, Second Eight Week Classes (Credit Courses)
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).
 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
Ms. Somer Aye
Mr. Wiley Aye
Mr. Johnson Aye

The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory; the motion carried.

Bills Payable – FY2014 and FY2015
Mr. Mosby asked about the payment to E.C. Ortiz on July 10 in the amount of $7,280. Since the Assistant Controller has been out on FMLA, additional assistance was needed for audit preparation.

Ms. Hill-Corley moved and Dr. Doyle seconded that the Board of Trustees approves the FY2014 and FY2015 List of Bills Payable for July and August, as indicated in the enclosure.

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 Nay
Ms. Somer Aye
Mr. Wiley Aye
Mr. Johnson Aye

The vote being six (6) Ayes, one (1) Nay, one (1) Advisory; the motion carried.

ACTION ITEMS

Appointment of Dean, Corporate and Continuing Education
Ms. Hill-Corley moved and Mr. Mosby seconded that the Board of Trustees approves the appointment of Ms. Kelly R. Lapetino as the Dean of Corporate and Continuing Education, effective September 22, 2014 at an annual salary of $86,000.

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
Ms. Somer Aye
Mr. Wiley Aye
Mr. Johnson Aye

The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory; the motion carried.
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Appointment of Interim Associate Dean, Faculty Affairs
Ms. Hill-Corley moved and Ms. Donohue seconded that the Board of Trustees approves the appointment of Dr. David Naze as the Interim Dean of Faculty Affairs, effective August 12, 2014 at an annual salary of $80,000.

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
Ms. Somer Aye
Mr. Wiley Aye
Mr. Johnson Aye

The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory; the motion carried

Appointment of Assistant Professor, Nursing
Ms. Hill-Corley moved and Ms. Donohue seconded that the Board of Trustees approves the appointment of Ms. Magnolia Carter as Assistant Professor of Nursing, effective August 12, 2014, at a salary of $51,383.

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
Ms. Somer Aye
Mr. Wiley Aye
Mr. Johnson Aye

The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory; the motion carried
Ms. Donohue suggested that in the future, the Board hold a special meeting in order to make timely appointments. The Board agreed.

Clarification of December 4, 2012 Board Meeting Minutes
Ms. Agee stated that on December 4, 2012, the sitting Board collectively voted aye on agenda item 7.5. The December 4, 2012 vote was taken in open session by written ballot. The ballots did not contain identifying information of each Board member. The vote/result of each ballot was read into the record at the time of the vote by the Board’s secretary. The vote was 5 ayes and 3 nays. That total was recorded. Per the recommendation of the Public Access Bureau (PAC) of the Illinois Attorney General’s Office, Prairie State College has asked each Board member who sat and voted at the December 4, 2012 meeting, in writing, how he/she specifically voted on agenda item 7.5. Prairie State College has received written responses from said Board members. The responses were received by and are in the possession of Patricia Trost.
Ms. Agee moved and Mr. Wiley seconded 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,

Mr. Mosby noted it was unfortunate that the Board has to do this. He stated that through the gross incompetence of the college’s attorneys.

Ms. Agee apologized for the remark about the attorneys.

Mr. Mosby noted that if advised correctly, it would have never transpired that way. Ms. Agee asked how anyone can be advised on something that has not been decided. There was no prior decision as to how it should have been voted upon. Dr. Doyle it was decided before the meeting that it was going to be a secret ballot. It was very obvious. Prior to that meeting, the attorneys did have time to research the issue. Ms. Agee noted that there is no answer. The Attorney General has never given an opinion up until now. Dr. Doyle noted it was based on a previously decision made on a secret ballot. Ms. Agee noted it was not on point at all.

Dr. Doyle asked what the purpose of having an attorney at a meeting if the Board is not going to get correct advice and then have to pay the attorney for their incompetence. Ms. Agee said that they did not make a mistake. Ms. Tomchey is more than happy to provide the defense that addressed the issue on behalf of the college. The law is grey. There is law in other jurisdictions to the contrary and there is nothing exactly on point to address this issue. Dr. Doyle asked if there were other cases where secret ballots were upheld. There is case law in Ohio

Ms. Agee asked if the Board should discuss how they got to the point of the December 12 meeting to begin. Mr. Mosby noted, although not germane, the Board can discuss the $80,000 position and why he walked out of the meeting. It was about modifying the nepotism policy. Ms. Hill-Corley pointed out that the secret ballot was not about the $80,000 position.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Ms. Agee</td>
<td>Aye</td>
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<tr>
<td>Ms. Donohue</td>
<td>Abstain</td>
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<tr>
<td>Dr. Doyle</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Hill-Corley</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Mosby</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>Mr. Johnson</td>
<td>Abstain</td>
</tr>
</tbody>
</table>

The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory; the motion carried.

Ms. Trost stated, in answer to the question, “How did you vote on agenda item 7.5 at the December 4, 2012 Board meeting,” Prairie State College received the following responses from the following trustees respectively:
Prairie State College Board Chair Agee            Aye
Prairie State College Trustee Doyle              Nay
Former Prairie State College Trustee Faso      Aye
Prairie State College Trustee Hill-Corley       Aye
Prairie State College Trustee Mosby             Nay
Prairie State College Trustee Somer             Aye
Prairie State College Board Trustee Wiley       Aye
Former Prairie State College Student Trustee Shine Nay

We Are Pioneers Award
Dr. Winfree introduced Belinda James, a student who nominated Associate Professor Sarah Hein for the We Are Pioneers Award. Ms. James explained that Ms. Hein was extremely helpful to her on numerous occasions.

Appointment to Ethics Commission
Ms. Somer moved and Mr. Mosby seconded 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.

Dr. Winfree is recommending the appointment of Mr. Michael Wortham, a resident of the College’s district. Mr. Wortham is originally from Ford Heights. He attended Bloom Trail, Prairie State and Governors State. Mr. Wortham has been employed at Governors State as the Assistant to the President for Diversity, Government Affairs and Outreach and as Associate Vice President for Legislative and Trustee Relations. He then moved on to the Illinois Student Assistance Commission and is now employed by Enbridge Energy Company. Mr. Wortham is active within the college serving as a member of the President’s Advisory Committee. In addition, he has worked with the Foundation to give scholarships to several students.

Ms. Agee is recommending the appointment of Ms. Hill-Corley because of her length of time and the different positions she has served on the Board.

Dr. Doyle asked why Ms. Hill-Corley was appointed and Ms. Agee stated because of the different roles she has played on the Board. Ms. Donohue suggested that the Board be asked who should serve. Ms. Agee followed the Board policy.

Ms. Hill-Corley stated that any time there has been anything that she has been voted for or appointed to, it has always been questioned by the same individuals. Dr. Doyle did not mean it to be personal to Ms. Hill-Corley.

Dr. Doyle stated she has been the longest standing board member and has not had any opportunity to do anything on the Board. Ms. Agee noted that she asks everyone at the annual organizational meeting who wants to serve on what committee.

(Ms. Hill-Corley left at this time)

(Ms. Agee left at this time)

Dr. Winfree pointed out a number of items in the folders at each trustees’ place.

Ms. Hill-Corley refuses to take away from the wonderful meeting and asked that the Board continue the meeting and she will return shortly.
Upon the call of roll, the vote was as follows:

- Ms. Agee: Aye
- Ms. Donohue: Aye
- Dr. Doyle: Aye
- Mr. Mosby: Aye
- Ms. Somer: Aye
- Mr. Wiley: Aye
- Mr. Johnson: Aye

*The vote being six (6) Ayes, no (0) Nays, one (1) Advisory; the motion carried.*

Bid Recommendation – Spring 2015 Class Schedule

*Ms. Somer moved and Mr. Mosby seconded 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).*

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

- Ms. Agee: Aye
- Ms. Donohue: Aye
- Dr. Doyle: Aye
- Mr. Mosby: Aye
- Ms. Somer: Aye
- Mr. Wiley: Aye
- Mr. Johnson: Aye

*The vote being six (6) Ayes, no (0) Nays, one (1) Advisory; the motion carried.*

Bid Recommendation – Tennis Court Repair and Resurfacing

*Mr. Mosby moved and Mr. Johnson seconded 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 $142,400 plus a 10% construction contingency of $14,240 for a total construction price not to exceed $156,640.*

Dr. Winfree noted that she will ask St. James to approve the entire cost of the project instead of the $126,900 previously approved.

*(Ms. Agee left at this time).*

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

- Ms. Donohue: Aye
- Dr. Doyle: Aye
- Mr. Mosby: Aye
- Ms. Somer: Aye
- Mr. Wiley: Aye
- Mr. Johnson: Aye

*The vote being five (5) Ayes, no (0) Nays, one (1) Advisory; the motion carried.*
Bid Recommendation – Elevator Maintenance
Ms. Donohue moved and Mr. Mosby seconded 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.

(Ms. Agee and Ms. Hill-Corley returned at this time).

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
Ms. Somer Aye
Mr. Wiley Aye
Mr. Johnson Aye

The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory; the motion carried

Authorization to Enter into a Contract – Electrical Supplier
Ms. Donohue moved and Mr. Mosby seconded 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.

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
Ms. Somer Aye
Mr. Wiley Aye
Mr. Johnson Aye

The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory; the motion carried

Contract – Custodial Services
Ms. Somer moved and Ms. Hill-Corley seconded 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.

Dr. Winfree noted that the college has no issues or concerns and are very pleased with Absolute Best Cleaning Service. She pointed out that they have invested in additional supplies and is recommending their contract be extended for an additional year.
Ms. Donohue does not believe that the rationale is strong enough not to go out to bid. This has been a ten-year rolling contract and believes that contracts of this size should go out to bid. The chance that the college may not get someone competent is not a good argument. The college needs to put together a good bid. Since the college is using the consortium for electrical services, Ms. Donohue asked why the college can’t use the consortium for something like this.

Dr. Winfree talked to other community colleges. She did not use the consortium because it includes universities of varying sizes. There is one community college that is employing their staff and spending over $1 million a year. Companies can do a Freedom of Information Act request to find out what the college is spending and then underbid. Recently, the Children’s Learning Center food service vendor notified the college that it was going out of business.

Ms. Donohue stated the college will never know if there is someone out there who can do a better job at a lower cost unless it goes out to bid. She is not comfortable not going out to bid for this contract. Ms. Donohue asked if the $720,000 was the most the college pays. Dr. Winfree said that it has been higher. Mr. Mosby noted that the college spends more than $60,000 per month on this contract.

Mr. Mosby is not in favor of not going out to bid and does not believe the trustees are being good stewards of the public’s trust. A strong bid package should be prepared.

Ms. Donohue does not have a problem with the job ABC is doing. She feels that it needs to be bid and ABC can submit a bid.

Dr. Winfree found that there are some very large chains and they come in and have a transient staff and every day you get new people and have to explain yet again. There is also a higher incidence of theft.

Ms. Hill-Corley understands what Dr. Winfree is saying. If there is a company in place, she suggested the college stick with it. If you hire the low bidder, the college may have problems. If you have a quality company in place, she suggests you stay with what you have.

Mr. Johnson asked if there is way to see if the cost is justified. He sees the women who work for ABC and likes them. However, he was not aware that the cost is $60,000 per month. Mr. Johnson is looking at it from the student perspective with tuition increasing and services for students being cut and the fact that the college does not know what’s out there. Maybe the college should make sure that the people who are bidding have the references that will back up the work and not take the bid at face value. Ms. Agee pointed out that there are different funds used for the contract.

Ms. Hill-Corley asked if Mr. Johnson wanted a breakdown of what the $60,000 covered. He said that would be helpful in order to justify the cost.

Dr. Winfree stated that South Suburban College pays $1,078,120 for salaries, benefits and supplies. It does not take into account equipment. Currently, the equipment is owned by ABC and not the college.

Ms. Donohue said that everything Dr. Winfree is saying makes sense. However, the contract needs to be bid because as a public body, the college needs to be judicious. It is time to go to bid.

Ms. Agee added that since the college is an open campus, a big company could have new faces every week and the college would have no control as to who is coming or going.

Mr. Johnson would like to see what is out there and not get into the mindset that the college may end up with a bad company.
Although the contract is for $60,000 per month, in reviewing the payments to ABC, Dr. Doyle noted that it is never just $60,000 per month and is always over. Dr. Saban said that there are always special projects that are beyond this contract. There is a clause in the contract that says that anything beyond the contract is an additional cost. The contract used to be over $720,000 and ABC has lowered it over time.

Mr. Mosby stated that the Board needs to be prudent with taxpayer dollars. It needs to go out to bid.

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>
<td>Nay</td>
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<tr>
<td>Dr. Doyle</td>
<td>Nay</td>
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<td>Ms. Hill-Corley</td>
<td>Aye</td>
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<td>Mr. Mosby</td>
<td>Nay</td>
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<tr>
<td>Ms. Somer</td>
<td>Aye</td>
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<td>Mr. Wiley</td>
<td>Aye</td>
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<td>Mr. Johnson</td>
<td>Nay</td>
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**The vote being four (4) Ayes, three (3) Nays, one (1) Advisory; the motion carried**

**Contract – AT&T**

Mr. Johnson moved and Ms. Hill-Corley seconded 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.

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

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<tbody>
<tr>
<td>Ms. Agee</td>
<td>Aye</td>
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<tr>
<td>Ms. Donohue</td>
<td>Aye</td>
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<tr>
<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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<td>Ms. Somer</td>
<td>Aye</td>
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<td>Mr. Wiley</td>
<td>Aye</td>
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<tr>
<td>Mr. Johnson</td>
<td>Aye</td>
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</table>

**The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory; the motion carried**

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

Ms. Hill-Corley moved and Mr. Johnson seconded 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, Loung’s 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.

Dr. Winfree clarified that there is the “women’s center” is actually a small room to be used by lactating mothers. The room will be available for both employees and students.

Also, the college did not accept the lowest bid because it did not meet the bid specs.
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
Ms. Somer  Aye
Mr. Wiley  Aye
Mr. Johnson  Aye

The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory; the motion carried

Purchase Recommendation – Library Database Subscriptions
Ms. Donohue moved and Ms. Hill-Corley seconded 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.

Mr. Johnson commented that the databases are a great utility for students. He wants to make sure that students are aware that the databases are available.

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
Ms. Somer  Aye
Mr. Wiley  Aye
Mr. Johnson  Aye

The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory; the motion carried

Contract Renewal - People Admin Software
Ms. Somer moved and Ms. Hill-Corley seconded that the Board of Trustees approves the payment of the annual subscription for PeopleAdmin, in the amount of $25,791.03.

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
Ms. Somer  Aye
Mr. Wiley  Aye
Mr. Johnson  Aye

The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory; the motion carried
Contract Approval – HMS Employer Solutions
Ms. Donohue moved and Mr. Mosby seconded 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.

Dr. Winfree explained that this is a new initiative. The request came from the insurance committee as a possible cost-saving measure because when there is a change in an employee’s life, they sometimes, unintentionally, forget to change their health insurance status. So it may be possible the college is paying for coverage that is not needed. The audit will last about nine months and Mr. Cronan will report back to the Board the savings from this initiative.

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

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<tr>
<th>Name</th>
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<tr>
<td>Ms. Agee</td>
<td>Aye</td>
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<tr>
<td>Ms. Donohue</td>
<td>Aye</td>
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<tr>
<td>Dr. Doyle</td>
<td>Aye</td>
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<tr>
<td>Ms. Hill-Corley</td>
<td>Aye</td>
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<tr>
<td>Mr. Mosby</td>
<td>Aye</td>
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<td>Ms. Somer</td>
<td>Aye</td>
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<td>Mr. Wiley</td>
<td>Aye</td>
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<tr>
<td>Mr. Johnson</td>
<td>Aye</td>
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</table>

*The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory; the motion carried*

Budget Transfers
Ms. Somer moved and Ms. Hill-Corley seconded that the Board of Trustees approves the budget transfers for June and July, as indicated in the enclosure.

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

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<tr>
<th>Name</th>
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<tr>
<td>Ms. Agee</td>
<td>Aye</td>
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<tr>
<td>Ms. Donohue</td>
<td>Aye</td>
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<tr>
<td>Dr. Doyle</td>
<td>Aye</td>
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<tr>
<td>Ms. Hill-Corley</td>
<td>Aye</td>
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<td>Mr. Mosby</td>
<td>Aye</td>
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<td>Ms. Somer</td>
<td>Aye</td>
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<td>Aye</td>
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<td>Mr. Johnson</td>
<td>Aye</td>
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*The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory; the motion carried*

Adoption – FY2015 Final Budget and the Associated Resolution
Ms. Hill-Corley moved and Ms. Donohue seconded that the Board of Trustees adopts the FY 2015 Final Budget and the Associated Resolution as presented.

The budget has not changed since the tentative budget was approved at the June meeting.
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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
Ms. Somer       Aye
Mr. Wiley       Aye
Mr. Johnson     Aye

The vote being seven (7) Ayes, no (0) Nays, one (1) Advisory; the motion carried

REPORTS

President’s Report
Dr. Doyle inquired about the wind tower. Dr. Winfree noted it is a met tower which will measure the wind and is not as large as a wind tower. She will be meeting with the mayor of Chicago Heights next week.

The Abby Foundation raises money and distributes it to nonprofit organizations and funds scholarships for students. In addition, each year at their annual luncheon they honor a “Woman of the Year.” This year, Peg Donohue was named the “2014 Abby Woman of the Year.” She was honored for her outstanding volunteer work not only with Prairie State College, but numerous organizations she has been involved with for many years.

Ms. Donohue was honored to have received this award from a wonderful organization. Next year, the Abby Foundation will be celebrating its 30th anniversary.

President’s Cabinet Monthly Reports
Dr. Hansel, Dr. Saban, Mr. Schmidt and Dr. Thomas were available for any questions on their monthly reports.

Program Review Report
This report is for information purposes only.

Mr. Mosby stated that he read the development education portion of the report. He questioned why the data is so bad and why the college is not hiring full time faculty to teach in these roles.

Dr. Hansel noted it is a national problem and that the college has been meeting with the individual high schools. Mr. Mosby pointed out that every mayor should be made aware of how ill-prepared students are for college. Trustees need to take the lead on this and should have contact with all the municipalities within the district.

Ms. Hill-Corley stated the trustees need to talk about student success.

Mr. Johnson works in the Learning Achievement Center and believes the Compass test could be offered earlier in order for students to see what they need. It puts the issue back to the high school level.

Dr. Hansel is focusing time and talent on this issues. The test cannot be offered too early. They are continuing to build stronger relationships with the high schools and may need to reach out to junior highs and grade schools.
Dr. Prendergast noted they are looking are reaching students through their faculty. In addition, they are piloting a program with Bloom High School with a Bridge the Gap grant.

The numbers are not where they should be and the college is doing what it can.

(Ms. Hill-Corley left at his time).

Monthly Financial Report
Dr. Saban reviewed the report.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events
There is a link to the calendar on Dr. Winfree’s weekly update.

ICCTA/ACCT Report
Mr. Mosby reported that on September 27 there will be a preview for the Reel Illinois films at the Showplace ICON in downtown Chicago. Mr. Mosby will send a reminder.

Prairie State College Foundation Report
Ms. Somer reported that the Foundation awarded $42,096 in scholarships this fall.

Ms. Havighorst announced the receipt of a $15,000 donation from a family foundation to be used in health and industrial technology.

Faculty Report
Mr. Schott reported that faculty are prepared and ready to go this fall. The support from administration and the staff assists faculty in executing in the classroom. He noted that both new faculty members are excellent additions.

Support Staff Report
Ms. Jones thanked the staff for voting her into the position of Support Staff Union President. In addition, she thanked Dr. Winfree, Dr. Hansel, Dr. Saban and Dr. Thomas for their support. She is looking forward to a good semester.

Dr. Winfree pointed out a number of articles at the end of the packet including the article about two recent graduates who were named recipients of the Illinois Institute of Technology Presidential Scholarship.

ADJOURNMENT
Mr. Mosby moved and Ms. Donohue seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:57 p.m.

Jacqueline Agee, Board Chair

Cindy Somer, Secretary

Patricia Gallagher Trost, Board Recorder