

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Seven Hundred Sixty-Fifth Regular Meeting September 30, 2014

MINUTES

Mr. Marc Wiley, Vice Chair, convened the 765th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:02 p.m., Tuesday, September 30, 2014, in the Board Room of the College.

ROLL CALL:

Board Members Present

Mr. Marc Wiley, Vice Chair
Ms. Peg Donohue
Dr. Kathleen Doyle
Ms. Brunetta Hill-Corley
Mr. DaRon Johnson, Student Trustee

Board Members Absent

Ms. Jacqueline Agee, Chair
Ms. Cindy Somer, Secretary
Mr. Wendell Mosby

Table Participants Present

Dr. Terri L. Winfree, President
Ms. Patricia Gallagher Trost, Board Recorder
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; Dr. Adane Kassa; Ms. Marina Kibardina; Mr. Tim Kosiek; Ms. Kim Kunce; Ms. Kelly Lapetino; Mr. John P. Murphy, Sr.; Dr. Dave Naze; Dr. Debra Prendergast; Dr. Susan Solberg; Ms. Jennifer Stoner; Ms. Patty Zuccarello

Faculty Members Present

Dr. Christa Adam; Ms. Maggie Carter; Dr. Craig Mulling; Ms. Valerie Nicholson; Mr. Ed Schwarz; Mr. Lou Shields; Ms. Vivian Zimmerman

Staff Members Present

Mr. Nathan Albert; Ms. Crystal Alston; Mr. Jay Barriga; Mr. Will Berkley; Mr. Fred Davenport; Ms. Teresa Guia; Ms. Elizabeth Logan; Ms. Helen Manley; Ms. Esther Pacheco; Ms. Camille Willoughby; Mr. John Woodyatt

Other

Ms. Natasha Wallace, former PSC student

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APPOINTMENT OF SECRETARY PRO TEM

Ms. Hill-Corley moved and Mr. Wiley seconded that the Board of Trustees appoints Dr. Kathleen Doyle as Secretary Pro Tem. All members present voted Aye, and the motion carried.

ORAL/WRITTEN PUBLIC COMMUNICATIONS

Professor Valerie Nicholson announced that the Honors Music Recital will be held on Monday, October 27 at 7:00 p.m. and invited everyone to attend. Adjunct Professor Jonathan Pierre whose area of concentration is film scoring wrote the music for a documentary film entitled *Lakay*. It's the story of two Haitian brothers who left Haiti in the early 1980's and returned to locate their loved ones after the 2010 earthquake. The movie is being released on October 27 in Chicago, Orlando, Tampa and Miami; and on October 24 in Los Angeles, New York and Atlanta. However, on October 17 there will be a special screening at the AMC Loews Country Club Hills.

Ms. Vivian Zimmerman, president of the adjunct faculty union addressed the Board about some issues with ABC Cleaning Service. These issues include the lack of paper towels in restrooms and that the adjunct faculty office does not get cleaned on a regular basis.

As a resident of the community, Ms. Zimmerman wants to see the college thrive and grow. She pointed out that organizations such as the Illinois Community College Board are appalled at the conditions at the college for adjuncts. There are at least 20 adjuncts who are volunteering their time to assist students. These remedial students are not getting the help they need from the STEM students. Ms. Zimmerman suggested the Board get involved if the college is interested in the retention and success of its students, be cognitive of the needs of the students and use due diligence where the college is investing its money.

Mr. Johnson noted that there are a number of students who are receiving tickets because of the faded lines in the parking lots. Mr. Kosiek will discuss this with his staff. In the meantime, there are cones denoting the lines until the lines can be repainted.

INTRODUCTIONS/RECOGNITIONS

Introduction of New Administrators

Mr. Craig Schmidt, vice president of community & economic development introduced Ms. Kelly Lapetino, dean of corporate and continuing education.

Dr. Marie Hansel, vice president of academic affairs introduced Dr. David Naze, interim associate dean of faculty affairs,

Sabbatical Leave Report – Professor Lou Shields

Professor of Art History Lou Shields reported on his recent sabbatical.

Introduction of New Faculty and New Administrators

Ms. Patty Zuccarello, dean of health and industrial technology introduced Assistant Professor of Nursing Magnolia Carter.

2014 James Griffith and Michael R. Monteleone Awards

Ms. Somer and Mr. Mosby reviewed the nominations on behalf of the Board of Trustees. Ms. Natasha Wallace is the recipient of the 2014 James H. Griffith award. She was nominated by Ms. Helen Manley, coordinator of student and campus life. Ms. Wallace was extremely active on and off campus. Dr. Winfree presented her with a plaque and thanked her for her contributions.

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Dr. Dale Collins is the recipient of the 2014 Michael R. Monteleone award. Dr. Winfree will present Dr. Collins with his plaque in two weeks in Phoenix, Arizona. Dr. Collins is one of the founding trustees and selected the site for the main building. He was also instrumental in the development of the college's nursing program.

Capital Projects Update

Mr. Tim Kosiek, executive director of facilities and operations updated the Board on capital projects.

CONSENT ITEMS

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

Minutes

That the Board of Trustees approve the Minutes of the Budget Hearing of August 26, 2014; and Minutes of the 764th Regular Meeting of August 26, 2014; as presented.

Resignation of Associate Professor Sarena Lee-Schott

That the Board of Trustees accepts the resignation of Associate Professor Sarena Lee-Schott, effective September 10, 2014.

Bills Payable – FY2015

That the Board of Trustees approves the FY2015 List of Bills Payable for September, as indicated in the enclosure.

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

Ms. Donohue	Aye
Dr. Doyle	Aye
Ms. Hill-Corley	Aye
Mr. Wiley	Aye
Mr. Johnson	Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory; the motion carried.

ACTION ITEMS

Appointment of Dean, Student Development and Campus Life

Ms. Brunetta Hill-Corley moved and Ms. Donohue seconded that the Board of Trustees approves the appointment of Mr. Felix Simpkins as the Dean of Student Development and Campus Life, effective October 6, 2014 at an annual salary of \$82,000.

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

Ms. Donohue	Aye
Dr. Doyle	Aye
Ms. Hill-Corley	Aye
Mr. Wiley	Aye
Mr. Johnson	Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory; the motion carried

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January 2, 2015

Ms. Brunetta Hill-Corley moved and Ms. Donohue seconded that the Board of Trustees approves the closing of the College on Friday, January 2, 2015.

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

Ms. Donohue	Aye
Dr. Doyle	Aye
Ms. Hill-Corley	Aye
Mr. Wiley	Aye
Mr. Johnson	Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory; the motion carried

International Student Fee

Ms. Donohue moved and Ms. Brunetta Hill-Corley seconded that the Board approves the recommendation to institute an international student fee of \$25.00 per student.

Dr. Doyle asked how many international students the college serves. Dr. Thomas explained there are approximately 20 students right now; however, the number does continue to increase.

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

Ms. Donohue	Aye
Dr. Doyle	Aye
Ms. Hill-Corley	Aye
Mr. Wiley	Aye
Mr. Johnson	Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory; the motion carried

Bid Recommendation – Video Management and Surveillance System

Dr. Doyle moved and Ms. Hill-Corley seconded that the Board of Trustees awards the bid for the video management and surveillance system to the lowest responsible bidder, Current Technologies, in the amount of \$77,941.30.

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

Ms. Donohue	Aye
Dr. Doyle	Aye
Ms. Hill-Corley	Aye
Mr. Wiley	Aye
Mr. Johnson	Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory; the motion carried

Budget Transfers – August 2014

Ms. Donohue moved and Ms. Hill-Corley seconded that the Board of Trustees approves the budget transfers for August, as indicated in the enclosure.

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

Ms. Donohue	Aye
Dr. Doyle	Aye
Ms. Hill-Corley	Aye
Mr. Wiley	Aye
Mr. Johnson	Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory; the motion carried

Purchase Recommendation – Library Database Subscription

Ms. Donohue moved and Ms. Hill-Corley seconded that the Board of Trustees approves the renewal of the library database subscription from the Consortium of Academic and Research Libraries in Illinois (CARLI) in the amount of \$21,061.42 from July 1, 2014 through June 30, 2015.

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

Ms. Donohue	Aye
Dr. Doyle	Aye
Ms. Hill-Corley	Aye
Mr. Wiley	Aye
Mr. Johnson	Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory; the motion carried

REPORTS

President's Report

Dr. Winfree pointed out the folders at each of their places. In addition to the athletic schedules, there is a flyer outlining the Hispanic Heritage Month events. Also at their places is a list of the One Book, One Community events and the book entitled American Born Chinese. Ms. Howard is very excited about the novel and the events scheduled.

President's Cabinet Monthly Reports

Dr. Hansel, Dr. Saban, Mr. Schmidt and Dr. Thomas were available for questions on their reports.

Ms. Donohue was glad to see that Professor Schusler was doing an externship at Bimba Manufacturing.

Tenth Day Report

Dr. Winfree reviewed the report.

Monthly Financial Report

Dr. Saban reviewed the report.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

In addition to the schedule included in the Board packet, there is a link to the calendar in Dr. Winfree's weekly update.

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ICCTA/ACCT Report

Mr. Wiley announced that the next ACCT meeting will be held in Chicago from October 22 to October 25. He had been working with other board members to assure that the City Colleges did not overshadow all the other Illinois community colleges.

Prairie State College Foundation Report

The report is included in the Board packet.

Faculty Report

Professor Schott announced that everything is working like it should. He thanked Dr. Winfree for her participation in Constitution Day, Mr. Kosiek for working with faculty on facility improvements, and thanked the Board for their support.

Support Staff Report

Ms. Jones thanked the Board on behalf of support staff for giving them the day off on January 2, 2015. They also appreciate the Fridays off in the summer.

ADJOURNMENT

Ms. Hill-Corley moved and Ms. Donohue seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:48 p.m.

Marc Wiley, Vice Chair

Dr. Kathleen Doyle, Secretary Pro Tem

Patricia Gallagher Trost, Board Recorder