THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515

SEVEN HUNDRED SIXTY FIFTH MEETING
REGULAR MEETING

Tuesday – September 30, 2014
5:00 p.m.
Board Room (No. 2274)

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

AMENDED AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL/WRITTEN PUBLIC COMMUNICATIONS

4. INTRODUCTIONS/RECOGNITIONS
   4.1 Griffith and Monteleone Awards
   4.2 Introduction of New Faculty
   4.3 Introduction of New Administrators
   4.4 Sabbatical Leave Report – Lou Shields, Professor of Art History
   4.5 Capital Projects Update

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 approve the items on the Consent Agenda.

Minutes

RECOMMENDATION:
It is recommended 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.

5.1 Budget Hearing of August 26, 2014 (Enclosure)

5.2 764th Regular Meeting – August 26, 2014 (Enclosure)

Personnel

5.3 Resignation of Associate Professor Sarena Lee-Schott

RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees accepts the resignation of Associate Professor Sarena Lee-Schott, effective September 10, 2014.

Financial

5.4 Bills Payable – FY2015 (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2015 List of Bills Payable for September, 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, Student Development and Campus Life

RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of the Dean of Student Development and Campus Life will be made after discussion in Executive Session.

Institutional

6.2 January 2, 2015

RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees approves the closing of the College on Friday, January 2, 2015.
Financial

6.3 International Student Fee
RECOMMENDATION: It is recommended that the Board approves the recommendation to institute an international student fee of $25.00 per student.

6.4 Bid Recommendation – Video Management and Surveillance System
RECOMMENDATION: It is recommended 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.

6.5 Budget Transfers – August 2014
RECOMMENDATION: It is recommended that the Board of Trustees approves the budget transfers for August, as indicated in the enclosure.

6.6 Purchase Recommendation – Library Database Subscription
RECOMMENDATION: It is recommended 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.

7. REPORTS

7.1 President’s Report

7.2 President’s Cabinet Monthly Reports

7.3 Tenth Day Report

7.4 Monthly Financial Report

8. ITEMS FROM THE BOARD OF TRUSTEES

8.1 Schedule for Future Board/College Events

8.2 ICCTA/ACCT Report

8.3 Prairie State College Foundation Report

8.4 Faculty Report

8.5 Support Staff Report

8. EXECUTIVE SESSION

9. ADJOURNMENT