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**THE BOARD OF ILLINOIS COMMUNITY COLLEGE  
DISTRICT NO. 515**

**SEVEN HUNDRED SIXTY NINTH MEETING  
REGULAR MEETING**

**Tuesday – January 27, 2015  
Board Room (No. 2274)**

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

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**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 4. INTRODUCTIONS/RECOGNITIONS**
  - 4.1 Introduction of New Faculty
  - 4.2 Introduction of New Administrator
  - 4.3 Recognition - We are Pioneers Award
- 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.*

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## Minutes

### RECOMMENDATION:

*It is recommended that the Board of Trustees approves the Minutes of the Bond Issue Notification Act Hearing of December 16, 2014; and the Minutes of the 768<sup>th</sup> Regular Meeting of December 16, 2014; as presented.*

5.1 Bond Issue Notification Act Meeting – December 16, 2014 (Enclosure)

5.2 768<sup>th</sup> Regular Meeting – December 16, 2014 (Enclosure)

## Financial

5.3 Bills Payable – FY2015 (Enclosure)

### RECOMMENDATION:

*It is recommended that the Board of Trustees approves the FY2015 List of Bills Payable for January, 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 Director, Children's Learning Center

RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)

*A recommendation for the appointment of the Director of the Children's Learning Center will be made following discussion in Executive Session.*

6.2 Tenure Recommendation – Dr. Carol Braun, Assistant Professor, Dental Hygiene

RECOMMENDATION: (Enclosure)

*It is recommended that the Board of Trustees awards a faculty tenure appointment to Dr. Carol Braun, Assistant Professor of Dental Hygiene, effective August, 2015.*

6.3 Tenure Recommendation – Dr. Natalie McGathey, Assistant Professor, Mathematics

RECOMMENDATION: (Enclosure)

*It is recommended that the Board of Trustees awards a faculty tenure appointment to Dr. Natalie McGathey, Assistant Professor of Mathematics, effective August, 2015.*

6.4 Tenure Recommendation – Ms. Rebecca Slagle, Assistant Professor, Visual Communications

RECOMMENDATION: (Enclosure)

*It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Rebecca Slagle, Assistant Professor of Visual Communications, effective August, 2015.*

- 6.5 Tenure Recommendation – Ms. Kisha Wells, Assistant Professor, English (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Kisha Wells, Assistant Professor of English, effective August, 2015.*
- 6.6 Award of Annual Contracts for the 2015-2016 Academic Year for Eligible Full-Time Tenure Track Faculty Members (Credit) (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the continuation of employment and the issuance of annual contracts for the full-time, tenure track faculty members listed on the attachment for the 2015-2016 academic year.*

**Financial**

- 6.7 Bid Recommendation – Athletic Field Scoreboards (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees awards the replacement of the two (2) athletic field scoreboards to the lowest responsible bidder, Larsen Contracting in the amount of \$25,322 plus a 10% construction contingency of \$2,532 for a total construction amount not to exceed \$27,854.*
- 6.8 Bid Recommendation – Summer 2015 Schedule (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees award the bid for the Summer 2015 schedule to the lowest responsible bidder, Blue Island Newspaper Printing the amount of \$13,700 plus \$900 for an additional 4 pages (if needed), \$1,500 for an additional 8 pages (if needed) and \$95 per thousand for additional copies (if needed).*
- 6.9 Budget Transfers – December 2014 (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the budget transfers for December, 2014, as indicated in the enclosure*
- 6.10 Resolution Providing for the Issuance of General Obligation Limited Community College Bonds (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the Resolution providing for the issue of not to exceed \$12,800,000 General Obligation Limited Community College Bonds, Series 2015, for the purposes of paying claims against the District and refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to BMO Capital Markets GKST Inc., Chicago, Illinois.*
- 6.11 Resolution Authorizing the Execution of an Escrow Agreement (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed \$12,800,000 General Obligation Limited Community College Bonds, Series 2015.*

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**7. REPORTS**

7.1 President's Report (Enclosure)

7.2 President's Cabinet Monthly Reports (Enclosure)

7.3 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

8.3 Prairie State College Foundation Report (Enclosure)

8.4 Faculty Report

8.5 Support Staff Report

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**

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