THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515

SPECIAL MEETING

Tuesday – July 28, 2015
5:00 p.m.
Board Room (No. 2274)

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

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL/WRITTEN PUBLIC COMMUNICATIONS

4. 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

4.1 Appointment of Assistant Professor of Heating, Ventilation and Air Conditioning
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of the Assistant Professor of Heating, Ventilation and Air Conditioning, will be made following discussion in Executive Session.

4.2 Appointment of Assistant Professor of Nursing
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of the Assistant Professor of Nursing, will be made following discussion in Executive Session.
4.3 Appointment of Executive Director of Information Technology Resources
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of the Executive Director of Information Technology Resources, will be made following discussion in Executive Session.

Financial

4.4 Contract Recommendation – KLLM Transport Services
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees approves the contract with KLLM Driving Academy, Inc. to implement a collaborative effort to deliver Class A Commercial Driver’s License (CDL) training.

4.5 Purchase Recommendation – Nuclear Magnetic Resonance Spectrometer
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees approves the purchase of the Nuclear Magnetic Resonance Spectrometer from the sole source provider, Thermo Electron North America LLC, in the total amount of $67,828.97.

4.6 Purchase Recommendation – Fluorescence Spectrophotometer
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees approves the purchase of the Fluorescence Spectrophotometer from the lowest responsible bidder, PerkinElmer Life and Analytical Sciences, in the total amount of $19,119.61.

4.7 Purchase Recommendation – iPads
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees approves the purchase of 75 Pads, accessories and other support equipment from the sole source provider, Apple, Inc., in the total amount of $48,996.25.

4.8 Renewal of Custodial Services Contract
RECOMMENDATION: (Enclosure)
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, 2016, at an annual rate of $720,000.

4.9 Renewal of Food Services Contract
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees renew the contract for the operation of the cafeteria and catering services with A & M Family Catering for the period September 1, 2015 to August 31, 2018.

5. EXECUTIVE SESSION

6. ADJOURNMENT