Ms. Jacqueline Agee, Chair, convened the 768th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:05 p.m., Tuesday, December 16, 2014, in the Board Room of the College.

ROLL CALL:

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

Board Members Absent
- Mr. Marc Wiley, Vice Chair

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

Table Participants Absent
- Mr. Emmanuel Lopez, Student Representative

Administrators Present
- Mr. David Cronan; Ms. Deb Havighorst; Ms. Kristina Howard; Ms. Marina Kibardina; Mr. Tim Kosiek; Ms. Kim Kunce; Ms. Kelly Lapetino; Mr. John P. Murphy, Sr.; Dr. Dave Naze; Dr. Debra Prendergast; Mr. Felix Simpkins; Ms. Jennifer Stoner; Ms. Patty Zuccarello

Faculty Members Present
- Dr. Christa Adam; Mr. Ed Schwarz; Ms. Vivian Zimmerman

Staff Members Present
- Mr. Nathan Albert; Ms. Crystal Alston; Ms. Rosalva Mendoza
ORAL/WRITTEN PUBLIC COMMUNICATIONS
There were none.

INTRODUCTIONS/RECOGNITIONS
There were none.

CONSENT ITEMS

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

Minutes
That the Board of Trustees approve the Minutes of the 767th Regular Meeting of November 25, 2014; and the Executive Session of November 25, 2014, with a one year release, as presented.

Resignation of Assistant Professor of English, Keli Stewart
That the Board of Trustees accept the resignation of Assistant Professor of English, Keli Stewart, effective May 2013.

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

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

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<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>Nay</td>
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<tr>
<td>Ms. Somer</td>
<td>Aye</td>
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<tr>
<td>Mr. Johnson</td>
<td>Aye</td>
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The vote being five (5) Ayes, one (1) Nay, and one (1) Advisory; the motion carried.

Appointment of Assistant Professor, Information Technology
Dr. Doyle moved and Ms. Hill-Corley seconded that the Board of Trustees appoints Mr. Brian Donovan as Assistant Professor of Information Technology, effective January 6, 2015, at a salary of $55,373.

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

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<tr>
<td>Ms. Agee</td>
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<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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<tr>
<td>Ms. Somer</td>
<td>Aye</td>
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<tr>
<td>Mr. Johnson</td>
<td>Aye</td>
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The vote being six (6) Ayes, no (0) Nays, one (1) Advisory; the motion carried.
Appointment of Temporary Assistant Professor, Music Production

Ms. Somer moved and Ms. Donohue seconded that the Board of Trustees appoints Mr. Jonathan Pierre as a full-time temporary instructor of Music Production for one semester, effective January 6, 2015, at a salary of $43,410.

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. Johnson Aye

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

Appointment of Temporary Assistant Professor, Communication

Ms. Hill-Corley moved and Mr. Johnson seconded that the Board of Trustees appoints Mr. Joshua Green as a full-time temporary instructor of Communication for one semester, effective January 6, 2015, at a salary of $51,866.

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. Johnson Aye

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

Appointment of Interim Dean of Liberal Arts

Mr. Mosby moved and Ms. Hill-Corley seconded that the Board of Trustees appoints Mr. Eligheie Wilson as the Interim Dean of Liberal Arts for one year, effective January 5, 2015, at a salary of $88,000.

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. Johnson Aye

The vote being six (6) Ayes, no (0) Nays, one (1) Advisory; the motion carried.
Lobbying Services Agreement with Alfred G. Ronan, Ltd.
Dr. Doyle moved and Ms. Donohue seconded that the Board of Trustees approves the one-year service contract with Alfred G. Ronan, Ltd. effective January 1, 2015 through December 31, 2015 at a rate of $6,000 per month for lobbying services.

Dr. Winfree communicates with Mr. Ronan on various issues. If their services are no longer needed, Dr. Winfree noted the college will need to give them 30 days’ notice.

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

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<td>Aye</td>
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<td>Aye</td>
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<tr>
<td>Mr. Johnson</td>
<td>Aye</td>
</tr>
</tbody>
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The vote being five (5) Ayes, one (1) Nays, one (1) Advisory; the motion carried.

2014 Tax Levy Resolution
Ms. Hill-Corley moved and Mr. Johnson seconded that the Board of Trustees approves the Resolution to Adopt the 2014 Tax Levy, which establishes the level of taxes that will be requested for the College from Cook and Will Counties for the 2014 tax year.

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

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<td>Aye</td>
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<td>Aye</td>
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<td>Ms. Hill-Corley</td>
<td>Aye</td>
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<tr>
<td>Mr. Mosby</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Somer</td>
<td>Nay</td>
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<tr>
<td>Mr. Johnson</td>
<td>Aye</td>
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The vote being four (4) Ayes, two (2) Nays, one (1) Advisory; the motion carried.

(Mr. Johnson left at this time.)

Consideration of a Resolution of Intent to Issue Funding Bonds Not to Exceed $6,000,000 for the Purpose of Paying Claims Against the District
Ms. Donohue moved and Mr. Mosby seconded that the Board of Trustees declares a Resolution of Intent to issue bonds not to exceed $6,000,000 for the purpose of funding and paying claims against the district.

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

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<td>Aye</td>
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<td>Dr. Doyle</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Hill-Corley</td>
<td>Aye</td>
</tr>
</tbody>
</table>
The vote being six (6) Ayes and no (0) Nays; the motion carried.

Approval of Funds Transfer

Ms. Somer moved and Dr. Doyle seconded that the Board of Trustees approves the resolution to transfer from the Working Cash Fund in the amount of $2,000,000 to the Education Fund.

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

The vote being six (6) Ayes and no (0) Nays; the motion carried.

Budget Transfers – November 2014

Ms. Donohue moved and Ms. Hill-Corley seconded that the Board of Trustees approves the budget transfers for November, 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 Aye
Ms. Somer Aye

The vote being six (6) Ayes and no (0) Nays; the motion carried.

Purchase Recommendation – Furniture Replacement

Ms. Hill-Corley moved and Ms. Donohue seconded that the Board of Trustees approves the purchase of office furniture in various locations for a total delivered and installed in an amount not to exceed $100,062, utilizing the Illinois Procurement Higher Education Consortium (IPHEC) contract.

(Mr. Johnson returned at this time).

Dr. Winfree noted that the college donated some of the old furniture the Jones Center and SPED. Both organizations were pleased to receive the donation.

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

Ms. Agee Aye
Ms. Donohue Aye
Dr. Doyle Aye
Ms. Hill-Corley Aye
The vote being six (6) Ayes, no (0) Nays, one (1) Advisory; the motion carried.

Purchase Recommendation – Facilities and Operations Vehicle
Ms. Hill-Corley moved and Dr. Doyle seconded that the Board of Trustees approves the purchase of a 2015 Ford F-250 4x4 Pick-up with an eight foot bed from the State of Illinois Purchased Contract #4017340 in the amount of $21,930.

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. Johnson: Aye

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

Purchase Recommendation – Carpet Replacement
Ms. Somer moved and Mr. Johnson seconded that the Board of Trustees approves the purchase and delivery of carpeting from Shaw Contract Group at a cost not to exceed $14,430, utilizing the National Joint Powers Alliance (NJPA) Purchasing Contract.

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. Johnson: Aye

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

REPORTS

President’s Report
Dr. Winfree received an invitation from President Obama and First Lady Michelle Obama, to participate in a day-long summit on December 4 to celebrate continued efforts to expand access to college for low-income and disadvantaged students. It was a wonderful event and an honor to be one of the few who were invited to show our commitment to support college opportunity for students across the country.

A proposal was submitted by Dr. Linda Uzureau, former vice president of academic affairs on the topic of Building Collaborations to Catalyze College Completion. It was wonderful to see this recognition for the Dual Degree Program as a model for the community college pathway to completion of the bachelor’s
degree. Dr. Elaine Maimon, president of Governors State University and Dr. Sylvia Jenkins, president of Moraine Valley Community College also attended.

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

Ms. Donohue is very proud of this initiative.

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

Monthly Financial Report
Dr. Saban reviewed the monthly financial report. Enrollment has been increasing with the help of many people.

Mr. Mosby asked if anyone has ever thought about giving amnesty to students whose accounts are in collection. He explained that it would not be taking them off the hook completely, but would possibly take off 20% or allow them to appeal while still attaining an education. It would be interesting to see how many people would still be in collection in five or ten years. Dr. Saban noted that at a certain point in time the balances are written off. In addition, the Department of Education wants the money collected. Ms. Agee asked how many times does someone go to register, but cannot do so because of a previous balance. The college does not want to hinder anyone from getting an education. Ms. Donohue suggested a committee look into it and possibly get the Foundation involved.

Ms. Donohue thanked Dr. Saban for the recent session he facilitated on the budget. It was well done.

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
There were no reports.

Prairie State College Foundation Report
The report is contained in the Board packet.

Faculty Report
Mr. Schott thanked the Board for their support of the holiday luncheon. In addition, he thanked everyone who participated in the drive for the Manteno Veteran’s Home donation drive and specifically mentioned Dr. Loretta Kucharczyk and Sarena Lee Schott.

Ms. Jones wished everyone happy holidays.

Dr. Winfree introduced Ms. Kimberly James, Administrative Support Specialist in the President’s office.
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 5:51 p.m.

______________________________
Jacqueline Agee, Board Chair

______________________________
Cindy Somer, Secretary

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Patricia Gallagher Trost, Board Recorder