Ms. Cindy Somer, Secretary convened the 769th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:03 p.m., Tuesday, January 27, 2015, in the Board Room of the College.

ROLL CALL:

Board Members Present
- Ms. Jacqueline Agee, Chair (arrived at 5:06 p.m.)
- 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
- Mr. Emmanuel Lopez, Student Representative

Administrators Present
- Mr. David Cronan; Ms. Deb Havighorst; 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; Dr. Susan Solberg; Ms. Jennifer Stoner; Mr. Elighie Wilson; Ms. Patty Zuccarello

Faculty Members Present
- Dr. Christa Adam; Dr. Carol Braun; Dr. Alanna Cotch; Ms. Jane Daley; Ms. Jackie Dennis; Ms. Brian Donovan; Ms. Jennifer Eick-Magan; Ms. Barbara Kelly-Gorbitz; Ms. Maureen Grady; Mr. Joshua Green; Ms. Dolores Ickis; Ms. Denise Janusz; Ms. Valerie Nicholson; Mr. Jonathan Pierre; Mr. Ed Schwarz; Ms. Rebecca Slagle; Ms. Kisha Wells; Ms. Cydney Williams; Ms. Shannon Word; Ms. Vivian Zimmerman

Staff Members Present
- Mr. Nathan Albert; Ms. Crystal Alston; Mr. Jay Barriga; Ms. Janice Black; Mr. Fred Davenport; Ms. Tanya Norfleet; Ms. Esther Pacheco; Ms. Camille Willoughby
Others
Ms. Monica Heide, Rebecca Slagle's sister; Mr. Juan Cazares, PSC student; Mr. Kyle Brodnick; PSC student

ORAL/WRITTEN PUBLIC COMMUNICATIONS
There were none.

INTRODUCTIONS/RECOGNITIONS
Dr. Susan Solberg introduced Mr. Jonathan Pierre, temporary full-time faculty, music production and Mr. Joshua Green, temporary full-time faculty, communication.

Dr. Debra Prendergast introduced Mr. Brian Donovan, assistant professor of information technology

(Ms. Agee arrived at this time.)

Dr. Marie Hansel, vice president of academic affairs, introduced Mr. Eligie Wilson, interim dean of liberal arts.

Dr. Solberg stated Mr. Wilson started work on January 5 and it has been enormously helpful to have someone like him as Interim Dean. The college can expect great things from him.

Ms. Tanya Norfleet nominated Ms. Shannon Word as a Pioneer in Respect and Excellence for her strong advocacy for the well-being of PSC students.

Dr. Doyle said she has heard from parents who have been pleased with Shannon's assistance.

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 approves the Minutes of the Bond Issue Notification Act Hearing of December 16, 2014; and the Minutes of the 768th Regular Meeting of December 16, 2014; as presented.

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

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

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<td>Ms. Agee</td>
<td>Aye</td>
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<td>Ms. Donohue</td>
<td>Aye</td>
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<td>Dr. Doyle</td>
<td>Aye</td>
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<td>Ms. Hill-Corley</td>
<td>Aye</td>
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<td>Mr. Mosby</td>
<td>Aye</td>
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<td>Ms. Somer</td>
<td>Aye</td>
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<td>Mr. Johnson</td>
<td>Aye</td>
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The vote being (6) Ayes, no (0) Nays, and one (1) Advisory; the motion carried.
EXECUTIVE SESSION

Ms. Somer moved and Ms. Donohue seconded that the Board of Trustees go into executive session for the "appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity."

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

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<td>Ms. Agee</td>
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<td>Mr. Johnson</td>
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The vote being six (6) Ayes, no (0) Nays, one (1) Advisory; the motion carried and the meeting adjourned to Executive Session at 5:16 p.m.

RETURN TO OPEN SESSION

Ms. Hill-Corley moved and Mr. Mosby seconded to return to Open Session at 5:21 p.m. All members voted Aye, and the motion carried.

ACTION ITEMS

Appointment of Director, Children’s Learning Center

Ms. Donohue moved and Ms. Hill-Corley seconded that the Board of Trustees appoints Ms. Alison Drake to the position of Director of the Children’s Learning Center at a salary of $65,500 per year, effective January 28, 2015.

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

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<td>Ms. Agee</td>
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<td>Mr. Mosby</td>
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<td>Ms. Somer</td>
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<td>Mr. Johnson</td>
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</table>

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

Tenure

Dr. Marie Hansel, vice president of academic affairs, spoke briefly about the tenure process and thanked the tenure committees of all the candidates. Tenure is labor intensive and it is taken very seriously.

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

Dr. Hansel introduced Ms. Patty Zuccarello, dean of health and industrial technology to introduce Dr. Carol Braun, assistant professor of dental hygiene.
Ms. Donohue moved and Mr. Johnson seconded that the Board of Trustees awards a faculty tenure appointment to Dr. Carol Braun, Assistant Professor of Dental Hygiene, effective August, 2015.

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, and one (1) Advisory; the motion carried.

Tenure Recommendation – Dr. Natalie McGathey, Assistant Professor, Mathematics
Dr. Hansel asked Dr. Debra Prendergast, dean of business, mathematics and science to introduce Ms. Natalie McGathey, assistant professor of mathematics. Since Dr. McGathey was attending a conference in Normal, Illinois for one of the grants, she was unable to attend the meeting

Mr. Johnson moved and Ms. Donohue seconded that the Board of Trustees awards a faculty tenure appointment to Dr. Natalie McGathey, Assistant Professor of Mathematics, effective August, 2015.

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, and one (1) Advisory; the motion carried.

Tenure Recommendation – Ms. Rebecca Slagle, Assistant Professor, Visual Communications
Dr. Hansel asked Dr. Susan Solberg, dean of liberal arts to introduce Ms. Rebecca Slagle, assistant professor of visual communications.

Ms. Somer moved and Ms. Donohue seconded that the Board of Trustees awards a faculty tenure appointment to Ms. Rebecca Slagle, Assistant Professor of Visual Communications, effective August, 2015.
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, and one (1) Advisory; the motion carried.

Tenure Recommendation – Ms. Kisha Wells, Assistant Professor, English
Dr. Hansel asked Dr. Solberg to introduce Ms. Kisha Wells, assistant professor of English.

Dr. Doyle moved and Ms. Hill-Corley seconded that the Board of Trustees awards a faculty tenure appointment to Ms. Kisha Wells, Assistant Professor of English, effective August, 2015.

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, and one (1) Advisory; the motion carried.

The Board took a recess at 6:01 p.m. and reconvened at 6:18 p.m.

Award of Annual Contracts for the 2015-2016 Academic Year for Eligible Full-Time Tenure Track Faculty Members (Credit)
Ms. Somer moved and Ms. Donohue seconded 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.

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

Ms. Agee Aye
Ms. Donohue Aye
Dr. Doyle Aye
Ms. Hill-Corley Aye
Ms. Somer Aye

The vote being five (5) Ayes, no (0) Nays, and no (0) Advisory; the motion carried.

(Mr. Mosby and Mr. Johnson returned at this time.)
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Bid Recommendation – Athletic Field Scoreboards
Mr. Mosby moved and Ms. Donohue seconded 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.

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, and one (1) Advisory; the motion carried.

Bid Recommendation – Summer 2015 Schedule
Ms. Donohue moved and Mr. Mosby seconded 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).

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, and one (1) Advisory; the motion carried.

Budget Transfers – December 2014
Ms. Somer moved and Ms. Hill-Corley seconded that the Board of Trustees approves the budget transfers for December, 2014, 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
Mr. Johnson Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory; the motion carried.
Resolution Providing for the Issuance of General Obligation Limited Community College Bonds
Dr. Doyle moved and Ms. Hill-Corley seconded 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.

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, and one (1) Advisory; the motion carried.

Resolution Authorizing the Execution of an Escrow Agreement
Ms. Donohue moved and Ms. Hill-Corley seconded 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.

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, and one (1) Advisory; the motion carried.

REPORTS

President’s Report
Dr. Winfree referred the Board to the items in their green folder.

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. With reference to the recent Executive Order from Governor Bruce Rauner, Dr. Saban noted the college is cutting back on a number of items, including supplies and out of state travel.
Ms. Hill-Corley will be cancelling her reservation for the Association of Community College Trustees (ACCT) Legislative Summit in Washington, D.C.

Mr. Johnson will be attending the ACCT Legislative Summit because he has developed a friendship with ACCT Chair, Robin Smith. In addition, he said that this trip was a perk for the position.

Mr. Mosby plans to attend. He is being named as President of the African-American Community College Trustee Association. In addition, he is interested in learning more about President Obama’s community college program.

Ms. Agee stated she will not approve any of out of state travel for the Board members.

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. Dr. Winfree added that there is an excellent exhibit in the art gallery and that there will be a reception prior to the Jazz Fest on Friday, February 20.

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 and the administration for the tenure approval. The faculty take great pride in the tenure process in order to maintain quality faculty. He is confident in the process. Mr. Schott pointed out the number of tenured faculty who have moved into administration: Dr. Marie Hansel; Ms. Kristina Howard; Dr. David Naze; Mr. Eligie Wilson; Ms. Shannon Word; Ms. Patty Zuccarello.

Mr. Schott stated that those faculty who were awarded tenure tonight are the last class that Dr. Solberg has cultivated. She is the dean who brought many high quality faculty members through the tenure process. Mr. Schott thanked Dr. Solberg for all her support.

Mr. Schott noted that Moody’s recently assigned an Aa3 rating to Prairie State College. It shows responsible governance.

Support Staff Report
Ms. Jones stated that all is good.

Mr. Johnson reported April 29 is Student Advocacy Day in Springfield. A legislative proposal has been put together by the Illinois Community College Board – Student Advisory Committee (ICCB-SAC) on affordability. He plans to email a copy to everyone.
ADJOURNMENT

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

Jacqueline Agee, Board Chair

Cindy Somer, Secretary

Patricia Gallagher Trost, Board Recorder