Ms. Jacqueline Agee, Chair convened the 772nd Regular Meeting of the Board of Illinois Community College District No. 515 at 5:01 p.m., Tuesday, April 28, 2015, in the Board Room of the College.

5:01 p.m.

ROLL CALL:

Board Members Present
Ms. Jacqueline Agee, Chair
Mr. Marc Wiley, Vice Chair
Ms. Cindy Somer, Secretary
Ms. Peg Donohue
Dr. Kathleen Doyle
Mr. Wendell Mosby
Mr. DaRon Johnson, Student Trustee
Mr. Kyle Brodnick, Student Trustee

Board Members Absent
Ms. Brunetta Hill-Corley

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. Steven Avalos, Del Galdo Law Group
Mr. Andy Schott, Faculty Representative (arrived at 5:30 p.m.)
Ms. Peggy Jones, Support Staff Representative
Mr. Emmanuel Lopez, Student Representative

Administrators Present
Mr. David Cronan; Ms. Deborah 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; Ms. Jennifer Stoner; Mr. Eliglie Wilson; Ms. Patty Zuccarello

Faculty Members Present
Dr. Christa Adam; Ms. Marcia Bulthuis; Ms. LeeAnn Burrough; Ms. Magnolia Carter; Dr. Cynthia Cornejo; Ms. Jane Daley; Ms. Susan Esci; Dr. Jason Evans; Mr. Joshua Green; Ms. Megan Hughes; Ms. Dolores Ickis; Ms. Barbara Kelly-Gorbitz; Dr. Justin Pariseau; Mr. Ronald Rutzky; Mr. Ed Schwarz; Dr. Medhat Shaibat; Ms. Angela Simpson; Mr. Chad Vlietstra; Ms. Vivian Zimmerman
Staff Members Present
Mr. Nathan Albert; Ms. Crystal Alston; Mr. Fred Davenport; Ms. Helen Manley; Ms. Elizabeth J. Logan; Ms. Camille Willoughby;

Others
Dr. Charles Dieringer, Thorn Creek Watershed; Ms. Joelle Mulhearn, trustee-elect; Ms. Sheila Porrata, PSC student; Ms. Amanda Rush; Bishop Ronnie White, trustee-elect;

ORAL/WRITTEN PUBLIC COMMUNICATIONS
Dr. Charles Dieringer thanked the Board for their continuing support of the watershed project. He discussed the Nature Preserve adjacent to the college and the need to do some berms and constructive things in that area. It is something he would like to be involved in. He pointed out that the chair recently assisted in Kirkland after the tornados. Dr. Dieringer feels the college needs an educational program about replanting Osage trees in order for people to understand how important they are to protect our homes. Those trees act as wind breaks. He has big chunks of Osage wood which is the hardest wood grown in the United States. The trees could be planted on the college’s property. He Dr. Dieringer has discussed this with the Facilities & Operations Department. He also suggested putting some logs in the area so people could sit on them. Ms. Agee asked if the college could assist and Dr. Saban agreed.

Dr. Dieringer has a meeting this month about the watershed and the newest thing is the pipeline coming from Enbridge which is going to carry crude oil. If the crude oil gets lose in Deer Creek, it could pollute Lake Michigan. The Sierra Club has taken them to federal court on this matter.

Ms. Agee explained that most of the work she assisted with in Kirkland was cutting trees.

Mr. Ronald Rutzky, an adjunct faculty member, addressed the Board. He loves teaching at the college, but unfortunately, because he is a SURS annuitant, this will be his last semester. Mr. Rutzky has been teaching at the college for six years, but has been in education for a total of 46 years. He thanked everything for this opportunity.

Dr. Winfree explained that this is not just happening to Prairie State, but at other colleges as well. There are number of issues involved including the Affordable Health Care Act, SURS and the 6% rule. When the college hires a SURS annuitant, and depending on those factors, the college may occur a fine. Many colleges decided not to hire SURS annuitants two years ago. The college has continued to hire SURS annuitants, but it has been hit with fines recently. One fine was almost $9,000. The adjuncts have done nothing wrong. They have been very supportive of the college.

INTRODUCTIONS/RECOGNITIONS
Recognition of 2014-2015 Student Trustee DaRon Johnson
Dr. Winfree presented Mr. Johnson with a book and a plaque. The same book will be placed in the library in his honor. Dr. Winfree thanked Mr. Johnson for his service. Mr. Johnson loved serving the students.
Seating of New Student Trustee
Ms. Somer administered the Oath of Office to Mr. Kyle Brodnick, Student Trustee.

(Mr. Johnson left at this time).

Introduction and Recognition of Nominees for ICCTA Full-Time and Part-Time Faculty of the Year
Dr. Christine Brooms, the college’s nominee for ICCTA Full-Time Faculty of the Year was unable to attend.

Ms. Patty Zuccarello introduced Mr. Chad Vlietrtsa, the college’s nominee for ICCTA Part-Time Faculty of the Year.

Introduction and Recognition of the Phi Theta Kappa All-Illinois Academic Team Members
Mr. Zachary Einert, a member of the Phi Theta Kappa All-Illinois Academic Team was unable to attend.

Dr. Justin Pariseau introduced Ms. Sheila Porrata, a member of the Phi Theta Kappa All-Illinois Academic Team

(Mr. Andy Schott arrived at this time).

Introduction and Recognition of Prairie State College Speech Team
Mr. Joshua Green, assistant professor of communications, introduced the members of the 2015 Gold Medal team from the Phi Rho Pi National Speech Tournament: Mr. Patrick Sheard, Ms. Allysha Nobles, Mr. Dan Blewitt, Ms. Kelly Crescenzo, and Mr. Colin Gallagher.

Introduction and Recognition of the John & Suanne Roueche Excellence Award Recipients
Dr. Marie Hansel introduced the nine faculty members who were recipients of the John & Suanne Roueche Excellence Award: Marcia Bultuis, associate professor of nursing; Lee Ann Burrough, professor of physical science; Dr. Cynthia Cornejo, associate professor of psychology; Dr. Jason Evans, professor of English; Susan Esci, professor of mathematics; Megan Hughes, assistant professor of English; Angela Simpson, assistant professor of nursing; Dolores Ickis, professor of dental hygiene; and Dr. Medhat Shaibat, associate professor of chemistry. This award recognizes outstanding faculty, staff and leaders in higher education.

RECESS
The Board called a recess at 5:47 p.m. and reconvened at 5:56 p.m.

CONSENT ITEMS

Ms. Somer 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 771st Regular Meeting of March 31, 2015; as presented.
Resignation of Jacqueline Hoak, Director of Athletics

That the Board of Trustees accepts the resignation of Ms. Jacqueline Hoak, Director of Athletics, effective June 1, 2015.

Full-Time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Administrators, Staff, and Retired Faculty on Teaching Assignments – Spring 2015, Late Start Classes and Second Eight-Week Classes (Credit Courses)

That the Board of Trustees approves the full-time faculty overload compensation in the amount of $13,883.30, adjunct faculty compensation in the amount of $244,630.27, and compensation for administrators on teaching assignments in the amount of $977.00, for late start classes and the second eight-week classes of the 2015 Spring term (credit courses).

Bills Payable – FY2015

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

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

- Ms. Agee          Aye
- Ms. Donohue       Aye
- Dr. Doyle         Aye
- Mr. Mosby         Aye
- Ms. Somer         Aye
- Mr. Wiley         Aye
- Mr. Brodnick      Aye

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

ACTION ITEMS

Authorization to Initiate the Recruiting Process to Fill the Position of Assistant Professor of Business

Dr. Doyle moved and Ms. Donohue seconded that the Board of Trustees authorizes the college president to initiate the recruiting process to fill the position of Assistant Professor of Business.

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

- Ms. Agee          Aye
- Ms. Donohue       Aye
- Dr. Doyle         Aye
- Mr. Mosby         Aye
- Ms. Somer         Aye
- Mr. Wiley         Aye
- Mr. Brodnick      Aye

The vote being (6) Ayes, no (0) Nays, and one (1) Advisory; the motion carried.
Resolution Honoring Dr. Kathleen M. Doyle
Ms. Agee moved and Ms. Donohue seconded that the Board of Trustees approves the Resolution honoring Dr. Kathleen M. Doyle, Trustee of Prairie State College.

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

- Ms. Agee: Aye
- Ms. Donohue: Aye
- Dr. Doyle: Aye
- Mr. Mosby: Aye
- Ms. Somer: Aye
- Mr. Wiley: Aye
- Mr. Brodnick: Aye

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

Dr. Doyle thanked everyone for opportunity to be part of the college for the past 12 years.

Resolution Honoring Ms. Cynthia M. Somer
Ms. Donohue moved and Mr. Mosby seconded that the Board of Trustees approves the Resolution honoring Ms. Cynthia M. Somer, Trustee of Prairie State College.

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

- Ms. Agee: Aye
- Ms. Donohue: Aye
- Dr. Doyle: Aye
- Mr. Mosby: Aye
- Ms. Somer: Aye
- Mr. Wiley: Aye
- Mr. Brodnick: Aye

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

Ms. Somer said the experience was very rewarding and she would love to stay longer, but she has other commitments.

First Reading, Board Policy C-11, Clean Air/Smoke-Free Environment
Ms. Donohue moved and Dr. Doyle seconded that the Board of Trustees approves for First Reading, Board Policy C-11, Clean Air/Smoke-Free Environment.
Upon the call of roll, the vote was as follows:

Ms. Agee  Nay
Ms. Donohue  Aye
Dr. Doyle  Aye
Mr. Mosby  Aye
Ms. Somer  Aye
Mr. Wiley  Aye
Mr. Brodnick  Aye

The vote being (5) Ayes, one (1) Nay, and one (1) Advisory; the motion carried.

Digital Catalog
Ms. Donohue moved and Dr. Doyle seconded that that the Board of Trustees approves the purchase of a digital catalog system, Acalog, from Digital Architecture in the amount of $24,762 for each of the first two years and $5,840 per year for each year thereafter.

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

Ms. Agee  Aye
Ms. Donohue  Aye
Dr. Doyle  Aye
Mr. Mosby  Aye
Ms. Somer  Aye
Mr. Wiley  Aye
Mr. Brodnick  Aye

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

Chemistry Lab 4255 Remodel Project
Mr. Wiley moved and Ms. Agee seconded that the Board of Trustees approves the Chemistry Lab 4255 Remodel Project at an estimated cost of $325,200, including architectural/engineering services, construction costs and contingency.

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

Ms. Agee  Aye
Ms. Donohue  Aye
Dr. Doyle  Aye
Mr. Mosby  Aye
Ms. Somer  Aye
Mr. Wiley  Aye
Mr. Brodnick  Aye

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

Ms. Donohue moved and Mr. Brodnick seconded that the Board of Trustees approves the Physical Inventory Count and Insurance Appraisal Project.

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

Ms. Agee        Aye
Ms. Donohue     Aye
Dr. Doyle       Aye
Mr. Mosby       Aye
Ms. Somer       Aye
Mr. Wiley       Aye
Mr. Brodnick    Aye

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

Bid Recommendation – Replacement of Heating Ventilation Air Conditioner

HVAC Rooftops at MAC and K Building

Mr. Wiley moved and Mr. Brodnick seconded that the Board of Trustees awards the replacement of heating ventilation air conditioner (HVAC) rooftops at MAC and K Building to the lowest responsible bidder, Quality Controls, in the amount of $128,672.00 for base bid plus a 10% construction contingency of $12,867.20 for a total construction price not to exceed $141,539.20.

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

Ms. Agee        Aye
Ms. Donohue     Aye
Dr. Doyle       Aye
Mr. Mosby       Aye
Ms. Somer       Aye
Mr. Wiley       Aye
Mr. Brodnick    Aye

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

Renewal of Fire System Inspection and Testing

Ms. Somer moved and Mr. Brodnick seconded that the Board of Trustees approves the renewal of the fire system inspection and testing for the Main building, Matteson Area Center (MAC) and Transportation, Warehousing and Logistics (TWL) building for two additional years to Tyco-Simplex Grinnell in the amount of $23,254.00 per year for a total not to exceed $46,508.00.
772
REGULAR MEETING
April 28, 2015
Page 8

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

Ms. Agee       Aye
Ms. Donohue     Aye
Dr. Doyle       Aye
Mr. Mosby       Aye
Ms. Somer       Aye
Mr. Wiley       Aye
Mr. Brodnick    Aye

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

Budget Transfers – March 2015
Dr. Doyle moved and Mr. Brodnick seconded that the Board of Trustees approves the budget transfers for March 2015, as indicated in the attachment.

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

Ms. Agee       Aye
Ms. Donohue     Aye
Dr. Doyle       Aye
Mr. Mosby       Aye
Ms. Somer       Aye
Mr. Wiley       Aye
Mr. Brodnick    Aye

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

Audit Services
Mr. Mosby moved and Mr. Brodnick seconded that the Board of Trustees approves the engagement of Plante Moran for audit services covering fiscal year 2015 in the amount of $83,000, fiscal year 2016 in the amount of $85,000 and fiscal year 2017 in the amount of $87,000.

Ms. Donohue asked why the audit services did not go out to bid. It was on the RFP list and in the past it has gone out to bid. Ms. Agee explained that it should not have been on the RFP list because it is not required to be on the list because it is for professional services. Ms. Donohue noted it has been always bid in the past. Ms. Agee explained that it has only been recently that it was bid.

Ms. Donohue stated that the savings is not even $8,000 and asked why the college was doing this. Ms. Agee noted that Mr. Mosby brought it up last year and the college is not satisfied with them.

Ms. Donohue had questions about bidding in general. The college has always bid for law firms and she has not seen any bids for law firms. In addition, Ms. Donohue stated that she has an issue with the cleaning contract. Constantly turning over a contract of almost $1,000,000 without going to bid is a problem. She believes the college should always go out to bid.
772nd REGULAR MEETING  
April 28, 2015  
Page 9

Mr. Avalos noted that professional services is an exception to bidding, and that would include audit services, architects and services of that nature. Ms. Donohue said the college has always gone out to bid when she was on the Board.

Ms. Donohue believes it serves the community and the college better when it is all out in the open. It gives other companies a chance to bid and gives the college a chance to see what is out there.

Ms. Donohue is concerned about this change. In addition, she pointed out that the college does not typically have an attorney at its board meetings.

Dr. Doyle asked where the bid came from. Ms. Agee said it was forwarded to Dr. Saban. Ms. Agee stated it is public knowledge that the college needed an auditor.

Dr. Doyle agreed with Ms. Donohue. It just looks inappropriate not to go to bid. Dr. Winfree noted it is an RFP and not a bid.

Ms. Donohue asked that it be on the record that she opposes doing business this way.

After the first year, this will have to come back to the Board for approval. Ms. Agee noted there is a savings of over $7,000 each year.

Mr. Mosby’s concern is that the Board of Trustees hires the firm to perform the audit and he has always advocated that when the findings are available, the findings should be reported to the Board first before the college. Mr. Mosby asked that it go on the record that the Board hires the audit firm and the auditor should report to each trustee what the findings are before they come to an open Board meeting.

Ms. Donohue asked why the Board was not consulted before this happened. She would like to be informed. It’s important to be totally transparent.

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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Agee</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Donohue</td>
<td>Nay</td>
</tr>
<tr>
<td>Dr. Doyle</td>
<td>Nay</td>
</tr>
<tr>
<td>Mr. Mosby</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Somer</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Wiley</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Brodnick</td>
<td>Aye</td>
</tr>
</tbody>
</table>

The vote being four (4) Ayes, two (2) Nays, and one (1) Advisory; the motion carried.
772nd REGULAR MEETING
April 28, 2015
Page 10

REPORTS

President’s Report
Dr. Winfree pointed out the number of activities and events she attended both on campus and off-campus.

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

Ms. Donohue pointed out the number of many great things going on at the college. She congratulated Ms. Alysha Nobles who is from Park Forest and suggested Ms. Nobles be invited to a Board meeting.

Monthly Financial Report
Dr. Saban reviewed the report.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events
Commencement is scheduled for Saturday, May 16. Dr. Winfree sends a link in her weekly update to the college’s calendar.

ICCTA/ACCT Report
ICCTA Lobby Day and Student Advocacy Day are scheduled for Wednesday, April 29.

Community Service Awards (Nomination Process)
The Board tabled this discussion and will add discuss at the organizational meeting.

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

Faculty Report
Mr. Schott thanked Dr. Doyle and Ms. Somer for their service. As a political scientist, he said the most difficult step to take is the step you to run for a public office. The job is difficulty and everything you do is subject to public evaluation, adoring and not so adoring.

Support Staff Report
Ms. Jones echoed Mr. Schott’s sentiments and thanked Dr. Doyle and Ms. Somer on behalf of the support staff.

Student Government Report
Mr. Lopez thanked the Board of Trustees and everyone at the college who contributed to his education. He updated the Board on the “Meet your Major” event and the recent STEM competition where Prairie State College students placed third in biology and first in chemistry. He thanked Dr. Lannan and Dr. Shaibat.
Dr. Winfree noted that Mr. Lopez and a number of other students who have attended Rotary meetings are interested in bringing the Rotary on campus.

**EXECUTIVE SESSION**

Ms. Agee 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:

- Ms. Agee: Aye
- Ms. Donohue: Aye
- Dr. Doyle: Aye
- Mr. Mosby: Aye
- Ms. Somer: Aye
- Mr. Wiley: Aye
- Mr. Brodnick: Aye

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

**RETURN TO OPEN SESSION**

Ms. Agee moved and Ms. Somer seconded to return to Open Session at 7:26 p.m. All members voted Aye, and the motion carried.

**ADJOURNMENT**

Ms. Donohue moved and Mr. Brodnick seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 7:27 p.m.

_________________________________________
Jacqueline Agee, Board Chair

_________________________________________
Cindy Somer, Secretary

_________________________________________
Patricia Gallagher Trost, Board Recorder