AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ORAL/Written PUBLIC COMMUNICATIONS
4. INTRODUCTIONS/RECOGNITIONS
   4.1 Recognition of 2014-2015 Student Trustee DaRon Johnson
   4.2 Seating of New Student Trustee
   4.3 Introduction and Recognition of Nominees for ICCTA Full-Time and Part-Time Faculty of the Year
   4.4 Introduction and Recognition of the Phi Theta Kappa All-Illinois Academic Team Members
   4.5 Introduction and Recognition of Prairie State College Speech Team
   4.6 Introduction and Recognition of the John & Suanne Roueche Excellence Award Recipients
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 approve the items on the Consent Agenda.

Minutes

RECOMMENDATION:
It is recommended that the Board of Trustees approves the Minutes of the 771st Regular Meeting of March 31, 2015; as presented.

5.1 771st Regular Meeting – March 31, 2015 (Enclosure)

Personnel

5.2 Resignation of Jacqueline Hoak, Director of Athletics (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees accepts the resignation of Ms. Jacqueline Hoak, Director of Athletics, effective June 1, 2015.

5.3 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) (Enclosure)

RECOMMENDATION:
It is recommended 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).

Financial

5.4 Bills Payable – FY2015 (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2015 List of Bills Payable for April, 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 Authorization to Initiate the Recruiting Process to Fill the Position of Assistant Professor of Business (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees authorizes the college president to initiate the recruiting process to fill the position of Assistant Professor of Business.

Institutional

6.2 Resolution Honoring Dr. Kathleen M. Doyle

RECOMMENDATION:
It is recommended that the Board of Trustees approves the Resolution honoring Dr. Kathleen M. Doyle, Trustee of Prairie State College.

6.3 Resolution Honoring Ms. Cynthia M. Somer

RECOMMENDATION:
It is recommended that the Board of Trustees approves the Resolution honoring Ms. Cynthia M. Somer, Trustee of Prairie State College.

6.4 First Reading, Board Policy C-11, Clean Air/Smoke-Free Environment (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves for First Reading, Board Policy C-11, Clean Air/Smoke-Free Environment.

Financial

6.5 Digital Catalog (Enclosure)

RECOMMENDATION:
It is recommended 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.

6.6 Chemistry Lab 4255 Remodel Project (Enclosure)

RECOMMENDATION:
It is recommended 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.

6.7 Physical Inventory Count and Insurance Appraisal Count (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees approves the Physical Inventory Count and Insurance Appraisal Project.

6.8 Bid Recommendation – Replacement of Heating Ventilation Air Conditioner HVAC Rooftops at MAC and K Building (Enclosure)

RECOMMENDATION:
It is recommended 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.
6.9 Renewal of Fire System Inspection and Testing

RECOMMENDATION:
It is recommended 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.

6.10 Budget Transfers – March 2015

RECOMMENDATION:
It is recommended that the Board of Trustees approves the budget transfers for March 2015, as indicated in the attachment.

6.11 Audit Services

RECOMMENDATION:
It is recommended that the Board of Trustees approves 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.

7. REPORTS

7.1 President’s Report

7.2 President’s Cabinet Monthly Reports

7.3 Monthly Financial Report

8. ITEMS FROM THE BOARD OF TRUSTEES

8.1 Schedule for Future Board/College Events

8.2 ICCTA/ACCT Report

8.3 Community Service Awards (Nomination Process)

8.4 Prairie State College Foundation Report

8.5 Faculty Report

8.6 Support Staff Report

9. EXECUTIVE SESSION

10. ADJOURNMENT