THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515
SEVEN HUNDRED SEVENTY-THIRD MEETING
REGULAR MEETING

Tuesday – May 26, 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. INTRODUCTIONS/RECOGNITIONS
   4.1 Introduction of New President of the Student Government Association
   4.2 Introduction and Recognition of Tennis Team
   4.3 Presentation – Library – Kristina M. Howard, Associate Dean, Library

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 approves the items on the Consent Agenda.
Minutes

RECOMMENDATION:
It is recommended that the Board of Trustees approves the Minutes of 761st Regular Meeting of April 29, 2014; the Minutes of the Executive Session of April 29, 2014; and the Minutes of the Organizational Meeting of April 29, 2014; as presented.

5.1 772nd Regular Meeting – April 28, 2015 (Enclosure)

5.2 Executive Session – April 28, 2015 (Enclosure-Board Members Only)

5.3 Organizational Meeting – April 28, 2015 (Enclosure)

Personnel

5.4 Retirement of Dale R. Ballard, Professor of Industrial Technology (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees accepts the retirement of Dale R. Ballard, Professor of Industrial Technology, effective August 1, 2015.

5.5 Resignation of John P. Murphy, Sr., Director, Police & Campus Safety/Chief of Police (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees accepts the resignation of John P. Murphy, Sr., Director of Campus & Public Safety/Chief of Police, effective July 31, 2015.

Institutional

5.6 Approval of New Program – Computer Support Associate (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a new program in Information Technology, Computer Support Associate.

Financial

5.7 Bills Payable – FY2015 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2015 List of Bills Payable for May, 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 2015-2017 Agreement between the Board of Trustees and the Prairie State College Federation of Teachers, Local 3816, AFT, AFL/CIO

RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
It is recommended that the Board of Trustees approves the 2015-2017 Agreement between the Board of Trustees of Community College District 515 and the Prairie State College Federation of Teachers, Local 3816, AFT, AFL/CIO.

6.2 Appointment of Assistant Professor, English

RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of Assistant Professor, English, will be made following discussion in Executive Session

6.3 Authorization to Initiate the Recruiting Process to Fill the Position of Assistant Professor of Heating Ventilation & Air Conditioning

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 Heating Ventilation & Air Conditioning.

Institutional

6.4 Review of Closed Session Minutes

RECOMMENDATION: (Enclosure-Board Members Only)
In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine the release/non-release of Closed Session minutes.

6.5 Review of Verbatim Recordings of Closed Session Minutes

RECOMMENDATION: (Enclosure-Board Members Only)
In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine whether verbatim recordings of Closed Session meetings will be destroyed.

6.6 Final Reading, Board Policy C-11, Clean Air/Smoke-Free Environment

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

Financial

6.7 Admissions/Financial Aid Renovation Project

RECOMMENDATION:
It is recommended that the Board of Trustees approves the Admissions/Financial Aid Renovation Project at an estimated cost of $429,600.00, including architectural/engineering services, construction costs and contingency.
6.8 Maintenance Agreement for Copiers – Request for Proposal (RFP) (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the issuance of a Request for Proposal for a Maintenance Agreement for Copiers.

6.9 Bid Recommendation – Conference Center Video System (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees awards the Conference Center Audio/Visual Replacement to the lowest responsible bidder, Kreykes Electric in the amount of $232,900.00 for base bid plus a 10% construction contingency of $23,290.00 for a total construction price not to exceed $256,190.00.

6.10 Renewal of Microsoft Enrollment for Education Solutions Agreement (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the annual renewal of the Microsoft Enrollment for Education Solutions campus agreement from CDW-G, under the Illinois Community College System Procurement Consortium pricing, in the amount of $21,750.45 for the period July 1, 2015 through June 30, 2016.

6.11 Renewal of IT Direct License (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the annual renewal of the software license agreement for IT Direct from School Dude.com, Inc. in the amount of $17,422.70.

6.12 Renewal of Library Database Subscription – Consortium of Academic and Research Libraries of Illinois (CARLI) (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the renewal of library database subscriptions from Consortium of Academic and Research Libraries of Illinois (CARLI) in the amount of $21,538.31, from July 1, 2015 through June 30, 2016.

6.13 Renewal of Library Database Subscription – EBSCO (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the renewal of library database subscriptions from EBSCO in the amount of $13,106.00, from July 1, 2015 through June 30, 2016.

6.14 Budget Transfers – April 2015 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the budget transfers for April 2015, as indicated in the attachment

7. REPORTS

7.1 President’s Report (Enclosure)

7.2 President’s Cabinet Monthly Reports (Enclosure)

7.3 Monthly Financial Report (Enclosure)
8. ITEMS FROM THE BOARD OF TRUSTEES

8.1 President’s Evaluation

8.2 President’s Employment Contract

8.3 Board Goals

8.4 Schedule for Future Board/College Events

8.5 ICCTA/ACCT Report

8.6 Prairie State College Foundation Report

8.7 Faculty Report

8.8 Support Staff Report

9. EXECUTIVE SESSION

10. ADJOURNMENT