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**THE BOARD OF ILLINOIS COMMUNITY COLLEGE  
DISTRICT NO. 515**

**SEVEN HUNDRED SEVENTY NINETH MEETING  
REGULAR MEETING**

**Tuesday – December 15, 2015  
Board Room (No. 2274)  
5:00 p.m.**

**Prairie State College  
202 South Halsted Street  
Chicago Heights, Illinois 60411  
(708) 709-3637**

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**AMENDED AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 4. INTRODUCTIONS/RECOGNITIONS**
- 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 the 778<sup>th</sup> Regular Meeting of November 24, 2015; and the Minutes of the Closed Session of November 24, 2015, as presented.*

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5.1 778<sup>th</sup> Regular Meeting – November 24, 2015 (Enclosure)

5.2 Closed Session – November 24, 2015 (Enclosure – Board Members Only)

**Institutional**

5.3 New Program – Surgical Technology Associate in Applied Science Degree (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves a new program in Health Professions, Surgical Technology Associate in Applied Science degree.*

5.4 Withdrawal of Program – Paramedicine Associate in Applied Science Degree (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the withdrawal of the Paramedicine Associate in Applied Science degree.*

**Financial**

5.5 Bills Payable –FY2016 (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the FY2016 List of Bills Payable for November, 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.*

**CLOSED SESSION**

*“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. 5 ILCS 120/2(c)(1).*

**Personnel**

6.1 Appointment of Assistant Professor, Nursing

*RECOMMENDATION:*

(Enclosure – Board Members/Executive Officers Only)

*A recommendation for the appointment of Assistant Professor, Nursing, will be made following discussion in Closed Session.*

6.2 Appointment of Assistant Professor, Nursing

*RECOMMENDATION:*

(Enclosure – Board Members/Executive Officers Only)

*A recommendation for the appointment of Assistant Professor, Nursing, will be made following discussion in Closed Session.*

6.3 Appointment of Assistant Professor, Communication

*RECOMMENDATION:* (Enclosure – Board Members/Executive Officers Only)

*A recommendation for the appointment of Assistant Professor, Communication, will be made following discussion in Closed Session.*

**Institutional**

6.4 Lobbying Services Agreement with Alfred G. Ronan, Ltd.

(Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the one-year service contract with Alfred G. Ronan, Ltd. effective January 1, 2016 through December 31, 2016 at a rate of \$6,000 per month for lobbying services.*

**Financial**

6.5 Tuition Waiver – Children’s Learning Center Staff

(Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the extension of support staff tuition waivers to benefitted employees of the Children’s Learning Center as outlined in Section 7.9A of the Federation of Supportive Staff Cook County College Teachers Union Local 1600, AFT, AFL-CIO and Illinois Community College Board District 515 (2015-2018) through the end of the summer 2016 term, as described.*

6.6 Fire Hydrant/Back Flow Replacement Project

(Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the Fire Hydrant/Back Flow Replacement Project at an estimated cost of \$175,000, including architectural/engineering services, construction costs and contingency.*

6.7 Bid Recommendation – Summer 2016 Course Schedule

(Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees awards the bid for the Summer 2016 schedule to the lowest responsible bidder, Woodward Printing Services, in the amount of \$12,528 plus \$511 for an additional 4 pages (if needed), \$912 for an additional 8 pages (if needed) and \$104 per thousand for additional copies (if needed).*

6.8 Budget Transfers – November 2015

(Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the budget transfers for November, as indicated in the enclosure*

6.9 2015 Tax Levy Resolution

(Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the Resolution to Adopt the 2015 Tax Levy, which establishes the level of taxes that will be requested for the College from Cook and Will Counties for the 2015 tax year.*

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6.10 Physics Lab Equipment Upgrades

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the expenditure of grant funding from the U.S. Department of Education Predominately Black Institution (PBI) Systemic Change grant in the amount of \$27,274 for physics lab equipment upgrades.*

**7. REPORTS**

7.1 President's Report (Enclosure)

7.2 President's Cabinet Monthly Reports (Enclosure)

7.3 Community and Economic Development FY2015 Annual Enrollment (Enclosure)

7.4 Monthly Financial Report (Enclosure)

**8. ITEMS FROM THE BOARD OF TRUSTEES**

8.1 Schedule for Future Board/College Events (Enclosure)

8.2 ICCTA/ACCT Report

8.3 Prairie State College Foundation Report (Enclosure)

8.4 Faculty Report

8.5 Support Staff Report

**9. CLOSED SESSION**

**10. ADJOURNMENT**

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