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

**SEVEN HUNDRED EIGHTIETH MEETING  
REGULAR MEETING**

**Tuesday – January 26, 2016  
Board Room (No. 2274)**

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

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**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 4. INTRODUCTIONS/RECOGNITIONS**

4.1 Introduction of New Faculty

- 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.*

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### Minutes

#### RECOMMENDATION:

*It is recommended that the Board of Trustees approves the Minutes of the 779<sup>th</sup> Regular Meeting of December 15, 2015; as presented.*

- 5.1 779<sup>th</sup> Regular Meeting – December 15, 2015 (Enclosure)

### Financial

- 5.2 Bills Payable – FY2015 (Enclosure)

#### RECOMMENDATION:

*It is recommended that the Board of Trustees approves the FY2015 List of Bills Payable for December, 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

#### Personnel

- 6.1 Appointment of Dean of Liberal Arts  
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)  
*A recommendation for the appointment of the Dean of Liberal Arts will be made following discussion in Closed Session.*
- 6.2 Appointment of Director, First Year Experience  
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)  
*A recommendation for the appointment of the Director of First Year Experience will be made following discussion in Closed Session.*
- 6.3 Tenure Recommendation – Ms. Lalinda De La Fuente, Assistant Professor, Sociology  
RECOMMENDATION: (Enclosure)  
*It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Lalinda De La Fuente, Assistant Professor of Sociology, effective August, 2016.*
- 6.4 Tenure Recommendation – Ms. Annette Dolph, Assistant Professor, English  
RECOMMENDATION: (Enclosure)  
*It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Annette Dolph, Assistant Professor of English, effective August, 2016.*
- 6.5 Tenure Recommendation – Ms. Megan Hughes, Assistant Professor, English/Coordinator, Reading  
RECOMMENDATION: (Enclosure)  
*It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Megan Hughes, Assistant Professor of English/Coordinator of Reading, effective August, 2016.*

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- 6.6 Tenure Recommendation – Dr. Hyrum LaTurner, Assistant Professor, Humanities (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees awards a faculty tenure appointment to Dr. Hyrum LaTurner, Assistant Professor of Humanities, effective August, 2016.*
- 6.7 Tenure Recommendation – Ms. Angela Simpson, Assistant Professor, Nursing (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Angela Simpson, Assistant Professor of Nursing, effective August, 2016*
- 6.8 Tenure Recommendation – Ms. Elise Spencer, Assistant Professor, English (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Elise Spencer, Assistant Professor of English, effective August, 2016*
- 6.9 Tenure Recommendation – Dr. Haiming Wang, Assistant Professor, Physics/Astronomy (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees awards a faculty tenure appointment to Dr. Haiming Wang, Assistant Professor of Physics/Astronomy, effective August, 2016.*
- 6.10 Tenure Recommendation – Ms. Julie Wedster, Assistant Professor, Surgical Technology (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Julie Wedster, Assistant Professor of Surgical Technology, effective August, 2016.*
- 6.11 Award of Annual Contracts for the 2016-2017 Academic Year for Eligible Full-Time Tenure Track Faculty Members (Credit) (Enclosure)  
*RECOMMENDATION:*  
*It is recommended 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 2016-2017 academic year.*

**Financial**

- 6.12 Resolution – Approval of Funds Transfer (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the Resolution to transfer \$2,221,748 from the Working Cash Fund to the Operations and Maintenance Fund.*
- 6.13 Resolution – Approval of Tax Anticipation Warrants (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the Resolution authorizing the issuance of not to exceed \$6,000,000 Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2015 by the Board of Trustees of Community College District No. 515, for education, operations and maintenance purposes and authorizing the sale of said warrants to the purchaser thereof.*

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- 6.14 Budget Transfers – December 2015 (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the budget transfers for December 2015, as indicated in the enclosure*

**7. REPORTS**

- 7.1 President's Report (Enclosure)

- 7.2 President's Cabinet Monthly Reports (Enclosure)

- 7.3 Monthly Financial Report (Enclosure)

- 7.4 Organizational Charts (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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