

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Seven Hundred Eighty-Second Regular Meeting March 29, 2016

MINUTES

Mr. Marc Wiley, Vice Chair convened the 782nd Regular Meeting of the Board of Illinois Community College District No. 515 at 5:00 p.m., Tuesday, March 29, 2016, in the Board Room of the College.

ROLL CALL:

Board Members Present

Mr. Marc Wiley, Vice Chair
Dr. Ronald White, Secretary (*via telephone*) (*left at 6:40 p.m.*)
Mr. Christopher Baikauskas
Ms. Brunetta Hill-Corley
Mr. Wendell Mosby
Mr. Kyle Brodnick, Student Trustee

Board Members Absent

Ms. Jacqueline Agee, Chair
Ms. Joelle Mulhearn

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
Ms. Julie E. Diemer, Del Galdo Law Group (*arrived at 5:13 p.m.*)
Mr. Andrew Schott, Faculty Representative
Ms. Peggy Jones, Support Staff Representative
Mr. Tevin Dear, Student Representative

Administrators Present

Dr. Stefanie Coleman; Mr. David Cronan; Ms. Deborah Havighorst; Ms. Kristina Howard; Mr. Greg Kain; Ms. Marina Kibardina; Mr. Tim Kosiek; Dr. Dave Naze; Mr. George Pfothenauer; Dr. Debra Prendergast; Mr. Felix Simpkins; Mr. Elighie Wilson; Ms. Patty Zuccarello

Faculty Members Present

Dr. Christa Adam; Ms. Valerie Nicholson; Mr. Patrick Reichard; Mr. Ed Schwarz; Ms. Kate Sims-Drew; Ms. Vivian Zimmerman

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Staff Members Present

Mr. Nathan Albert; Ms. Crystal Alston; Mr. Jay Barriga; Ms. Susan Braasch; Ms. Carmelita Brown; Mr. Fred Davenport; Ms. Gina De rosier-Cook; Ms. Theresa Dixon; Ms. Debra Foster; Ms. Teresa Guia; Ms. Iris Kimbrough; Ms. Elizabeth Logan; Ms. Helen Manley; Ms. Rosalva Mendoza; Ms. Carolyn Ostroski; Ms. Esther Pacheco; Ms. Cheron Ricks; Ms. Jennica Rodriguez; Mr. B.J. Schmidt; Mr. Sean Smith; Ms. Camille Willoughby; Mr. John Woodyatt

Others

Ms. Mary Dankowski, GFOA state representative and Park Forest Deputy Village Manager/Finance; Mr. Charles Dieringer, resident; Mr. Charlie Dieringer, grandson of Mr. Charles Dieringer; Mr. Joseph Dorsey, PSC Student/Student Review; Pastor Rick Dorsey, Beacon Hill Baptist Church; Ms. Anfrerne Gray, PSC Student; Ms. Star Lawson, PSC Student; Ms. Danielle Terry, PSC Student

ORAL/WRITTEN PUBLIC COMMUNICATIONS

Mr. Wiley noted that Dr. White was present via telephone.

APPOINTMENT OF SECRETARY PRO TEM

Mr. Brodnick moved and Mr. Mosby seconded to appoint Ms. Brunetta Hill-Corley as Secretary Pro Tem.

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

Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Brodnick	Advisory

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

ORAL/WRITTEN PUBLIC COMMUNICATIONS

Mr. Charles Dieringer introduced his grandson Charlie, a second grader. Mr. Dieringer thanked the Board for allowing him to use the college's facilities. He's going for a grant to fix the dam and he formed a new committee. Mr. Dieringer invited everyone to the Kiwanis French Toast Day on Saturday, April 30, from 7:00 to 11:00 a.m. at Carlos Lorenzettis. He is the program chair. Mr. Dieringer announced that the Thorn Creek Watershed Science Club is having a discussion about cancer and lead pipes. They meet at the Homewood library and will meet at other places around the township on a monthly basis.

Ms. Peggy Jones, president of the support staff union addressed the Board. She stated that she understands that there has to be a reduction in force. However, she and her members have a concern about the decision to re-hire a lobbyist. The amount paid to the lobbyist is enough to support two support staff positions. They hope moving forward that any reduction in workforce will not be on the backs of the little people, her union members.

Mr. Joseph Dorsey updated the Board on the Model Illinois Government team that went to Springfield with Governors State University under Professor Schott's leadership. The team returned with seven total awards. He received the Outstanding Journalist award. The experience had a great impact on him. Mr. Brodnick was elected as Attorney General and Mr. Alec Guenter was elected as Comptroller. They will

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be overseeing the statewide competition for next year. Mr. Dorsey will be the editor-in-chief for the MIG newspaper next year as well as the *Student Review*. The experience was important because Mr. Dorsey was able to see many college students in the state capitol for about three days. He said that many people think that college students are not interested in politics, but what he saw was a group of young people that were really inspired and actually believe that they can make a positive change in the world.

Presentation of Government Finance Officers Award

Ms. Mary Dankowski, Government Finance Officers Association (GFOA) state representative and Deputy Village Manager/Finance of Park Forest, presented the college with the GFOA Certificate.

Skyway Writer's Competition

Each year students from Prairie State College compete in the Skyway Writer's Competition and every year the students do very well in this competition. Mr. Patrick Reichard, professor of English, announced that PSC student Danielle Terry won the third place award in the drama and screenplay category for her play "Don't Say Nappy." The play was funny, insightful and politically important. It is nice to know that here at Prairie State that a lot of the young, talented black female writers are writing about important social issues. Ms. Danielle Terry also won a scholarship through the Dual Degree program with Governors State University through the Promise Scholarship. She will be graduating from the college this spring and will then attend Governors State University.

Loretta Kucharczyk's Donation -- Photograph

Dr. Winfree announced that Dr. Loretta Kucharczyk, retired director of first year experience, donated a framed photograph of Dr. Martin Luther King to the college. In addition, despite being retired, she recently attended and presented at the League for Innovation conference.

Public Relations and Marketing Awards

The Public Relations and Marketing department recently received six awards from the 31st Annual Educational Advertising Awards sponsored by Higher Education Marketing Report. Ms. Crystal Alston, public relations and marketing specialist announced the awards the department received:

- Gold, Social Media, Be a Pioneer
- Gold, New Media, Michelle Perry story
- Gold, Class Schedule, Spring 2015 course schedule
- Gold, Special Event, Vintage Vegas
- Silver, Student Viewbook
- Bronze, Total Advertising Campaign, Picture Yourself at PSC

CONSENT ITEMS

Mr. Mosby asked that the recommendations for Course Fee Changes (5.6) and Bills Payable – FY2016 (5.7) be pulled.

Mr. Brodnick moved and Ms. Hill-Corley seconded that the Board of Trustees approves the following items of consent:

Minutes

That the Board of Trustees approves the Minutes of the 781st Regular Meeting of February 23, 2016; as presented.

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Retirement of Abdullah Tinwala, Professor, Business and Economics

That the Board of Trustees accepts the request of Abdullah Tinwala, Professor of Business and Economics, to participate in the Early Retirement Program in accordance with the PSC Federation of Teachers, Local 3816, 2015-2017 Agreement, Section 4.32 (Early Retirement) and Section 4.33 (Final Year Salary for Retiring Faculty), effective May, 2018.

Retirement of Jennifer E. Stoner, Executive Director, Public Relations & Marketing

That the Board of Trustees accepts the request of Jennifer E. Stoner, Executive Director of Public Relations and Marketing, to participate in the temporary Early Retirement Incentive offered by Prairie State College, effective March 31, 2016.

Retirement of Diane J. Janowiak, Director, Advising & Disability Services

That the Board of Trustees accepts the request of Diane J. Janowiak, Director of Advising and Disability Services, to participate in the temporary Early Retirement Incentive offered by Prairie State College, effective May 20, 2016.

Withdrawal of Certificate Programs

It is recommended that the Board of Trustees approves the withdrawal of the following certificate programs in Information Technology, effective August 1, 2016:

- *Desktop Application Specialist*
- *Desktop Publishing*
- *Digital Mass Communication*
- *E-Commerce*
- *Office Productivity Specialist*
- *Office Specialist*
- *Web Developer*
- *Web Technician*
- *Webmaster*

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

Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Brodnick	Advisory

The vote being five (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Course Fee Changes

Mr. Baikauskas moved and Mr. Brodnick seconded that the Board of Trustees approves the following course fee changes:

<u>Prefix/Number</u>	<u>Course Title</u>	<u>Lab Fee</u>	<u>Proposed Lab Fee</u>
MATH 090	Elementary Algebra	0	\$ 5.00
MATH 091	Mathematical Literacy	0	\$ 5.00
MATH 095	Intermediate Algebra	0	\$ 5.00

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<i>MATH 151</i>	<i>College Algebra</i>	<i>0</i>	<i>\$ 5.00</i>
<i>PES 299</i>	<i>Internship for Personal Trainers</i>	<i>0</i>	<i>\$229.00</i>
<i>SRT 110</i>	<i>Introduction to Surgical Technology</i>	<i>\$88.00</i>	<i>\$100.00</i>
<i>SRT 120</i>	<i>Surgical Procedures I</i>	<i>\$55.00</i>	<i>\$ 70.00</i>
<i>SRT 130</i>	<i>Surgical Procedures II</i>	<i>\$55.00</i>	<i>\$ 70.00</i>
<i>SRT 140</i>	<i>Surgical Procedures III</i>	<i>\$55.00</i>	<i>\$ 70.00</i>
<i>SRT 298</i>	<i>Surgical Technology Seminar</i>	<i>\$44.00</i>	<i>\$ 50.00</i>

Dr. Winfree explained that most of the increases are less than \$20 except for the Internship for Personal Trainers. The fee includes the price for the ACSM certification which costs \$219 and is a credential for the program. The additional \$10 is for their membership fee. In the past, students would not take the certification exam because of the expense. However, when added to the course fee, it becomes financial aid eligible and allows them to take the exam. With regard to the surgical technology fees, the cost of health care supplies, especially anything that is sterilized, is very expensive because it is linked to the cost of oil and gas. To replicate the actual surgical procedures, the college orders from surgical supply companies so the students have the exact equipment to use that they would use in an operating room.

Ms. Hill-Corley asked if all of the fees could be included in the student's financial aid package. Dr. Hansel responded yes.

Mr. Mosby noted that any time he sees a financial burden to the students, it automatically raises a red flag. Due to the current climate and fiscal crisis that the state of Illinois is facing, he does understand that it is necessary for the college to increase fees. He is happy to see that the college is finally considering a reduction in force, but Mr. Mosby believes it should start at the top. However, when he thinks about these fees and when he thinks about Math and these are all developmental courses which he knows that it is has been reported that essentially they are cash cows because most of the students who enter the college come in having to take developmental classes. These students are already coming in ill-prepared but probably the financial burden is even greater and so any proposed fees, he cannot support at this point. He would prefer to see the college tighten its belt in areas such as salaries before he considers any increased fees on students at all. Although he understands the surgical tech fees, in combination with the math fees, he cannot support this.

Mr. Brodnick asked if these fees were being raised due to the budget impasse. Dr. Winfree explained that was not the case. They are being increased because costs have increased. Ms. Hill-Corley asked that even at a lower cost, the fees are part of the financial aid package students receive. She added that now their financial aid package will be increased because of the increase in fees. Dr. Winfree stated that it does not work exactly like that. Students qualify for a certain amount based on their expected family contribution so each student qualifies for a different amount. The fees would be covered under whatever financial aid package the student receives. There are some students who do not receive financial aid.

Mr. Mosby asked about a report the college had about a year ago that out of the students that were in the college's developmental math classes that there was approximately a 54% pass rate. That being the case the students would have to pay this lab fee twice. Mr. Mosby said that he cannot support this at this point.

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

Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Nay
Dr. White	Aye
Mr. Wiley	Aye
Mr. Brodnick	Abstain (Advisory)

The vote being four (4) Ayes, one (1) Nay, and one (1) Abstain, the motion carried.

Bills Payable – FY2016

Ms. Hill-Corley moved and Mr. Wiley seconded that the Board of Trustees approves the FY2016 List of Bills Payable for February, as indicated in the enclosure.

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

Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Nay
Dr. White	Aye
Mr. Wiley	Aye
Mr. Brodnick	Advisory

The vote being four (4) Ayes, one (1) Nay, and one (1) Advisory, the motion carried.

Mr. Mosby asked about the two payments to be made to E.C. Ortiz & Co. for audit services this month in the amounts of \$2,535 and \$7,475. Last month there was a payment of \$7,475 to E.C. Ortiz & Co. Specifically, he asked why there was a need for ongoing audit services. Ms. Marina Kibardina, controller, stated they were helping out because the college does not have an assistant controller and did not have a grant accountant. Mr. Mosby asked if the \$7,475 bill will be on the bill list each month. Ms. Kibardina said it will not be that high, maybe \$2,000 to \$5,000 per month.

ACTION ITEMS

CLOSED SESSION

Mr. Baikauskas moved and Mr. Brodnick 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. 5 ILCS 120/2(c)(1).

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

Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Brodnick	Advisory

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried and the meeting adjourned to Closed Session at 5:35 p.m.

(Dr. White left at this time.)

RETURN TO OPEN SESSION

Ms. Hill-Corley moved and Mr. Mosby seconded that the Board of Trustees return to Open Session at 6:40 p.m. All members voted Aye, and the motion carried.

Reduction in Force

Ms. Hill-Corley moved and Mr. Mosby seconded that the Board of Trustees table this recommendation until the Board receives more information and those not in attendance can weigh in on this matter.

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

Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Mr. Wiley	Aye
Mr. Brodnick	Advisory

The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

CurricUNET

Ms. Hill-Corley moved and Mr. Mosby seconded that the Board of Trustees approves payment of \$10,593 for the annual maintenance cost for CurricUNET.

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

Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Mr. Wiley	Aye
Mr. Brodnick	Advisory

The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

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Purchase Recommendation – Electromechanical System Simulation Software

Ms. Hill-Corley moved and Mr. Mosby seconded that the Board of Trustees approves the purchase of an Electromechanical System Simulation Software from the sole source provider, LabVolt by Festo Didactic, in the amount of \$16,580.00.

Dr. Winfree noted that monies from the Perkins grant will be used to pay for this purchase.

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

Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Mr. Wiley	Aye
Mr. Brodnick	Advisory

The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Network Infrastructure Equipment

Mr. Brodnick moved and Mr. Mosby seconded that the Board of Trustees approves the Network Infrastructure Upgrade at an estimated cost of \$46,175 including contingency.

This purchase will be paid for using bond proceeds and the technology fee.

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

Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Mr. Wiley	Aye
Mr. Brodnick	Advisory

The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Budget Transfers – February 2016

Ms. Hill-Corley moved and Mr. Mosby seconded that the Board of Trustees approves the budget transfers for February 2016, as indicated in the enclosures.

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

Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Mr. Wiley	Aye
Mr. Brodnick	Advisory

The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

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Tuition Rate and Fee Changes

Mr. Mosby moved and Mr. Brodnick seconded that the Board of Trustees approves the following tuition rate changes beginning fall 2016 based on a \$9.00 per credit hour increase for in-district students:

	<u>Current Rate</u>	<u>Proposed Rate</u>
<i>In-District</i>	\$121	\$130
<i>Out-of-District</i>	\$303	\$325
<i>Out-of-State</i>	\$363	\$390

and a \$25 increase in the tuition differential for Dental Hygiene, Nursing, and Surgical Technology to \$75 per credit hour; and a \$3.50 increase in the Technology Fee to \$10.00 per credit hour beginning fall 2016.

Mr. Brodnick stated that there were questions at the student sessions about the tuition for the dental hygiene, nursing and surgical technology programs. Dr. Saban noted that each of those programs is very expensive to run and the tuition has not been raised for a few years. The tuition per credit hour for those programs will be an additional \$75 per credit hour. Mr. Brodnick asked what happens to the college if the tuition is not raised. Dr. Saban replied that the college will be down another \$1 million in addition to the \$6 million the state has not paid. The increase in tuition will be included in the students' financial aid packages.

Mr. Dear asked what amount is taken out of the tuition for student life and if the college is going to continue to raise tuition is it okay to raise the activity fee also. Mr. Mosby likes where Mr. Dear is going and when the college starts on the budget process, he hopes that Mr. Dear is part of it because he definitely thinks it should be increased.

Mr. Mosby stated that the college needs to be thinking long term. This gets the college through another year. Dr. Saban said it will help. The college needs to be thinking at least two years out in the decisions that are made. The college needs to be in a good financial position. Mr. Mosby believes the tuition should be increased more because the college needs to be financially solvent. He is not opposed to increasing the tuition by \$12 per credit hour. The tuition would then be about \$158 per credit hour. He feels the college needs to think long term especially since it is making decisions about cutting staff. Mr. Mosby asked that the motion be amended to raise tuition by \$12 per credit hour. Ms. Hill-Corley clarified that the tuition would then be \$133 per credit hour. Mr. Baikauskas asked what the average tuition was across the region or the state. Dr. Saban said that some colleges are in low cost areas; and some are higher than the college. Prairie State is at the higher end. Dr. Saban stated the tuition average for the 39 community colleges is \$118 per credit hour. This is an unusual case when someone takes out \$6 million out of the budget. Everyone is increasing tuition. Mr. Brodnick does not see raising tuition as being effective. If a student has a family contribution of zero, financial aid will pay for everything.

Mr. Mosby noted that it is important to think long term. As the district is surveyed and talking about economic development there needs to be an educated workforce to attract companies to the district and what role does the college play in being the catalyst for economic development.

Mr. Mosby moved and Ms. Hill-Corley seconded that the Board of Trustees amend the motion from \$9.00 to \$12.00 per credit hour for in-district students.

Dr. Saban noted that the out-of-district tuition and out-of-state tuition are multiples of the in-district tuition. There is a formula that is used to calculate the out-of-district and out-of-state tuition.

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Mr. Mosby added that his motion was for only in-district tuition and did not have any bearing on the other two numbers. Those two numbers would stay the same as in the original motion.

Dr. Saban said that the out-of-district is two and half times in-district and out-of-state is three times in-district.

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

Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Mr. Wiley	Aye
Mr. Brodnick	Nay (Advisory)

The vote being four (4) Ayes, and one (1) Nays, the motion carried.

Ms. Hill-Corley moved and Mr. Mosby seconded that the Board of Trustees approves the following tuition rate changes beginning fall 2016 based on a \$12.00 per credit hour increase for in-district students:

	<u>Current Rate</u>	<u>Proposed Rate</u>
<i>In-District</i>	\$121	\$133
<i>Out-of-District</i>	\$303	\$325
<i>Out-of-State</i>	\$363	\$390

and a \$25 increase in the tuition differential for Dental Hygiene, Nursing, and Surgical Technology to \$75 per credit hour; and a \$3.50 increase in the Technology Fee to \$10.00 per credit hour beginning fall 2016.

Mr. Baikauskas asked if multiplier for the out-of-district and out-of-state tuition was changing. Dr. Saban said Mr. Mosby's amendment did not cover that. Ms. Diemer noted that there is not a motion on the table about that. Mr. Baikauskas thinks that the format should be followed. Dr. Saban said that would make out-of-district \$333 and out-of-state \$399. Ms. Diemer said that that is not relevant to the pending motion.

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

Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Mr. Wiley	Aye
Mr. Brodnick	Nay (Advisory)

The vote being four (4) Ayes, and one (1) Nays, the motion carried.

Dr. Winfree pointed out that the tuition rate and fee changes was voted on without an increase to the out-of-district and out-of-state tuition. It can be brought back in the future.

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REPORTS

President's Report

Dr. Winfree announced that she, several students and a few staff members attended the annual gala sponsored by the Center for Multicultural Communities. The college was recognized by the organization and received a plaque. The college co-hosted the National Association of Community College Teacher Education Program conference in Chicago with Oakton Community College. Ty Jiles, assistant professor of early childhood education attended along with several students. Seven administrators and managers volunteered at the League for Innovation conference. That allowed everyone to attend the conference for free.

Dr. Winfree pointed out the folders at each of their places which included information about the upcoming Faculty Showcase on Tuesday, April 5. This is the first of many to come. Dr. Dave Naze is facilitating this. The college will showcase the ICCTA 2015 Faculty of the Year, Dr. Christine Brooms, associate professor of chemistry; and the ICCTA 2015 Part-Time Faculty of the Year, Chad Vlietstra, assistant professor of HVAC and coordinator of fire science. On Friday, April 8, the Joint Honor Society Induction Ceremony will take place. Included in the folder is information on Earth Week; Kids@College; sports team schedules; course schedule; and student newspaper.

The ICCTA Regional Trustees meeting will take place at the college on Thursday, April 21. Mr. Mosby has been working with the Kankakee Community College trustees on the meeting. Kankakee Community College is hosting the meeting, but wanted it at the college because of its central location. One of the Board goals for FY2016 was to attend at least one seminar, association workshop or other in-service training and this will suffice for that.

President's Cabinet Monthly Reports

Dr. Hansel, Dr. Saban, Mr. Schmidt and Dr. Thomas were available for questions on their reports.

Mr. Mosby asked when the college was notified about the downgrade from Moody's and the college's credit rating. Dr. Saban said they did so soon after looking at the state of Illinois about a month or so ago. Mr. Mosby inquired whether or not other institutions were downgraded. Dr. Saban said everyone that is issuing bonds right now was downgraded. Both community colleges and colleges and universities were downgraded.

Monthly Financial Report

Dr. Saban reviewed the financial report. Mr. Baikauskas asked if the college is required to replenish the working cash fund by law. Dr. Saban said it is required.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

Dr. Winfree reviewed some upcoming events, including the April 20th Phi Theta Kappa banquet and April 21st Student Advocacy Day in Springfield. In addition, Commencement is scheduled for Saturday, May 21 in the Pioneer Fieldhouse. Dr. Winfree pointed out the article about Vivian Zimmerman, adjunct faculty member.

ICCTA/ACCT Report

There were no reports.

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Prairie State College Foundation Report

Dr. Winfree pointed out the employees listed on the report who attended the event and served as table captains and volunteers.

Faculty Report

Mr. Schott stated he is looking forward to commencement. Mr. Dorsey left out one of the awards from Model Illinois Government that was given to Mr. Brodnick. Not only did he win attorney general, he was awarded best house committee chair.

Support Staff Report

Ms. Jones thanked the Board for tabling the reduction in force and the vice presidents for all the help they give the support staff.

Student Report

Mr. Dear reported that there are many things going on including the Foundation dinner; PSC's Got Talent; Protégé Club hosted an open mic. It was a great month.

ADJOURNMENT

Ms. Hill-Corley moved and Mr. Mosby seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 7:26 pm.

Marc Wiley, Vice Chair

Brunetta Hill-Corley, Secretary Pro Tem

Patricia Gallagher Trost, Board Recorder