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

**Thursday – April 7, 2016
5:00 p.m.
Board Room (No. 2274)**

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

REVISED AGENDA

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

- 4.1 Reduction in Force (Enclosure-Board Members/Executive Officers Only)

RECOMMENDATION:

A recommendation for a reduction in force will be made following discussion in Closed Session.

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Financial

4.2 Tuition Rate Changes

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the following tuition rate changes beginning fall 2016:

	<u>Current Rate</u>	<u>Proposed Rate</u>
<i>Out-of-District</i>	\$303	\$333
<i>Out-of-State</i>	\$363	\$399

Institutional

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

RECOMMENDATION:


It is recommended that the Board of Trustees terminates the one-year service contract with Alfred G. Ronan, Ltd. giving a 30-day notice.

5. CLOSED SESSION

6. ADJOURNMENT

*Office of the Vice President
Finance and Administration*

To: Dr. Terri L. Winfree, President

From: Dr. Thomas D. Saban 

Date: April 5, 2016

Subject: **Tuition Rate Changes**

Recommendation:

It is recommended that the Board of Trustees approves the following tuition rate changes beginning Fall 2016.

	<u>Current Rate</u>	<u>Proposed Rate</u>
Out-of-District	\$303	\$333
Out-of-State	\$363	\$399

Rationale:

The Out-of-District and Out-of-State rates are driven by the In-District rate, which was approved at the March 29 Board meeting. The proposed Out-of-District rate is calculated at 2.5 times the In-District Rate and the proposed Out-of-State rate is calculated at 3 times the In-District rate.