

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Seven Hundred Eighty-Third Regular Meeting
April 26, 2016**

MINUTES

Ms. Jacqueline Agee, Chair convened the 783rd Regular Meeting of the Board of Illinois Community College District No. 515 at 5:02 p.m., Tuesday, April 26, 2016, in the Board Room of the College.

ROLL CALL:

Board Members Present

Ms. Jacqueline Agee, Chair
Mr. Marc Wiley, Vice Chair
Dr. Ronald White, Secretary
Mr. Christopher Baikauskas
Ms. Brunetta Hill-Corley
Mr. Wendell Mosby
Ms. Joelle Mulhearn
Mr. Kyle Brodnick, Student Trustee
Mr. Octavio Origel, Student Trustee

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
Mr. Steven Avalos, Del Galdo Law Group
Mr. Andy Schott, Faculty Representative (*arrived at 5:24 p.m.*)
Ms. Peggy Jones, Support Staff Representative

Table Participants Absent

Mr. Tevin Dear, Student Representative

Administrators Present

Mr. David Cronan; Ms. Deborah Havighorst; Ms. Kristina Howard; Mr. Greg Kain; Ms. Marina Kibardina; Mr. Tim Kosiek; Ms. Kelly Lapetino; Ms. Jaime Miller; Dr. Dave Naze; Mr. George Pfothenauer; Dr. Debra Prendergast; Mr. Felix Simpkins; Mr. Elighie Wilson

Faculty Members Present

Ms. Jane Daley; Mr. Joshua Green; Ms. Valerie Nicholson; Dr. Justin Pariseau; Mr. Ed Schwarz; Ms. Kate Sims-Drew; Ms. Kisha Wells; Ms. Vivian Zimmerman

Staff Members Present

Mr. Nathan Albert; Ms. Crystal Alston; Mr. Jay Barriga; Mr. Fred Davenport; Ms. Elizabeth Logan; Ms. Esther Pacheco; Mr. Carlos Reyes; Ms. Cheron Ricks

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Others

Ms. Angelica Brooks, Guest; Mr. Darren Brooks, Guest; Ms. Kim Brooks, Guest; Ms. Rachel Brooks, PSC Student; Mr. Joseph Dorsey, PSC Student

ORAL/WRITTEN PUBLIC COMMUNICATIONS

Recognition of 2015-2016 Student Trustee Kyle Brodnick

Dr. Winfree thanked Mr. Brodnick and presented him with a book and plaque. She noted that Mr. Brodnick's leadership was prevalent not only on campus, but also in Springfield lobbying on behalf of the college. Mr. Brodnick said serving as the student trustee was a great experience, especially being involved with the Illinois Community College Board and the other student trustees across the state.

Seating of New Student Trustee

Dr. White administered the Oath of Office to new student trustee, Mr. Octavio Origel.

Introduction and Recognition of Nominees for ICCTA Full-Time and Part-Time Faculty of the Year

Dr. Hansel introduced Dr. Kisha Wells, associate professor of English who is the college's nominee for ICCTA full-time faculty of the year; and Ms. Jane Daley, adjunct faculty, English, who is the college's nominee for ICCTA part-time faculty of the year.

Introduction and Recognition of the Phi Theta Kappa All-Illinois Academic Team Member

Dr. Justin Pariseau introduced Ms. Rachael Brooks, a member of the Phi Theta Kappa All-Illinois Academic Team

Introduction and Recognition of Prairie State College Speech Team

Mr. Joshua Green, speaking on behalf of Professor Ed Schwarz, Dean Elighie Wilson and Associate Dean Dave Naze, introduced two members of the Prairie State College Speech Team, Mr. Patrick Sheard and Mr. Daniel Blewitt. During the recent Phi Rho Pi national speech tournament, Mr. Sheard and Mr. Blewitt brought home national honors for prose performance. Mr. Sheard received bronze; Mr. Blewitt was named the national champion. In addition, out of the 42 schools in the small school division, the college's team placed 11th. Both Mr. Sheard and Mr. Blewitt plan to put the skills they have learned to work on the speech team at Illinois State University in the fall.

Dr. Ronald White

Dr. White thanked everyone for their support while he was recovering from a quadruple by-pass as a result of a heart attack. He participated in last month's Board meeting on the phone until he got tired. Dr. White told everyone to watch their health, go to the doctor and not wait to be checked. He feels fortunate to have caught his issues in time.

CONSENT ITEMS

Mr. Mosby 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 782nd Regular Meeting of March 29, 2016; the Minutes of the Closed Session of March 29, 2016; as presented.

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Retirement of Denise Janusz, Professor of Dental Hygiene

That the Board of Trustees accepts the retirement of Denise Janusz, Professor of Dental Hygiene, effective August 1, 2016.

Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Administrators, Staff, and Retired Faculty on Teaching Assignments – Spring 2016, Fourteen-Week Classes, Twelve-Week Classes, and Second Eight-Week Classes (Credit Courses)

That the Board of Trustees approves the full-time faculty overload compensation in the amount of \$13,651.28, adjunct faculty compensation in the amount of \$234,129.00, and compensation for administrators on teaching assignments in the amount of \$10,308.05, for fourteen-week classes, twelve-week classes, and second eight-week classes of the 2016 Spring term (credit courses).

Mr. Mosby asked that Consent Items 5.5 (Resolution – Payment of Bills) and 5.6 (Bills Payable – FY2016) be pulled.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Resolution – Payment of Bills

That the Board of Trustees adopts the resolution authorizing the Treasurer to pay any outstanding bills that come due during the month of May, 2016.

Bills Payable – FY2016

That the Board of Trustees approves the FY2016 List of Bills Payable for March, as indicated in the enclosure.

Mr. Mosby noted that in view of the budget issues, he did not want to support paying \$5,400 per month to a lobbyist.

Mr. Mosby moved and Ms. Mulhearn seconded that the Board of Trustees approves the Resolution for Payment of Bills and the Bills Payable FY2016.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Nay
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

The vote being six (6) Ayes, one (1) Nay, and one (1) Advisory, the motion carried.

ACTION ITEMS

First Reading – Board Policy A-20, Executive Sessions of the Board

Ms. Agee moved and Ms. Mulhearn seconded that the Board of Trustees approves for First and Final Reading, Board Policy A-20, Executive Sessions of the Board.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

First Reading – Board Policy D-7, Tuition and Refunds

Ms. Agee moved and Ms. Hill-Corley seconded that the Board of Trustees approves for First and Final Reading, Board Policy D-4, Tuition and Refunds.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

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First Reading – Board Policy F-4, Grade Codes/Grade Point Average

Ms. Agee moved and Ms. Hill-Corley seconded that the Board of Trustees approves for First and Final Reading, Board Policy F-4, Grade Codes/Grade Point Average.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Tuition Rate Changes

Ms. Agee moved and Ms. Mulhearn seconded 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>	\$302.50	\$333.00
<i>Out-of-State</i>	\$363.00	\$399.00

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Nay
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory (Nay)

The vote being six (6) Ayes, one (1) Nay, and one (1) Advisory, the motion carried.

Renewal of Microsoft Enrollment for Education Solutions Agreement

Ms. Hill-Corley moved and Ms. Mulhearn seconded that the Board of Trustees approves the renewal of the Microsoft Enrollment for Education Solutions campus agreement from CDW-G, under Illinois Community College System Procurement Consortium pricing, in the amount of \$21,750.45 for the period of July 1, 2016 through June 30, 2017.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Renewal of IT Direct License

Ms. Hill-Corley moved and Mr. Baikauskas seconded that the Board of Trustees approves the annual renewal of the software license for SchoolDude.com, Inc. in the amount of \$20,086.06.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Renewal of Maintenance Contract for Storage and Network (SAN) System

Ms. Mulhearn moved and Ms. Hill-Corley seconded that the Board of Trustees approves the renewal of the maintenance contract on the Storage and Network (SAN) system for one year under Illinois Community College System Procurement Consortium pricing, with CDW-G for \$11,955.95.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

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Bid Recommendation – Fire Hydrant/Backflow Replacement

Ms. Hill-Corley moved and Mr. Baikauskas seconded that the Board of Trustees awards the Fire Hydrant/Backflow Replacement project at the main campus to the lowest responsible bidder, Calumet City Plumbing and Heating, in the amount of \$88,855.00 for base bid plus a 10% construction contingency of \$8,885.50 for a total construction price not to exceed \$97,740.50.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Budget Transfers – March 2016

Ms. Agee moved and Ms. Mulhearn seconded that the Board of Trustees approves the budget transfers for March 2016, as indicated in the attachment.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory (Abstain)

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

REPORTS

President's Report

Dr. Winfree, along with Dr. Justin Pariseau, assistant professor of history and Phi Theta Kappa advisor; and Mr. Felix Simpkins, dean of student development and campus life, attended the recent Phi Theta Kappa All-Illinois Academic Team banquet in Springfield where Ms. Rachael Brooks was honored.

Dr. Winfree also attended the STEM poster contest where two of the college's students came in first place. Ms. Tanier Taylor and Ms. Nnebuhe Maraizu came in first for their poster presentation, "Synthesis and Characterization of Copper Noctine Acid and Nicotineamide."

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Student Advocacy Day was last Wednesday in Springfield. Over 50 students and a number of support staff attended along with Mr. Felix Simpkins, dean of student development and campus life; Mr. Will Berkley, coordinator of the male success initiative/enrollment advisor; and Ms. Jennica Rodriguez, Hispanic outreach specialist/enrollment advisor.

The college recently hosted a regional trustees' meeting. Mr. Mosby gave the welcome. There were five community colleges that had trustees in attendance.

The college recently received \$740,000 out of the \$6 million the state owes the college. It is simply a band aid. Ronan & Associates were in Springfield talking to legislators and helping with visits.

Dr. Winfree pointed out some of the items in the green folder at their places, including information about the Higher Learning Commission committees and Strategic Planning.

The college will be hosting the Mayors for Manufacturing event on May 10. There will be a panel discussion, tour of the college's labs, a reception in the Art Gallery and dinner in the Atrium. The guest speaker will be Toni Preckwinkle, Cook County Board President. If any of the Board members are interested in attending, please let Dr. Winfree know.

President's Cabinet Monthly Reports

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

Monthly Financial Report

Dr. Saban reviewed the financial report.

ITEMS FROM THE BOARD OF TRUSTEES

President's Evaluation

This item was pulled because the attorneys have not had a chance to review.

President's Employment Contract

This item was pulled because the attorneys have not had a chance to review.

Board Goals

This item was pulled for further review.

Schedule for Future Board/College Events

Dr. Winfree announced that the Nursing Pinning Ceremony is scheduled for May 19 in the Barnes & Noble College Auditorium; and Commencement is scheduled for May 21 in the Pioneer Fieldhouse.

ICCTA/ACCT Report

Mr. Mosby reported that the college hosted the regional ICCTA meeting on behalf of Kankakee Community College. He said it was well-attended, was a good way to network and talk with colleagues about what they are doing. Mr. Mosby added that they discussed regionalizing some programs and economic development and how community colleges can help revitalize the south suburban area. There was representation from all schools. It was good hearing from Mr. Dick Frey, the regional chair from Kankakee Community College, who has been a trustee for 17 years.

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Prairie State College Foundation Report

Dr. Winfree announced the Foundation is holding its annual golf outing on June 6 at Olympia Fields Country Club.

Faculty Report

Mr. Schott was glad to see everyone here. He was invited to speak to the Daughters of the American Revolution by Ms. Agee and really enjoyed it. Mr. Schott welcomed Bishop White back.

Support Staff Report

No report.

CLOSED SESSION

Ms. Agee moved and Ms. Mulhearn seconded that the Board of Trustees go into closed session for the "the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act." (5 ILCS 120/2(c) (21)).

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried and the meeting adjourned to Closed Session at 5:56 p.m.

RETURN TO OPEN SESSION

Mr. Mosby moved and Ms. Agee seconded that the Board of Trustees return to Open Session at 6:11 p.m. All members voted Aye, and the motion carried.

Review of Closed Session Minutes

Ms. Agee moved and Ms. Mulhearn seconded that the Board of Trustees had the opportunity to review the Closed Session minutes and determined the minutes that are presently closed will remain closed until their designated release date except for the minutes of May 26, 2015 and September 29, 2015. The minutes of May 26, 2015 and October 27, 2016 shall remain closed and will be released on their designated release date.

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

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

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Review of Verbatim Recordings of Closed Session Minutes

Ms. Agee moved and Ms. Hill-Corley seconded that the Board of Trustees authorizes the destruction, on or after May 26, 2015, of audio tapes of its closed meetings held on the following dates, as to which closed meetings official minutes have been approved and no litigation under the Open Meetings Act is pending: April 29, 2014. Further, that the Board of Trustees find that audio tapes made of other closed meetings held by the Board during 2015 and 2016 require continued confidentiality and should be maintained as non-public at this time.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory (Abstain)

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

ADJOURNMENT

Mr. Mosby moved and Ms. Mulhearn seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:11 p.m.

Jacqueline Agee, Chair

Dr. Ronald White, Secretary

Patricia Gallagher Trost, Board Recorder