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

**SEVEN HUNDRED EIGHTY FIFTH MEETING
REGULAR MEETING**

**Tuesday – July 26, 2016
5:00 p.m.
Board Room (No. 2274)**

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

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ORAL/WRITTEN PUBLIC COMMUNICATIONS
4. INTRODUCTIONS AND RECOGNITIONS
 - 4.1 Introduction and Recognition of Men's Tennis Team

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.

It is recommended that the Board of Trustees approve the items on the Consent Agenda.

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Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approve the Minutes of the 784th Regular Meeting of June 28, 2016; as presented.

5.1 784th Regular Meeting – June 28, 2016

(Enclosure)

Financial

5.2 Full-Time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Administrators, Staff and Retired Faculty on Teaching Assignments – Summer 2016, First and Second Session (Credit Courses)

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the full-time faculty overload compensation in the amount of \$368,008.15, adjunct faculty compensation in the amount of \$259,408.20, and compensation for administrators, staff and retired faculty on teaching assignments in the amount of \$19,855.00, for the first and second eight session classes of the 2016 Summer term (credit courses).

5.3 Bills Payable – FY2016

(Enclosure)

RECOMMENDATION:

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

EXECUTIVE SESSION

Institutional

6.1 Appointment to Ethics Commission

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees appoints Ms. Brunetta Hill-Corley, trustee and Mr. Michael Wortham, a resident of the College district, as members of the Ethics Commission.

Financial

6.2 Service Agreement – Ferrilli Information Group

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a six-month Service Agreement with Ferrilli Information Group, effective July 1, 2016 through December 31, 2016, at a rate of \$3,500 per month for a total of \$21,000.

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- 6.3 Renewal of Custodial Services Contract (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a three-year renewal of the custodial services contract with Absolute Best Cleaning Service, Inc. (ABC Cleaning), extending the term of the contract to August 31, 2019, at an annual rate of \$682,560.

- 6.4 Budget Transfers – June 2016 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the budget transfers for June, 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)

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

- 8.4 Faculty Report

- 8.5 Support Staff Report

9. EXECUTIVE SESSION

10. ADJOURNMENT
