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

**SEVEN HUNDRED EIGHTY SEVENTH MEETING
REGULAR MEETING**

**Tuesday – September 27, 2016
Immediately following the Budget Hearing
Board Room (No. 2274)**

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

AGENDA

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

3.1 Walk of Hope

- 4. 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 approve the items on the Consent Agenda.

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of the 786th Regular Meeting of August 30, 2016; and Minutes of the Executive Session of August 30, 2016, with a one-year release date; as presented.

787th REGULAR MEETING

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4.1 786th Regular Meeting – August 30, 2016 (Enclosure)

4.2 Executive Session – August 30, 2016 (Enclosure – Board Members Only)

Financial

4.3 Bills Payable – FY2017
RECOMMENDATION: (Enclosure)

It is recommended that the Board of Trustees approves the FY2017 List of Bills Payable for August, as indicated in the enclosure.

5. 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

5.1 Appointment of Interim Director of the Library
(Enclosure-Board Members/Executive Officers Only)

RECOMMENDATION:

A recommendation for the appointment of an Interim Director of the Library will be made following discussion in closed session.

Financial

5.2 Contract Approval – Clarus Corporation (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the contract with Clarus Corporation for the business/industry/employer survey in the amount of \$10,000.

5.3 Contract Approval – Ferrilli Information Group (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a contract with Ferrilli Information Group for the Colleague administrative and academic computer system migration to SQL servers, in the amount of \$80,000.

5.4 Budget Transfers – August 2016 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the budget transfers for August, as indicated in the enclosure.

5.5 Adoption – FY2017 Final Budget and the Associated Resolution
RECOMMENDATION: (Separate Enclosure)

It is recommended that the Board of Trustees adopts the FY2017 Final Budget and the Associated Resolution, as presented.

6. REPORTS

- 6.1 President's Report (Enclosure)
- 6.2 President's Cabinet Monthly Reports (Enclosure)
- 6.3 Tenth Day Report (Enclosure)
- 6.4 Monthly Financial Report (Enclosure)

7. ITEMS FROM THE BOARD OF TRUSTEES

- 7.1 Schedule for Future Board/College Events (Enclosure)
- 7.2 ICCTA/ACCT Report
- 7.3 Prairie State College Foundation Report (Enclosure)
- 7.4 Faculty Report
- 7.5 Support Staff Report

8. CLOSED SESSION

9. ADJOURNMENT
