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

**SEVEN HUNDRED NINETY-FIRST MEETING
REGULAR MEETING**

Tuesday – February 28, 2017

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. ORAL/WRITTEN PUBLIC COMMUNICATIONS
3. INTRODUCTIONS/RECOGNITIONS

3.1 African American Student Leadership Experience

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 790th Regular Meeting of January 31, 2017; and Closed Session of January 31, 2017; as presented.

4.1 790th Regular Meeting – January 31, 2017 (Enclosure)

4.2 Closed Session – January 31, 2017 (Enclosure – Board Members Only)

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Institutional

- 4.3 Withdrawal of Program – R.N. First Surgical Assistant Certificate (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the withdrawal of the R.N. First Surgical Assistant Certificate program.
- 4.4 Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Administrators, Staff and Retired Faculty on Teaching Assignments – Spring 2017, Sixteen-Week Classes and First Eight-Week Classes (Credit Courses) (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the full-time faculty overload compensation in the amount of \$268,894.42, adjunct faculty compensation in the amount of \$701,316.40, and compensation for administrators, staff, and retired faculty, on teaching assignments in the amount of \$30,016.72, for first eight week classes and sixteen-week classes of the Spring 2017 term (credit courses).

Financial

- 4.5 Bills Payable – FY2017 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2017 List of Bills Payable for January, 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.

Institutional

- 5.1 First Reading, Board Policy C-8.1 – Firearm Concealed Carry (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves for First Reading, Board Policy C-8.1, Firearm Concealed Carry, as revised.
- 5.2 Elimination of Board Policy D-13, Child Care Fees (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the elimination of Board Policy D-13, Child Care Fees.

Financial

- 5.3 Contract Recommendation – Sophos Antivirus (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the renewal of the contract with Sophos Antivirus for a period of two (2) years from M&S Technologies in the amount of \$10,040.13.

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- 5.4 Contract Recommendation -- Toad Code, Inc. (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a contract with Toad Code, Inc. at the rate of \$145 per hour, and not to exceed \$15,000.00.

- 5.5 Budget Transfers – January 2017 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the budget transfers for January 2017, as indicated in the enclosure.

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 Community Service Awards (Nomination Process)

- 7.4 Prairie State College Foundation Report (Enclosure)

- 7.5 Faculty Report

- 7.6 Support Staff Report

8. CLOSED SESSION

- 8.1 Action As a Result of Closed Session, if necessary

9. ADJOURNMENT
