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

**SEVEN HUNDRED NINETY-SECOND MEETING
REGULAR MEETING**

**Tuesday – March 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/WITTEN PUBLIC COMMUNICATIONS**
- 3. INTRODUCTIONS/RECOGNITIONS**

3.1 Update - Prairie State College Athletics - Christopher Zorich, Director of Athletics

- 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.

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Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of the 791st Regular Meeting of February 28, 2017; as presented.

- 4.1 791st Regular Meeting – February 28, 2017 (Enclosure)

Personnel

- 4.2 Resignation of Mr. Matthew Steele, Associate Professor of the Library and (Enclosure)

Distance Education

RECOMEMNDATION:

It is recommended that the Board of Trustees approves the resignation of Mr. Matthew Steele, Associate Professor of the Library and Distance Education, effective May 19, 2017.

Financial

- 4.3 Course Fee Changes (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the following course fee changes:

<u>Prefix/Number</u>	<u>Course Title</u>	<u>Lab Fee</u>	<u>Proposed Lab Fee</u>
MATH 090	Elementary Algebra	\$5.00	\$10.00
MATH 091	Mathematical Literacy	\$5.00	\$10.00
MATH 095	Intermediate Algebra	\$5.00	\$10.00
MATH 151	College Algebra	\$5.00	\$10.00
ELEC 132	Print Reading for Electricians	\$10.00	\$45.00
ELEC 140	Industrial and Electrical Safety	\$10.00	\$45.00
ELEC 142	Preventive Maintenance/Troubleshooting	\$10.00	\$45.00
ELEC 220	DC Crane Control	\$10.00	\$45.00
ELEC 221	Alternative Energy	\$10.00	\$45.00
ELEC 290	Special Topics in Electricity	\$10.00	\$45.00

- 4.4 Bills Payable – FY2017 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2017 List of Bills Payable for February, 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.

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Personnel

- 5.1 Award of Annual Contract for the 2017-2018 Academic Year for Eligible Full-Time Tenure Track Faculty Member (Credit) (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the continuation of employment and the issuance of an annual contract for the full-time, tenure track faculty member listed on the attachment for the 2017-2018 academic year.

Institutional

- 5.2 First Reading, Board Policy F-2, Academic Skills Assessment and Placement (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for First Reading, Board Policy F-2, Academic Skills and Assessment and Placement, as revised.

Financial

- 5.3 Bid Recommendation – Digital X-Ray Equipment for Dental Hygiene Clinic (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of digital x-ray equipment for the Dental Hygiene Clinic from the lowest responsible bidder, Dental Equipment and Supply of Illinois, in the amount of \$13,860.

- 5.4 Bid Recommendation – Fall 2017 Schedule (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the bid for the Fall 2017 course schedule to the lowest responsible bidder, Woodward Printing Services, in the amount of \$18,971 plus \$432 for an additional 4 pages (if needed); \$771 for an additional 8 pages (if needed) and \$160 per thousand for additional copies (if needed).

- 5.5 Contract Recommendation – Ferrilli (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the contract with Ferrilli to install and configure a Single Sign-On technology solution for 160 hours at \$175 per hour, totaling \$28,000.

- 5.6 Budget Transfers – February 2017 (Enclosure)

RECOMMENDATION:

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

- 5.7 Tuition Rate and Fee Changes (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the following tuition rate changes beginning fall 2017 based on a \$3.50 per credit hour increase for in-district students:

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	<u>Current Rate</u>	<u>Proposed Rate</u>
<i>In-District</i>	\$133	\$136.50
<i>Out-of-District</i>	\$333	\$341.25
<i>Out-of-State</i>	\$399	\$409.50

It is also recommended that the Board of Trustees approves a \$5.00 increase in the Technology Fee to \$15.00 per credit hour beginning fall 2017.

6. REPORTS

- 6.1 President's Report (Enclosure)
- 6.2 President's Cabinet Monthly Reports (Enclosure)
- 6.3 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
