

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Seven Hundred Ninety-Second Regular Meeting March 28, 2017

MINUTES

Ms. Jacqueline Agee, Chair, convened the 792nd Regular Meeting of the Board of Illinois Community College District No. 515 at 5:00 p.m., Tuesday, March 28, 2017, 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 (*arrived at 5:02 p.m.*)
Ms. Joelle Mulhearn
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
Ms. Emily Witt, Del Galdo Law Group
Mr. Andrew Schott, Faculty Representative (*arrived at 5:18 p.m.*)

Table Participants Absent

Ms. Peggy Jones, Support Staff Representative
Mr. Jesus Franco, Student Representative

Administrators Present

Ms. Carolyn Ciesla; Mr. David Cronan; Mr. Greg Kain; Mr. Tim Kosiek; Mr. George Pfothauer; Dr. Debra Prendergast; Mr. Felix Simpkins; Mr. Elighie Wilson; Mr. Christopher Zorich

Faculty Members Present

Mr. Ed Schwarz

Staff Members Present

Ms. Crystal Alston; Mr. Jay Barriga; Ms. Andrea Small

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Others

Mr. Charles Dieringer, Guest; Mr. Jay Readey, Guest; Ms. Joan Strohm, League of Women Voters, Homewood-Flossmoor;

ORAL/WRITTEN PUBLIC COMMUNICATIONS

None.

INTRODUCTIONS AND RECOGNITIONS

Mr. Christopher Zorich, director of athletics introduced Mr. Mike Manderino, head coach, men's basketball; Mr. Jeff Boyd, head coach, women's basketball; and Mr. Carlos Reyes, head coach, men's soccer. Each coach updated the Board on the successes of their teams, student-athletes, and the community service performed.

Mr. Zorich announced that the baseball and softball teams are currently playing and their schedules are on the web site. On April 4, the women's soccer team will host a bone marrow drive from 10:00 a.m. to 2:00 p.m. Major League Baseball's nationwide competition, Pitch, Hit & Run will be held on campus on Sunday, April 30 at 12:00 noon.

In addition, Mr. Zorich said that 10 student-athletes were selected as all-region; 39 were selected as all-conference; and nine were selected as all-academic Skyway Conference.

Ms. Agee announced that Items 4.3 (Course Fee Changes) and 5.7 (Tuition and Fee Increase) were being pulled from the agenda. Dr. Winfree stated that in view of the instability of the budget in the state, it was agreed to wait on these two recommendations until more information was available. A decision will be made before fall registration begins.

CONSENT ITEMS

Ms. Hill-Corley moved and Ms. Mulhearn seconded that the Board of Trustees approves the following items of consent:

Minutes

That the Board of Trustees approves the Minutes of the 791st Regular Meeting of February 28, 2017; as presented.

Resignation of Mr. Matthew Steele, Associate Professor of the Library and Distance Education

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

Course Fee Changes

This item was pulled from the agenda.

Bills Payable – FY2017

That the Board of Trustees approves the FY2017 List of Bills Payable for February, as indicated in the enclosure.

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

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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 (Aye)

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

ACTION ITEMS

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

Mr. Mosby moved and Ms. Mulhearn seconded 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.

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 (Aye)

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

First and Final Readings, Board Policy F-2, Academic Skills Assessment and Placement

Ms. Agee moved and Dr. White seconded that the Board of Trustees approves for First Reading and Final Reading, Board Policy F-2, Academic Skills and Assessment and Placement, as revised.

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 (Aye)

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

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Bid Recommendation – Digital X-Ray Equipment for Dental Hygiene Clinic

Dr. White moved and Mr. Mosby seconded 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.

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 (Aye)

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

Bid Recommendation – Fall 2017 Schedule

Ms. Mulhearn moved and Mr. Mosby seconded 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).

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 (Aye)

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

Contract Recommendation – Ferrilli

Ms. Mulhearn moved and Mr. Mosby seconded 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.

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

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Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory (Aye)

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

Budget Transfers – February 2017

Mr. Mosby moved and Ms. Hill-Corley seconded that the Board of Trustees approves the budget transfers for February 2017, as indicated in the enclosures.

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 (Aye)

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

Tuition Rate and Fee Changes

This item was pulled from the agenda.

REPORTS

President's Report

Dr. Winfree reviewed her report.

President's Cabinet Monthly Reports

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

Monthly Financial Report

Dr. Saban reviewed the financials.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

Dr. Winfree reviewed the upcoming events, including Commencement, which is scheduled for Saturday, May 20.

ICCTA/ACCT Report

Mr. Mosby noted that ICCTA Lobby Day is scheduled for Wednesday, April 26 in Springfield. ICCTA does a good job of getting trustees equipped for Lobby Day. ICCTA Legislative counsel Tom Ryder is very thorough,

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The South Suburban Regional Meeting is scheduled for Thursday, April 27 at Joliet Junior College. He encouraged trustees to attend this meeting.

Prairie State College Foundation Report

The Special Event was well attended and very successful. Both Dr. White and Mr. Baikauskas attended the Special Event on Saturday, March 4, but were not listed in the report.

Faculty Report

Mr. Schott thanked Mr. Mosby for his service. Faculty are at the mid-term point of the semester and students are progressing well. Mr. Origel and eight (8) other students attended Model Illinois Government and did an outstanding job. This is the eighth year the students have attended. Mr. Origel stated his experience at Model Illinois Government was invaluable.

Support Staff Report

None.

Student Report

None.

ADJOURNMENT

Dr. White moved and Ms. Hill-Corley seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:43 p.m.

Jacqueline Agee, Chair

Dr. Ronald White, Secretary

Patricia Gallagher Trost, Board Recorder