

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Seven Hundred Ninety-Fourth Regular Meeting
June 27, 2017**

MINUTES

Ms. Jacqueline Agee, Chair, convened the 794th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:00 p.m., Tuesday, June 27, 2017, in the Board Room of the College.

ROLL CALL:

Board Members Present

Ms. Jacqueline Agee, Chair
Dr. Ronald White, Secretary
Mr. Christopher Baikauskas
Ms. Joelle Mulhearn
Mr. John Stanfa
Ms. Camiella Williams

Board Members Absent

Mr. Marc Wiley, Vice Chair

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. Julie Diemer, Del Galdo Law Group
Mr. Andrew Schott, Faculty Representative (*left at 5:40 p.m.*)
Ms. Valerie Nicholson, Faculty Representative

Table Participants Absent

Ms. Peggy Jones, Support Staff Representative

Administrators Present

Ms. Jan Bonavia; Dr. Stefanie Coleman; Ms. Deborah Havighorst; Mr. Greg Kain; Mr. Timothy Kosiek; Ms. Marina Krtinic; Mr. George Pfothner; Dr. Debra Prendergast; Mr. Felix Simpkins; Mr. Elighie Wilson; Mr. Chris Zorich

Faculty Members Present

Ms. Valerie Nicholson; Mr. Ed Schwarz; Mr. Marty Wolfe

Staff Members Present

Ms. Crystal Alston; Mr. William Berkley; Mr. Jeff Boyd; Ms. Carolyn Ostroski; Ms. Andrea Small; Mr. Frank Wilkins

794th REGULAR MEETING

June 27, 2017

Page 2

Others

Ms. Mary Dankowski, Illinois Government Finance Officers Association; Ms. Sharyl Inlow, Homewood-Flossmoor League of Women Voters

Ms. Agee announced that Item 5.3, Termination for Just Cause Recommendation, was pulled from the agenda.

ORAL/WRITTEN PUBLIC COMMUNICATIONS

None.

INTRODUCTIONS AND RECOGNITIONS

Recognition of 2016-2017 Student Trustee Octavio Origel, Jr.

Dr. Winfree introduced Mr. Octavio Origel, Jr., 2016-2017 student trustee. She presented him with a plaque and a book. A copy of the book will be donated to the library in his name.

Seating of New Student Trustee

Dr. White administered the Oath of Office to newly elected student trustee, Mr. Hector Guevara.

Introduction and Recognition of Prairie State College Tennis Team

Mr. Chris Zorich, director of athletics stated the coach and members of the tennis team were unable to attend the meeting. He announced that the head tennis coach, Brian Johnson was named Coach of the Year and the team took regionals. One player, Mr. Daniel Diaz ended the year with a 3.3 GPA and another player, Mr. Ian Miller ended the year with a 3.4 GPA. They went into the national tournament ranked seconded in doubles. They ended up in second place. Mr. Diaz beat a seventh ranked player and lost to a second ranked player who eventually ended up as the national champion.

Introduction and Recognition of Prairie State College Softball Team

Mr. Zorich introduced softball coach, Mr. Frank Wilkins. Mr. Wilkins said he had a great grounds crew who made sure the softball field was always in good shape. He thanked Mr. Jeff Boyd, athletic enrollment and academic advisor for making sure the student-athletes are academically eligible and take the right courses. The softball team carried a 3.3 GPA. Each player takes 15 credit hours and each of them has an opportunity to play at a four-year college or university if they want. Mr. Wilkins thanked the assistant coach and athletic director. In addition, he thanked Mr. Chris Kuchta, coordinator of sports information and Ms. Barb Graf, administrative assistant who makes sure they have everything they need.

Mr. Wilkins announced this year's team broke every record and was one game away from going to the College World Series. He is very excited about the future of the team. Five players made the all-conference team and five players made the all-regional team.

Four players were introduced by Mr. Wilkins: Ms. Jessica Boyd was awarded the Dick Durrant Award which is given to a college athlete who for two years maintained a 4.0 GPA; Ms. Sarah Kessler who was all-conference, all-regional, and was conference pitcher of the year; Ms. Hayley Fletcher who was all-conference, all-regional while maintaining a 3.6 GPA; and Ms. Sydney Harrison who was all-conference and all-regional.

Presentation of Government Finance Officers Award

Ms. Mary Dankowski, Deputy Village Manager/Finance, Village of Park Forest, presented the Government Finance Officers Award to the college.

794th REGULAR MEETING

June 27, 2017

Page 3

CONSENT ITEMS

Ms. Mulhearn moved and Dr. White seconded that the Board of Trustees approves the following items of consent:

Minutes

That the Board of Trustees approves the Minutes of the Special Meeting of April 13, 2017; the Minutes of the Organizational Meeting of April 25, 2017; the Minutes of 793rd Regular Meeting of April 25, 2017; the Minutes of the Closed Session (1) of April 25, 2017; and the Minutes of the Closed Session (2) of April 25, 2017; as presented.

Retirement of Ms. Barbara Kelly-Gorbitz, Professor of Dental Hygiene

That the Board of Trustees accepts the retirement request of Ms. Barbara Kelly-Gorbitz, Professor of Dental Hygiene, and effective June 1, 2018.

Bills Payable – FY2017

That the Board of Trustees approves the FY2017 List of Bills Payable for April and May 2017 (including trustee and employee travel expenditures), as indicated in the enclosure.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Abstain
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being five (5) Ayes, one (1) Abstain; no (0) Nays; and one (1) Advisory, the motion carried.

ACTION ITEMS

Appointment of Dean of Career and Technical Education

Ms. Mulhearn moved and Dr. White seconded that the Board of trustees approves the appointment of Ms. Janice Kaushal as Dean of Career and Technical Education, effective July 3, 2017 at an annual salary of \$90,000.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

794th REGULAR MEETING

June 27, 2017

Page 4

Appointment of Dean of Allied Health and Emergency Services

Mr. Stanfa moved and Ms. Mulhearn seconded that the Board of Trustees approves the appointment of Ms. Carol Fawcett as Dean of Allied Health and Emergency Services, effective July 3, 2017 at an annual salary of \$88,000.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

Sabbatical Leave Request –Patrick Reichard, Professor of English

Dr. White moved and Ms. Williams seconded that the Board of Trustees approves a fall 2017 semester sabbatical leave for Mr. Patrick Reichard, Professor of English, according to the provisions of Section 4.25 of the faculty contract.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

Resource Allocation Management Plan (RAMP) Submission

Ms. Mulhearn moved and Ms. Agee seconded that the Board of Trustees approves the submission of the FY2019 Resource Allocation Management Plan (RAMP) to the Illinois Community College Board.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

794th REGULAR MEETING

June 27, 2017

Page 5

Purchase of Treasurer's Bond

Dr. White moved and Mr. Baikauskas seconded that the Board of Trustees approves the purchase of a Treasurer's Bond from Briargate Insurance Services, issued by Liberty Mutual Insurance Company in the amount of \$4.750 million at a cost of \$4,750 for the period July 1, 2017 through June 30, 2018.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

Risk Management Consortium Premiums

Dr. White moved and Ms. Williams seconded that the Board of Trustees approves payment of the annual Illinois Community College Risk Management Consortium (ICCRMC) insurance premiums of \$243,526.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

Resolution Adopting the Prevailing Wage Rates

Mr. Baikauskas moved and Mr. Stanfa seconded that the Board of Trustees approves the Resolution adopting prevailing wage rates.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

794th REGULAR MEETING

June 27, 2017

Page 6

Contract Approval – Ms. Dolores Ickis

Ms. Mulhearn moved and Ms. Agee seconded that the Board of Trustees approves independent contractor's payments to Ms. Dolores Ickis for the work performed for the Oral Health Workforce Grant for the period of September 1, 2016 through August 31, 2017 for the estimated total amount of \$46,000.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

Contract Approval – Illinois Community College Workforce Innovation and Opportunity Act Tuition Agreement

Mr. Baikauskas moved and Ms. Williams seconded that the Board of Trustees approves the Illinois Community College Workforce Innovation and Opportunity Act Tuition Agreement.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

Contract Approval – Ferrilli

Ms. Mulhearn moved and Ms. Agee seconded that the Board of Trustees approves a Service Agreement with Ferrilli, effective July 1, 2017 through December 21, 2017, at a rate of \$4,000 per month, for a total of \$24,000.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

794th REGULAR MEETING

June 27, 2017

Page 7

Contract Approval – E.C. Ortiz & Company, LLP

Ms. Mulhearn moved and Ms. Agee seconded that the Board of Trustees approves the contract with E.C. Ortiz & Company, LLP for the work being performed in conjunction with the preparation for the audit and financial statements compilations for the estimated total at \$65 per hour, not to exceed \$42,000.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

Bid Recommendation – Lincoln Torchmate 4800

Mr. Stanfa moved and Ms. Agee seconded that the Board of Trustees approves the bid for the purchase of Lincoln Torchmate 4800 with Flexcut 80 to Lincoln Electric Cutting Systems, the lowest responsible bidder, in the amount of \$28,301.65.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

Bid Recommendation – Auto Shop Improvement Project

Dr. White moved and Mr. Baikauskas seconded that the Board of Trustees approves the Auto Shop Improvement Project to the lowest responsible bidder Chicago Heights Construction in the amount of \$155,860 for base bid and alternate one plus a 10% construction contingency of \$15,586 for a total construction price not to exceed \$171,446.

Dr. Winfree noted that this was cited during the National Automotive Technical Education Foundation visit and not during a Higher Learning Commission visit. Mr. Stanfa pointed out how extremely important it was for the college to have up-to-date equipment for training in the automotive field.

794th REGULAR MEETING

June 27, 2017

Page 8

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

Purchase Recommendation – NCLEX-RN Exams and HESI Practice Tests

Dr. White moved and Ms. Williams seconded that the Board of Trustees approves the purchase of 50 software bundles designed to help nursing students practice and review for the HESI exam from the sole source supplier, Elsevier, in the amount of \$14,047.50.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

Purchase Recommendation – EBSCO Library Database Subscriptions

Ms. Mulhearn moved and Mr. Stanfa seconded that the Board of Trustees approves the renewal of library database subscriptions from EBSCO in the amount of \$17,823.00, from July 1, 2017 through June 30, 2018.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

794th REGULAR MEETING

June 27, 2017

Page 9

Purchase Recommendation – Consortium of Academic and Research Libraries Of Illinois (CARLI) Library Database Subscriptions

Mr. Stanfa moved and Ms. Mulhearn seconded that the Board of Trustees approves the renewal of library database subscriptions from Consortium of Academic and Research Libraries of Illinois (CARLI) in the amount of \$22,469.93, from July 1, 2017 through June 30, 2018.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

Renewal Recommendation – Desire 2 Learn Annual License, Hosting and Support Agreement

Dr. White moved and Ms. Agee seconded that the Board of Trustees approves the renewal of the annual License, Hosting and Support Agreement from Desire 2 Learn for a three-year term effective from August 1, 2017 to July 31, 2020 in the total amount of \$110,000.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

Renewal Recommendation – PeopleAdmin Service Agreement

Ms. Mulhearn moved and Dr. White seconded that the Board of Trustees approves a three (3) year renewal of the PeopleAdmin Service Agreement in the amount of \$30,284.20

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

794th REGULAR MEETING

June 27, 2017

Page 10

Renewal Recommendation – Microsoft Enrollment for Education Solutions Agreement

Dr. White moved and Ms. Agee seconded that the Board of Trustees approves the renewal of the Microsoft Enrollment for Education Solutions campus agreement from CDW-G, under Illinois Community College System Procurement Consortium pricing, in the amount of \$24,757.81 for the period July 1, 2017 through June 30, 2018.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

Project Recommendation – Phase I of the Ellucian Self-Service Portal Implementation

Dr. White moved and Mr. Stanfa seconded that the Board of Trustees approves the project costs associated with the implementation of phase I of the Ellucian Self Service portal at a cost of \$75,441, which includes a 10% contingency.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

Renewal Recommendation - Turnitin Software License Agreement

Ms. Mulhearn moved and Mr. Baikauskas seconded that the Board of Trustees approves the renewal of the software license agreement from Turnitin, LLC for a three-year term in the amount of \$29,534.64.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

794th REGULAR MEETING

June 27, 2017

Page 11

Purchase Recommendation – Music Production Technology Classroom/iMAC Lab Upgrade

Dr. White moved and Mr. Stanfa seconded that the Board of Trustees approves the Music Production Technology Classroom/iMac Lab Upgrade equipment purchase from CDW-G, under Illinois Community College System Procurement Consortium pricing, in the amount of \$35,764.30 and music production software packages including Native Instruments Komplete 11, Waves Renaissance Max, Izotope Ozone 7, Ableton Live 9.7 Standard, and Logic Pro 10, totaling \$19,271.52, for a total approval of \$52,035.82.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

Budget Transfers – April and May 2017

Dr. White moved and Ms. Mulhearn seconded that the Board of Trustees approves the budget transfers for April and May 2017, as indicated in the enclosure.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

FY2018 Tentative Budget

Dr. White moved and Ms. Mulhearn seconded that the Board of Trustees approves the FY2018 Tentative Budget and adopts the Resolution on the Notice of Public Hearing, as presented. The FY2018 Tentative Budget will be revised if necessary and brought before the Board of Trustees for final approval following the Public Hearing on September 26, 2017 at 5:00 p.m. CDT.

Dr. Saban reported the budget is balanced with a set aside of \$101,000 for pension liability. Depending on what the state does, the pension liability could eventually be given to the college. The budget will be available for review by the public in the President's office beginning Wednesday, July 5. The budget is not available online. A public hearing will be held on Tuesday, September 26. Immediately after the hearing, the budget will be on the regular meeting agenda for final approval by the Board. The budget could change if the state comes through.

794th REGULAR MEETING

June 27, 2017

Page 12

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays; and one (1) Advisory, the motion carried.

REPORTS

President's Report

Dr. Winfree reviewed her report. She thanked Dr. White for representing the College at the Commander's Ball. Dr. Winfree asked Board members if they were interested in participating in Fourth of July parades being held in Homewood and Beecher.

Dr. Winfree reviewed some of the items in their green folders including the 2017-2018 Board meeting dates; two research briefs prepared by Ms. Jan Bonavia, director of planning, effectiveness and accreditation along with input from Dr. Adane Kassa, director of institutional research; information about the Festival of the Vine featuring the Faculty Jazz Band of Prairie State College; information about the upcoming Foundation's fourth annual PSC Alumni and Family Day at the July 30 Sox game; and letter of appreciation from Steger School District.

President's Cabinet Monthly Reports

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

Monthly Financial Report

Dr. Saban reviewed the May financial report.

ITEMS FROM THE BOARD OF TRUSTEES

Board Goals

Ms. Agee asked that the Board members review the goals and to make sure they meet each one of them.

President's Evaluation

Ms. Agee announced the Board would go into closed session at the end of the meeting and that no action would be taken.

Schedule for Future Board/College Events

Dr. Winfree reviewed the upcoming dates.

ICCTA/ACCT Report

None.

Prairie State College Foundation Report

The Foundation Report is in the packet.

794th REGULAR MEETING

June 27, 2017

Page 13

Faculty Report

Ms. Valerie Nicholson thanked the Board for supporting the college's programs by purchasing up-to-date equipment. It is difficult to recruit and showcase programs that are not up-to-date.

Support Staff Report

None.

Dr. White welcomed Mr. Guevara to the Board. Ms. Mulhearn thanked Ms. Helen Manley, coordinator of student and campus life for the work she did on the Student Leadership Awards. It was fabulous and Ms. Manley put her heart and soul into it.

CLOSED SESSION

Ms. Agee moved and Ms. Mulhearn seconded that the Board of Trustees go into Closed Session for "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity." (5 ILCS 120/2(c)(1)).

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried and the meeting adjourned to Closed Session at 6:11 p.m.

RETURN TO OPEN SESSION:

Ms. Agee moved and Mr. Baikauskas seconded to return to Open Session at 6:34 p.m. All members voted Aye and the motion carried.

ADJOURNMENT

Mr. Baikauskas moved and Ms. Mulhearn seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:36 p.m.

Jacqueline Agee, Chair

Dr. Ronald White, Secretary

Patricia Gallagher Trost, Board Recorder