

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Seven Hundred Ninety-Sixth Regular Meeting August 29, 2017

MINUTES

Ms. Jacqueline Agee, Chair, convened the 796th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:03 p.m., Tuesday, August 29, 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
Mr. John Stanfa
Ms. Camiella Williams

Board Members Absent

Ms. Joelle Mulhearn

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
Ms. Cheron Ricks, Support Staff Representative
Mr. Anthony Dickerson, Student Representative (*left at 5:50 p.m.*)

Administrators Present

Ms. Carolyn Ciesla; Mr. David Cronan; Ms. Carol Fawcett; Ms. Deborah Havighorst; Mr. Greg Kain; Ms. Janice Kaushal; Mr. Timothy Kosiek; Ms. Kim Kunce; Ms. Kelly Lapetino; Mr. George Pfothenauer; Dr. Debra Prendergast; Mr. Felix Simpkins; Mr. Elighie Wilson

Faculty Members Present

Ms. Brianna Abate; Dr. Christa Adam; Ms. Marcia Bulthuis; Ms. Danielle Coleman; Ms. Jackie Dennis; Mr. Brian Donovan; Ms. Patti Eberhardt; Ms. Jennifer Eick-Magan; Ms. Barbara Kelly-Gorbitz; Ms. Alexandra Green; Mr. Joshua Green; Dr. Angela Hung; Ms. Colleen Ivancic; Mr. Thane Montaner; Ms. Valerie Nicholson; Mr. Jonathan Pierre; Mr. Ed Schwarz; Ms. Kate Sims-Drew; Ms. Rebecca Slagle; Mr. George Streeter; Ms. Dana Trunnell; Ms. Giggy Wagner; Ms. Cydney Williams

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Staff Members Present

Ms. Crystal Alston; Mr. Will Berkley; Ms. Alessandra Kummelehne; Ms. Kimberly Pedersen;
Ms. Andrea Small

Others

Mr. Steven Donovan, PSC student; Ms. Sharyl Inlow, Homewood-Flossmoor League of Women
Voters; Renee Lumpkin, guest

ORAL/WRITTEN PUBLIC COMMUNICATIONS

None.

CONSENT ITEMS

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

Minutes

That the Board of Trustees approves the Minutes of the 795th Regular Meeting of July 25, 2017; and Minutes of the Closed Session of July 25, 201; as presented.

Resignation of Ms. Ty Jiles, Assistant Professor of Early Childhood Education

That the Board of Trustees accepts the resignation of Ms. Ty Jiles, Assistant Professor of Early Childhood Education, effective August 4, 2017.

Bills Payable –FY2018

That the Board of Trustees approves the FY2018 List of Bills Payable for July, (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
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

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

Tenure

Dr. Marie Hansel, vice president of academic affairs gave an overview of the tenure process.

Tenure Recommendation – Mr. Brian Donovan, Assistant Professor of Information Technology

Dr. Hansel asked Dr. Debra Prendergast, dean of math and science to introduce Mr. Brian Donovan, assistant professor of information technology.

Mr. Baikauskas moved and Mr. Wiley seconded that the Board of Trustees awards a faculty tenure appointment to Mr. Brian Donovan, assistant professor of information technology, effective January 2018.

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

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

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

Tenure Recommendation – Mr. Joshua Green, Assistant Professor of Communication

Dr. Hansel asked Mr. Elighie Wilson, dean of liberal arts to introduce Mr. Joshua Green, assistant professor of communication.

Mr. Stanfa moved and Mr. Baikauskas seconded that the Board of Trustees awards a faculty tenure appointment to Mr. Joshua Green, assistant professor of communication, effective January 2018.

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

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

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

Tenure Recommendation – Mr. Joshua Green, Assistant Professor of Communication

Dr. Hansel asked Mr. Elighie Wilson, dean of liberal arts to introduce Mr. Jonathan Pierre, assistant professor of music.

Dr. White moved and Mr. Wiley seconded that the Board of Trustees awards a faculty tenure appointment to Mr. Jonathan Pierre, assistant professor of music, effective January 2018.

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

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

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

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Ms. Agee announced there would be a brief recess for photographs at 5:46 p.m. and asked everyone to return at 6:00 p.m.

The meeting resumed at 6:04 p.m.

ACTION ITEMS

Appointment of Assistant Professor of Dental Hygiene

Dr. White moved and Ms. Williams seconded that the Board of Trustees approves the appointment of Ms. Kathleen Karwoski as Assistant Professor of Dental Hygiene, effective August 30, 2017, at an annual salary of \$57,951

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

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

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

Appointment of Outreach and User Services Librarian/Assistant Professor

Dr. White moved and Ms. Agee seconded that the Board of Trustees approves the appointment of Ms. Katherine Sleyko as Outreach and User Services Librarian/Assistant Professor, effective October 2, 2017, at an annual salary of \$53,428.

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

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

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

Award of Annual Contracts for Fall 2018 for Eligible Full-Time Tenure Track Faculty Members (Credit)

Mr. Baikauskas moved and Dr. White seconded that the Board of Trustees approves the continuation of employment and the issuance of annual contracts for the full-time, tenure track faculty members listed on the attachment for fall 2018.

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

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

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

Amendment to 2015-2018 Agreement between the Board of Trustees and the Adjunct Instructors United, IEA-NEA of Prairie State College

Mr. Baikauskas moved and Ms. Williams seconded that the Board of Trustees approves the Amendment to the 2015-2018 Agreement between the Board of Trustees of Community College District 515 and the Adjunct Instructors United, IEA-NEA of Prairie State College.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	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 Approval - U.S. Department of Commerce Economic Development Administration Assistance for Mobile/Onsite Job Training

Dr. White moved and Mr. Stanfa seconded that the Board of Trustees approves the resolution authorizing the College president, Dr. Terri L. Winfree, to execute all required application forms and documents, and commit up to \$938,447 in 50% matching funds for the proposed U.S. Department of Commerce Economic Development Administration (EDA) Assistance Application for Mobile/Onsite Job Training.

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

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

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

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Bid Recommendation – Outdoor Fitness Equipment

Mr. Wiley moved and Ms. Agee seconded that the Board of Trustees approves the bid for the purchase of the seven piece outdoor fitness equipment set to Greenfields Outdoor Fitness, the lowest responsible bidder, in the amount of \$16,000.

Dr. White asked how the equipment would hold up in the winter. The equipment is made for the outdoors. It will be open for community members and there will be liability coverage. It was suggested that a sign be erected indicating the hours of operation and that it is open to the public.

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

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

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

Security Cameras

Mr. Wiley moved and Dr. White seconded that the Board of Trustees approves the proposal from Current Technologies for upgrade of the College safety and security camera system, including installation and training for police officers, in the amount of \$18,661.65.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	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 – July 2017

Dr. White moved and Ms. Agee seconded that the Board of Trustees approves the budget transfers for July, as indicated in the enclosure.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye

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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 the items in the green folders.

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 financial report.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

Dr. Winfree reviewed the upcoming dates, including Involvement Fest for the students and the art gallery openings.

ICCTA/ACCT Report

None.

Prairie State College Foundation Report

The report is in the packet. There will be tailgate party on Saturday, October 7 in conjunction with the men's and women's soccer games.

Faculty Report

None.

Support Staff Report

None.

ADJOURNMENT

Dr. White moved and Mr. Stanfa seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:20 p.m.

Jacqueline Agee, Chair

Dr. Ronald White, Secretary

Patricia Gallagher Trost, Board Recorder