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

**EIGHT HUNDRED FIRST MEETING  
REGULAR MEETING**

**Tuesday – February 27, 2018**

**5:00 p.m.**

**Board Room (No. 2274)**

**Prairie State College  
202 South Halsted Street  
Chicago Heights, Illinois 60411  
(708) 709-3637**

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**AGENDA**

1. CALL TO ORDER
2. ORAL/WRITTEN PUBLIC COMMUNICATIONS
3. INTRODUCTIONS/RECOGNITIONS
  - 3.1 Higher Learning Commission Presentation – Jan Bonavia, Director of Institutional Effectiveness, Planning, and Accreditation

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 800<sup>th</sup> Regular Meeting of January 30, 2018; as presented.*

- 4.1 800<sup>th</sup> Regular Meeting – January 30, 2018

(Enclosure)

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### Institutional

- 4.2 Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Administrators, Staff and Retired Faculty on Teaching Assignments – Spring 2018, First Eight-Week Classes, Sixteen-Week Classes, and Fourteen-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 \$265,228.67, adjunct faculty compensation in the amount of \$695,955.82, and compensation for administrators, staff, and retired faculty on teaching assignments in the amount of \$26,301.60, for first eight week classes, sixteen-week classes, and fourteen-week classes of the Spring 2018 term (credit courses).*

### Financial

- 4.3 Bills Payable – FY2018 (Enclosure)  
**RECOMMENDATION:**

*It is recommended that the Board of Trustees approves the FY2018 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.*

### CLOSED SESSION

*“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).*

### Personnel

- 5.1 Appointment of Assistant Professor, Certified Nursing Assistant and Nursing  
**RECOMMENDATION:** (Enclosure-Board Members/Executive Officers Only)  
*A recommendation for the appointment of Assistant Professor, Certified Nursing Assistant and Nursing will be made following discussion in Closed Session.*

### Institutional

- 5.2 2018-2022 Strategic Plan (Enclosure)  
**RECOMMENDATION:**

*It is recommended that the Board of Trustees accepts and supports the 2018-2022 Strategic Plan.*

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**Financial**

- 5.3 Purchase Recommendation – Facilities and Operations 2018 Full Size Van (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the purchase of one (1) 2018 Ford Transit Full Size Mid-Roof Van from the Suburban Purchasing Cooperative Contract #173 in the amount of \$26,927.16.*

- 5.4 Recommendation – South Metropolitan Higher Education Consortium Solar (Enclosure)

Project - Retention of Strong Legal & Regulatory Solutions

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the retaining the legal services of Strong Legal & Regulatory Solutions to support the South Metropolitan Higher Education Consortium's (SMHEC) development and execution of a request for proposal for development of solar facilities located on the campuses of six-to-eight SMHEC member institutions in an amount not to exceed \$12,000.*

- 5.5 Recommendation – Audit Services (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the engagement of Plante Moran for audit services covering fiscal year 2018 in the amount of \$87,000; fiscal year 2019 in the amount of \$88,000; and fiscal year 2020 in the amount of \$89,000.*

- 5.6 Budget Transfers – January 2018 (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the budget transfers for January 2018, as indicated in the enclosure.*

**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 Community Service Awards (Nomination Process)

- 7.4 Prairie State College Foundation Report (Enclosure)

- 7.5 Faculty Report

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7.6 Support Staff Report

**8. CLOSED SESSION**

8.1 Action As a Result of Closed Session, if necessary

**9. ADJOURNMENT**

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