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

**EIGHT HUNDRED TWENTY-SECOND MEETING  
REGULAR MEETING**

**Tuesday – March 31, 2020  
Immediately Following Public Hearing**

**Room 2274 (Board Room)  
Room 2408 and Room 2409  
(capacity for each room will be limited to 10)**

**Conference Call Number: 866-516-3949  
Access Code: 4311449**

**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. 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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### Financial

- 3.1 Bills Payable – FY2020 (Enclosure)

**RECOMMENDATION:**

*It is recommended that the Board of Trustees approves the FY2020 List of Bills Payable for February 2020 (including trustee and employee travel expenditures), as indicated in the enclosure.*

### 4. 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

- 4.1 Approval of Resignation and Separation Agreement (Enclosure-Board Members Only)

*It is recommended that the Board of Trustees accepts the resignation and approves the Separation Agreement with Terri L. Winfree, Ph.D., effective March 31, 2020.*

- 4.2 Appointment of Interim President (Enclosure)

**RECOMMENDATION:**

*It is recommended that the Board of Trustees approves the Interim President Agreement and appoints Thomas D. Saban, Ph.D. to the post of interim president, with an additional monthly stipend of \$2,584.00, effective immediately.*

- 4.3 Appointment of Interim Vice President Academic Affairs, Dean of Faculty (Enclosure)

**RECOMMENDATION:**

*It is recommended that the Board of Trustees approves the appointment of Elighie Wilson, Dean of Liberal Arts and Social Sciences, as interim Vice President Academic Affairs, Dean of Faculty, effective July 1, 2020, with the salary determined using the salary grid developed for the vice presidents' positions.*

### Financial

- 4.4 Bid Recommendation – Fall 2020 Credit Schedule and Fall 2020 Non-Credit Schedule (Enclosure)

**RECOMMENDATION:**

*It is recommended that the Board of Trustees awards the bid for the Fall 2020 course schedule to the lowest responsible bidder, Woodward Printing Services, in the amount of \$15,873 each for Credit, and \$15,837 for Non-Credit plus \$587 for an additional 4 pages (if needed), \$1,130 for an additional 8 pages (if needed) and \$160 per thousand for additional copies (if needed).*

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### 4.5 Bid Recommendation – Biology Lab Renovation Phase 1 (Enclosure)

#### *RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the Biology Labs Renovation Project to the lowest responsible bidder CMM Group, Inc. in the amount of \$987,300 plus a 10% construction contingency of \$98,730 for a total construction price not to exceed \$1,086,030.*

### 4.6 Purchase Recommendation – Academic Technology (Enclosure)

#### *RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the purchase of technology in an amount not to exceed \$50,000 in order to quickly address student and faculty technology and connectivity needs in these unprecedented times.*

## 5. CLOSED SESSION

*“Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.” (5 ILCS 120/2(c)(11)).*

### 5.1 Litigation (Enclosure-Board Members Only)

#### *RECOMMENDATION:*

*It is recommended that the Board of Trustees authorizes legal counsel for the College, Del Galdo Law Group, LLC, to initiate legal action in the Circuit Court of Cook County against the Higher Learning Commission (HLC) related to an ongoing fee dispute. (Consideration of this matter held in closed session pursuant to 5 ILCS 120/2(c)(11)).*

## 6. ADJOURNMENT

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