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

**EIGHT HUNDRED TWENTY-SEVENTH MEETING
REGULAR MEETING**

**Tuesday – September 29, 2020
Immediately following the Budget Hearing**

**Board Room (No. 2274)
Room 2408 and Room 2409
(capacity for each room will be limited to 10)**

**Conference Call Number: (877) 309-2073
Access Code: 819-381-069**

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

AGENDA

- 1. CALL TO ORDER**
- 2. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 3. INTRODUCTIONS AND RECOGNITIONS**
- 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.

It is recommended that the Board of Trustees approve the items on the Consent Agenda.

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Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Closed Session Minutes of July 28, 2020; and the Minutes of the 826th Regular Meeting of August 25, 2020; as presented.

4.1 Closed Session – July 28, 2020 (Board Members Only- Enclosure)

4.2 826th Regular Meeting – August 25, 2020 (Enclosure)

Financial

4.3 Bills Payable – FY2021 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2021 List of Bills Payable for August (including trustee and employee travel expenditures), 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, Dental Assisting

RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)

A recommendation for the appointment of an Assistant Professor/Coordinator of Dental Assisting will be made following discussion in Closed Session.

Financial

5.2 Suspend Participation in the Professional Exchange Sponsored by the Illinois Consortium for International Studies and Programs (ICISP) for 2020 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees suspend the College’s participation in the professional exchange program sponsored by the Illinois Consortium for International Studies and Programs, for 2020.

5.3 Purchase Recommendation – Google Enterprise and Voice Licenses (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the license purchase agreement for Google Enterprise Suite and Google Voice Licenses for \$32,673.60 with a 10% contingency for a total of \$35,940.96.

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- 5.4 Bid Recommendation -- Elevator Maintenance Contract (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the Elevator Maintenance Contract to the lowest responsible bidder, Urban Elevator Service in the amount of \$6,840.00 for year one, \$7,113.60 for year two and \$7,398.14 for year three, for a total of \$21,351.74 for a three year contract.
- 5.5 Bid Recommendation – Main Building Bathroom Renovation Phase 3 Project (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the Main Building Bathroom Renovation Phase 3 Project to the lowest responsible bidder, Integral Construction, in the amount of \$63,200 plus a 10% construction contingency of \$6,320 for a total construction price not to exceed \$69,520.
- 5.6 Project Recommendation – Health Tech Building – Dental Lab Renovation (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the Health Tech Building Dental Lab Renovation Project at an estimated cost of \$2,016,000, including architectural/engineering services, construction costs and contingency.
- 5.7 Budget Transfers – August 2020 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the budget transfers for August, as indicated in the enclosure.
- 5.8 Adoption – FY2021 Final Budget and the Associated Resolution (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees adopts the FY2021 Final Budget and the Associated Resolution, as presented.

6. REPORTS

- 6.1 President’s Cabinet Monthly Reports (Enclosure)
- 6.2 Monthly Financial Report (Enclosure)

7. ITEMS FROM THE BOARD OF TRUSTEES

- 7.1 Review of Board Policies
- 7.2 Schedule for Future Board/College Events (Enclosure)
- 7.3 ICCTA/ACCT Report
- 7.4 Prairie State College Foundation Report (Enclosure)

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7.5 Faculty Report

7.6 Support Staff Report

8. CLOSED SESSION

8.1 Action As a Result of Closed Session, if necessary

9. ADJOURNMENT
