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

**EIGHT HUNDRED TWENTY-NINETH MEETING
REGULAR MEETING**

**Tuesday – December 1, 2020
Board Room (No. 2274)
5:00 p.m.**

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

**Conference Call Number: (866) 899-4679
Access Code: 575-538-277**

**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/RECOGNITIONS**
 - 3.1 Government Finance Officers Award (Enclosure)
- 4. FINANCIAL PRESENTATION** (Enclosure)
- 5. 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.

829th REGULAR MEETING

December 1, 2020

Page 2

RECOMMENDATION:

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

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of the 828th Regular Meeting of October 27, 2020; as presented.

- 5.1 828th Regular Meeting – October 27, 2020 (Enclosure)

Personnel

- 5.2 Retirement of Lee Ann Burrough, Professor/Coordinator of Physical Science/Earth Science, and Geology (Enclosure)

RECOMEMDNATION:

It is recommended that the Board of Trustees accepts the retirement of Lee Ann Burrough, Professor/Coordinator of Physical Science/Earth Science and Geology, as outlined in Section 4.32, Item 1, of the 2017-2020 Federation of Teachers, Local 3816, AFT, AFL-CIO contract, effective June 2, 2021.

Financial

- 5.3 Full-Time Faculty Overloads and Adjunct Faculty Salaries on Teaching Assignments – Fall 2020, Twelve-Week Classes and Second Eight-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 \$135,173.24; and adjunct faculty compensation in the amount of \$261,681.91, for twelve-week classes, and second eight-week classes of the 2020 Fall Term (credit courses).

- 5.4 Bills Payable – FY2021 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2021 List of Bills Payable for, October and for November 1, 2020 to November 15, 2020 (including trustee and employee travel expenditures), as indicated in the enclosure.

6. 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

- 6.1 Appointment of Assistant Professor of Surgical Technology
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of an Assistant Professor of Surgical Technology will be made following discussion in Closed Session.
- 6.2 Resignation of Ezekiel Flannery, Non-Tenured, Assistant Professor of English as a World Language (Enclosure-Board Members/Executive Officers Only)
RECOMMENDATION:
It is recommended that the Board of Trustees accepts the resignation of Ezekiel Flannery, non-tenured, Assistant Professor, English as a World Language, effective May 14, 2021.

Financial

- 6.3 Bid Recommendation – Refuse and Recycling (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the three-year contract for the refuse and recyclable material collection to the lowest responsible bidder, Republic Services, in the total amount of \$25,418.34.
- 6.4 Contract Renewal – Blue Cross/Blue Shield of Illinois – Health Insurance 2021 Plan (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a one-year contract renewal with Blue Cross/Blue Shield for employee health insurance beginning January 1, 2021.
- 6.5 Contract Approval – Sun Life Company – Dental Insurance 2021 Plan (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a one-year contract with Sun Life Company to provide employee dental insurance beginning January 1, 2021.
- 6.6 Contract Approval – Sun Life Company- Life/Accidental Death and Dismemberment Insurance Extension (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the extension provided by Sun Life Company who currently provides life/accidental death and dismemberment coverage by extending coverage through December 31, 2023.
- 6.7 Contract Renewal – OmniUpdate (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a one-year contract renewal with OmniUpdate, in the amount of \$19,500.00.
- 6.8 Contract Renewal – South Metropolitan Higher Education Consortium Inside Higher Education Employment Recruitment Advertising (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the annual contract renewal of Inside Higher Education employment/recruitment advertising for the South Metropolitan Higher Education Consortium on behalf of five of its member institutions, in the amount of \$18,820.00.

829th REGULAR MEETING

December 1, 2020

Page 4

- 6.9 Purchase Recommendation – Adult Education Technology (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of technology to support Distance Learning for Adult Education and Literacy Students in the amount of \$30,000.

- 6.10 Lobbying Services Agreement – Alfred G. Ronan, Ltd. (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a one-year service contract with Alfred G. Ronan, Ltd. effective January 1, 2021 through December 31, 2021 at a rate of \$5,400.00 per month for lobbying services.

- 6.11 Budget Transfers – October and November 2020 (Enclosure)

RECOMMENDATION:

It is recommend that the Board of Trustees approves the budget transfers for October and November 1-15, 2020 as indicated in the enclosure.

- 6.12 2020 Tax Levy Resolution (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Resolution to Adopt the 2020 Tax Levy, which establishes the level of taxes that will be requested for the College from Cook and Will Counties for the 2020 tax year.

7. REPORTS

- 7.1 President’s Cabinet Monthly Reports (Enclosure)

- 7.2 COVID-19 Student Survey Results (Enclosure)

- 7.3 Monthly Financial Report (Enclosure)

8. ITEMS FROM THE BOARD OF TRUSTEES

- 8.1 Schedule for Future Board/College Events (Enclosure)

- 8.2 ICCTA/ACCT Report

- 8.3 Prairie State College Foundation Report (Enclosure)

- 8.4 Faculty Report

- 8.5 Support Staff Report

9. CLOSED SESSION

- 9.1 Action As a Result of Closed Session, if necessary

10. ADJOURNMENT
