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

**EIGHT HUNDRED TWENTY-THIRD MEETING  
REGULAR MEETING**

**Tuesday – April 28, 2020  
5:00 p.m.**

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

**Conference Call Number: 1-877-568-4106  
Access Code: 207-394-197**

**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.*

## 823th REGULAR MEETING

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### Minutes

#### *RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the Minutes of 821<sup>st</sup> Regular Meeting of February 25, 2020; and Minutes of the Closed Session of February 25, 2020; Minutes of the Bond Sale Hearing of March 31, 2020; Minutes of the 822<sup>nd</sup> Regular Meeting of March 31, 2020; and Minutes of Closed Session of March 31, 2020; as presented.*

- 3.1 821<sup>st</sup> Regular Meeting – February 25, 2020 (Enclosure)
- 3.2 Closed Session – February 25, 2020 (Enclosure-Board Members Only)
- 3.3 Bond Sale Hearing – March 31, 2020 (Enclosure)
- 3.4 822nd Regular Meeting – March 31, 2020 (Enclosure)
- 3.5 Closed Session – March 31, 2020 (Enclosure-Board Members Only)

### Personnel

- 3.6 Resignation of Ms. Mary Raymond, Assistant Professor/Coordinator, Physical Therapy  
*RECOMMENDATION:* (Enclosure)  
*It is recommended that the Board of Trustees accepts the resignation of Ms. Mary Raymond, Assistant Professor/Coordinator, Physical Therapist Assistant, effective May 15, 2020.*
- 3.7 Resignation of Ms. Carol Fawcett, Dean, Allied Health and Emergency Services, Academic Affairs (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees accepts the resignation of Ms. Carol Fawcett, Dean, Allied Health and Emergency Services, Academic Affairs, effective May 15, 2020.*

### Institutional

- 3.8 Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Retired Faculty on Teaching Assignments – Spring 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 \$71,830.09, adjunct faculty compensation in the amount of \$154,533.70, and compensation for retired faculty on teaching assignments in the amount of \$8,672.16, for twelve-week and second eight-week classes of the Spring 2020 term (credit courses).*

### Financial

- 3.9 Resolution – Payment of Bills (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees adopts the resolution authorizing the Treasurer to pay any outstanding bills that come due during the month of May, 2020.*

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3.10 Bills Payable – FY2020 (Enclosure)

**RECOMMENDATION:**

*It is recommended that the Board of Trustees approves the FY2020 List of Bills Payable for March (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)); and “the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act.” (5 ILCS 120/2(c) (21)).*

#### **Personnel**

4.1 Appointment of Assistant Professor/Program Coordinator, Physical Therapist Assistant  
**RECOMMENDATION:** (Board Members/Executive Officers Only)

*A recommendation for the appointment of an Assistant Professor/Program Coordinator of Physical Therapist Assistant will be made following discussion in Closed Session.*

4.2 Approval of Salary for Interim Vice President of Academic Affairs (Enclosure)  
**RECOMMENDATION:**

*It is recommended that the Board of Trustees approves the salary of \$145,000 per year for Elighie Wilson, Interim Vice President of Academic Affairs, starting June 1, 2020.*

4.3 Retirement Date Delay Request – Dr. Patrice Eberhardt, Professor/Coordinator/  
Director of Nursing (Enclosure)  
**RECOMMENDATION:**

*It is recommended that the Board of Trustees approves the retirement date delay request for Dr. Patrice Eberhardt, Director of Nursing, delay her retirement and remain full time faculty until the end of the fall 2020 semester.*

#### **Institutional**

4.4 Approval of 2020-2021 Regular Board Meeting Day, Time and Place (Enclosure)  
**RECOMMENDATION:**

*It is recommended that the Board of Trustees hold the 2020-2021 Regular Meetings of the Board of Trustees of Community College District 515 on the last day of each month at 5:00 p.m., except in May and November, in the Board Room (Room 2274) at the College.*

4.5 Review of Closed Session Minutes (Enclosure-Board Members Only)  
**RECOMMENDATION:**

*In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine the release/non-release of Closed Session minutes.*

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4.6 Review of Verbatim Recordings of Closed Session Minutes

*RECOMMENDATION:* (Enclosure-Board Members Only)

*In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine whether verbatim recordings of Closed Session meetings will be destroyed.*

**Financial**

4.7 Bond Resolution

(Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the Resolution authorizing and providing for the issuance of not to exceed \$24,000,000 funding bonds for the purpose of paying claims against the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of the bonds to the purchasers thereof.*

4.8 Tuition – Lake County, Indiana

(Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the following tuition and fee for Lake County, Indiana residents beginning the Fall 2020:*

	<u>Current Rate</u>	<u>Proposed Rate</u>
Lake County, Indiana	\$461	\$204.00

4.9 Payment Approval – Illinois Green Economy Network

(Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the payment of FY2020 Dues for the Illinois Green Economy Network in the amount of \$10,000.*

4.10 Project Recommendation – Main Building Bathroom Renovations Phase 3

(Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the Main Building Bathroom Renovations Phase 3 Project at an estimated cost of \$111,600.00, including architectural/engineering services, construction costs and contingency.*

4.11 Project Recommendation – Nursing Simulation Lab Expansion Project

(Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the Nursing Simulation Lab Expansion Project at an estimated cost of \$216,000, including architectural/engineering services, construction costs and contingency.*

4.12 Purchase Recommendation – Technology Equipment to Support Distance Learning for Adult Education and Literacy Students

(Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the purchase of technology equipment, to support distance learning for Adult Education and Literacy Students including HP Chromebooks, corresponding warranties, a lockable charging station, carrying cases and webcams and an online learning curriculum in the amount of \$36,199.29.*

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- 4.13 Purchase Recommendation – TeamDynamix Hosted Software Platform (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the two-year purchase agreement with SHI International Corp for the hosted software license agreement for IT Service Management, Project Management and Enterprise Services, in the amount of \$53,991.38.*

- 4.14 Contract Approval – Toad Code, Inc. (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the contract for services to support our Colleague Application from Toad Code, Inc. for July 1, 2020 to June 30, 2021, in the amount of \$34,800.*

- 4.15 Contract Approval – Ferrili (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the Service Agreement with Ferrilli, effective July 1, 2020 through June 30, 2021, at a rate of \$4,200 per month, for a total of \$50,400.*

- 4.16 Budget Transfers – February and March 2020 (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the budget transfers for February and March 2020, as indicated in the attachment.*

**5. CLOSED SESSION**

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

**6. ADJOURNMENT**

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