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

**EIGHT HUNDRED THIRTY-THIRD MEETING
REGULAR MEETING**

**Tuesday – April 27, 2021
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: (866) 899-4679
Access Code: 978-937-637**

**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/PRESENTATIONS**
 - 3.1 Audit Presentation – GW & Associates
 - 3.2 Recognition of 2020-2021 Student Trustee – Christian M. Ponce
 - 3.3 Introduction and Recognition of the Phi Theta Kappa All-Illinois Academic Team Members
 - 3.4 Introduction and Recognition of Forensics Team

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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.

- 4.1 831st Regular Meeting – February 23, 2021 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of 831st Regular Meeting of February 23, 2021; as presented.

Institutional

- 4.2 Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Retired Faculty on Teaching Assignments – Spring 2021, 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 \$107,268.00, adjunct faculty compensation in the amount of \$298,049.66, and compensation for retired faculty on teaching assignments in the amount of \$3,691.09, for twelve-week and second eight-week classes of the Spring 2021 term (credit courses).

Financial

- 4.3 Bills Payable – FY2021 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2021 List of Bills Payable for February and March 2021 (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 Executive Director of Workforce Development and Community Education
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)

An appointment of an Executive Director of Workforce Development and Community Education will be made following discussion in Closed Session.

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Institutional

5.2 Resolution Honoring Joelle Mulhearn

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Resolution honoring Joelle Mulhearn.

5.3 Resolution Honoring Marc A. Wiley

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Resolution honoring Marc A. Wiley.

5.4 Change to Academic Calendar

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a change to the 2020-2022 Academic Calendar, Fall 2021 term.

5.5 State Universities Retirement System 457 Plan

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Resolution to Adopt Plan, Employer Participation Agreement and Authorized Contact Form for the new State Universities Retirement System Deferred Compensation Plan.

Financial

5.6 Confirmation of Payment – Commission on Accreditation in Physical Therapy Education

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees confirms the payment to the Commission on Accreditation in Physical Therapy Education, in the amount of \$10,000.00.

5.7 Lease Extension – Illinois Action for Children

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the five-year lease extension of the Children's Learning Center building to Illinois Action for Children.

5.8 Purchase Recommendation – John Deere 1025R Tractor

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of a 2021 John Deere 1025R sub-compact tractor from the Sourcewell Grounds Maintenance Contract, in the amount of \$21,074.32.

5.9 Purchase Recommendation – Thin Client

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of Thin Clients, including warranties, from CDW-G, under Illinois Community College System Procurement Consortium pricing, not to exceed the amount of \$33,000.

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- 5.10 Project Recommendation – Main Campus Asphalt Repair and Sealcoating (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the Main Campus Asphalt Repair and Sealcoating Project at an estimated cost of \$125,000, including construction costs and contingency.
- 5.11 Project Recommendation – Main Campus Sidewalk Replacement (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the Main Campus Sidewalk Replacement Project at an estimated cost of \$204,000, including architectural/engineering services, construction costs and contingency.
- 5.12 Project Recommendation – Campus Police Relocation (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the Campus Police Relocation Project at an estimate cost of \$448,500, including architectural/engineering services, construction costs, and contingency.
- 5.13 Project Recommendation – Colleague ERP Move to Cloud Infrastructure (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the project to move the Colleague application to the Azure Cloud Infrastructure as follows: Licensing (3 years) and Cloud Agreement: \$59,463.50; Transition to Azure Cloud Secure Services: \$30,500.00; Monthly Maintenance: \$925.00; Contingency: \$8,900.00 for a total cost for year 1, \$99,788.50.
- 5.14 Contract Renewal – ManageEngine Products (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the annual contract of ZOHO's ManageEngine Products, in the amount of \$12,615.30.
- 5.15 Contract Renewal – Toad Code, Inc. (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the annual contract with Toad Code, Inc. to support the Colleague Application, effective July 1, 2021 through June 30, 2022, in the amount of \$34,800.
- 5.16 Contract Renewal – LogMeIn Remote Access (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the annual contract of LogMeIn Remote Access, in the amount of \$10,800.
- 5.17 Contract Renewal – Konica Minolta EFI Digital Storefront (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the renewal of the annual lease with Konica Minolta for the EFI Digital Storefront, in the amount of \$14,520.
- 5.18 Contract Recommendation – Sentinel Technologies (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the contract with Sentinel Technologies to upgrade the Virtual Server environment, in the amount of \$13,936, with a 10% contingency of \$1,393.60

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- 5.19 Bid Recommendation – Nursing Simulation Lab Expansion Project (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the Nursing Simulation Lab Expansion Project to the lowest responsible bidder, Edwin Anderson Construction Company, in the amount of \$209,600 plus a 10% construction contingency of \$20,960 for a total construction price not to exceed \$230,560 for base bid and Alternate 1.
- 5.20 Bid Recommendation – Dental Clinic Renovation (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the Dental Clinic Renovation to the lowest responsible bidder, Chicago Heights Construction Company, in the amount of \$1,764,968 plus a 10% construction contingency of \$176,496 for a total construction price not to exceed \$1,941,464 for base bid, Alternate 1 and 2.
- 5.21 Bid Recommendation – IV Pumps (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the bid for four Alaris 8100 Pump Modules, four Alaris 8120 PCA Pump Modules, four Alaris 8015 PCU Infusion Pumps, 20 Alaris Primary Admin Stet for 8100, 12 Alaris PCA Admin Set Tubing, and 12 Alaris PCA Syringe with Luer Lock, to DiaMedical USA equipment LLC, Option 1, in the amount of \$10,482.75
- 5.22 License Renewal – Sophos Firewall and Antivirus Maintenance and Support (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the renewal of the Sophos Firewall and Antivirus maintenance and support license from CDW-G, under the Illinois Community College System Procurement Consortium pricing, from June 6, 2021 through June 5, 2024, not to exceed \$45,534.50.
- 5.23 Budget Transfers – February 2021 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the budget transfers for February and March, as indicated in the enclosure.
- 5.24 Presentation of FY2020 Comprehensive Annual Financial Report and Audit
RECOMMENDATION:
It is recommended that the Board of Trustees accepts the FY2020 Comprehensive Annual Financial Report and Audit, as presented.

6. REPORTS

- 6.1 President and Cabinet Monthly Reports (Enclosure)
- 6.2 Faculty COVID Survey Results/Actions to be Taken (Enclosure)
- 6.3 Monthly Financial Report (Enclosure)

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7. ITEMS FROM THE BOARD OF TRUSTEES

7.1 Schedule for Future Board/College Events (Enclosure)

7.2 May 25, 2021 Board Meeting

7.3 ICCTA/ACCT Report

7.4 Prairie State College Foundation Report (Enclosure)

7.5 Information Items (Enclosure)

7.6 Faculty Report

7.7 Support Staff Report

7.8 Student Government Association Report

8. CLOSED SESSION

8.1 Action As a Result of Closed Session, if necessary

9. ADJOURNMENT
