

---

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

**EIGHT HUNDRED TWENTY-SIXTH MEETING  
REGULAR MEETING**

**Tuesday – August 25, 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: (866) 899-4679  
Access Code: 692-846-989**

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

---

**AGENDA**

- 1. CALL TO ORDER**
- 2. ORAL/WRITTEN PUBLIC COMMUNICATION**
- 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.*

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

**826th REGULAR MEETING**

**August 25, 2020**

**Page 2**

**Minutes**

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approve the Minutes of the 825th Regular Meeting of July 28, 2020; as presented.*

- 3.1 825<sup>th</sup> Regular Meeting – July 28, 2020 (Enclosure)

**Personnel**

- 3.2 Designation of Deputies for April 2021 Election (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees confirms their approval of the designation of Ms. Patricia Trost, Ms. Crystal Alston, and Ms. Jodi Pedersoli as the persons authorized to accept nominating petitions from prospective candidates on behalf of the Secretary of the Board of Trustees for the Election to be held on Tuesday, April 6, 2021, and furthermore that Ms. Trost be designated as the local election official to act on behalf of the Secretary of the Board of Trustees for the election.*

**Financial**

- 3.3 Bills Payable – FY2020 (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the FY2020 List of Bills Payable for July, (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 Award of Annual Contracts for the 2020-2021 Academic Year for Eligible Full-Time Tenure Track Faculty Members (Credit) (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the continuation of employment and the issuance of annual contracts for the full-time, tenure track faculty members listed on the attachment for the 2020-2021 academic year.*

**826th REGULAR MEETING**

**August 25, 2020**

**Page 3**

- 4.2 Appointment of Assistant Professor of Physical Therapist Assistant  
*RECOMMENDATION:* (Board Members/Executive Officers Only)  
*A recommendation for the appointment of Assistant Professor of Physical Therapist Assistant will be made following discussion in Closed Session.*
- 4.3 Appointment of Assistant Professor of Nursing (Board Members/Executive Officers Only)  
*RECOMMENDATION:*  
*A recommendation for the appointment of Assistant Professor of Nursing will be made following discussion in Closed Session.*

**Financial**

- 4.4 Payment Approval – South Metropolitan Higher Education Consortium (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the payment to South Metropolitan Higher Education Consortium for fiscal year 2021 membership dues, in the amount of \$10,514.00.*
- 4.5 Project Recommendation -- Nature Preserve Trail (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the Nature Preserve Trail Project at an estimated cost of \$205,080, including architectural/engineering services, construction costs and contingency with two-thirds of the cost paid by an IDNR grant.*
- 4.6 Contract Renewal – Microsoft Enrollment for Education Solutions (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the renewal of the Microsoft Enrollment for Education Solutions campus agreement from CDW-G, under Illinois Community College System Procurement Consortium pricing, in the amount of \$26,282.59 for the period September 1, 2020 through August 31, 2021.*
- 4.7 Budget Transfers – July 2020 (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the budget transfers for July, as indicated in the enclosure.*

**5. REPORTS**

- 5.1 President’s Cabinet Monthly Reports (Enclosure)
- 5.2 Monthly Financial Report (Enclosure)

**6. ITEMS FROM THE BOARD OF TRUSTEES**

- 6.1 Schedule for Future Board/College Events (Enclosure)
- 6.2 ICCTA/ACCT Report

**826th REGULAR MEETING**

**August 25, 2020**

**Page 4**

6.3 Prairie State College Foundation Report

(Enclosure)

6.4 Faculty Report

6.5 Support Staff Report

**7. CLOSED SESSION**

7.1 Action As a Result of Closed Session, if necessary

**8. ADJOURNMENT**

---

---