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

**EIGHT HUNDRED FORTY-FIRST MEETING
REGULAR MEETING**

Tuesday – February 22, 2022

5:30 p.m.

Barnes & Noble College Auditorium

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

REVISED AGENDA

- 1. CALL TO ORDER**
- 2. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 3. INTRODUCTIONS/RECOGNITIONS/PRESENTATIONS**
 - 3.1 Pioneer Award – Adam Kirby-Swenson, Enterprise Systems Manager, Information Technology Resources
 - 3.2 Police Commendation
 - 3.3 Presentation -- Strategic Plan Annual Report

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.

Minutes

RECOMMENDATION:

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It is recommended that the Board of Trustees approves the Minutes of the 840th Regular Meeting of January 25, 2022

- 4.1 840th Regular Meeting – January 25, 2022 (Enclosure)

Institutional

- 4.2 Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Administrators, Staff and Retired Faculty on Teaching Assignments – Spring 2022, First Eight-Week Classes, and Sixteen-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 \$202,645.24, adjunct faculty compensation in the amount of \$405,251.83, and compensation for retired faculty on teaching assignments in the amount of \$3,270.00, for first eight-week classes, and sixteen-week classes, Spring 2022 term (credit courses).

Financial

- 4.3 Bills Payable – FY2022 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2022 List of Bills Payable for January 2022 (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 Tenure Recommendation – Ms. Shawna M. Miller, Assistant Professor, Nursing (Enclosure)
RECOMMENDATION:

It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Shawna M. Miller, Assistant Professor, Nursing, effective August 2022.

- 5.2 Tenure Recommendation – Ms. Sandra M. Wood, Assistant Professor, Nursing (Enclosure)
RECOMMENDATION:

It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Sandra M. Wood, Assistant Professor, Nursing effective August 2022.

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- 5.3 Award of Annual Contracts for the 2022-2023 Academic Year (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 below for the 2022-2023 academic year.

Financial

- 5.4 Rental Recommendation – Charter Bus for Spring Baseball Trip (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the rental of a 54-passenger charter bus with restroom, from Holiday Tours, Inc. for the baseball team's spring trip to Davenport, Florida from March 10 to March 20, 2022 at a cost of \$10,500.00.

- 5.5 Resolution Establishing Responsible Bidder Requirements

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Resolution Establishing Responsible Bidder Requirements.

- 5.6 Bid Recommendation – Air Filtration System (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the air filtration system project to the only bidder, H2I Group, Inc., for the delivery and installation of the Halo laboratory grade HEPA air filtration system to be installed in two Prairie State College Mobile Training Center trailers, in the amount of \$21,703.75.

- 5.7 Bid Recommendation – Physical Education Equipment and Supplies (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the purchase of physical education equipment and supplies to the lowest responsible bidder, Promaxima Strength and Conditioning, in the amount of \$18,230.00.

- 5.8 Bid Recommendation – Fire Science Technology Equipment (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the purchase of fire science technology equipment to the lowest responsible bidder, Air One Equipment, in the amount of \$29,984.30.

- 5.9 Purchase Recommendation – Blackbaud (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the three-year purchase agreement with Blackbaud for Award Management Essentials, Raiser's Edge NXT (RE NXT) and Financial Edge NXT (FE NXT) scholarship management, fundraising, donor management software for a total annual investment of \$38,000 each for FY23, FY24, and FY25.

- 5.10 Budget Transfers – January 2022 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the budget transfers for January 2022, as indicated in the enclosure.

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6. REPORTS

6.1 President and Cabinet Monthly Reports (Enclosure)

6.2 Monthly Financial Report (Enclosure)

7. ITEMS FROM THE BOARD OF TRUSTEES

7.1 Schedule for Future Board/College Events (Enclosure)

7.2 ICCTA/ACCT Report

7.3 Community Service Awards (Nomination Process) (Enclosure)

7.4 Prairie State College Foundation Report (Enclosure)

7.5 Faculty Report

7.6 Support Staff Report

7.7 Student Government Association Report

8. CLOSED SESSION

8.1 Action as a Result of Closed Session, if necessary

9. ADJOURNMENT
