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

**EIGHT HUNDRED THIRTY-SECOND MEETING
REGULAR MEETING**

**Tuesday – March 30, 2021
Immediately Following Public Hearing**

**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: 570-037-741**

**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
- 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.

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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.

Financial

- 4.2 Bills Payable – FY2021 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2021 List of Bills Payable for February 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 – Executive Director of Workforce Development and Community Education

RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)

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

Institutional

- 5.2 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.

Financial

- 5.3 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.

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- 5.4 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.
- 5.5 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.
- 5.6 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
- 5.7 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 Contract Renewal – VMWare Consolidation and Sentinel (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.
- 5.9 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.
- 5.10 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.
- 5.11 Budget Transfers – February 2021 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the budget transfers for February, as indicated in the enclosure.

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- 5.12 Presentation of FY2020 Comprehensive Annual Financial Report and Audit
RECOMMENDATION: (Separate Enclosure)
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)

7. ITEMS FROM THE BOARD OF TRUSTEES

- 7.1 Schedule for Future Board/College Events (Enclosure)
7.2 ICCTA/ACCT Report
7.3 Prairie State College Foundation Report (Enclosure)
7.4 Information Items (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
