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

**EIGHT HUNDRED THIRTIETH MEETING
REGULAR MEETING**

**Tuesday – January 26, 2021
5:00 p.m.**

**Board Room (No. 2274)
Room 2408 and Room 2409
(capacity for each room will be limited to 10)**

**Conference Call Number: (877) 309-2073
Access Code: 940-022-845**

**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**
- 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 approves the items on the Consent Agenda.

830th REGULAR MEETING

January 26, 2021

Page 2

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of the 829th Regular Meeting of December 1, 2020; as presented.

- 4.1 829th Regular Meeting – December 1, 2020 (Enclosure)

Personnel

- 4.2 Retirement of Dr. Patrice M. Eberhardt, Professor of Nursing (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accepts the retirement of Dr. Patrice M. Eberhardt, Professor of Nursing, effective December 31, 2020.

- 4.3 Resignation of Ms. Kelly Lapetino, Dean of Corporate and Continuing Education (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accepts the resignation of Ms. Kelly Lapetino, Dean of Corporate and Continuing Education, effective January 1, 2021.

Financial

- 4.4 Adjunct Faculty Compensation for Non-Credit Courses, 2020 Fall Term (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the adjunct faculty compensation in the amount of \$41,819.62, for the fall 2020 term (non-credit courses).

- 4.5 Bills Payable – FY2021 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2021 List of Bills Payable for November 16 - 30 and December 1-23, 2020 (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 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).

Institutional

- 5.1 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.

830th REGULAR MEETING

January 26, 2021

Page 3

- 5.2 Review of Verbatim Recordings of Closed Session Meetings (Enclosure - Board Members Only)

RECOMMENDATION:

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.

- 5.3 Schedule for Summer Work Hours (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves that the College be closed on Fridays during the summer of 2021 from May 21 through August 13, Monday – Thursday work and operating hours for employees will be adjusted accordingly.

Financial

- 5.4 2020-2023 Agreement Between the Board of Trustees of Community College District No. 515 and Illinois Council of Police Chapter of Prairie State College

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

It is recommended that the Board of Trustees approves the 2020-2023 Agreement between the Board of Trustees of Community College District 515 and Illinois Council of Police (ICOPS) Chapter of Prairie State College.

- 5.5 Contract Renewal – Qless (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the renewal of the QLESS queuing software, which was originally approved by the Board on April 13, 2018 as the lowest responsible bidder, at an original cost of \$15,850 and a yearly maintenance renewal fee not to exceed \$7,500.

- 5.6 Purchase Recommendation – Faculty and Executive/Staff Laptops (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase laptops, with warranties, to extend the faculty laptop program and include Executive/Staff, from CDW-G, under Illinois Community College System Procurement Consortium pricing, with a 10% contingency in the amount of \$45,057.48.

- 5.7 Purchase Recommendation – Virtual Conferencing Monitors (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of IT monitors, with warranties, with built-in microphones and cameras from CDW-G, under Illinois Community College System Procurement Consortium pricing, not to exceed the amount of \$11,552.52.

- 5.8 Project Recommendation – Atrium/Café Renovation Project (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Atrium/Café Renovation Project at an estimated cost of \$3,066,000 including architectural/engineering services, construction costs and contingency.

830th REGULAR MEETING

January 26, 2021

Page 4

- 5.9 Bid Rejection -- Hot Water Tank Replacement Tech Building Project (Enclosure)
RECOMMENDATION:

It is recommended that the Board of Trustees reject all bids for the Hot Water Tank Replacement Tech Building Project due to budgetary concerns and lack of received competitive bids.

- 5.10 Purchase Recommendation – Automated Degree and Certificate Evaluator (Enclosure)
RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase and implementation of Ferrilli AutoGrad, an automated degree and certificate evaluator, at a cost of \$34,595, including a 10% contingency.

- 5.11 Addendum Recommendation – Digital Architecture Services Agreement (Enclosure)
RECOMMENDATION:

It is recommended that the Board of Trustees approves the addendum to the Professional Services Agreement between Prairie State College and Digital Architecture, LLC (DIGARC) totaling \$2,800.

6. REPORTS

- 6.1 President’s Cabinet Monthly Reports (Enclosure)
6.2 Monthly Financial Report (Enclosure)
6.3 Sustainability Report (Separate Enclosure)
6.4 Strategic Plan Annual Report (Enclosure)
6.5 2020-2021 Student Government Budget (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
