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

**EIGHT HUNDRED THIRTY-FIRST MEETING
REGULAR MEETING**

**Tuesday – February 23, 2021
5:00 p.m.
Board Room (No. 2274)**

**Conference Call Number: (877) 309-2073
Access Code: 506-139-557**

**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 Pioneer Award – Jennifer Rietveld, Telecommunications/Computer Technician
 - 3.2 Presentation -- Strategic Plan Annual Report (Enclosures)
- 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.

831st REGULAR MEETING

February 23, 2021

Page 2

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of the 830th Regular Meeting of January 26, 2021

- 4.1 830th Regular Meeting – January 26, 2021 (Enclosure)

Institutional

- 4.2 Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Administrators, Staff and Retired Faculty on Teaching Assignments – Spring 2021, First Eight-Week Classes, Sixteen-Week Classes, and Fourteen-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 \$293,879.89, adjunct faculty compensation in the amount of \$543,537.32, and compensation for retired faculty on teaching assignments in the amount of \$3,174.00, for first eight week classes, sixteen-week classes, and fourteen-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 January 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 Addendum to Contract of Interim President (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Addendum to the Contract of the Interim President, through June 30, 2021.

- 5.2 Tenure Recommendation – Ms. Rebecca Buckle, Assistant Professor, Dental Hygiene (Enclosure)

It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Rebecca Buckle, Assistant Professor, Dental Hygiene, effective August 2021.

831st REGULAR MEETING

February 23, 2021

Page 3

- 5.3 Tenure Recommendation – Ms. Laura Guill, Assistant Professor and Coordinator, Adult Basic Education and Secondary Education (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Laura Guill, Assistant Professor and Coordinator, Adult Basic Education and Secondary Education, effective August 2021.
- 5.4 Tenure Recommendation – Mr. Michael Massengill, Assistant Professor, Economics (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees awards a faculty tenure appointment to Mr. Michael Massengill, Assistant Professor, Economics, effective August 2021.
- 5.5 Tenure Recommendation – Dr. Johnson Thomas, Assistant Professor, Biology (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees awards a faculty tenure appointment to Dr. Johnson Thomas, Assistant Professor, Biology, effective August 2021.
- 5.6 Tenure Recommendation – Ms. Denita Williams, Assistant Professor, Certified Nursing Assistant and Nursing (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Denita Williams, Assistant Professor, Certified Nursing Assistant and Nursing, effective August 2021.
- 5.7 Award of Annual Contracts for the 2021-2022 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 2021-2022 academic year.

Financial

- 5.8 Bid Recommendation – Enrollment Guides, 2021-2022 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees awards the bid for the Summer 2021 Enrollment Guide, Fall 2021 Enrollment Guide, and Spring 2022 Enrollment Guide to the lowest responsible bidder, Woodward Printing Services, in the amount of \$22,223.79 plus \$5,256 for an additional four pages (if needed), \$7,500 for an additional eight pages (if needed), and \$320.88 for an additional 1,000 copies of each (if needed).
- 5.9 Bid Recommendation – Nature Preserve Trail Project (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees awards the Nature Preserve Trail Project to the lowest responsible bidder, Matthew Paving Inc., in the amount of \$228,900 for base bid plus a 10% construction contingency of \$22,890 for a total construction price not to exceed \$251,790.
- 5.10 Purchase Recommendation – Hybrid Vehicle Trainer and Used Electric Vehicle (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve expenses supporting the creation of a new hybrid and electric vehicles course, including a hybrid vehicle trainer, and a used electric

831st REGULAR MEETING

February 23, 2021

Page 4

vehicle to provide state of the art instruction to students in the Prairie State College Automotive Technology program, not to exceed \$72,625.00.

5.11 Budget Transfers – January 2021 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the budget transfers for January 2021, as indicated in the enclosure.

6. REPORTS

6.1 President and Cabinet Monthly Reports (Enclosure)

6.2 Staff COVID Survey Results/Actions to be Taken (Enclosures)

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 Community Service Awards (Nomination Process)

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
