

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Eight Hundred and Twenty-Third Regular Meeting April 28, 2020

MINUTES

Mr. Marc Wiley, Chair, convened the 823rd Regular Meeting of the Board of Illinois Community College District No. 515 at 5:04 p.m., Tuesday, April 28, 2020, via Conference Call and in the Board Room of the College.

ROLL CALL:

Board Members Present via Conference Call

Mr. Marc Wiley, Chair
Ms. Joelle Mulhearn
Mr. Jay Readey

Board Members Present

Dr. Ronald White, Vice Chair
Mr. Christopher Baikauskas, Secretary
Mr. John Stanfa
Ms. Camiella Williams

Board Members Absent

Ms. Thalia Valdivia, Student Trustee

Table Participants Present via Conference Call

Dr. Thomas Saban, Interim President
Ms. Jodi Pedersoli, Board Recorder
Dr. Marie Hansel, Vice President, Academic Affairs
Mr. Craig Schmidt, Vice President, Community and Economic Development
Dr. Michael Anthony, Vice President, Student Affairs and Institutional Effectiveness
Mr. Thomas Nicholas, Faculty Representative
Ms. Cheron Ricks, Support Staff Representative
Mr. Fabian Lopez, President, Student Government Association

Table Participants Present

Mr. Eric Stach, Del Galdo Law Group

Administrators via Conference Call

Ms. Jan Bovavia; Ms. Tiffany Brewer; Ms. Carolyn Ciesla; Mr. David Cronan; Mr. Gregory Kain; Ms. Janice Kaushal; Mr. Timothy Kosiek; Ms. Kim Marisa Kunce; Ms. Grace McGinnis; Ms. Jaime Miller; Dr. Debra Prendergast; Mr. Felix Simpkins; Mr. Elighie Wilson

Administrators Present

Ms. Deborah Smith Havighorst; Dr. Anthony Martin; Ms. Patricia Gallagher Trost

Faculty Members Present via Conference Call

Ms. Brianna Abate; Ms. Valerie Nicholson

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Faculty Members Present

Dr. Maureen Grady-Perovich

Managers Present via Conference Call

Mr. Jay Barriga; Dr. Gina De rosier-Cook; Ms. Alysse Hansen; Ms. Jameta Rogers; Ms. Andrea Small; Ms. Cheri Taylor-Lawton; Ms. Elizabeth Zeigler

Staff Members Present via Conference Call

Ms. Helen Manley; Ms. Oshunda Williams

Others Present via Conference Call

Ms. Linda Carpenter; Ms. Erin Craven; Mr. Mark Rivers; Mr. Edward Schwarz, Olympia Fields Resident

Others Present

Mr. Kenneth Peterson, Sheppard Mullin - Bond Counsel

ORAL/WRITTEN PUBLIC COMMUNICATIONS

None

CONSENT ITEMS

Mr. Baikauskas moved and Ms. Williams seconded that the Board of Trustees approve the following consent items:

Minutes

That the Board of Trustees approves the Minutes of 821st Regular Meeting of February 25, 2020; and Minutes of the Closed Session of February 25, 2020; Minutes of the Bond Sale Hearing of March 31, 2020; Minutes of the 822nd Regular Meeting of March 31, 2020; and Minutes of Closed Session of March 31, 2020; as presented.

Resignation of Ms. Mary Raymond, Assistant Professor/Coordinator, Physical Therapy

That the Board of Trustees accepts the resignation of Ms. Mary Raymond, Assistant Professor/Coordinator, Physical Therapist Assistant, effective May 15, 2020.

Resignation of Ms. Carol Fawcett, Dean, Allied Health and Emergency Services, Academic Affairs

That the Board of Trustees accepts the resignation of Ms. Carol Fawcett, Dean, Allied Health and Emergency Services, Academic Affairs, effective May 15, 2020.

Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Retired Faculty on Teaching Assignments – Spring 2020, Twelve-Week Classes, and Second Eight-Week Classes (Credit Courses)

That the Board of Trustees approves the full-time faculty overload compensation in the amount of \$71,830.09, adjunct faculty compensation in the amount of \$154,533.70, and compensation for retired faculty on teaching assignments in the amount of \$8,672.16, for twelve-week and second eight-week classes of the Spring 2020 term (credit courses).

Resolution – Payment of Bills

That the Board of Trustees adopts the resolution authorizing the Treasurer to pay any outstanding bills that come due during the month of May, 2020.

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Bills Payable – FY2020

That the Board of Trustees approves the FY2020 List of Bills Payable for March (including trustee and employee travel expenditures), as indicated in the enclosure.

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, and no Nays, the motion carried.

ACTION ITEMS

Mr. Baikauskas moved and Ms. Williams seconded that the Board of Trustees pull action items 4.5 - Review of Closed Session Minutes and 4.6 - Review of Verbatim Recordings of Closed Session Minutes and move to the next board meeting.

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, no Nays, the motion carried.

Appointment of Assistant Professor/Program Coordinator, Physical Therapist Assistant

Ms. Williams moved and Mr. Stanfa seconded that the Board of Trustees approves the appointment of Ms. Carol Fawcett as Assistant Professor/Coordinator, Physical Therapist Assistant, effective June 1, 2020 at an annual salary of \$77,181.

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, no Nays, and no Advisory, the motion carried.

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Approval of Salary for Interim Vice President of Academic Affairs

Mr. Stanfa moved and Ms. Mulhearn seconded that the Board of Trustees approves the salary of \$145,000 per year for Elighie Wilson, Interim Vice President of Academic Affairs, Dean of Faculty starting June 1, 2020.

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, no Nays, and no Advisory, the motion carried.

Retirement Date Delay Request – Dr. Patrice Eberhardt, Professor/Coordinator/Director of Nursing

Ms. Williams moved and Mr. Baikauskas seconded that the Board of Trustees approves the retirement date delay request for Dr. Patrice Eberhardt, Director of Nursing, delay her retirement and remain full time faculty until the end of the fall 2020 semester.

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, no Nays, and no Advisory, the motion carried.

Approval of 2020-2021 Regular Board Meeting Day, Time and Place

Mr. Baikauskas moved and Mr. Readey seconded that the Board of Trustees hold the 2020-2021 Regular Meetings of the Board of Trustees of Community College District 515 on the last Tuesday of each month at 5:00 p.m., except in May and November, in the Board Room (Room 2274) at the College.

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, no Nays, and no Advisory, the motion carried.

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Bond Resolution

Mr. Baikauskas moved and Mr. Stanfa seconded that the Board of Trustees approves the Resolution authorizing and providing for the issuance of not to exceed \$24,000,000 funding bonds for the purpose of paying claims against the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of the bonds to the purchasers thereof.

Mr. Readey asked if the College is reserving for specific expected judgment amounts or are just budgeting for standard judgments that occur in the standard course of business. It seems like a lot of money for a college with a \$55 billion a year budget.

Mr. Peterson replied that this bond issue would be used to repay the debt certificates that have already been issued. When issued the intention was always to be short-term. That was the purpose plus there are additional bonds that are outstanding that will also be refunded for a cost savings to the College and to push out some of the debt statements for the College for cash flow purposes. All the money will be used at closing for those various purposes.

Mr. Baikauskas asked if the College was restructuring debt service with this bond.

Mr. Peterson answered that the College is definitely restructuring some of its debt service with this bond. Part of it will be used for the debt certificates and that money being used for the debt certificates will actually be used for new capital expenditures. The College has plans to use those for capital expenditures within the College. There is about \$18 million or so that will be used for that purpose. The other portion of it, about \$16 million will be used for re-funding of the outstanding bonds and restructuring the debt.

Mr. Readey noted that the wording of the resolution is to pay judgments against the College as if the College is expecting \$20 million worth of judgments in litigation.

Mr. Peterson said that it's for claims, that is the statutory term, and the claims against the College is actually the outstanding debt. There are claims against the College that need to be paid. That is why the word claims is used to comply with the statutory.

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, no Nays, and no Advisory, the motion carried.

Tuition – Lake County, Indiana

Mr. Baikauskas moved and Ms. Williams seconded that the Board of Trustees approves the following tuition and fee for Lake County, Indiana residents beginning the Fall 2020:

	<u>Current Rate</u>	<u>Proposed Rate</u>
Lake County, Indiana	\$461.00	\$204.00

The enrollment projections and marketing plan was discussed.

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Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, no Nays, and no Advisory, the motion carried.

Payment Approval – Illinois Green Economy Network

Ms. Williams moved and Mr. Baikauskas seconded that the Board of Trustees approves the payment of FY2020 Dues for the Illinois Green Economy Network in the amount of \$10,000.

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, no Nays, and no Advisory, the motion carried.

Project Recommendation – Main Building Bathroom Renovations Phase 3

Mr. Baikauskas moved and Ms. Williams seconded that the Board of Trustees approves the Main Building Bathroom Renovations Phase 3 Project at an estimated cost of \$111,600.00, including architectural/engineering services, construction costs and contingency.

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, no Nays, and no Advisory, the motion carried.

Project Recommendation – Nursing Simulation Lab Expansion Project

Mr. Baikauskas moved and Mr. Stanfa seconded that the Board of Trustees approves the Nursing Simulation Lab Expansion Project at an estimated cost of \$216,000, including architectural/engineering services, construction costs and contingency.

Upon the call of roll, the vote was as follows:

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Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, no Nays, and no Advisory, the motion carried.

Purchase Recommendation – Technology Equipment to Support Distance Learning for Adult Education and Literacy Students

Ms. Williams moved and Mr. Baikauskas seconded that the Board of Trustees approves the purchase of technology equipment, to support distance learning for Adult Education and Literacy Students including HP Chromebooks, corresponding warranties, a lockable charging station, carrying cases and webcams and an online learning curriculum in the amount of \$36,199.29.

Mr. Baikauskas asked if this purchase is related to the push for a more virtual campus as with the previous board meeting.

Dr. Saban and Mr. Schmidt responded that this is grant money from the Illinois Community College Board for the Adult Education and Literacy program. The amount is actually being adjusted to \$26,000.

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, no Nays, and no Advisory, the motion carried.

Purchase Recommendation – TeamDynamix Hosted Software Platform

Ms. Williams moved and Mr. Baikauskas seconded that the Board of Trustees approves the two-year purchase agreement with SHI International Corp for the hosted software license agreement for IT Service Management, Project Management and Enterprise Services, in the amount of \$53,991.38.

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, no Nays, and no Advisory, the motion carried.

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Contract Approval – Toad Code, Inc.

Ms. Williams moved and Mr. Baikauskas seconded that the Board of Trustees approves the contract for services to support our Colleague Application from Toad Code, Inc. for July 1, 2020 to June 30, 2021, in the amount of \$34,800.

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, no Nays, and no Advisory, the motion carried.

Contract Approval – Ferrilli

Ms. Williams moved and Mr. Baikauskas seconded that the Board of Trustees approves the Service Agreement with Ferrilli, effective July 1, 2020 through June 30, 2021, at a rate of \$4,200 per month, for a total of \$50,400.

Mr. Readey requested a little more details regarding the firm and contract.

Dr. Saban and Mr. Kain responded that the College has been using Ferrilli's services for about five years to support the Colleague system which can be complicated with 13 servers in the environment. Ferrilli collaborates with the College to support from a production standpoint, providing monthly maintenance and security assessments of the College's environment. The professional service contracts do not require a bidding procedure. Their service contract is less than the few competing vendors. The contract did not go up in price from previous approval.

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, no Nays, and no Advisory, the motion carried.

Budget Transfers – February and March 2020

Ms. Williams moved and Mr. Baikauskas seconded that the Board of Trustees approves the budget transfers for February and March 2020, as indicated in the attachment.

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Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, no Nays, and no Advisory, the motion carried.

ADJOURNMENT

Ms. Williams moved and Mr. Stanfa seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:41 p.m.

Mr. Marc Wiley, Chair

Mr. Christopher Baikauskas, Secretary

Jodi Pedersoli, Board Recorder
