

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Eight Hundred Forty-First Regular Meeting February 22, 2022

MINUTES

Dr. Ronald White, Chairman, convened the 841st Regular Meeting of the Board of Illinois Community College District No. 515 at 5:38 p.m., Tuesday, February 22, 2022, in the Board Room of the College.

ROLL CALL:

Board Members Present

Dr. Ronald White, Chairman
Mr. Christopher Baikauskas, Vice Chairman
Ms. Monica Gordon, Secretary
Mr. Jay Readey
Ms. Miriam Slaughter
Mr. John Stanfa
Ms. Camiella Williams
Mr. Ryan Jones, Student Trustee

Table Participants Present

Dr. Michael D. Anthony, President
Ms. Jodi Pedersoli, Board Recorder
Mr. Elighie Wilson, Vice President, Academic Affairs
Dr. Thomas Saban, Vice President, Finance & Administration
Ms. Jaime Miller, Interim Vice President, Student Affairs
Mr. Eric Stach, Del Galdo Law Group
Mr. Thomas Nicholas, Faculty Representative

Table Participants Absent

Ms. Cheron Ricks, Support Staff Representative

Administrators Present

Mr. Joe Belcaster; Ms. Jan Bonovia; Ms. Alisha Clark; Ms. Annette Dolph;
Ms. Melissa Hebert-Johnson; Ms. Deborah Havighorst; Dr. Megan Hughes; Mr. Greg Kain;
Mr. Tim Kosiek; Ms. Kim Kunce; Dr. Anthony Martin; Ms. Grace McGinnis;
Dr. Charmaine Sevier; Mr. Felix Simpkins; Ms. Patricia Trost

Faculty Members Present

Ms. Rebecca Buckle; Ms. Marcia Bulthuis; Dr. Danielle Coleman; Dr. Maureen Grady;
Ms. Jessica Hanson; Ms. Angela Hung; Ms. Diane Miller; Ms. Shawna M. Miller;
Mr. Edward O'Donnell; Dr. Guadalupe Perez; Ms. Angela Simpson; Ms. Gail Szewczyk;
Ms. Dana Trunnell; Mr. Chad Vietstra; Ms. Denita Williams; Ms. Sandra Wood

Managers Present

Ms. Mary Fitzpatrick; Mr. Adam Kirby Swenson; Mr. Chris Kuchta; Mr. Georges Sanon;
Ms. Dawn Sterning

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Support Staff Present

Mr. John DeWan; Ms. Marilyn McBride; Mr. Allan Scarbello; Mr. Daniel Vaci

Others Present

Mr. Frank DiGiovanni, Laborers' Local 5; Mr. David Lockman, Akil-Abree Consulting, LLC;
Mr. Charles Miller; Ms. Patrice Perkins; K. Wood; T. Wood; Xzandra Wood

ORAL/WRITTEN PUBLIC COMMUNICATIONS

None

INTRODUCTIONS/RECOGNITIONS/PRESENTATIONS

Pioneer Award – Adam Kirby-Swenson, Enterprise Systems Manager, Information Technology Resources

Ms. Dawn Sterning presented the Pioneer Award to Mr. Adam Kirby-Swenson.

Police Commendation

Chief Anthony Martin commended Officers Jon Bruce, Marilyn McBride, and Marcelo Rivera for saving the life of a child who was choking on campus.

Presentation -- Strategic Plan Annual Report

Ms. Jan Banovia gave a presentation on the annual Strategic Plan Report.

CONSENT ITEMS

Mr. Readey moved and Mr. Baikauskas seconded that the Board of Trustees approve the items on the Consent Agenda.

Minutes

That the Board of Trustees approves the Minutes of the 840th Regular Meeting of January 25, 2022.

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)

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 the first eight-week classes, and sixteen-week classes, Spring 2022 term (credit courses).

Bills Payable – FY2022

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.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Jones	Aye (Advisory)

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

ACTION ITEMS

Tenure Recommendation – Ms. Shawna M. Miller, Assistant Professor, Nursing

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees awards a faculty tenure appointment to Ms. Shawna M. Miller, Assistant Professor, Nursing, effective August 2022.

Mr. Wilson gave an overview of the tenure process and asked Dr. Hughes to highlight portions of Ms. Shawna Miller's portfolio and recommendation of tenure.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Jones	Aye (Advisory)

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Tenure Recommendation – Ms. Sandra M. Wood, Assistant Professor, Nursing

Mr. Readey moved and Ms. Williams seconded that the Board of Trustees awards a faculty tenure appointment to Ms. Sandra M. Wood, Assistant Professor, Nursing, effective August 2022.

Mr. Wilson asked Dr. Hughes to highlight portions of Ms. Sandra Wood's portfolio and recommendation of tenure.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Jones	Aye (Advisory)

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Dr. White called for a 20-minutes break for the tenure reception at 6:20 p.m. Meeting reconvened at 6:43 p.m.

Award of Annual Contracts for the 2022-2023 Academic Year

Mr. Stanfa moved and Mr. Readey seconded 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.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Jones	Aye (Advisory)

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Rental Recommendation – Charter Bus for Spring Baseball Trip

Mr. Stanfa moved and Mr. Readey seconded 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.

Mr. Jones inquired about the sizeable price difference between the quotes. Mr. Belcaster said that Holiday Tours was a smaller, family-owned bus company and they offered the best price. Holiday Tours decided not to raise their fee from the quote given to the College two years ago.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Jones	Aye (Advisory)

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Change of Item Order

Ms. Williams moved and Mr. Readey seconded that the Board moves Item 5.5 Resolution Establishing Responsible Bidder Requirements below Item 5.9 Purchase Recommendation - Blackbaud.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Jones	Aye (Advisory)

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Bid Recommendation – Air Filtration System

Ms. Williams moved and Ms. Gordon seconded 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.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Jones	Aye (Advisory)

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

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Bid Recommendation – Physical Education Equipment and Supplies

Ms. Williams moved and Ms. Slaughter seconded 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.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Jones	Aye (Advisory)

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Bid Recommendation – Fire Science Technology Equipment

Mr. Baikauskas moved and Ms. Williams seconded 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.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Jones	Aye (Advisory)

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Purchase Recommendation – Blackbaud

Ms. Williams moved and Mr. Readey seconded 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.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Jones	Aye (Advisory)

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Resolution Establishing Responsible Bidder Requirements

Ms. Slaughter moved and Ms. Williams seconded that the Board of Trustees approves the Resolution Establishing Responsible Bidder Requirements.

Mr. Readey asked Mr. Baikauskas to summarize the prime changes to the resolution. Mr. Baikauskas replied that the change strengthens the talent bidding to work at the College. This new language helps to reinforce the apprenticeship program, allowing the contractors to be more transparent.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Jones	Aye (Advisory)

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Budget Transfers – January 2022

Ms. Williams moved and Ms. Slaughter seconded that the Board of Trustees approves the budget transfers for January 2022, as indicated in the enclosure.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Jones	Aye (Advisory)

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

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REPORTS

Cabinet Monthly Reports

Mr. Wilson, Dr. Saban, and Ms. Miller highlighted their monthly reports.

Monthly Financial Report

Dr. Saban highlighted the monthly financial report.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

Dr. White spotlighted upcoming events.

ICCTA/ACCT Report

Dr. White reported that he went to Washington, D.C. for the ACCT Legislative Summit. He made a presentation to Senators Durbin and Duckworth via a Zoom call. They discussed funding for community colleges. Dr. White also had a brief conversation with Secretary Walsh of the U.S. Department of Labor. Dr. White reported due to COVID, that community colleges have lost one million students. Mental health services are essential during this difficult time as well. Dr. White would like to see the College offer a Bachelor of Science in Nursing program to aid in the nursing shortage.

Mr. Lockman attended the ACCT Summit as well and was able to arrange meetings focusing on federal resources.

Community Service Awards (Nomination Process)

Dr. Anthony said the College would reinvigorate the two community service awards. After the nomination process, the Board of Trustees would vote on the candidates.

Prairie State College Foundation Report

Ms. Havighorst thanked the Board for approving the Blackbaud purchase that will take the Foundation to the next level. She highlighted her report, including the Economic Forecast Breakfast to be held at Olympia Fields Country Club on April 1.

Faculty Report

Mr. Nicholas thanked the Board for the tenure reception.

Support Staff Report

No report.

Student Government Association Report

Mr. Jones reported that the Drama Club held auditions for the upcoming play, "The Tin Woman." The Sustainability Club is reviewing the application for the Adopt a Highway clean-up project. The Black Student Union will host a guest speaker at their next meeting. The Black Student Union and the Nursing Club both had Valentine's Day tables in the Atrium.

Dr. White ended the meeting with the following quote, "We cannot discover new worlds without the courage to lose sight of the shore."

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ADJOURNMENT

Mr. Readey moved and Ms. Williams that the Board of Trustees adjourn the meeting. All members voted Aye, and the meeting was adjourned at 7:23 p.m.

Dr. Ronald J. White, Chairman

Monica M. Gordon, Secretary

Jodi Pedersoli, Board Recorder
