

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Eight Hundred and Twenty-Fifth Regular Meeting July 28, 2020

MINUTES

Mr. Marc Wiley, Chair, convened the 825th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:02 p.m., Tuesday, July 28, 2020, via Conference Call and in the Board Room of the College.

ROLL CALL:

Board Members Present

Mr. Christopher Baikauskas, Secretary
Mr. Christian Ponce, Student Trustee

Board Members Present via Conference Call

Mr. Marc Wiley, Chair
Dr. Ronald White, Vice Chair
Ms. Joelle Mulhearn
Mr. Jay Readey
Mr. John Stanfa
Ms. Camielle Williams

Table Participants Present

Dr. Thomas Saban, Interim President
Dr. Marie Hansel, Vice President, Academic Affairs
Dr. Michael Anthony, Vice President, Student Affairs and Institutional Effectiveness
Mr. Eric Stach, Del Galdo Law Group

Table Participants Present via Conference Call

Ms. Jodi Pedersoli, Board Recorder
Mr. Elighie Wilson, Interim Vice President, Academic Affairs
Mr. Thomas Nicholas, Faculty Representative
Ms. Elizabeth Logan, Support Staff Representative

Administrators Present

Ms. Tiffany Brewer; Ms. Deborah Smith Havighorst; Mr. Timothy Kosiek; Dr. Anthony Martin;
Ms. Patricia Gallagher Trost

Administrators via Conference Call

Ms. Jan Bovavia; Ms. Carolyn Ciesla; Ms. Janice Kaushal; Ms. Kelly Lapetino; Ms. Jaime Miller; Dr. Debra Prendergast; Dr. Charmaine Sevier; Mr. Felix Simpkins; Ms. Cheri Taylor-Lawton; Ms. Kisha Wells

Faculty Members Present

Dr. Maureen Grady

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Faculty Members Present via Conference Call

Ms. Brianna Abate; Ms. Danielle Coleman; Ms. Rebecca Buckle; Dr. Jason Evans; Ms. Michelle Keane; Dr. Jessica Nastal; Ms. Desiree Schierholz; Ms. Katharine Sims-Drew; Ms. Gail Szewczyk; Mr. Chad Vlietstra

Managers Present

Ms. Crystal Alston, Mr. Eddie Gallon, Dr. Daniel Geiter

Managers Present via Conference Call

Mr. Jay Barriga; Ms. Cindy Brncich-Drew; Ms. Deanna Burghardt; Ms. Kristen Carrera; Dr. Gina De Rosier-Cook; Ms. Denise Edwards; Ms. Mary Fitzpatrick; Ms. Alysse Hansen; Ms. Cristina Lazard; Ms. Helen Manley; Dr. Jermaine Morales; Ms. Oshunda Williams

Staff Members Present via Conference Call

Mr. William Berkeley; Ms. Candace Dickerson; Ms. Elizabeth Logan

Others Present via Conference Call

Mr. Kyle Hastings, Mayor of Orland Hills; Mr. Shawn Jackson; Ms. Beverly Saban; Mr. Edward Schwarz, Olympia Fields Resident

ORAL/WRITTEN PUBLIC COMMUNICATIONS

None.

INTRODUCTIONS AND RECOGNITIONS

None.

CONSENT ITEMS

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

Minutes

That the Board of Trustees approve the Minutes of the 824th Regular Meeting of June 30, 2020, as presented.

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

That the Board of Trustees approves the full-time faculty overload compensation in the amount of \$375,019.22, adjunct faculty compensation in the amount of \$185,172.10, and compensation for retired faculty on teaching assignments in the amount of \$11,930.00, for first five-week classes, eight-week classes, and second five-week classes of the Summer 2020 term (credit courses).

Bills Payable – FY2020

That the Board of Trustees approves the FY2020 List of Bills Payable for June 2020 (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. Mulhearn	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

ACTION ITEMS

Dr. White, by consent, moved items 5.7 - Review of Closed Session Minutes and 5.8 - Review of Verbatim Recordings of Closed Session Minutes to the end of the agenda following the regular meeting for closed session.

Appointment of Assistant Professor, Mathematics

Ms. Williams moved and Ms. Mulhearn seconded that the Board of Trustees approves the appointment of Mr. David Torres as Assistant Professor, Mathematics, effective August 11, 2020, at an annual salary of \$68,229.

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
Mr. Ponce	Advisory (Aye)

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

Appointment of Controller/Director of Business Services

Ms. Williams moved and Mr. Wiley seconded that the Board of Trustees approves the appointment of Ms. Cheri Taylor-Lawton as Controller/Director of Business Services at an annual salary of \$112,500 effective August 1, 2020.

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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
Mr. Ponce	Advisory (Aye)

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

Appointment of Executive Director of Human Resources

Ms. Williams moved and Mr. Wiley seconded that the Board of Trustees approves the appointment of Dr. Charmaine Sevier as Executive Director of Human Resources, effective on or about August 17, 2020, at an annual salary of \$115,000.

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
Mr. Ponce	Advisory (Aye)

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

Appointment of Perkins Administrator for One Year

Mr. Wiley moved and Mr. Baikauskas seconded that the Board of Trustees approves the appointment of Dr. Marie Hansel as Perkins Administrator for one year, effective October 17, 2020 at an annual salary of \$20,000.

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
Mr. Ponce	Advisory (Aye)

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

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Appointment of Perkins Administrator for One Year

Mr. Baikauskas moved and Ms. Mulhearn seconded that the Board of Trustees approves the appointment of Dr. Debra Prendergast as Perkins Administrator for one year, effective August 1, 2020 at an annual salary of \$20,000.

Mr. Readey inquired about the difference, if any, between the two Perkins Administrator positions. Dr. Hansel replied that they had joint duties with Perkins. Dr. Prendergast manages the budget and the finance piece and Dr. Hansel does the narrative reporting in compliance with the outcomes.

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
Mr. Ponce	Advisory (Aye)

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

2020-2023 Agreement between the Board of Trustees of Community College District 515 and the Prairie State College Federation of Teachers, Local 3816, AFT, AFL-CIO

Mr. Baikauskas moved and Mr. Wiley seconded that the Board of Trustees approves the 2020-2023 Agreement between the Board of Trustees of Community College District No. 515 and the Prairie State College Federation of Teachers, Local 3816, AFT, AFL-CIO.

Mr. Baikauskas asked how the negotiations went. Dr. Hansel responded that the negotiations went very well. She said it was the most efficient and seamless negotiation that they have had. They had started negotiations in January and were a little off due to COVID, but they regrouped and had virtual meetings from March through May.

Mr. Readey asked if the paid parental leave had increased from six to eight weeks or months. Dr. Hansel answered that it was weeks.

Dr. White expressed his appreciation for both teams, the administrative team and the faculty union team for their collaboration in getting this accomplished, especially in the midst of all the trials and tribulations that COVID-19 has presented. He thanked everyone who participated in the negotiations for all of their efforts, hard work, and for sticking to it.

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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
Mr. Ponce	Advisory (Aye)

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

Refuse and Recyclable Material Collection Bid

Mr. Baikauskas moved and Mr. Wiley seconded that the Board of Trustees reject all bids previously submitted, namely, those that had been presented at the June 30, 2020 Board meeting, and that the Refuse and Recyclable Material Collection Contract be publicly re-bid.

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
Mr. Ponce	Advisory (Aye)

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

Payment Approval – Illinois Community College Risk Management Consortium

Ms. Mulhearn moved and Mr. Wiley seconded that the Board of Trustees approves payment of insurance premiums to the Illinois Community College Risk Management Consortium effective July 1, 2020 through June 30, 2021 in the amount of \$343,527.

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
Mr. Ponce	Advisory (Aye)

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

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Recommendation -- Bank Signatures Resolution

Mr. Wiley moved and Ms. Williams seconded that the Board of Trustees authorize the following as signatories for the College's financial accounts: Thomas D. Saban, Interim President; Thomas D. Saban, Treasurer; and Cheri Taylor-Lawton, Controller.

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
Mr. Ponce	Advisory (Aye)

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

Bid Recommendation - Fire Testing and Cleaning

Ms. Williams moved and Mr. Baikauskas seconded that the Board of Trustees approves Advanced Fire & Security Systems, Inc., the lowest responsible bidder, for the Fire System Inspection and Testing for Main, MAC and TWL Buildings in the amount of \$16,700 for year one, \$15,425 for year two and \$11,960 for year three for a total of \$44,084 for a three-year contract.

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
Mr. Ponce	Advisory (Aye)

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

Purchase Recommendation – Conference Center Technology Upgrade

Ms. Mulhearn moved and Mr. Wiley seconded that the Board of Trustees approves the upgrade of the Conference Center's technology to support virtual meeting capabilities for external and internal users up to \$25,000.

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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
Mr. Ponce	Advisory (Aye)

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

Purchase Recommendation – Dental Clinic Equipment Upgrade

Ms. Williams moved and Mr. Wiley seconded that the Board of Trustees approves the purchase of necessary equipment to upgrade the College Dental Clinic, allowing the clinic to be COVID-19 compliant, in an amount up to \$366,000.

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
Mr. Ponce	Advisory (Aye)

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

Purchase Recommendation – Assistive Technology and Case Management Software for Office of Disability Services

Mr. Baikauskas moved and Ms. Mulhearn seconded that the Board of Trustees approves the purchase of additional assistive technology and case management software for the Office of Disability Services up to \$20,000.

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
Mr. Ponce	Advisory (Aye)

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

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Purchase Recommendation – Microbiology Virtual Lab Kits

Mr. Wiley moved and Mr. Baikauskas seconded that the Board of Trustees approves the purchase of virtual lab kits for Microbiology classes in fall 2020, up to \$18,240.

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
Mr. Ponce	Advisory (Aye)

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

Purchase Recommendation – Nursing Virtual Simulation Software

Mr. Baikauskas moved and Mr. Stanfa seconded that the Board of Trustees approves the purchase of virtual simulation software for Nursing students in fall 2020 at a cost up to \$30,527.

Mr. Baikauskas asked if this is going to be used in lieu of students doing their clinicals. Dr. Hansel responded that it could be. The nursing students will have a very limited clinical experience.

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
Mr. Ponce	Advisory (Aye)

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

Purchase Recommendation – Welcome Back Kits

Ms. Williams moved and Mr. Baikauskas seconded that the Board of Trustees approves the purchase of supplies for beginning of the year welcome back kits for students entering fall 2020 at a cost up to \$20,000.

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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
Mr. Ponce	Advisory (Aye)

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

Purchase Recommendation – Wireless Network Upgrade

Ms. Williams moved and Mr. Wiley seconded that the Board of Trustees approves the upgrade of the wireless network across the entire enterprise up to \$369,000.

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
Mr. Ponce	Advisory (Aye)

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

Purchase Recommendation – HVAC

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees approves the purchase of necessary equipment to provide tools and instruction for the HVAC program up to \$55,993.60.

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
Mr. Ponce	Advisory (Aye)

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

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Purchase Recommendation – Online Writing Instruction Professional Development – English

Mr. Wiley moved and Mr. Baikauskas seconded that the Board of Trustees approves the online professional development for English full-time and part-time instructors up to \$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
Mr. Ponce	Advisory (Aye)

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

Purchase Recommendation – Fire Science Program

Mr. Baikauskas moved and Mr. Wiley seconded that the Board of Trustees approves the purchase of a fire engine and fire equipment in the amount of \$423,374 that will allow the Fire Science program to expand and enroll an additional 80 students in the program each semester and bring the Fire Science program into compliance with the terms of the Illinois Community College Board Workforce Equity Initiative grant, and serve primarily minority (65%) and underserved students residing in the district.

Mr. Wiley said he thought this was a great idea.

Mr. Readey requested a little more background on this recommendation. He asked if the grant was paying for the firetruck and if this would bring the College into compliance.

Dr. Daniel Geiter said the grant is funded through a 2019 request prepared by Lisa Ziegler, former grants manager, and it called for the amount set aside to purchase a fire engine for continued development of the fire science program. Over 80% of the students, even though the grant only calls for 65% of students, serving the program are minorities. They are attached to South Chicago Heights, Beecher, Chicago Heights, and Matteson fire stations. It is a great opportunity for students.

Mr. Readey expressed his appreciation to Dr. Geiter for his clarification and was pleased that it was grant funded and fully supported. He thinks that the greater Chicago region will benefit from a lot more well trained minority candidates.

Dr. White remembered that the College's fire science program had been recognized at one of the top ten programs in the nation.

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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
Mr. Ponce	Advisory (Aye)

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

Contract Recommendation – Pitney Bowes Equipment Lease

Mr. Wiley moved and Ms. Williams seconded that the Board of Trustees approves the renewal of the five-year contract with Pitney Bowes at a cost of \$1,024.05 per month.

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
Mr. Ponce	Advisory (Aye)

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

Contract Recommendation – Fall 2020 Pace Contract Campaign

Ms. Williams moved and Mr. Baikauskas seconded that the Board of Trustees awards the Fall 2020 Pace contract campaign to promote fall registration, in the amount of \$22,935 to Intersection.

Mr. Baikauskas inquired to whether this campaign would be on buses. Ms. Carrera said that there is about 45 buses for four weeks. It is basically a moving billboard and the College has had much success with advertising on the Pace buses. There is no other vendor that offers this and it is a good way to move around the area and be visible to many different communities.

Mr. Baikauskas suggested that the College look into Northwest Indiana's transit system to promote the lower tuition rates now being offered to Lake County, Indiana residents.

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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
Mr. Ponce	Advisory (Aye)

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

Contract Recommendation – Roth & Company, LLP

Mr. Baikauskas moved and Mr. Wiley seconded that the Board of Trustees approves the contract with Roth & Co., formerly E.C. Ortiz & Company, LLP, for the work being performed in conjunction with the preparation of the audit and financial statements at an estimated cost of \$70 per hour and for the work being performed regarding grant support at an estimated cost of \$65 per hour.

Mr. Readey requested clarification on the recommendation since the College already has an auditor. Mr. Readey also asked about the contract's verbiage regarding fees and if there was a cap to their hourly billing. Dr. Saban said the College does have an auditor and this group does preparation in support of the audit as well as financial analysis. They helped the College when the Controller passed away and have performed duties of assistant controller since the College did not and still does not have an assistant controller. They provide a lot of statistical information and makes sure the College is in compliance before the audit.

Mr. Readey requested that Dr. Saban review the budget lines at the next meeting and review how the budget works in terms of the treasury.

Dr. White observed that the contract reads the total amount of hours and scope of work to be done will be agreed upon between Prairie State College and the firm and that would be a good opportunity to add the cap being stated.

Mr. Wiley asked Dr. Saban how long the College has worked with the firm. Dr. Saban said the formal agreement started in 2011 and they have not raised their fees.

Ms. Mulhearn asked where Roth & Co. are located. Dr. Saban responded that he thought that they were in Calumet City.

Mr. Baikauskas asked if they only do work that Dr. Saban authorizes. Dr. Saban said he or the Controller may authorize work.

Ms. Mulhearn wanted to confirm that this was a renewal and not a new contract since the wording was a little different than normal for renewals. The language usually includes renewal in the recommendation.

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

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Abstain
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

The vote being six (6) Ayes, one (1) Abstain, no (0) Nays, and one (1) Advisory, the motion carried.

Budget Transfers – June 2020

Ms. Mulhearn moved and Ms. Williams seconded that the Board of Trustees approves the budget transfers for June, 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
Mr. Ponce	Advisory (Aye)

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

Monthly Financial Report

Dr. Saban highlighted the monthly financial report.

Schedule for Future Board/College Events

Dr. White reviewed the August activities.

Dr. Anthony and Ms. Alton went over details of commencement. The students will receive a link to access their slide, which is a picture they provided to the College. The students received their graduation box that includes their cap and tassel along with other Prairie State College paraphernalia.

Mr. Baikauskas suggested that the College use the premier function that is available on YouTube. He went on to explain that he did it for this year's 8th grade graduation. He said there was a rolling chat feature with premier that allows professors, parents, students and others to make comments and correspond with each other.

Mr. Readey asked if any of the trustees or Chair Wiley was going to be part of the commencement ceremony or if there was any ask of the trustees. Dr. White said he did make a video a few months back and the trustees were represented. Both the past and current student trustees will be speaking as well.

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ICCTA/ACCT Report

No reports.

Prairie State College Foundation Report

Ms. Havighorst reported that the golf outing will be on October 5th and more information will be coming. They have been distributing summer scholarships and their fall applications opened July 13th. The Foundation started making awards today and currently have 47 applicants.

Faculty Report

Mr. Nicholas said the contract negotiations went well and was grateful to get them wrapped-up. He thanked Dr. Hansel for the good working relationship with the faculty. He acknowledged her retirement and wished her well. Mr. Nicholas thanked the Board and administration for being proactive about moving classes online in the spring and making the decision early about the fall term. This has given the faculty time to work on classes.

Support Staff Report

Ms. Logan, filling in for Ms. Ricks, had no report. She did want to echo what the faculty union said and appreciates the administration and leadership making quick decisions to move everyone online

CLOSED SESSION

Mr. Wiley moved and Ms. Mulhearn seconded that the Board of Trustees go into closed session for "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)(16).

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
Mr. Ponce	Advisory (Aye)

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried and the Board went into Closed Session at 6:11 p.m.

RETURN TO OPEN SESSION:

Ms. Williams moved and Mr. Stanfa seconded to return to Open Session at 6:27 p.m. All members voted Aye and the motion carried.

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Review of Closed Session Minutes

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees have reviewed the minutes of all closed meetings of the Board of Trustees that have not been previously made available for public inspection and have determined that the minutes or portions thereof are not eligible for release.

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
Mr. Ponce	Advisory (Aye)

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

Review of Verbatim Recordings of Closed Session Minutes

Mr. Stanfa moved and Ms. Williams seconded that in accordance with the guidelines of the Open Meetings Act, the Board of Trustees having reviewed the verbatim audio recordings of its Closed Session meetings, and has determined that none of the audio recordings qualify for destruction and all require continued confidentiality.

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
Mr. Ponce	Advisory (Aye)

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

ADJOURNMENT

Ms. Williams moved and Ms. Mulhearn seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:36 p.m.

Marc Wiley, Chair

Christopher Baikauskas, Secretary

Jodi Pedersoli, Board Recorder