

# THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

## Eight Hundred and Twenty-Fourth Regular Meeting June 30, 2020

### MINUTES

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Mr. Marc Wiley, Chair, convened the 824th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:05 p.m., Tuesday, June 30, 2020, via Conference Call and in the Board Room of the College.

#### **ROLL CALL:**

##### Board Members Present via Conference Call

Mr. Marc Wiley, Chair  
Dr. Ronald White, Vice Chair  
Ms. Joelle Mulhearn  
Mr. John Stanfa

##### Board Members Present

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

##### Board Members Absent

Ms. Camielle Williams

##### Table Participants Present via Conference Call

Ms. Jodi Pedersoli, Board Recorder  
Dr. Marie Hansel, Vice President, Academic Affairs  
Mr. Elighie Wilson, Interim Vice President, Academic Affairs  
Dr. Michael Anthony, Vice President, Student Affairs and Institutional Effectiveness  
Mr. Thomas Nicholas, Faculty Representative

##### Table Participants Present

Dr. Thomas Saban, Interim President  
Ms. Cheron Ricks, Support Staff Representative  
Mr. Eric Stach, Del Galdo Law Group

##### Administrators via Conference Call

Ms. Jan Bovavia; Ms. Carolyn Ciesla; Mr. Gregory Kain; Ms. Janice Kaushal;  
Ms. Kim Marisa Kunce; Ms. Kelly Lapetino; Dr. Debra Prendergast; Mr. Felix Simpkins

##### Administrators Present

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

##### Faculty Members Present via Conference Call

Dr. Alanna Cotch; Ms. Kathleen Karwoski; Ms. Valerie Nicholson; Ms. Katharine Sims-Drew;  
Ms. Gail Szewczyk; Mr. Chad Vlietstra

**824th REGULAR MEETING**

**June 30, 2020**

**Page 2**

Managers Present via Conference Call

Mr. Jay Barriga; Ms. Karla Boyd; Ms. Cindy Brncich-Drew; Ms. Alysse Hansen;  
Ms. Cheri Taylor-Lawton; Ms. Lisa Pickens; Ms. Jameta Rogers; Ms. Oshunda Williams

Managers Present

Ms. Crystal Alston

Staff Members Present via Conference Call

Mr. William Berkeley; Ms. Candace Dickerson; Ms. Helen Manley

Others Present via Conference Call

Mr. Willie Lou Hatcher; Mr. Kenneth Peterson, Jr., Sheppard Mullin - Bond Counsel;  
Mr. Edward Schwarz, Olympia Fields Resident

**INTRODUCTIONS/RECOGNITIONS**

Seating of New Student Trustee, Mr. Christian M. Ponce

Mr. Baikauskas swore in the new student trustee, Mr. Christian Ponce.

**CONSENT ITEMS**

*Dr. White moved and Mr. Wiley seconded that the Board of Trustees approves the following items of consent:*

Minutes

*That the Board of Trustees approves the Minutes of the 823rd Regular Meeting of April 28, 2020; as presented.*

Bills Payable – FY2020

*That the Board of Trustees approves the FY2020 List of Bills Payable for April and May 2020 (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
Mr. Ponce	Advisory (Aye)

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

**ACTION ITEMS**

Appointment of Assistant Professor, Dental Hygiene

*Mr. Baikauskas moved and Dr. White seconded that the Board of Trustees appoint Ms. Desiree Schierholz as Assistant Professor, Dental Hygiene, effective August 11, 2020, at an annual salary of \$55,569.*

**824th REGULAR MEETING**

**June 30, 2020**

**Page 3**

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
Mr. Ponce	Advisory (Aye)

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

Appointment of Outreach and Engagement Librarian and Assistant Professor

*Mr. Readey moved and Dr. White seconded that the Board of Trustees appoint Ms. Valerie Moore as Outreach and Engagement Librarian and Assistant Professor, effective August 2020, at a salary of \$60,729.*

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
Mr. Ponce	Advisory (Aye)

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

Appointment of Interim Dean of Liberal Arts and Social Sciences

*Mr. Baikauskas moved and Dr. White seconded that the Board of Trustees appoint Dr. Kisha Wells as Interim Dean of Liberal Arts and Social Sciences, effective July 1, 2020, at a salary \$92,000.*

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
Mr. Ponce	Advisory (Aye)

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

Appointment of Interim Dean of Math, Natural Sciences, and Academic Standards

*Dr. White moved and Mr. Baikauskas seconded that the Board of Trustees appoint Ms. Annette Dolph as Interim Dean, Mathematics, Natural Sciences, and Academic Standards, effective July 1, 2020, at a salary of \$90,000.*

**824th REGULAR MEETING**

**June 30, 2020**

**Page 4**

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
Mr. Ponce	Advisory (Aye)

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

Appointment of Interim Dean of Allied Health and Emergency Services

*Mr. Baikauskas moved and Dr. White seconded that the Board of Trustees appoint Dr. Megan Hughes as Interim Dean, Allied Health and Emergency Services, effective July 1, 2020, at a salary of \$92,000.*

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
Mr. Ponce	Advisory (Aye)

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

Appointment of Interim Director of Human Resources

*Dr. White moved and Mr. Wiley seconded that Board of Trustees appoint Ms. Tracy Cohn as Interim Director of Human Resources, effective May 12, 2020, with a bi-weekly stipend of fifteen (15%) percent of her current salary until a permanent executive director of human resources can be appointed.*

Mr. Baikauskas asked Dr. Saban when a permanent appointment would be in front of the Board. Dr. Saban said a recommendation will be made in July. Mr. Baikauskas asked why the committee could not complete the search for this month. Dr. Saban said it was hard to get all the interviews completed in a timely basis, so it had to be pushed to July. It is all hands-on deck for this important position.

Mr. Readey voted no and wanted the record to reflect that he is not in support of the way that personnel moves have been made in the Human Resources Department. He does not think that there has been transparency or accountability and he is not comfortable with the termination that was effectuated with the prior executive director of human resources.

**824th REGULAR MEETING**

**June 30, 2020**

**Page 5**

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

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

***The vote being four (4) Ayes, one (1) Nay, one (1) Abstain, and one (1) Advisory, the motion carried.***

Appointment of Freedom of Information Officer

*Mr. Baikauskas moved and Mr. Stanfa seconded that the Board of Trustees appoints Ms. Crystal Alston as the Freedom of Information Officer (FOIO).*

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
Mr. Ponce	Advisory (Aye)

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

Approval of Resignation and Separation Agreement

*Mr. Stanfa moved and Dr. White seconded that the Board of Trustees accepts the resignation and approves the Separation Agreement with Mr. David Cronan, effective June 2, 2020.*

Mr. Readey wanted his comments on the last vote that he opposed to be at the right place on the agenda. He is going to repeat his concern about the way the termination of Mr. Cronan was effectuated by the College. He is not comfortable with it. After hanging up the reorganization for months by Board action, the fact that so many people were fired, hired, and promoted so quickly under the cover of the pandemic and without Board input gravely disturbs him.

Dr. White said that the Board does not need to give input. It is a presidential action. The Board is ratifying the President's recommendation.

Mr. Readey stated that it is on the agenda for a vote and he is stating his reasons why he is opposing the resignation and separation agreement.

**824th REGULAR MEETING**

**June 30, 2020**

**Page 6**

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

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

***The vote being six (4) Ayes, two (2) Nays, and one (1) Advisory, the motion carried.***

Approval of Resignation and Separation Agreement

*Mr. Baikauskas moved and Dr. White seconded that the Board of Trustees accepts the resignation and approves the Separation Agreement with Mr. Craig Schmidt, effective June 10, 2020.*

Mr. Readey wanted to add to his previous comments that he also has concerns that he has represented in correspondence with the Attorney General's office that some of these terminations may have been retaliatory and understands that these separation agreements involve the terminated employee's waiver of their rights which he believes to be a forced position by the fact that there is a pandemic and a difficult job market. He maintains his discomfort with the personnel moves that were made and his concerns that proper protocols for community colleges have not been met.

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

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

***The vote being six (4) Ayes, two (2) Nays, and one (1) Advisory, the motion carried.***

Approval of Resignation and Separation Agreement

*Mr. Stanfa moved and Dr. White seconded that the Board of Trustees accepts the resignation and approves the Separation Agreement with Ms. Lisa Zeigler, effective June 11, 2020.*

Mr. Readey repeated his concern what the HR files might show about possible grievances that have been filed and his concern that this is a retaliatory termination that does not comport with the standards for community colleges. This is also one that he is asking for further investigation by the Attorney General's office and he does not support the President's actions in this matter.

**824th REGULAR MEETING**

**June 30, 2020**

**Page 7**

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

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

***The vote being six (4) Ayes, two (2) Nays, and one (1) Advisory, the motion carried.***

**CLOSED SESSION**

*Mr. Stanfa moved and Dr. White seconded that the Board of Trustees go into closed session for the “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)).*

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
Mr. Ponce	Advisory (Aye)

***The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried and the Board went into Closed Session at 5:34 p.m.***

**RETURN TO OPEN SESSION**

*Dr. White moved and Mr. Readey seconded that the Board of Trustees return to Open Session at 5:53 p.m. All members voted Aye, and the motion carried.*

*Mr. Readey moved and Mr. Baikauskas seconded to Table 5.11 and 5.12 due to technical difficulties and possible compromise until next 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
Mr. Ponce	Advisory (Aye)

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

**824th REGULAR MEETING**

**June 30, 2020**

**Page 8**

First and Final Reading -- Board Policy G-8, Employee Leaves of Absence

*Dr. White moved and Mr. Readey seconded that the Board of Trustees approves for First and Final Reading, Board Policy G-8, Employee Leaves of Absence, as revised and approves the Resolution Amending Board Policy G-8, Employee Leaves of Absence, for Illinois Community College District No. 515, Counties of Cook and Will, State of Illinois.*

Mr. Baikauskas wanted to verify that the reason for the policy is due to the COVID-19 pandemic. Dr. Saban confirmed that due to the pandemic many employees could not use their vacations and thought it was appropriate to allow them to carry over their vacation time.

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
Mr. Ponce	Advisory (Aye)

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

FY2021 Salary Ranges

*Mr. Readey moved and Dr. White seconded that the Board of Trustees approves an upward adjustment of two (2) percent to the classification system salary structure applicable to all non-faculty positions for FY2021.*

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
Mr. Ponce	Advisory (Aye)

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

CurrIQunet

*Dr. White moved and Mr. Readey seconded that the Board of Trustees approves payment for the annual maintenance cost of CurrIQunet in the amount of \$8,400.00.*



**824th REGULAR MEETING**

**June 30, 2020**

**Page 9**

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
Mr. Ponce	Advisory (Aye)

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

**Purchase of Treasurer's Bond**

*Mr. Readey moved and Dr. White seconded that the Board of Trustees approves the purchase of a Treasurer's Bond from Briargate Insurance Services, issued by Liberty Mutual Insurance Company in the amount of \$4.750 million at a cost of \$4,750 for the period July 1, 2020 through June 30, 2021.*

Mr. Readey asked who the treasurer of the College is and Dr. Saban responded that he serves as treasurer.

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
Mr. Ponce	Advisory (Aye)

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

**Bid Recommendation – Refuse and Recyclable Material Collection**

*Dr. White moved and Mr. Baikauskas seconded that the Board of Trustees approves the contract with Republic Services, the lowest responsible bidder, for the refuse and recyclable material collection, in the amount of \$15,777.50 for year one; \$16,566.38 for year two; and \$17,394.70 for year three, for a total of \$49,738.58.*

Mr. Readey asked Dr. Saban if there was a way to extend the current contract in order to bid the contract out in a way that will actually receive other bidders. In May no one else bid on the contract. Mr. Readey would like to compare prices since it is a three-year contract.

Mr. Kosiek said the cost is actually competitive compared to prior years of what the College was paying. The College has decreased their services. The College has a long-standing relationship with Republic Services and can work with them in regard to price and amount of time per week for garbage pick-up.

Mr. Baikauskas would like to see Homewood Disposal put a competitive bid in. Dr. Saban said he would try to elicit a bid. Homewood Disposal is the only other company with a license in Chicago Heights.

Mr. Kosiek confirmed that there are only two companies with special hauling licenses in Chicago Heights. This was a public bid and Republic was the only one that submitted a bid.

**824th REGULAR MEETING**

**June 30, 2020**

**Page 10**

Mr. Stach said procedurally the whole bidding process would have to be done again. Mr. Baikauskas would like to table it and start the process all over again.

Dr. White rescinded the motion for 5.17.

*Mr. Readey moved and Mr. Baikauskas seconded to Table 5.17 in order to rebid the job.*

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
Mr. Ponce	Advisory (Aye)

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

Renewal Recommendation – ZOHO ManageEngine Products

*Mr. Readey moved and Mr. Baikauskas seconded that the Board of Trustees approves the annual renewal of the software license agreement for ZOHO's ManageEngine Products in the amount of \$12,615.30.*

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
Mr. Ponce	Advisory (Aye)

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

Contract Approval – PeopleAdmin Service Agreement

*Mr. Readey moved and Dr. White seconded that the Board of Trustees approves a one (1) year renewal of the annual subscription for the PeopleAdmin Service Agreement in the amount of \$36,059.43, including add-ons of \$6,829 for a total cost of \$42,888.43.*

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
Mr. Ponce	Advisory (Aye)

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

**824th REGULAR MEETING**

**June 30, 2020**

**Page 11**

Contract Approval – TurnItIn, LLC

*Ms. Mulhearn moved and Mr. Wiley seconded that the Board of Trustees approves the three-year contract renewal with TurnItIn, LLC at a total cost of \$34,368.31.*

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
Mr. Ponce	Advisory (Aye)

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

Purchase Recommendation – Academic Tutoring

*Dr. White moved and Ms. Mulhearn seconded that the Board of Trustees approves the contract with Academic Tutoring to facilitate a six-week virtual online training for TRiO Educational Talent Search Program participants in Grades 6-10 and Virtual Online ACT/SAT Preparation for program participants in Grades 11 and 12, in the amount of \$37,070.00.*

Dr. White asked if this was funded through Department of Education’s federal monies. Dr. Saban confirmed that is a TRiO grant.

Mr. Readey asked how many students this serves. Dr. Anthony said there is approximately 120 students in the program.

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
Mr. Ponce	Advisory (Aye)

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

Purchase Recommendation – Consortium of Academic and Research Libraries Of Illinois (CARLI) Library Database Subscriptions

*Mr. Readey moved and Dr. White seconded that the Board of Trustees approves the renewal of library database subscriptions from Consortium of Academic and Research Libraries of Illinois (CARLI) from July 1, 2020 through June 30, 2021, in the amount of \$45,985.08.*

**824th REGULAR MEETING**

**June 30, 2020**

**Page 12**

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
Mr. Ponce	Advisory (Aye)

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

Purchase Recommendation – EBSCO Library Database Subscriptions

*Mr. Stanfa moved and Dr. White seconded that the Board of Trustees approves the renewal of library database subscriptions from EBSCO from July 1, 2020 through June 30, 2021, in the amount of \$19,760.00.*

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
Mr. Ponce	Advisory (Aye)

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

Purchase Recommendation – Laptops, Cases, Storage Cabinets and Wi-Fi Hotspots

*Mr. Readey moved and Mr. Baikauskas seconded that the Board of Trustees approves the purchase of laptops to ensure every student, full-time staff member, manager, administrator, part-time faculty, and full-time faculty have access to one laptop during their academic career or employment; cases; storage cabinets; and the purchase of a limited number of Wi-Fi hotspots for use by students who may need them, for a total cost of \$309,000.00.*

Mr. Baikauskas inquired to how many Chromebooks were being ordered and what they will be used for.

Dr. Saban answered 200 Chromebook and 200 HP laptops. The purpose is to make sure that access and instruction can be received by the students as well as produced effectively by the teachers. These expenses are paid for through the CARES grant.

Mr. Baikauskas wanted to make sure that this would be enough for the virtual fall semester to prepare the students with digital divide. Dr. Anthony responded that the funds are already at the College and they should be able to purchase directly with those funds. Dr. Anthony said the estimates were put together with the help of the IT Department. The numbers are based on what students had said in surveys. We have a device for any student that needs one. No student will go without.

Mr. Baikauskas asked if these students self-disclose if they need a device and asked about the process. Dr. Anthony responded that the College collected data throughout the spring semester when it came to technology needs. Faculty have been very active in soliciting students for what they need as well.

**824th REGULAR MEETING**

**June 30, 2020**

**Page 13**

Mr. Baikauskas inquired about the hotspot devices. Mr. Kain informed the Board that the hotspots are internet devices allowing the students to access the internet wherever they are. They will be able to access the internet if they do not have internet service at home.

Mr. Baikauskas asked how many students are anticipated to enroll for fall semester. Dr. Anthony said there is a lot of uncertainty. Normally in a recession the enrollment will spike but with the nature of the pandemic, it is hard to know what is going to happen. These numbers are an estimate of students who have a need with an understanding that some students may already have devices. It is just an estimate, but Dr. Anthony believes it to be a good estimate. The College took some time thinking about students' needs. The College wants to make sure the students have what they need to do the courses virtually.

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
Mr. Ponce	Advisory (Aye)

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

Purchase Recommendation – Chemistry Lab Kits, Cameras, Whiteboards, and Computers

*Mr. Readey moved and Dr. White seconded that the Board of Trustees approves the purchase of lab kits, cameras, whiteboards, and computers for chemistry classes, for a total cost of \$37,038.00.*

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
Mr. Ponce	Advisory (Aye)

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

Purchase Recommendation – Personal Protective Equipment

*Mr. Readey moved and Ms. Mulhearn seconded that the Board of Trustees approves the purchase of Personal Protective Equipment and other materials to ensure the campus and its employees can stay safe throughout the pandemic, at a cost of up to \$60,000.00.*

Mr. Baikauskas inquired about what will be purchased. Dr. Martin said the purchase includes facemasks, hand sanitizer, face shields, and thermometers for the whole campus including staff and students.

Mr. Stanfa asked if the dental hygiene program had access to N-95 masks and the safety measures being put in place. Dr. Anthony said that at the July Board meeting, there will be additional requests relating to the Dental Hygiene and Nursing programs approved and funded through the CARES Act. The purchases will be in compliance with the codes and recommendations.

**824th REGULAR MEETING**

**June 30, 2020**

**Page 14**

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
Mr. Ponce	Advisory (Aye)

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

Budget Transfers – April and May 2020

*Mr. Stanfa moved and Ms. Mulhearn seconded that the Board of Trustees approves the budget transfers for April and May 2020 as indicated in the enclosure.*

Mr. Readey asked about the \$30,000 being moved from contingency to the legal services budget, above and beyond the College's ordinary contract.

Dr. Saban said they needed it for some particular issue or legal services and that is why it was moved from contingency to the expense line for legal services.

Mr. Readey said, for the record, that he is not comfortable with this budget transfer this month. He will not vote in favor of it. He does understand that there is some minor administrative things that need to be

done. He is going to protest the fact that the College is spending all this extra money on legal fees because of the way the governance of the College has been conducted. This is not just payments to the firm but he thinks they are being asked to do things that they should not need to be asked to do as a result of the College's governance decisions as a board. And there's probably more of it coming.

Mr. Baikauskas asked what he meant by that. Mr. Readey answered that he made a complaint to the Attorney's General office and it is clear that the law firm has been brought in, to do due diligence work to respond to that complaint. He is concerned that pattern of retaliatory firings is leading into increased legal fees. He is not happy with spending budget dollars for those because I do not think the College needs to be going down these roads.

Mr. Wiley responded that the College also used the funds on whistleblowers and other matters. Mr. Baikauskas added that there was a significant investigation that cost a lot of money that happened a couple of months ago.

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

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

***The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.***

**824th REGULAR MEETING**

**June 30, 2020**

**Page 15**

Approval of Funds Transfer

*Mr. Readey moved and Mr. Baikauskas seconded that the Board of Trustees approves the resolution to transfer \$5,000,000 from the Working Cash Fund to the Education Fund.*

Mr. Stanfa asked why the College is doing the transfer. Dr. Saban answered this is a working cash fund transfer and to spend any of that money, the College needs Board approval. The College does this most years and especially this time of year. For example, the controller's payments, the state grants have not come through yet, and they are behind. The College tries to keep the funds available so if needed it is there. Dr. Saban said the College is required to replenish the funds within a year.

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
Mr. Ponce	Advisory (Aye)

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

FY2021 Tentative Budget

*Mr. Stanfa moved and Mr. Readey seconded that the Board of Trustees approves the FY2021 Tentative Budget and adopts the Resolution on the Notice of Public Hearing, as presented. The FY2021 Tentative Budget will be revised if necessary and brought before the Board of Trustees for final approval following the Public Hearing on September 29, 2020 at 5:00 p.m. CDT.*

Mr. Readey asked Dr. Saban if the tentative budget that the Board have in their packets is what will be presented to the public. Dr. Saban said it is. So even if the Board has questions or concerns about it now, they are going to have an opportunity to air those at the public hearing. Dr. Saban answered that it will be on display for the public to review, and the public hearing will be held before the September board meeting. If there are any issues in it between then and now, the College will come back to the Board with the changes.

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
Mr. Ponce	Advisory (Aye)

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

**REPORTS**

Monthly Financial Report (April and May)

Dr. Saban highlighted the monthly financial report

**824th REGULAR MEETING**

**June 30, 2020**

**Page 16**

**ITEMS FROM THE BOARD**

ICCTA/ACCT Report

There was no report.

Presidential Search

Mr. Baikauskas asked Mr. Wiley about the presidential search. Mr. Wiley responded that nothing has come up just yet, due to the virus, people have not been coming out and traveling.

Commencement Update

Dr. Anthony said that commencement boxes will be mailed to students this week. The boxes contain diploma covers and gifts from Prairie State College. The diplomas themselves will arrive in mid-July, which is pretty normal. The virtual commencement ceremony will be held on August 1<sup>st</sup> at 2 p.m. on YouTube. There will be recorded messages to the students, a commencement speaker, and an honorary degree recipient. Elighie Wilson, Carolyn Ciesla, and Dr. Janice Kaushal will be reading the names with a slide show. The students submitted pictures as well. It should be a real nice event for students.

**ADJOURNMENT**

*Mr. Baikauskas moved and Mr. Readey seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:51 p.m.*

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Marc Wiley, Chair

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Christopher Baikauskas, Secretary

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Jodi Pedersoli, Board Recorder

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