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

**EIGHT HUNDRED THIRTY-SEVENTH MEETING  
REGULAR MEETING**

**Tuesday – September 28, 2021  
Immediately following the Budget Hearing  
Barnes & Noble College Auditorium**

**Prairie State College  
202 South Halsted Street  
Chicago Heights, Illinois 60411  
(708) 709-3637**

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 3. INTRODUCTIONS AND RECOGNITIONS**

3.1 Introduction and Recognition – Pioneer Award

- 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.*

*It is recommended that the Board of Trustees approve the items on the Consent Agenda.*

**Minutes**

**RECOMMENDATION:**

*It is recommended that the Board of Trustees approves the Minutes of the 836th Regular Meeting of August 31, 2021; Minutes of the Board Workshop of September 21, 2021; Minutes of the Closed Session of September 21, 2021; Minutes of the Board Workshop of September 22, 2021; Minutes of the Closed Session of September 22, 2021; as presented.*

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- 4.1 836<sup>th</sup> Regular Meeting – August 31, 2021 (Enclosure)
- 4.2 Board Workshop – September 21, 2021 (Enclosure)
- 4.3 Closed Session – September 21, 2021 (Enclosure-Board Members Only)
- 4.4 Board Workshop – September 22, 2021 (Enclosure)
- 4.5 Closed Session – September 21, 2021 (Enclosure-Board Members Only)

**Financial**

- 4.6 Bills Payable – FY2022 (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the FY2022 List of Bills Payable for August (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).*

**Institutional**

- 5.1 First Reading – Board Policy G-7, Employee Paid Holiday Benefits (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves for First Reading, Board Policy G-7, Employee Paid Holiday Benefits, as revised.*
- 5.2 First Reading – Board Policy G-, Tele/Hybrid (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves for First Reading, Board Policy G-\_\_\_\_, Tele/Hybrid.*

**Financial**

- 5.3 Auditor (Enclosure)  
*RECOMMENDATION:*

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- 5.4 Intergovernmental Agreement – City of Chicago Heights (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the Resolution approving an Intergovernmental Agreement between Community College District 515 and the City of Chicago Heights for conveyance of certain real property, from the District to the City of Chicago Heights.*
- 5.5 Purchase Recommendation – Personal Protective Equipment (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees authorizes the purchase of personal protective equipment for students and faculty from Safety-Med not to exceed \$20,000.*
- 5.6 Purchase Recommendation – Technology Equipment for Dental Clinic (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the purchase of technology equipment from CDW-G, under Illinois Community College System Procurement Consortium pricing, for the renovated Dental Clinic, in the amount of \$17,298.17.*
- 5.7 Approval of Support Staff Contract (Enclosure-Board Members/Executive Officers Only)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the 2021-2024 Agreement between the Board of Trustees of Community College District No. 515 and Federation of Supportive Staff Cook County College Teachers Union Local 1600, AFT, AFL-CIO of Prairie State College.*
- 5.8 Cleared4 Inc. (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the purchase of Cleared 4, a tracking program, to assist with Covid-19 vaccinations and testing records for compliance of Executive Order 2021-20, in the amount of \$30,000 for one year as already implemented due to emergency necessity.*
- 5.9 Suspend Participation in the Professional Exchange Sponsored by the Illinois Consortium for International Studies and Programs (ICISP) for 2021 (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees suspend the College's participation in the professional exchange program sponsored by the Illinois Consortium for International Studies and Programs, for 2021.*
- 5.10 Contract Renewal – Illinois Century Network (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the contract renewal with Illinois Century Network for \$1,060 per month for the period September 1, 2021 through August 31, 2024.*
- 5.11 Lease Recommendation -- Copier (Enclosure)  
*RECOMMENDATION:*  
*It is recommended That the Board of Trustees approves the lease of one multi-functional device from Proven Business Systems, LLC, for a term of five years at a monthly cost of \$183.80 for a total of \$11,028.00.*

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5.12 Budget Transfers – August 2021 (Enclosure)

*RECOMMENDATION:*

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

5.13 Adoption – FY2022 Final Budget and the Associated Resolution (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees adopts the FY2022 Final Budget and the Associated Resolution, as presented.*

**6. REPORTS**

6.1 President’s Cabinet Monthly Reports (Enclosure)

6.2 Monthly Financial Report (Enclosure)

**7. ITEMS FROM THE BOARD OF TRUSTEES**

7.1 Review of Board Policies

7.2 Schedule for Future Board/College Events (Enclosure)

7.3 ICCTA/ACCT Report

7.4 Information Items (Enclosure)

7.5 Prairie State College Foundation Report (Enclosure)

7.6 Faculty Report

7.7 Support Staff Report

**8. 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))*

8.1 Action As a Result of Closed Session, if necessary

**9. ADJOURNMENT**

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