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

**SEVEN HUNDRED NINETY SIXTH MEETING
REGULAR MEETING**

**Tuesday – August 29, 2017
5:00 p.m.
Board Room (No. 2274)**

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

AGENDA

- 1. CALL TO ORDER**
- 2. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 3. INTRODUCTIONS AND RECOGNITIONS**
- 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 approve the Minutes of the 795th Regular Meeting of July 25, 2017; and Minutes of the Closed Session of July 25, 2017; as presented.

- 4.1 795th Regular Meeting – July 25, 2017 (Enclosure)
- 4.2 Closed Session – July 25, 2017 (Enclosure - Board Members Only)

796th REGULAR MEETING

August 29, 2017

Page 2

Personnel

- 4.3 Resignation of Ms. Ty Jiles, Assistant Professor of Early Childhood Education (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accepts the resignation of Ms. Ty Jiles, Assistant Professor of Early Childhood Education, effective August 4, 2017.

Financial

- 4.4 Bills Payable –FY2018 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2018 List of Bills Payable for July, (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).

Personnel

- 5.1 Appointment of Assistant Professor of Dental Hygiene

RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)

A recommendation for the appointment of an Assistant Professor of Dental Hygiene will be made following discussion in Closed Session.

- 5.2 Appointment of Outreach & User Services Librarian/Assistant Professor

RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)

A recommendation for the appointment of an Outreach & User Services Librarian/Assistant Professor will be made following discussion in Closed Session.

- 5.3 Tenure Recommendation – Mr. Brian Donovan, Assistant Professor of Information Technology (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards a faculty tenure appointment to Mr. Brian Donovan, Assistant Professor of Information Technology, effective January 2018.

- 5.4 Tenure Recommendation – Mr. Joshua Green, Assistant Professor of Communication (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards a faculty tenure appointment to Mr. Joshua Green, Assistant Professor of Communication, effective January 2018.

796th REGULAR MEETING

August 29, 2017

Page 3

- 5.5 Tenure Recommendation – Mr. Jonathan Pierre, Assistant Professor of Music Production (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards a faculty tenure appointment to Mr. Jonathan Pierre, Assistant Professor of Music Production, effective January 2018.

- 5.6 Award of Annual Contracts for Fall 2018 for Eligible Full-Time Tenure Track Faculty Members (Credit) (Enclosure)

RECOMMENDATION:

It is recommended 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 on the attachment for fall 2018.

- 5.7 Amendment to 2015-2018 Agreement between the Board of Trustees and the Adjunct Instructors United, IEA-NEA of Prairie State College

RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)

It is recommended that the Board of Trustees approves the Amendment to the 2015-2018 Agreement between the Board of Trustees of Community College District 515 and the Adjunct Instructors United, IEA-NEA of Prairie State College.

Financial

- 5.8 Resolution Approval - U.S. Department of Commerce Economic Development Administration Assistance for Mobile/Onsite Job Training (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the resolution authorizing the College president, Dr. Terri L. Winfree, to execute all required application forms and documents, and commit up to \$938,447 in 50% matching funds for the proposed U.S. Department of Commerce Economic Development Administration (EDA) Assistance Application for Mobile/Onsite Job Training.

- 5.9 Bid Recommendation – Outdoor Fitness Equipment (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the bid for the purchase of the seven piece outdoor fitness equipment set to Greenfields Outdoor Fitness, the lowest responsible bidder, in the amount of \$16,000.

- 5.10 Security Cameras (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the proposal from Current Technologies for upgrade of the College safety and security camera system, including installation and training for police officers, in the amount of \$18,661.65.

- 5.11 Budget Transfers – July 2017 (Enclosure)

RECOMMENDATION:

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

796th REGULAR MEETING

August 29, 2017

Page 4

6. REPORTS

6.1 President's Report (Enclosure)

6.2 President's Cabinet Monthly Reports (Enclosure)

6.3 Monthly Financial Report (Enclosure)

7. ITEMS FROM THE BOARD OF TRUSTEES

7.1 Schedule for Future Board/College Events (Enclosure)

7.2 ICCTA/ACCT Report

7.3 Prairie State College Foundation Report (Enclosure)

7.4 Faculty Report

7.5 Support Staff Report

8. CLOSED SESSION

9. ADJOURNMENT
