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

**EIGHT HUNDRED TWENTY-EIGHTH MEETING
REGULAR MEETING**

Tuesday – October 27, 2020

Board Room (No. 2274)

5:00 p.m.

Board Room (No. 2274)

Room 2408 and Room 2409

(capacity for each room will be limited to 10)

Conference Call Number: (866) 899-4679

Access Code: 953-129-109

**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/RECOGNITIONS/PRESENTATIONS**
- 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.

RECOMMENDATION:

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

828th REGULAR MEETING

October 27, 2020

Page 2

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of the Budget Hearing of September 29, 2020; and Minutes of the 827th Regular Meeting of September 29, 2020; as presented.

4.1 Budget Hearing – September 29, 2020 (Enclosure)

4.2 827th Regular Meeting – September 29, 2020 (Enclosure)

Personnel

4.3 Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Retired Faculty on Teaching Assignments – Fall 2020, First Eight-Week Classes, Sixteen-Week Classes, and Fourteen-Week Classes (Credit Courses) (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the full-time faculty overload compensation in the amount of \$299,182.70, adjunct faculty compensation in the amount of \$478,376.34, and compensation for retired faculty on teaching assignments in the amount of \$10,067.74, for first eight-week classes, sixteen-week classes, and fourteen-week classes of the Fall 2020 term (credit courses).

Financial

4.4 Bills Payable – FY2021 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2021 List of Bills Payable for September (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 Reduction in Force (Enclosure-Board Members/Executive Officers Only)
A recommendation for a reduction in force will be made following discussion in Closed Session.

5.2 Early Retirement Incentive (Board Members/Executive Officers Only - Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the temporary offering of an Early Retirement Incentive Program to Managers/Professionals and Support Staff.

Institutional

- 5.3 Resource Allocation Management Plan (RAMP) Submission (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the submission of the FY2022 Resource Allocation Management Plan (RAMP) to the Illinois Community College Board.

Financial

- 5.4 Purchase Recommendation – Police Communications (Enclosure)

It is recommended that the Board of Trustee approves the purchase of communication services, including technology and police radios from the Cook County Sheriff's 911 Center in the amount of \$119,632.14.

- 5.5 Purchase Recommendation – Personal Protective Equipment (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of personal protection equipment from Safety-Med Products, Inc. of Burlington, Wisconsin, in the amount of \$12,690 and \$22,038, for a total amount of \$34,728.

- 5.6 Purchase Recommendation – Hybrid Solar Trainer for HVAC (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of a Hybrid Solar Trainer to provide state of the art equipment and instruction support of the HVAC program in the amount of \$43,172.00.

- 5.7 Purchase Recommendation – Academic Impressions (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of a one-year membership with Academic Impressions for 50 users, in the amount of \$13,500.

- 5.8 Renewal of Library Database Subscriptions (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves renewal of library database subscriptions from Cengage Learning in the amount of \$10,480.00, from September 7, 2020 through September 7, 2021.

- 5.9 Lease Agreement – Xerox Monochrome Production Equipment Lease (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Lease Agreement with Proven IT for Xerox Monochrome Production Equipment in the amount of \$3,994 per month for five years, totaling \$239,622.

- 5.10 Contract Renewal – Adobe Creative Cloud Licenses (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the renewal of Adobe Creative Cloud licenses for the College from CDW-G, under Illinois Community College System Procurement Consortium pricing with a 10% contingency, in the amount of \$28,249.

828th REGULAR MEETING

October 27, 2020

Page 4

- 5.11 Project Recommendation – Exterior Signage Project (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Exterior Signage Project at an estimated cost of \$566,880 including architectural/engineering services, construction costs and contingency.

- 5.12 Project Recommendation – Microsoft Azure Active Directory Connect (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the project costs associated with the implementation of Microsoft Azure Active Directory Connect and the configuration services to set up single sign-on for each enterprise application at a cost of \$39,401, including a 10% contingency.

- 5.13 Project Recommendation – Atrium/Café Renovation Project (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Atrium/Café Renovation Project at an estimated cost of \$3,066,000 including architectural/engineering services, construction costs and contingency.

- 5.14 Budget Transfers – September 2020 (Enclosure)

RECOMMENDATION:

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

- 5.15 2020 Tentative Tax Year Levy (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the tentative tax levy for 2020.

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 Schedule for Future Board/College Events (Enclosure)

- 7.2 ICCTA/ACCT Report

- 7.3 Prairie State College Foundation Report

- 7.4 Faculty Report

- 7.5 Support Staff Report

8. CLOSED SESSION

- 8.1 Action As a Result of Closed Session, if necessary

9. ADJOURNMENT
