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

**EIGHT HUNDRED THIRTY-SIXTH MEETING
REGULAR MEETING**

**Tuesday – August 31, 2021
5:00 p.m.
Room 2274 (Board Room)**

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

AGENDA

- 1. CALL TO ORDER**
- 2. ORAL/WRITTEN PUBLIC COMMUNICATION**
- 3. INTRODUCTIONS AND RECOGNITIONS**
 - 3.1 Introduction of New Faculty (2020-2021)
 - 3.2 Introduction and Recognition -- 2021 NISOD Excellence Award Recipient, Dr. Jessica Nastal, Associate Professor, English
 - 3.3 Prairie State College Foundation Update

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.

836th REGULAR MEETING

August 31, 2021

Page 2

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approve the Minutes of the 835th Regular Meeting of June 29, 2021; as presented.

4.1 835th Regular Meeting – June 29, 2021

(Enclosure)

Financial

4.2 Bills Payable – FY2021 and FY2022

(Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2021 List of Bills Payable for June and FY2022 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 Tenure Recommendation – Mr. William J. Condon, Instruction and Reference Librarian and Assistant Professor (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards a faculty tenure appointment to Mr. William Condon, Instruction and Reference Librarian and Assistant Professor, effective January 2022.

5.2 Tenure Recommendation – Ms. Gail S. Szewczyk, Assistant Professor of Dental Hygiene (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Gail Szewczyk, Assistant Professor of Dental Hygiene, effective January 2022.

5.3 Award of Annual Contracts for the 2021-2022 Academic Year 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 the 2021-2022 academic year.

836th REGULAR MEETING

August 31, 2021

Page 3

- 5.4 Appointment of Interim Dean of Learning Resources and Assessment
RECOMMENDATION: (Board Members/Executive Officers Only)
A recommendation for the appointment of the Interim Dean of Learning Resources and Assessment will be made following discussion in Closed Session.

Financial

- 5.5 Contract Renewal – Lobbying Services Agreement (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a six month service contract with Maren Ronan Ltd effective July 1, 2021 through December 31, 2021 at a rate of \$5,400 per month for lobbying services.
- 5.6 Contract Extension – Vending Services (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees extends the contract for vending services for the period September 1, 2021 through August 31, 2024, to A.H. Management Group, Inc., of Rolling Meadows.
- 5.7 Lease Extension – Illinois Department of Employment Security (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the five-year lease extension for the use of the premises from July 1, 2020 to June 30, 2026.
- 5.8 Contract Renewal – Nourish Food Service Group (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a contract with Nourish Food Service Group for complete manual service for the period September 1, 2021 through 31, 2023.
- 5.9 Renewal Annual License - Meraki Mobile Device Management (Enclosure)
It is recommended that the Board of Trustees approves the annual renewal of the software license agreement for Meraki through campus agreement from CDW-G, under Illinois Community College System Procurement Consortium pricing, totaling \$11,400.
- 5.10 License Renewal – Google Workspace for Education (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the license purchase agreement for Google Workspace for Education Suite for \$14,112.00 with a 10% contingency for a total of \$15,523.20.
- 5.11 Project Recommendation – Main Building High Voltage System Replacement (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the Main Building High Voltage System Replacement Project at an estimated cost of \$2,304,000, including architectural/engineering services, construction costs and contingency.

836th REGULAR MEETING

August 31, 2021

Page 4

- 5.12 Project Recommendation – Network Infrastructure Upgrade Main Campus (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Network Infrastructure upgrade project at an estimated cost of \$1,884,000.00, including architectural/engineering services, construction costs, racks, cabling, and contingency.

- 5.13 Purchase Recommendation – Personal Protective Equipment (Enclosure)

It is recommended that the Board of Trustees approves the purchase of personal protective equipment for classrooms and common areas from Safety-Med totaling \$22,274.28.

- 5.14 Purchase Recommendation – Library Database Subscriptions (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the renewal of library database subscriptions from Cengage Learning in the amount of \$10,789.25, from September 7, 2021 through September 6, 2022.

- 5.15 Purchase Recommendation – 2022 F-350 XL 4x4 Chassis Dump Truck (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of one 2022 Ford F-350 XL 4x4 Chassis Dump Truck from the Suburban Purchasing Cooperative Contract #173 in the amount of \$43,081.00.

- 5.16 Bid Recommendation – Main Campus Sidewalk Replacement (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Main Campus Sidewalk Replacement Project to the lowest responsible bidder, Integral Construction, Inc., in the amount of \$199,600 plus a 10% construction contingency of \$19,960 for a total construction price not to exceed \$219,560 for base bid, alternate 1 and 2.

- 5.17 Bid Recommendation – Pediatric Simulator (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the bid for one Pediatric Simulator, to the bidder, Laerdal Medical Corporation, in the amount of \$28,443.00.

- 5.18 Bid Recommendation – Reconditioned Birthing Bed Suite Package and Reconditioned Hospital Bed Suite Package (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the bid for one Reconditioned Birthing Bed Suite Package and one Reconditioned Hospital Bed Suite Package, to the bidder, Pocket Nurse, Enterprise, Inc., in the amount of \$10,769.28.

- 5.19 Bid Recommendation – Online Orientation Software Package (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of online orientation software to the lowest responsible bidder, Innovative Educators, for a three year contract of \$30,586.50 which includes the yearly maintenance fee.

836th REGULAR MEETING

August 31, 2021

Page 5

5.20 Budget Transfers – June and July 2021 (Enclosure)

RECOMMENDATION:

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

6. REPORTS

6.1 President’s Cabinet Monthly Reports (Enclosure)

6.2 Spring 2021 Graduating Student Survey Results (Separate 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 Information Items

7.5 Faculty Report

7.6 Support Staff Report

8. CLOSED SESSION

8.1 Action As a Result of Closed Session, if necessary

9. ADJOURNMENT
