

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Seven Hundred Ninety Regular Meeting January 31, 2017

MINUTES

Ms. Jacqueline Agee, Chair, convened the 790th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:00 p.m., Tuesday, January 31, 2017, Room 1318 of the Conference Center of the College.

ROLL CALL:

Board Members Present

Ms. Jacqueline Agee, Chair
Mr. Marc Wiley, Vice Chair
Dr. Ronald White, Secretary
Mr. Christopher Baikauskas
Mr. Wendell Mosby
Ms. Joelle Mulhearn
Mr. Octavio Origel, Student Trustee

Board Members Absent

Ms. Brunetta Hill-Corley

Table Participants Present

Dr. Terri L. Winfree, President
Ms. Patricia Gallagher Trost, Board Recorder
Dr. Marie Hansel, Vice President, Academic Affairs
Dr. Thomas Saban, Vice President, Finance and Administration
Mr. Craig Schmidt, Vice President, Community and Economic Development
Dr. Gregory Thomas, Vice President, Student Affairs and Dean of Students
Ms. Emily Witt, Del Galdo Law Group
Mr. Andrew Schott, Faculty Representative
Ms. Peggy Jones, Support Staff Representative (*arrived at 5:15 p.m.*)

Table Participants Absent

Mr. Jesus Franco, Student Representative

Administrators Present

Ms. Carolyn Ciesla; Mr. David Cronan; Ms. Deborah Havighorst; Ms. Kelly Lapetino; Mr. Greg Kain; Mr. Tim Kosiek; Ms. Kim Kunce; Dr. Debra Prendergast; Mr. Elighie Wilson

Faculty Members Present

Ms. Lee Anne Burrough; Ms. Dianne DeSousa; Dr. Angela Hung; Dr. Justin Pariseau; Ms. Marian Kelly; Dr. Craig Mulling; Mr. Ed O'Donnell; Mr. Ed Schwarz; Mr. Matthew Steele; Ms. Vivian Zimmerman

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Staff Members Present

Ms. Crystal Alston; Mr. Jay Barriga; Mr. Kavin James; Dr. Antonio Koslov; Ms. Elizabeth Logan; Ms. Rosalva Mendoza; Ms. Cheron Ricks; Mr. Georges Sanon; Ms. Andrea Small

Others

Comrade Willie Goodson, VFW Illinois Post 311; Senior Vice Commander Anita Granville, VFW Illinois Post 311; Ms. Sharyl Inlow, League of Women Voters, Homewood-Flossmoor; Mr. Jon King, Guest; Ms. Rose King, Guest; Ms. Maren Ronan, Alfred Ronan & Associates; Ms. Joan Strohm, League of Women Voters, Homewood-Flossmoor; Mr. Vince Williams, Alfred Ronan & Associates

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There was none.

INTRODUCTIONS AND RECOGNITIONS

Mr. Georges Sanon, coordinator of the student veteran's center, introduced Comrade Willie Goodson and Senior Vice Commander Anita Granville from VFW Illinois Post 311. They presented the following people with certificates recognizing them for their role in the Flint Michigan water drive: Kavin James, manager of the KLLM Driving Academy; Megan Sollis, KLLM Driving Academy instructor; Cynthia Urdiales, KLLM Driving Academy instructor; Michael Moody, manager of transportation, logistics and warehousing; and Mr. Sanon. Ms. Helen Manley, coordinator of student life, also was recognized but not present at the meeting. In total, the initiative yielded 11 pallets (7000 bottles) of water that was donated to the city of Flint.

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 789th Regular Meeting of December 6, 2016; and Minutes of the Closed Session of December 6, 2016; as presented.

Bills Payable – FY2017

That the Board of Trustees approves the FY2017 List of Bills Payable for December, as indicated in the enclosure.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

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

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ACTION ITEMS

Tenure

Dr. Winfree asked Dean Hansel to give an overview of the tenure process.

Tenure Recommendation – Angela Hung, Assistant Professor of Biology

Dr. Hansel asked Dr. Debra Prendergast, dean of mathematics, science and curriculum/director, student success center and testing, to introduce Angela Hung, assistant professor of biology.

Ms. Mulhearn and Dr. White seconded that the Board of Trustees awards a faculty tenure appointment to Dr. Angela Hung, assistant professor of biology, effective August, 2017.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

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

Tenure Recommendation – Dr. Justin Pariseau, Assistant Professor of History

Dr. Hansel asked Mr. Elighie Wilson, dean of liberal arts and social sciences, to introduce Dr. Justin Pariseau, assistant professor of history.

Mr. Wiley moved and Mr. Mosby seconded that the Board of Trustees awards a faculty tenure appointment to Dr. Justin Pariseau, assistant professor of history, effective August, 2017.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

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

Tenure Recommendation – Matthew Robert Steele, Assistant Professor of the Library and Distance Education

Dr. Hansel asked Mr. Elighie Wilson, dean of liberal arts and social sciences, to introduce Mr. Matthew Robert Steele, assistant professor of library and distance education.

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Ms. Mulhearn moved and Mr. Wiley seconded that the Board of Trustees awards a faculty tenure appointment to Matthew Robert Steele, assistant professor of the library and distance education, effective August 2017.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

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

Ms. Agee announced there would be a brief recess for photographs at 5:43 p.m. and asked everyone to return at 6:00 p.m.

The meeting resumed at 6:03 p.m.

Award of Annual Contracts for the 2017-2018 Academic Year for Eligible Full-Time Tenure Track Faculty Members (Credit)

Ms. Mulhearn moved and Mr. Wiley seconded 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 2017-2018 academic year.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

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

Final Reading – Board Policy A-9. Board Compensation and Expenses

Mr. Wiley moved and Mr. Baikauskas seconded that the Board of Trustees approves Board Policy A-9, Board Compensation and Expenses, as revised.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Abstain
Ms. Mulhearn	Aye

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Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

The vote being five (5) Ayes, one (1) Abstain, no Nays, and one (1) Advisory, the motion carried.

Final Reading – Board Policy A-30. Travel for Board Members

Dr. White moved and Mr. Baikauskas seconded that the Board of Trustees approves Board Policy A-30, Travel for Board Members, as revised.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Abstain
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

The vote being five (5) Ayes, one (1) Abstain, no Nays, and one (1) Advisory, the motion carried.

Final Reading – Board Policy E-9. Global Education

Mr. Wiley moved and Mr. Baikauskas seconded that the Board of Trustees approves Board Policy E-9, Global Education, as revised.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

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

Final Reading – Board Policy G-41. Employee Travel/Related Business Expenses

Dr. White moved and Mr. Wiley seconded that the Board of Trustees approves Board Policy G-41, Employee Travel/Related Business Expenses, as revised.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye

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Mr. Wiley	Aye
Mr. Origel	Advisory

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

Bid Recommendation – Summer 2017 Course Schedule

Mr. Mosby moved and Ms. Mulhearn seconded that the Board of Trustees awards the bid for the Summer 2017 schedule to the lowest responsible bidder, Woodward Printing Services, in the amount of \$13,255 plus \$654 for an additional four (4) pages (if needed); \$1,015 for an additional eight (8) pages (if needed), and \$112 per thousand for additional copies (if needed).

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

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

Purchase Recommendation – Furniture Replacement

Ms. Mulhearn moved and Mr. Mosby seconded that the Board of Trustees approves the purchase of Counseling and Advising and Learning Achievement Center office furniture for a total delivered and installed in an amount not to exceed \$21,101.22.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

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

Service Agreement – Ferrilli

Ms. Mulhearn moved and Mr. Wiley seconded that the Board of Trustees approves a Service Agreement with Ferrilli, effective February 1, 2017 through June 30, 2017, at a rate of \$4,000.00 per month, for a total of \$20,000.00.

Dr. White asked if there was any liability on the part of Ferrilli if any data is lost. Mr. Kain responded that many precautions are taken to avoid issues. Mr. Barriga added that the original data would remain on the server. Mr. Baikauskas asked what “no warranty” meant. Ms. Agee added the college could run each

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contract past the attorneys. Dr. Winfree noted the college has been extremely pleased with Ferrilli's work. Dr. Saban will follow up on the questions.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

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

Purchase Recommendation – Computers

Mr. Wiley moved and Ms. Mulhearn seconded that the Board of Trustees approves the purchase of new equipment to improve student computer access in the college's student services areas and computer labs from CDW-G under Illinois Community College System Procurement Consortium pricing in the amount of \$62,670.59.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

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

Project Recommendation – Auto Shop Trench Drain

Dr. White moved and Mr. Wiley seconded that the Board of Trustees approves the Auto Shop Trench Drain Project at an estimated cost of \$228,000 including architectural/engineering services, construction costs and contingency.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

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

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Contract Recommendation – Agreement with National Able Network

Mr. Wiley moved and Mr. Mosby seconded that the Board of Trustees approves the Agreement for Contracted Education between Prairie State College and National Able Network to provide II certification courses as set forth in Section 3(c) of the Agreement through June 30, 2017.

Mr. Mosby noted that Moraine Valley Community College has a partnership with Cisco. Mr. Schmidt noted this will go through June because in the fall the college will offer the classes. Mr. Mosby added that Blue 1647 does it for free. Cisco pays for it. Dr. Winfree stated that the students are not billed for the classes; it comes through National Able.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

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

Contract Recommendation – Alfred G. Ronan, Ltd.

Mr. Wiley moved and Mr. Baikauskas seconded that the Board of Trustees approves the Lobbying Services Agreement with Alfred G. Ronan, Ltd. effective January 1, 2017 through December 31, 2017, in the amount of \$5,400 per month.

Mr. Mosby believes this is a waste of money. He pointed out It could pay for another tenured faculty member. There has not been a state budget since 2015.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Nay
Ms. Mulhearn	Nay
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

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

Budget Transfers – December 2016

Ms. Agee moved and Mr. Wiley seconded that the Board of Trustees approves the budget transfers for December 2016, as indicated in the enclosure.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Nay
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

The vote being five (5) Ayes, one (1) Nay, and one (1) Advisory, the motion carried.

REPORTS

President's Report

Dr. Winfree reported that it has been a very busy week. She complimented everyone who has been working on the transformer fire – Mr. Kosiek and his team; Mr. Photenhauer and his team. Everyone has been wonderful. Just because the college has been closed, it does not mean no one is working. Dr. Winfree will continue to update the Board on the progress of the clean-up.

Dr. White mentioned he had an opportunity to attend one of the women's basketball games. He was impressed with the caliber of the team. All the athletic teams are doing well.

(Ms. Agee left at this time).

President's Cabinet Monthly Reports

Dr. Hansel, Dr. Saban, Mr. Schmidt and Dr. Thomas were available for questions on their monthly reports.

Monthly Financial Report

Dr. Saban reviewed the monthly financial report.

Organizational Charts

The organizational charts are for information purposes only.

(Ms. Agee returned at this time).

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

Dr. Winfree reviewed the upcoming events. She noted that the ICCTA

ICCTA/ACCT Report

There were no reports.

Prairie State College Foundation Report

Dr. Winfree noted the upcoming Economic Forecast Breakfast scheduled for Friday, February 3 at Olympia Fields Country Club. The guest speaker is Mr. Charles Evans, president and chief executive officers of the Federal Reserve Bank of Chicago.

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Faculty Report

Mr. Schott said the faculty are progressing and they are glad to be back. He thanked Dr. Winfree and Dr. Hansel for alerting everyone as to what was going on with the transformer fire.

Support Staff Report

There was no report.

CLOSED SESSION

Ms. Agee moved and Ms. Mulhearn seconded that the Board of Trustees go into closed session for the discussion of "litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded or entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11) (2014)."

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried and the meeting adjourned to Closed Session at 6:33 p.m.

RETURN TO OPEN SESSION

Ms. Mulhearn moved and Mr. Wiley seconded that the Board of Trustees return to Open Session at 6:46 p.m. All members voted Aye, and the motion carried.

Ms. Agee moved and Dr. White seconded that the Board of Trustees reject the settlement offer received from plaintiff's attorney in the Neveles v. Prairie State College case.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Wiley	Aye
Mr. Origel	Advisory

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

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ADJOURNMENT

Mr. Mosby moved and Mr. Wiley seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:49 p.m.

Jacqueline Agee, Chair

Dr. Ronald White, Secretary

Patricia Gallagher Trost, Board Recorder