AGENDA

1. CALL TO ORDER

2. ORAL/WRITTEN PUBLIC COMMUNICATIONS

3. INTRODUCTIONS/RECOGNITIONS

   3.1 Recognition of 2016-2017 Student Trustee Octavio Origel, Jr.

   3.2 Introduction and Recognition of Nominees for ICCTA Full-Time and Part-Time Faculty of the Year

   3.3 Introduction and Recognition of the Phi Theta Kappa All-Illinois Academic Team Members

   3.4 Introduction and Recognition of Professor Ed Schwarz, recipient of the Collie Taylor Coach Fellowship Award, Phi Rho Pi National Tournament

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.
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RECOMMENDATION:  
It is recommended that the Board of Trustees approves the items on the Consent Agenda.

Minutes

RECOMMENDATION:  
It is recommended that the Board of Trustees approves the Minutes of the 793rd Regular Meeting of March 28, 2017, as presented.

4.1 793rd Regular Meeting – March 28, 2017  
(Enclosure)

Personnel

4.2 Retirement of Ms. Marian Kelly, Professor, Biology  
(RECOMMENDATION:  
It is recommended that the Board of Trustees accepts the retirement of Ms. Marian Kelly, Professor of Biology, effective June 1, 2018.

4.3 Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Administrators, Staff, and Retired Faculty on Teaching Assignments – Spring 2017, Fourteen-Week Classes, Twelve-Week Classes, and Second Eight-Week Classes (Credit Courses)  
(RECOMMENDATION:  
It is recommended that the Board of Trustees approves the full-time faculty overload compensation in the amount of $18,390.80, adjunct faculty compensation in the amount of $185,565.36, and compensation for retired faculty on teaching assignments in the amount of $4,470.12, for fourteen-week classes, twelve-week classes, and second eight-week classes of the 2017 Spring term (credit courses).

Financial

4.4 Resolution – Payment of Bills  
(RECOMMENDATION:  
It is recommended that the Board of Trustees adopts the resolution authorizing the Treasurer to pay any outstanding bills that come due during the month of May, 2017.

4.5 Bills Payable – FY2017  
(RECOMMENDATION:  
It is recommended that the Board of Trustees approves the FY2017 List of Bills Payable for March (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)); and "the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act." (5 ILCS 120/2(c)(21)).

Institutional

5.1 Resolution Honoring Ms. Brunetta Hill-Corley
RECOMMENDATION:
It is recommended that the Board of Trustees approves the Resolution honoring Ms. Brunetta Hill-Corley, Trustee of Prairie State College.

5.2 Resolution Honoring Mr. Wendell D. Mosby
RECOMMENDATION:
It is recommended that the Board of Trustees approves the Resolution honoring Mr. Wendell D. Mosby, Trustee of Prairie State College.

5.3 Review of Closed Session Minutes
(Enclosure-Board Members Only)
RECOMMENDATION:
In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine the release/non-release of Closed Session minutes.

5.4 Review of Verbatim Recordings of Closed Session Minutes
(Enclosure-Board Members Only)
RECOMMENDATION:
In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine whether verbatim recordings of Closed Session meetings will be destroyed.

5.5 First Reading, Board Policy D-4, Purchasing and Bidding
(Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves for First Reading, Board Policy D-4, Purchasing and Bidding, as revised.

Financial

5.6 Renewal Recommendation – IT/Maintenance License Renewal
(Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the annual renewal of the software license agreement for IT Incident/Insight and Maintenance DirectPro from SchoolDude.com, Inc. in the amount of $21,090.37.

5.7 Renewal Recommendation – Storage and Network System Maintenance Contract
(Enclosure)
RECOMMENDATION:
That the Board of Trustees approves the renewal of the maintenance contract with CDW-G for the Storage and Network System for one (1) year, in the amount of $11,955.95.
5.8 Renewal Recommendation – Ellucian Colleague Enhancement and Support Services Agreement and Solution Partners Maintenance Agreement

RECOMMENDATION:
It is recommended that the Board of Trustees approves the renewal of the annual Colleague Enhancement and Support Services Agreement and Solution Partners Maintenance Agreement for Ellucian for a five (5) year term effective July 1, 2017 with the first year amount of $319,621, increasing 5% each year.

5.9 Bid Recommendation – Physical Inventory Count and Insurance Appraisal (Enclosure)

RECOMMENDATION:
It is recommended that the Board of Trustees awards the Physical Inventory Count and Insurance Appraisal Project to the lowest responsible bidder, Duff & Phelps, in the amount of $19,800.

5.10 Bid Recommendation – Tennis Court Surface Repair Work

RECOMMENDATION:
It is recommended that the Board of Trustees awards the Tennis Court Surface Repair Work to the lowest responsible bidder, Larsen Contracting, in the amount of $28,500, plus a 10% construction contingency of $2,850 for a total construction price not to exceed $31,350.

5.11 Bid Recommendation – Fire System Inspection and Testing

RECOMMENDATION:
It is recommended that the Board of Trustees awards the bid for the Fire System Inspection and Testing to the lowest responsible bidder, Advance Fire & Security System, for the Main, Matteson Area Center, and Transportation, Warehouse & Logistics buildings in the amount of $16,137 for one (1); $16,137 for year two (2); and $18,869 for year three (3) for a total of $51,143 for a three (3) year contract, upon satisfactory acceptance by the owner per the bid specifications.

5.12 Project Recommendation – Main Building Ejector Pump Replacement

RECOMMENDATION:
It is recommended that the Board of Trustees approve the Main Building Ejector Pump Replacement Project at an estimated cost of $70,800, including architectural/engineering services, construction costs, and contingency.

5.13 Budget Transfers – March 2017

RECOMMENDATION:
It is recommended that the Board of Trustees approves the budget transfers for March 2017, as indicated in the attachment.

6. REPORTS

6.1 President’s Report

6.2 President’s Cabinet Monthly Reports

6.3 Monthly Financial Report
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7. ITEMS FROM THE BOARD OF TRUSTEES

7.1 Schedule for Future Board/College Events (Enclosure)
7.2 ICCTA/ACCT Report (Enclosure)
7.3 Prairie State College Foundation Report
7.4 Faculty Report
7.5 Support Staff Report

9. CLOSED SESSION

10. ADJOURNMENT