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

FY2018 BUDGET HEARING

Tuesday – September 26, 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. FY2018 BUDGET HEARING

3.1 Presentation of FY2018 Budget

(Separate Enclosure)

4. ADJOURNMENT

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

**SEVEN HUNDRED NINETY SEVENTH MEETING
REGULAR MEETING**

**Tuesday – September 26, 2017
Immediately following the Budget Hearing
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/RECOGNITIONS**
 - 3.1 Walk of Hope – Helen Manley, Coordinator of Student and Campus Life
 - 3.2 Faculty Introductions - Brianna Abate, Assistant Professor of Communication; Dr. Susan Foundos-Biegala, Assistant Professor of Dental Hygiene; and Kathleen Karwoski, Assistant Professor of Dental Hygiene

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.

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Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of the 796th Regular Meeting of August 29, 2017; as presented.

- 4.1 796th Regular Meeting – August 29, 2017 (Enclosure)

Financial

- 4.2 Bills Payable – FY2018

RECOMMENDATION: (Enclosure)

It is recommended that the Board of Trustees approves the FY2018 List of Bills Payable for August (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

“Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.” 5 ILCS 120/2(c) (2).

Institutional

- 5.1 First Reading, Board Policy D-14, Federal Award Compliance (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for First Reading, Board Policy D-14, Federal Award Compliance, as revised.

Financial

- 5.2 Addendum to 2015-2018 Federation of Support Staff Agreement

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

It is recommended that the Board of Trustees approves the Addendum to the 2015-2018 Agreement between the Board of Trustees of Community College District No. 515 and Federation of Supportive Staff Cook County College Teachers Union Local 1600, AFT, AFL-CIO of Prairie State College.

- 5.3 Bid Recommendation – Ejector Pump Replacement Project (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the bid for the ejector pump replacement project to the lowest responsible bidder, Calumet City Plumbing in the amount of \$35,999.99 for base bid plus a 10% construction contingency of \$3,599.99 for a total construction price not to exceed \$39,599.98.

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- 5.4 Bid Recommendation – 2018 Spring Course Schedule (Enclosure)

RECOMEMNDATIONS:

It is recommended that the Board of Trustees approves the bid for the 2018 spring course schedule to the lowest responsible bidder, Woodward Printing Services, in the amount of \$18,957 plus \$436 for an additional 4 pages (if needed), \$770 for an additional 8 pages (if needed) and \$159 per thousand for additional copies (if needed).

- 5.5 Budget Transfers – August 2017 (Enclosure)

RECOMMENDATION:

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

- 5.6 Adoption – FY2018 Final Budget and the Associated Resolution (Separate Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees adopts the FY2018 Final Budget and the Associated Resolution, as presented.

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

"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 and entered into the minutes of the closed meeting." 5 ILCS 120/2(c) (11).

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

9. ADJOURNMENT
