Ms. Jacqueline Agee, Chair, convened the 797th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:09 p.m., Tuesday, September 26, 2017, in the Board Room of the College.

ROLL CALL:

Board Members Present
- Ms. Jacqueline Agee, Chair
- Dr. Ronald White, Secretary
- Mr. Christopher Baikauskas
- Ms. Joelle Mulhearn
- Mr. John Stanfa
- Ms. Camiella Williams

Board Members Absent
- Mr. Marc Wiley, Vice Chair

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. Cheron Ricks, Support Staff Representative

Table Participants Absent
- Mr. Anthony Dickerson, Student Representative

Administrators Present
- Ms. Carolyn Ciesla; Mr. David Cronan; Ms. Carol Fawcett; Ms. Deborah Havighorst; Mr. Greg Kain; Ms. Janice Kaushal; Ms. Marina Krtinic; Mr. Timothy Kosiek; Ms. Kim Kunce; Mr. George Pfotenhauer; Dr. Debra Prendergast; Mr. Felix Simpkins; Mr. Eligie Wilson

Faculty Members Present
- Ms. Brianna Abate; Dr. Sue Biegel; Ms. Barbara Kelly-Gorbitz; Ms. Kathy Karwoski; Mr. Ed Schwarz; Ms. Cydney Williams

Staff Members Present
- Ms. Debra Foster; Ms. Teresa Guia; Ms. Mary Hampton; Ms. Cheri Taylor-Lawton; Ms. Kimberly Pedersen; Ms. Jameta Rogers; Ms. Andrea Small;
ORAL/WRITTEN PUBLIC COMMUNICATIONS

Walk of Hope
Ms. Helen Manley, coordinator of student and campus life, announced the college’s participation in the Cancer Support Center’s annual Walk of Hope scheduled for Sunday, October 1. This year the walk will begin in the parking lot of the Center instead of at Irwin Park.

The Student Government Association held a fundraiser and will be bringing a check to the Cancer Support Center on Wednesday, September 27. Ms. Manley encouraged everyone to participate and/or donate. The registration fee will increase on Thursday, September 28; money is due by Friday, September 29. It would be great if everyone could donate by Friday in order to be included in the tally for the College.

Dr. Winfree added that the students do an excellent job of supporting the Walk of Hope. It is a family-friendly event and participants can choose the distance they walk. The College recently hosted the Cancer Support Center’s survivor’s conference. This is a great community partnership.

Faculty Introductions
Mr. Elighie Wilson, dean of liberal arts and sciences introduced Ms. Brianna Abate, assistant professor of communication. Ms. Carol Fawcett, dean of allied health and emergency services introduced Dr. Susan Foundos-Biegal, assistant professor of dental hygiene and Ms. Kathleen Karwoski, assistant professor of dental hygiene.

CONSENT ITEMS
Mr. Baikauskas moved and Ms. Mulhearn seconded that the Board of Trustees approves the following items of consent:

Minutes
That the Board of Trustees approves the Minutes of the 796th Regular Meeting of August 29, 2017; as presented.

Bills Payable – FY2018
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.

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

Ms. Agee  Aye
Mr. Baikauskas  Aye
Ms. Mulhearn  Aye
Mr. Stanfa  Aye
Dr. White  Aye
Ms. Williams  Aye
Mr. Guevara  Advisory (Aye)

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

CLOSED SESSION

Mr. Baikauskas moved and Ms. Mulhearn seconded that the Board of Trustees go into Closed Session for “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).

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

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<tr>
<td>Ms. Agee</td>
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<td>Dr. White</td>
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<td>Ms. Williams</td>
<td>Aye</td>
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<td>Mr. Guevara</td>
<td>Advisory (Aye)</td>
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The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried and the meeting adjourned to Closed Session at 5:17 p.m.

RETURN TO OPEN SESSION:

Ms. Agee moved and Mr. Stanfa seconded to return to Open Session at 5:26 p.m. All members voted Aye and the motion carried.

First Reading, Board Policy D-14, Federal Award Compliance

Ms. Agee moved and Dr. White seconded that the Board of Trustees approves for First Reading and Final Reading, Board Policy D-14, Federal Award Compliance, as revised.

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

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

Addendum to 2015-2018 Federation of Support Staff Agreement

Ms. Mulhearn moved and Ms. Agee seconded 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.

Dr. White thanked everyone who participated and made this come together.
Upon the call of roll, the vote was as follows:

Ms. Agee       Aye
Mr. Baikauskas Aye
Ms. Mulhearn Aye
Mr. Stanfa Aye
Dr. White Aye
Ms. Williams Aye
Mr. Guevara Advisory (Aye)

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

**Bid Recommendation – Ejector Pump Replacement Project**

*Dr. White moved and Mr. Stanfa seconded 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.*

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

Ms. Agee       Aye
Mr. Baikauskas Aye
Ms. Mulhearn Aye
Mr. Stanfa Aye
Dr. White Aye
Ms. Williams Aye
Mr. Guevara Advisory (Aye)

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

**Bid Recommendation – 2018 Spring Course Schedule**

*Ms. Agee moved and Ms. Mulhearn seconded 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).*

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

Ms. Agee       Aye
Mr. Baikauskas Aye
Ms. Mulhearn Aye
Mr. Stanfa Aye
Dr. White Aye
Ms. Williams Aye
Mr. Guevara Advisory (Aye)

*The vote being six (6) Ayes, no Nays, and one (1) Advisory, the motion carried.*
Budget Transfers – August 2017

Dr. White moved and Ms. Mulhearn seconded that the Board of Trustees approves the budget transfers for August, as indicated in the enclosure.

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

- Ms. Agee: Aye
- Mr. Baikauskas: Aye
- Ms. Mulhearn: Aye
- Mr. Stanfa: Aye
- Dr. White: Aye
- Ms. Williams: Aye
- Mr. Guevara: Advisory (Aye)

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

Adoption – FY2018 Final Budget and the Associated Resolution

Dr. White moved and Ms. Mulhearn seconded that the Board of Trustees adopts the FY2018 Final Budget and the Associated Resolution, as presented.

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

- Ms. Agee: Aye
- Mr. Baikauskas: Aye
- Ms. Mulhearn: Aye
- Mr. Stanfa: Aye
- Dr. White: Aye
- Ms. Williams: Aye
- Mr. Guevara: Advisory (Aye)

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

REPORTS

President’s Report

Dr. Winfree reviewed the items in the green folders, the newspaper article about student trustee, Hector Guevara, published in the Suburban Times; and flyers announcing Manufacturing Day; Walk of Hope; Veterans Business Roadshow Campus Tour Battle Scars Movie Screening; Halloween Family Fun Fest; Vietnam War 50th Anniversary Commemoration.

President’s Cabinet Monthly Reports

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

Monthly Financial Report

Dr. Saban reviewed the financial report.
ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events
Dr. Winfree reviewed a number of upcoming events including the Mental Health Conference on Thursday, September 28; Manufacturing Day on October 4; Fall Walk of Hope on October 1; Veterans Business Roadshow Campus Tour on October 5; Dental Hygiene 50th Anniversary Celebration on October 25; Battle Scars Movie Screening on October 27; Halloween Family Fun Fest on October 31; and Vietnam War 50th Anniversary Commemoration on November 9.

ICCTA/ACCT Report
None.

Prairie State College Foundation Report
The report is in the packet. Dr. Winfree pointed out the upcoming dates listed at the bottom of the report.

Faculty Report
Mr. Schott said the faculty are ready.

Support Staff Report
Ms. Ricks thanked the Board for approving the support staff contract. She added that Ms. Teresa Guia, transition specialist was also part of the negotiating team.

CLOSED SESSION
Ms. Mulhearn moved and Dr. White seconded that the Board of Trustees move into Closed Session for “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).

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

Ms. Agee  Aye
Mr. Baikauskas  Aye
Ms. Mulhearn  Aye
Mr. Stanfa  Aye
Dr. White  Aye
Ms. Williams  Aye
Mr. Guevara  Advisory (Aye)

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried and the meeting adjourned to Closed Session at 5:40 p.m.

RETURN TO OPEN SESSION:
Ms. Mulhearn moved and Mr. Baikauskas seconded to return to Open Session at 5:55 p.m. All members voted Aye and the motion carried.

Action As a Result of Closed Session
Ms. Agee moved and Dr. White seconded that the Board of Trustees tender the remainder of the self-insurance retention to CCMSI.
Upon the call of roll, the vote was as follows:

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

ADJOURNMENT

Ms. Agee moved and Ms. Williams seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:58 p.m.

Jacqueline Agee, Chair

Dr. Ronald White, Secretary

Patricia Gallagher Trost, Board Recorder