

# THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

## Eight Hundred and First Regular Meeting February 27, 2018

### MINUTES

---

Ms. Jacqueline Agee, Chair, convened the 801st Regular Meeting of the Board of Illinois Community College District No. 515 at 5:04 p.m., Tuesday, February 27, 2018, in the Board Room of the College.

#### **ROLL CALL:**

##### Board Members Present

Ms. Jacqueline Agee, Chair  
Mr. Marc Wiley, Vice Chair  
Dr. Ronald White, Secretary (*left at 5:15 p.m.*)  
Mr. Christopher Baikauskas  
Ms. Joelle Mulhearn  
Mr. John Stanfa  
Ms. Camiella Williams  
Mr. Hector Guevara, Student Trustee

##### 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  
Ms. Emily Witt, Del Galdo Law Group  
Dr. Jason Evans, Faculty Representative  
Mr. Andrew Schott, Faculty Representative  
Mr. Anthony Dickerson, Student Representative (*left at 5:34 p.m.*)

##### Table Participants Absent

Dr. Gregory Thomas, Vice President, Student Affairs and Dean of Students  
Ms. Cheron Ricks, Support Staff Representative

##### Administrators Present

Ms. Jan Bonavia; Mr. David Cronan; Mr. Greg Kain; Mr. Timothy Kosiek; Ms. Kim Kunce; Ms. Kelly Lapetino; Mr. George Pfothenauer; Mr. Elighie Wilson

##### Faculty Members Present

Ms. Valerie Nicholson; Ms. Cydney Williams

##### Staff Members Present

Ms. Crystal Alston; Ms. Kimberly Pedersen; Ms. Lisa Pickens; Ms. Andrea Small

##### Others

Mr. David Bonner, guest

## 801<sup>st</sup> REGULAR MEETING

February 27, 2018

Page 2

### ORAL/WRITTEN PUBLIC COMMUNICATIONS

Ms. Mulhearn stated she attended the JazzFest and was very impressed with Valerie Nicholson, professor of music. The event was incredible.

### CONSENT ITEMS

*Ms. Mulhearn moved and Dr. White seconded that the Board of Trustees approves the following items of consent:*

#### Minutes

*That the Board of Trustees approves the Minutes of the 800<sup>th</sup> Regular Meeting of January 30, 2018; as presented.*

#### Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Administrators, Staff and Retired Faculty on Teaching Assignments – Spring 2018, First Eight-Week Classes, Sixteen-Week Classes, and Fourteen-Week Classes (Credit Courses)

*That the Board of Trustees approves the full-time faculty overload compensation in the amount of \$265,228.67, adjunct faculty compensation in the amount of \$695,955.82, and compensation for administrators, staff, and retired faculty on teaching assignments in the amount of \$26,301.60, for first eight week classes, sixteen-week classes, and fourteen-week classes of the Spring 2018 term (credit courses).*

#### Bills Payable – FY2018

*That the Board of Trustees approves the FY2018 List of Bills Payable for January (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
Mr. Wiley	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

*The vote being seven (7) Ayes, no Nays, and one (1) Advisory, the motion carried.*

### ACTION ITEMS

#### Appointment of Assistant Professor, Certified Nursing Assistant and Nursing

*Mr. Wiley moved and Ms. Mulhearn seconded that the Board of Trustees approves the appointment of Ms. Denita Williams as Assistant Professor, Certified Nursing Assistant and Nursing, effective August 14, 2018, at an annual salary of \$49,417.*

**801<sup>st</sup> REGULAR MEETING**

**February 27, 2018**

**Page 3**

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
Mr. Wiley	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

***The vote being seven (7) Ayes, no Nays, and one (1) Advisory, the motion carried.***

2018-2022 Strategic Plan

*Dr. White moved and Ms. Mulhearn seconded that the Board of Trustees accepts and supports the 2018-2022 Strategic Plan.*

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
Mr. Wiley	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

***The vote being seven (7) Ayes, no Nays, and one (1) Advisory, the motion carried.***

Purchase Recommendation – Facilities and Operations 2018 Full Size Van

*Dr. White moved and Mr. Stanfa seconded that the Board of Trustees approves the purchase of one (1) 2018 Ford Transit Full Size Mid-Roof Van from the Suburban Purchasing Cooperative Contract #173 in the amount of \$26,927.16.*

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
Mr. Wiley	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

***The vote being seven (7) Ayes, no Nays, and one (1) Advisory, the motion carried.***

**801<sup>st</sup> REGULAR MEETING**

**February 27, 2018**

**Page 4**

Recommendation – South Metropolitan Higher Education Consortium Solar Project - Retention of Strong Legal & Regulatory Solutions

*Ms. Mulhearn moved and Ms. Agee seconded that the Board of Trustees approves the retention of the legal services of Strong Legal & Regulatory Solutions to support the South Metropolitan Higher Education Consortium's (SMHEC) development and execution of a request for proposal for development of solar facilities located on the campuses of six-to-eight SMHEC member institutions in an amount not to exceed \$12,000.*

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
Mr. Wiley	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

***The vote being seven (7) Ayes, no Nays, and one (1) Advisory, the motion carried.***

Recommendation – Audit Services

*Mr. Baikauskas moved and Ms. Mulhearn seconded that the Board of Trustees approves the engagement of Plante Moran for audit services covering fiscal year 2018 in the amount of \$87,000; fiscal year 2019 in the amount of \$88,000; and fiscal year 2020 in the amount of \$89,000.*

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

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

***The vote being one (1) Aye, five (5) Nays, one (1) Abstain, and one (1) Advisory, the motion failed.***

Budget Transfers – January 2018

*Mr. Stanfa moved and Ms. Mulhearn seconded that the Board of Trustees approves the budget transfers for January 2018, as indicated in the enclosure.*

## 801<sup>st</sup> REGULAR MEETING

February 27, 2018

Page 5

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
Mr. Wiley	Aye
Ms. Williams	Aye
Mr. Guevara	Advisory (Aye)

*The vote being seven (7) Ayes, no Nays, and one (1) Advisory, the motion carried.*

*(Dr. White left at this time.)*

### INTRODUCTIONS AND RECOGNITIONS

Higher Learning Commission Presentation – Jan Bonavia, Director of Institutional Effectiveness, Planning, and Accreditation

Ms. Jan Bonavia, director of institutional effectiveness, planning, and accreditation, gave an overview of the re-accreditation process and the strategic planning process. The Re-Accreditation Organizational Chart was shared with the Board.

### REPORTS

#### President's Report

Dr. Winfree pointed out the information in the Board's folders: Veterans Resources Fair 2018 on March 7; the Women Veterans Leadership Summit on March 21; the Induction Ceremony of the Alpha Chapter of the National Organization of Associate Degree Nursing, Alpha Delta Nu Honor Society on March 5; and the list of upcoming Community Celebrations.

#### 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 monthly financial report.

### ITEMS FROM THE BOARD OF TRUSTEES

#### Schedule for Future Board/College Events

Ms. Mulhearn is unable to attend the ICCTA meeting scheduled for March 9, but will send information to the Board. The Foundation Economic Forecast Breakfast is scheduled for Friday, April 20 at Olympia Fields Country Club.

#### ICCTA/ACCT Report

There was no report.

**801<sup>st</sup> REGULAR MEETING**

**February 27, 2018**

**Page 6**

Community Service Awards (Nomination Process)

Ms. Mulhearn and Ms. Williams agreed to review the nominations for the 2018 Dr. James H. Griffith Award and 2018 Michael R. Monteleone Award. Dr. Winfree reported that last year's nominees will receive awards during the upcoming community events.

Prairie State College Foundation Report

The report is in the packet.

Faculty Report

Mr. Schott reported that the semester is going along and the faculty are ready for the next phase.

Support Staff Report

There was no report.

**ADJOURNMENT**

*Mr. Wiley moved and Mr. Stanfa seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:35 p.m.*

---

Jacqueline Agee, Chair

---

Dr. Ronald White, Secretary

---

Patricia Gallagher Trost, Board Recorder