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

**EIGHT HUNDRED SECOND MEETING
REGULAR MEETING**

Tuesday – March 27, 2018

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. INTRODUCTIONS/RECOGNITIONS**
 - 3.1 Presentation of Government Finance Officers Award
 - 3.2 Introduction and Recognition of Women's and Men's Basketball Teams
 - 3.3 Sabbatical Presentation – Dr. Patrick Reichard, Professor of English

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 801st Regular Meeting of February 27, 2018; as presented.

- 4.1 801st Regular Meeting – February 27, 2018 (Enclosure)

Financial

- 4.2 Course Fee Changes (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the following course fee changes:

<u>Prefix Number</u>	<u>Course Title</u>	<u>Lab Fee</u>	<u>Proposed Lab Fee</u>
EMS 101	Emergency Medical Technician	\$65.00	\$80.00
ASTRO 104	The Solar System and Beyond	\$15.00	\$40.00
PHYSI 101	Conceptual Physics	\$15.00	\$45.00
PHYSI 120	College Physics I	\$17.00	\$47.00
PHYSI 130	College Physics II	\$17.00	\$47.00
PHYSI 210	University Physics I	\$18.00	\$58.00
PHYSI 220	University Physics II	\$18.00	\$58.00
PHYSI 230	University Physics III	\$18.00	\$58.00
BIOL 100	General Education Biology	\$17.00	\$40.00
BIOL 111	Cellular & Molecular Biology	\$17.00	\$40.00
BIOL 112	Organismal Biology	\$17.00	\$40.00
BIOL 211	Microbiology	\$17.00	\$40.00
BIOL 221	Anatomy & Physiology I	\$17.00	\$40.00
BIOL 222	Anatomy & Physiology II	\$17.00	\$40.00
MISC	All online courses	\$20.00	\$40.00

- 4.3 Bills Payable – FY2018 (Enclosure)

RECOMMENDATION:

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

Financial

- 5.1 Bid Recommendation – Fall 2018 Schedule (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the bid for the Fall 2018 course schedule to the lowest responsible bidder, Woodward Printing, in the amount of \$20,477 plus \$511 for an additional 4 pages (if needed); \$916 for an additional 8 pages (if needed) and \$176 per thousand for additional copies (if needed).

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- 5.2 Budget Transfers – February 2018 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the budget transfers for February 2018, as indicated in the enclosures.

- 5.3 Tuition Rate and Fee Changes (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the following tuition rate changes beginning fall 2018 based on a \$6.00 per credit hour increase for in-district students:

	<u>Current Rate</u>	<u>Proposed Rate</u>
<i>In-District</i>	<i>\$140.50</i>	<i>\$146.50</i>
<i>Out-of-District</i>	<i>\$351.25</i>	<i>\$366.25</i>
<i>Out-of-State</i>	<i>\$421.50</i>	<i>\$439.50</i>

It is also recommended that the Board of Trustees approves a \$1.00 increase in the Technology Fee to \$16.00 per credit hour beginning fall 2018.

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
