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

**EIGHT HUNDRED FOURTH MEETING
REGULAR MEETING**

**Tuesday – June 26, 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 Introduction and Recognition of Women's Softball Team
 - 3.2 Presentation – Village of Matteson Good Neighbor Award
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 approves 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 Board Workshop of April 18, 2018; the Minutes of the 803rd Regular Meeting of April 24, 2018; and the Minutes of the Closed Session of April 24, 2018; as presented.

4.1 Board Workshop – April 18, 2018 (Enclosure)

4.2 803rd Regular Meeting – April 24, 2018 (Enclosure)

4.3 Closed Session -- April 24, 2018 (Enclosure – Board Members Only)

Personnel

4.4 Resignation of Dr. Gregory Thomas, Vice President of Student Affairs and Institutional Effectiveness (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accepts the resignation request of Dr. Gregory Thomas, Vice President of Student Affairs and Institutional Effectiveness, effective July 7, 2018.

Financial

4.5 Bills Payable – FY2018 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2018 List of Bills Payable for April and May 2018 (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).

Personnel

5.1 Appointment of Interim Vice President of Student Affairs and Institutional Effectiveness
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of an Interim Vice President of Student Affairs and Institutional Effectiveness will be made following discussion in Closed Session.

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- 5.2 Appointment of Assistant Professor of Adult Education
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of an Assistant Professor of Adult Education will be made following discussion in Closed Session.
- 5.3 Appointment of Assistant Professor of Biology
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of an Assistant Professor of Biology will be made following discussion in Closed Session.
- 5.4 Appointment of Assistant Professor of Economics
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of an Assistant Professor of Economics will be made following discussion in Closed Session.

Institutional

- 5.5 Approval of 2018-2019 Regular Board Meeting Day, Time and Place (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees hold the 2018-2019 Regular Meetings of the Board of Trustees of Community College District 515 on the last Tuesday of each month at 5:00 p.m. in the Board Room (Room 2274) at the College.
- 5.6 Appointment to Ethics Commission (2018-2019)
RECOMMENDATION:
It is recommended that the Board of Trustees appoint _____, trustee and Mr. Michael Wortham, a resident of the College district, as members of the Ethics Commission.
- 5.7 Prairie State College Foundation Representative(s) (2018-2019)
RECOMMENDATION:
It is recommended that the Board of Trustees appoint _____ as Representative to the Prairie State College Foundation and _____ as Alternate Representative.
- 5.8 ICCTA Representative(s) (2018-2019)
RECOMMENDATION:
It is recommended that the Board of Trustees appoint _____ as Representative to the Illinois Community College Trustees Association (ICCTA) and _____ as Alternate Representative.
- 5.9 ACCT Representative(s) (2018-2019)
RECOMMENDATION:
It is recommended that the Board of Trustees appoint _____ as Representative to the Association of Community College Trustees (ACCT) and _____ as Alternate Representative.

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- 5.10 First Reading, Board Policy F-22, Intercollegiate Athletics (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for First Reading, Board Policy F-22, Intercollegiate Athletics, as revised.

- 5.11 Resource Allocation Management Plan (RAMP) Submission (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the submission of the FY2020 Resource Allocation Management Plan (RAMP) to the Illinois Community College Board.

Financial

- 5.12 Travel Recommendation – International Travel (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the international travel request of Mr. Andrew Schott, Professor of Political Science in an amount not to exceed \$5,000.

- 5.13 Travel Recommendation – TRiO Upward Bound Program (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the contract with Gerber Tours for the TRiO Upward Bound Program Summer College Tour to Memphis, Tennessee from July 15 through July 19, 2018 in the amount of \$27,195.00.

- 5.14 CurriQunet (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the maintenance cost of CurriQunet in the amount of \$7,650.50.

- 5.15 Purchase of Treasurer's Bond (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of a Treasurer's Bond from Briargate Insurance Services, issued by Liberty Mutual Insurance Company in the amount \$4.75 million at a cost of \$4,750.00 for the period July 1, 2018 through June 30, 2019.

- 5.16 Risk Management Consortium Premiums (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves payment of insurance premiums to the Illinois Community College Risk Management Consortium effective July 1, 2018 through June 30, 2019 in the amount of \$238,432.

- 5.17 Resolution Adopting the Prevailing Wage Rates (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Resolution adopting prevailing wage rates.

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- 5.18 Contract Approval – Ferrilli (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a Service Agreement with Ferrilli, effective July 1, 2018 through December 31, 2018 at a rate of \$4,200 per month, for a total of \$25,200.
- 5.19 Contract Approval – E.C. Ortiz & Company, LLP (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the contract with E.C. Ortiz & Company, LLP for the work being performed in conjunction with the preparation for the audit and financial statements compilations for the estimated total at \$65 per hour, not to exceed \$42,000.
- 5.20 Bid Recommendation – Educational Robotic System (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees awards the purchase of the Educational Robotic System to the lowest responsible bidder, Aidex Corporation in the amount of \$35,450.
- 5.21 Purchase Recommendation – Online Test of Adult Basic Education (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of the online Test of Adult Basic Education in the amount of \$15,000.00.
- 5.22 Purchase Recommendation – EMSI Career Coach (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of the EMSI Career Coach beginning June 30, 2018 through June 29, 2022, in the amount of \$54,000.
- 5.23 Purchase Recommendation – Laptops and Supporting Equipment (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of 180 laptops (including one mouse for each); six (6) charging carts; six (6) wireless access points, one 48-port switch; management and warranty license; and 4 mini iPads with accessories from CDW-G under Illinois Community College System Procurement Consortium pricing in the amount of \$150,885.51.
- 5.24 Purchase Recommendation – Police Vehicle (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of a 2018 Ford Utility Police Interceptor AWD (which includes emergency equipment and police graphics) from the Suburban Purchasing Cooperative Vehicle Contract, in an amount not to exceed \$32,500.00.
- 5.25 Purchase Recommendation – EBSCO Library Database Subscriptions (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the renewal of library database subscriptions from EBSCO from July 1, 2018 through June 30, 2019, in the amount of \$19,035.00.

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- 5.26 Purchase Recommendation – Consortium of Academic and Research Libraries Of Illinois (CARLI) Library Database Subscriptions (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the renewal of library database subscriptions from Consortium of Academic and Research Libraries of Illinois (CARLI) from July 1, 2018 through June 30, 2019, in the amount of \$18,296.50.

- 5.27 Renewal Recommendation – Microsoft Enrollment for Education Solutions Agreement (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the renewal of the Microsoft Enrollment for Education Solutions campus agreement from CDW-G, under Illinois Community College System Procurement Consortium pricing, for the period July 1, 2018 through June 30, 2019 in the amount of \$24,757.81.

- 5.28 Budget Transfers – April and May 2018 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the budget transfers for April and May 2018 as indicated in the enclosure.

- 5.29 FY2019 Tentative Budget (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2019 Tentative Budget and adopts the Resolution on the Notice of Public Hearing, as presented. The FY2019 Tentative Budget will be revised if necessary and brought before the Board of Trustees for final approval following the Public Hearing on September 25, 2018 at 5:00 p.m. CDT.

6. REPORTS

- 6.1 President's Report (Enclosure)

- 6.2 President's Cabinet Monthly Reports (Enclosures)

- 6.3 Monthly Financial Report (Enclosure)

7. ITEMS FROM THE BOARD OF TRUSTEES

- 7.1 Board Goals (Enclosure-Board Members Only)

- 7.2 President's Evaluation

- 7.3 RFP for Cafeteria and Vending (Separate Enclosure)

- 7.4 Appointment of Auditor

- 7.5 Schedule for Future Board/College Events (Enclosure)

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7.6 ICCTA/ACCT Report

7.7 Prairie State College Foundation Report

(Enclosure)

7.8 Faculty Report

7.9 Support Staff Report

8. CLOSED SESSION

8.1 Action As a Result of Closed Session, if necessary

9. ADJOURNMENT
