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

**EIGHT HUNDRED SIXTH MEETING
REGULAR MEETING**

**Tuesday – August 28, 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 AND RECOGNITIONS**

3.1 Introduction of New Faculty

- 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.

It is recommended that the Board of Trustees approve the items on the Consent Agenda.

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approve the Minutes of the 805th Regular Meeting of July 31, 2018; as presented.

- 4.1 805th Regular Meeting – July 31, 2018

(Enclosure)

Financial

4.2 Bills Payable – FY2019 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2019 List of Bills Payable for July, (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 Director of Athletics (Enclosure-Board Members/Executive Officers Only)

RECOMMENDATION:

A recommendation for the appointment of a Director of Athletics will be made following discussion in Closed Session.

5.2 Tenure Recommendation – Ms. Colleen M. Ivancic, Assistant Professor of Business (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Colleen Ivancic, Assistant Professor of Business, effective January 2019.

5.3 Tenure Recommendation – Ms. Michelle M. Keane, Assistant Professor of Nursing (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards a faculty tenure appointment to Ms. Michelle Keane, Assistant Professor of Nursing, effective January 2019.

5.4 Tenure Recommendation – Mr. Edward O’Donnell, Assistant Professor of Nursing (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards a faculty tenure appointment to Mr. Edward O’Donnell, Assistant Professor of Nursing, effective January 2019.

5.5 Approval of Support Staff Contract (Enclosure-Board Members/Executive Officers Only)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the 2018-2021 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.

Institutional

- 5.6 Final Reading, Board Policy B-2, Administrative Philosophy and General Organization (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for Final Reading, Board Policy B-2, Administrative Philosophy and General Organization, as revised.

- 5.7 Final Reading, Board Policy C-24, State Gift Ban Act (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for Final Reading, Board Policy C-24, State Gift Ban Act, as revised.

- 5.8 Final Reading, Board Policy D-1, Annual Budget/Resource Priorities (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for Final Reading, Board Policy D-1, Annual Budget/Research Priorities, as revised.

Financial

- 5.9 Purchase Recommendation – Apple iMac Systems (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of twenty-six Apple iMac systems with Apple Warranty from CDW-G, under Illinois Community College System Procurement Consortium pricing, in the amount of \$65,667.94.

- 5.10 Purchase Recommendation – Industrial Electricity Equipment (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of Programmable Logic Controllers for the Industrial Electricity Labs from the sole provider, Revere Electric Supply Company, at a cost of \$60,698.32.

- 5.11 Purchase Recommendation -- Lab Updates for IT Classrooms (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of eighty (80) personal computer systems with warranties from CDW-G, under Illinois Community College System Procurement Consortium pricing, in the amount of \$52,293.60.

- 5.12 Contract Approval – Sentinel Technologies, Inc. (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the contract to provide data security services from Sentinel Technologies in the amount of \$35,638.

- 5.13 Contract Approval – Just a Dash

RECOMMENDATION:

It is recommended that the Board of Trustees approves a contract with Just A Dash for complete manual food service for the period August 6, 2018 through August 5, 2019.

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5.14 Budget Transfers – July 2018 (Enclosure)

RECOMMENDATION:

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

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 Review of Board Policies

7.2 Schedule for Future Board/College Events (Enclosure)

7.3 ICCTA/ACCT Report

7.4 Prairie State College Foundation Report (Enclosure)

7.5 Faculty Report

7.6 Support Staff Report

8. CLOSED SESSION

8.1 Action As a Result of Closed Session, if necessary

9. ADJOURNMENT
