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

**EIGHT HUNDRED FOURTEENTH MEETING
REGULAR MEETING**

Tuesday – June 25, 2019
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 Seating of New Student Trustee, Ms. Thalia Vadalía
 - 3.2 Introduction of Mr. Anthony Martin, Sr., Chief of Police
- 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 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 813th Regular Meeting of April 30, 2019; the Minutes of the Closed Session of April 30, 2019; and the Minutes of the Special Board Meeting of June 4, 2019; the Minutes of the Closed Session of June 4, 2019; as presented.

- 4.1 813th Regular Meeting – April 30, 2019 (Enclosure)
- 4.2 Closed Session – April 30, 2019 (Enclosure – Board Members Only)
- 4.3 Organizational Meeting – April 30, 2019 (Enclosure)
- 4.4 Special Board Meeting – June 4, 2019 (Enclosure)
- 4.5 Closed Session – June 4, 2019 (Enclosure – Board Members Only)

Personnel

- 4.6 Resignation of Dr. Stefanie Coleman, Director, First Year Experience (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accepts the resignation request of Dr. Stefanie Coleman, Director, First Year Experience, effective May 31, 2019.

Financial

- 4.7 Bills Payable – FY2019 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2019 List of Bills Payable for April and May 2019 (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)); and “the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act.” (5 ILCS 120/2 (c) (21)).

Personnel

- 5.1 Appointment of Assistant Professor, Information Technology Cybersecurity
RECOMMENDATION: (Board Members/Executive Officers Only)
A recommendation for the appointment of an Assistant Professor, Information Technology Cybersecurity will be made following discussion in Closed Session.

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Institutional

- 5.2 **Resource Allocation Management Plan (RAMP) Submission** (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the submission of the FY2021 Resource Allocation Management Plan (RAMP) to the Illinois Community College Board.

Financial

- 5.3 **Travel Recommendation – TRIO Upward Bound Program** (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the contract with King College Tours for the TRIO Upward Bound Program Summer College Tour to San Diego and Los Angeles, California from July 8 through July 12, 2019, in the amount of \$46,735.00.

- 5.4 **CurrIQunet** (Enclosure)

RECOMMENDATION:

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

- 5.5 **Purchases 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 of \$4.75 million at a cost of \$4,750.00 for the period July 1, 2019 through June 30, 2020.

- 5.6 **Risk Management Consortium Premiums** (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the payment of the annual insurance premiums to the Illinois Community College Risk Management Consortium (ICCRM) insurance premiums effective July 1, 2019 through June 30, 2020 in the amount of \$261,863.00.

- 5.7 **Bid Recommendation - ITR Cooling Unit Replacement Project** (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the ITR Cooling Unit Replacement Project to the lowest responsible bidder, Amber Mechanical Contractors, Inc. in the amount of \$82,400 plus a 10% construction contingency of \$8,240 for a total construction price not to exceed \$90,640.00.

- 5.8 **Bid Recommendation Main Building Bathroom Renovations Phase 2** (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Main Building Bathroom Renovations Phase 2 Project to the lowest responsible bidder, Chicago Heights Construction Company, in the amount of \$64,915 plus a 10% construction contingency of \$6,491.50 for a total construction price not to exceed \$71,406.50.

- 5.9 **Renewal Recommendation – ManageEngine Products** (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the annual renewal of the software license agreement for ZOHO's ManageEngine Products in the amount of \$12,718.80.

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- 5.10 **Purchase Recommendation – EBSCO Library Database Subscription** (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the renewal of library database subscriptions from EBSCO in the amount of \$19,460.00 from July 1, 2019 through June 30, 2020.
- 5.11 **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 Academic and Research Libraries of Illinois (CARLI) in the amount of \$28,419.43 from July 1, 2019 through June 30, 2020.
- 5.12 **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, 2019 through June 30, 2020, in the amount of \$26,282.59.
- 5.13 **Contractor Agreement – New 10GB Adult Training and Outreach Center (ATOC) Fiber – Sentinel/CDW-G** (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the contractor engagement with Sentinel Technologies, Inc. to purchase, install, document and test a new OS2 Fiber Optic line to the ATOC building and 10GB cable/accessories through CDW-G, with a 10% contingency not to exceed the amount of \$28,269.26.
- 5.14 **Budget Transfers – April and May 2019** (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the budget transfers for April and May 2019 as indicated in the enclosure.
- 5.15 **FY2020 Tentative Budget** (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2020 Tentative Budget and adopts the Resolution on the Notice of Public Hearing, as presented. The FY2020 Tentative Budget will be revised if necessary and brought before the Board of Trustees for final approval following the Public Hearing on September 24, 2019 at 5:00 p.m. CDT.

6. REPORTS

- 6.1 **President’s Report** (Enclosure)
- 6.2 **President’s Cabinet Monthly Reports** (Enclosure)
- 6.3 **Monthly Financial Report** (Enclosure)

7. ITEMS FOR THE BOARD OF TRUSTEES

- 7.1 **Board Goals - Draft** (Enclosure – Board Members Only)
- 7.2 **President’s Evaluation**

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7.3 Schedule for Future Board/College Events

7.4 ICCTA/ACCT Report

7.5 Prairie State College Foundation Report

(Enclosure)

7.6 Faculty Report

7.7 Support Staff Report

8. CLOSED SESSION

8.1 Action As a Result of Closed Session, if necessary

9. ADJOURNMENT