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

**EIGHT HUNDRED SIXTEENTH MEETING
REGULAR MEETING**

Tuesday – August 27, 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 AND RECOGNITIONS**
- 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.

Personnel

- 4.1 Retirement of Ms. Jacqueline Dennis, Professor of Information Technology (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees accepts the retirement request of Ms. Jacqueline Dennis, Professor of Information Technology, under the requirements in the 2017-2020 agreement between the Board of Trustees of Community College District 515 and the Prairie State College Federation of Teachers, Local 3816 for early retirement as described in Sections 4.32 and 4.33, respectively, effective May 31, 2021.

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 Recommendation to Rescind Appointment of Assistant Professor of Information Technology Cybersecurity (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees rescind the appointment of Mr. Bruce Thompson as Assistant Professor of Information Technology Cybersecurity, effective immediately.

5.2 Appointment of Assistant Professor of Information Technology Cybersecurity

RECOMMENDATION:

(Board Members/Executive Officers Only)

A recommendation for the appointment of an Assistant Professor of Information Technology Cybersecurity will be made following discussion in Closed Session.

5.3 Award of Annual Contracts for the 2019-2020 Academic Year for Eligible Full-Time Tenure Track Faculty Members (Credit) (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the continuation of employment and the issuance of annual contracts for the full-time, tenure track faculty members listed on the attachment for the 2019-2020 academic year.

Financial

5.4 Participation in the Professional Exchange Sponsored by the Illinois Consortium for International Studies and Programs (ICISP) (Enclosure)

It is recommended that the Board of Trustees approves the participation of Ms. Dana Trunnell, associate professor of Communication, in the professional exchange program sponsored by the Illinois Consortium for International Studies and Programs, at a cost not to exceed \$2,000.

5.5 Change Order – Mobile Training Centers (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the change order for the Mobile Training Centers in the amount of \$34,101.99.

6. CLOSED SESSION

6.1 Action As a Result of Closed Session, if necessary

7. ADJOURNMENT
