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

**Thursday – November 7, 2019
Board Room (No. 2274)
4:30 p.m.**

**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/PRESENTATIONS**
- 4. 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

- 4.1 Appointment of Director of Business and Community Engagement
RECOMMENDATION: (Board Members/Executives Officers Only - Enclosure)
A recommendation for the appointment of a Director of Business and Community Engagement will be made following discussion in Closed Session.

818th REGULAR MEETING

November 7, 2019

Page 2

- 4.2 Appointment of Assistant Professor/Coordinator, Surgical Technology
RECOMMENDATION (Board Members/Executives Officers Only – Enclosure)
A recommendation for the appointment of an Assistant Professor/Coordinator, Surgical Technology will be made following discussion in Closed Session.
- 4.3 Sabbatical Leave Request – Kisha Wells, Associate Professor of English (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a one semester sabbatical leave in spring 2020 for Kisha Wells, Associate Professor of English, according to the provisions in Section 4.25 of the faculty contract.

Financial

- 4.4 Contract Renewal – Adobe Creative Cloud Licenses (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the renewal of Adobe Creative Cloud licenses for the College from CDW-G, under Illinois Community College System Procurement Consortium pricing, in the amount of \$15,365.99.
- 4.5 Project Recommendation – Biology Labs Renovation (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the Biology Labs Renovation Project at an estimated cost of \$2,318,400, including architectural/engineering services, construction costs and contingency.
- 4.6 2019 Tentative Tax Year Levy (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the tentative tax levy for 2019.

5. ADJOURNMENT
