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

**EIGHT HUNDRED TWELFTH MEETING
REGULAR MEETING**

Tuesday – March 26, 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 Presentation – Model Illinois Government

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 approve the items on the Consent Agenda.

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of the 801st Regular Meeting of February 27, 2018; as presented.

4.1 811th Regular Meeting – February 26, 2019

(Enclosure)

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Personnel

- 4.2 Approval of Sabbatical Leave – Terra Stamps (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a one semester sabbatical in fall 2019 for Terra Stamps, Professor of Mathematics, according to the provisions in Section 4.25 of the faculty contract.

Institutional

- 4.3 First Reading – Board Policy F-17, Student Due Process (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves for First Reading, Board Policy F-17, Student Due Process, as revised.
- 4.4 Approval of New Program – Culinary Arts Professional Kitchen Certificate (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a new certificate program in Culinary Arts Professional Kitchen Certificate.
- 4.5 Approval of New Program – Diesel Technology Certificate (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a new certificate program in Industrial Technology Automotive, Diesel Technology Certificate.
- 4.6 Approval of New Program – Information Technology A.A.S. - Cyber Defense Option (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a new certificate A.A.S. program in Information Technology – Cyber Defense Option.
- 4.7 Approval of New Program – Information Technology A.A.S. - Cyber Systems Option (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a new certificate A.A.S. program in Information Technology – Cyber Systems Option.

Financial

- 4.8 Bills Payable – FY2019 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2019 List of Bills Payable for February (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.

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Financial

- 5.1 Project Recommendation – Nature Preserve Trail Project (Enclosure)
RECOMMENFATION:
It is recommended that the Board of Trustees approves the Nature Preserve Trail Project preliminary work at an estimated cost of \$33,000 including approvals/permits, studies, and soil boring.
- 5.2 Project Recommendation – Exterior Site Signage Phase 2 (Enclosure)
RECOMMEDATION:
It is recommended that the Board of Trustees approves the Exterior Site Signage Phase 2 Project at an estimated cost of \$139,440, including architectural/engineering services, construction costs and contingency.
- 5.3 Bid Recommendation – Fall 2019 Credit Schedule and Fall 2019 Non-Credit Schedule (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees awards the bid for the Fall 2019 course schedule to the lowest responsible bidder, Woodward Printing Services, in the amount of \$15,282 each for Credit, and \$15,282 for Non-Credit plus \$594 for an additional 4 pages (if needed), \$1,318 for an additional 8 pages (if needed) and \$130 per thousand for additional copies (if needed).
- 5.4 Bid Recommendation – Chemistry Lab and Science Room Improvement Project (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees awards the Chemistry Lab and Science Room Improvement Project to the lowest responsible bidder, Chicago Heights Construction, in the amount of \$514,915 plus a 10% construction contingency of \$51,491.50 for a total construction price not to exceed \$566,406.50.
- 5.5 Bid Recommendation – Main Building Roof Replacement (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees awards the Main Building Roof Replacement Project to the lowest responsible bidder, Adler Roofing, in the amount of \$1,697,000 for base bid plus a 10% construction contingency of \$169,700 for a total construction price not to exceed \$1,866,700.
- 5.6 Purchase Recommendation – Lab/Testing Center Upgrades (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of IT equipment (with warranties) to update the testing center and three computer labs from CDW-G, under Illinois Community College System Procurement Consortium pricing, not to exceed the amount of \$82,271.08 including contingency.
- 5.7 Budget Transfers – February 2019 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the budget transfers for February 2019, as indicated in the enclosures.

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6. REPORTS

- 6.1 President's Report (Enclosure)
- 6.2 President's Cabinet Monthly Reports (Enclosure)
- 6.3 FY2018 Annual Enrollment (Separate Enclosure)
- 6.4 Monthly Financial Report (Enclosure)

7. ITEMS FROM THE BOARD OF TRUSTEES

- 7.1 Schedule for Future Board/College Events (Enclosure)
- 7.2 ICCTA/ACCT Report
- 7.3 Prairie State College Foundation Report (Enclosure)
- 7.4 Faculty Report
- 7.5 Support Staff Report

8. CLOSED SESSION

- 8.1 Action As a Result of Closed Session, if necessary

9. ADJOURNMENT
