AGENDA

1. CALL TO ORDER

2. ORAL/WRITTEN PUBLIC COMMUNICATIONS

3. INTRODUCTIONS/RECOGNITIONS/PRESENTATIONS

   3.1 Sabbatical Presentation – Dr. George Streeter, Associate Professor, Humanities

   3.2 Introduction and Recognition of Men’s Tennis Team

   3.3 Introduction and Recognition of Public Relations and Marketing Department - National Council of Marketing & Public Relations Awards


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 Budget Hearing of September 24, 2019, 817th Regular Meeting of September 24, 2019, and Minutes of the Closed Session of September 24, 2019; as presented.

4.1 Budget Hearing – September 24, 2019 (Enclosure)
4.2 817th Regular Meeting – September 24, 2019 (Enclosure)
4.3 Closed Session – September 24, 2019 (Board Members Only – Enclosure)

Personnel

4.4 Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Retired Faculty on Teaching Assignments – Fall 2019, First Eight-Week Classes, Sixteen-Week Classes, and Fourteen-Week Classes (Credit Courses) (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the full-time faculty overload compensation in the amount of $266,165.32, adjunct faculty compensation in the amount of $809,733.42, and compensation for administrators, staff and retired faculty on teaching assignments in the amount of $12,872.85, for first eight-week classes, sixteen-week classes, and fourteen-week classes of the 2019 fall term (credit courses).

4.5 Adjunct Faculty Compensation for the Fall 2019 Term (Non-Credit Courses) (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the adjunct faculty compensation in the amount of $93,558.15, for the fall 2019 term (non-credit courses).

Institutional

4.6 Academic Calendar – 2020-2022 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the 2020-2022 Academic Calendar.

Financial

4.7 Bills Payable – FY2020 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approve the FY2020 List of Bills Payable for September (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 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.

5.2 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.

5.3 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

5.4 Contract Approval – Blue Cross/Blue Shield (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a one-year contract with Blue Cross/Blue Shield for employee health insurance beginning January 1, 2020.

5.5 Contract Approval – MetLife Company (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a one-year contract with MetLife Company to provide employee dental insurance beginning January 1, 2020.

5.6 Contract Approval – Sun Life Company (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a contract with Sun Life Company to provide life/accidental death and dismemberment insurance for a period of two years beginning January 1, 2020 through December 31, 2022.
5.7 Contract Approval – Sun Life Company  
RECOMMENDATION:  
It is recommended that the Board of Trustees approves a contract with Sun Life Company to provide employee Long Term Disability insurance for a period of two years beginning January 1, 2020 through December 31, 2022.

5.8 Contract Renewal – Adobe Creative Cloud Licenses  
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.

5.9 Contract Renewal – Storage Area Network (SAN) System Maintenance  
RECOMMENDATION:  
It is recommended that the Board of Trustees approves the hardware and software maintenance contract renewal on the Storage Area Network System, for one year with CDW-G, under Illinois Community College System Procurement Consortium pricing, not to exceed $15,250.00.

5.10 Project Recommendation – Biology Labs Renovation  
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.

5.11 Budget Transfers – September 2019  
RECOMMENDATION:  
It is recommended that the Board of Trustees approves the budget transfers for September, as indicated in the enclosure.

5.12 2019 Tentative Tax Year Levy  
RECOMMENDATION:  
It is recommended that the Board of Trustees approves the tentative tax levy for 2019.

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 Schedule for Future Board/College Events  
(Enclosure)

7.2 ICCTA/ACCT Report
7.3 Prairie State College Foundation Report

7.4 Faculty Report

7.5 Support Staff Report

7.6 Student Government Association Report

8. CLOSED SESSION

8.1 Action As a Result of Closed Session, if necessary

9. ADJOURNMENT