

# THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

## Eight Hundred and Fifteenth Regular Meeting August 27, 2019

### MINUTES

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Mr. Christopher Baikauskas, Secretary, convened the 815<sup>th</sup> Regular Meeting of the Board of Illinois Community College District No. 515 at 5:03 p.m., Tuesday, August 27, 2019, in the Board Room of the College.

#### **ROLL CALL:**

##### Board Members Present

Mr. Christopher Baikauskas, Secretary  
Ms. Joelle Mulhearn  
Mr. Jay Readey  
Ms. Camiella Williams  
Ms. Thalia Valdivia, Student Trustee

##### Board Members Absent

Mr. Marc Wiley, Chair  
Dr. Ronald White, Vice Chair  
Mr. John Stanfa

##### Table Participants Present

Dr. Terri L. Winfree, President  
Ms. Jodi Pedersoli, Board Recorder  
Dr. Michael Anthony, Vice President, Student Affairs and Institutional Effectiveness  
Dr. Marie Hansel, Vice President, Academic Affairs  
Dr. Thomas Saban, Vice President, Finance and Administration  
Mr. Craig Schmidt, Vice President, Community and Economic Development  
Mr. Eric Stach, Del Galdo Law Group  
Mr. Thomas Nicholas, Faculty Representative  
Ms. Cheron Ricks, Support Staff Representative  
Mr. Fabian Lopez, President, Student Government Association

##### Administrators Present

Mr. David Cronan; Ms. Carol Fawcett; Ms. Deborah Havighorst; Ms. Janice Kaushal;  
Mr. Timothy Kosiek; Dr. Anthony Martin; Mr. Felix Simpkins; Ms. Patricia Gallagher Trost;  
Mr. Elighie Wilson

##### Faculty Members Present

Dr. Susan Biegel; Ms. Danielle Coleman; Ms. Jacqueline Dennis; Ms. Michelle Keane;  
Ms. Diane Miller; Ms. Shawna Miller; Ms. Mary Raymond; Dr. Medhat Shaibut; Ms. Angela Simpson; Ms. Gail Szewczyk; Ms. Denita Williams; Ms. Sandra Wood; Ms. Shannon Word

##### Managers

Ms. Andrea Small; Mr. John Woodyatt

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Staff Members

Ms. Crystal Alston; Ms. Kimberly Pedersen

Others

Mr. Chuck Dieringer, Chicago Heights Resident; Mr. Charley Dieringer, Chicago Heights Resident; Ms. Sharyl Inlow, League of Women Voters; Mr. Roy Inlow; Ms. Madison Kestel, Dental Hygiene Student; Mr. Charles Miller, Visitor; Ms. Morgan Scarano, Dental Hygiene Student; Mr. Leonardo Villalba, Vice President, Student Government Association

**ORAL/WRITTEN PUBLIC COMMUNICATIONS**

There was none.

**INTRODUCTIONS AND RECOGNITIONS**

Introductions

Ms. Carol Fawcett introduced the new faculty for the fall 2019 semester, Ms. Sandra Wood, Ms. Shawna Miller, and Dr. Mary Raymond.

Dr. Winfree reintroduced Dr. Michael Anthony, Vice President, Student Affairs and Institutional Effectiveness and Dr. Anthony Martin Sr., Chief of Police, to the Board members that were not present last meeting.

Dr. Michael Anthony introduced Mr. Fabian Lopez, President of the Student Government Association and Mr. Leonardo Villalba, Vice President of the Student Government Association.

Secretary Pro Tempore

*Ms. Williams moved and Mr. Readey seconded that the Board of Trustees appoint Trustee Mulhearn as secretary pro tempore.*

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Ms. Williams	Aye
Ms. Valdivia	Advisory (Aye)

***The vote being four (4) Ayes, no Nays, and one (1) Advisory, the motion carried.***

Mr. Baikauskas asked if there was a need to go into closed session. No items for closed session.

**CONSENT ITEMS**

*Ms. Williams moved and Mr. Readey seconded that the Board of Trustees approves the following item of consent:*

Retirement of Ms. Jacqueline Dennis, Professor of Information Technology

*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.*

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Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Ms. Williams	Aye
Ms. Valdivia	Advisory (Aye)

*The vote being four (4) Ayes, no Nays, and one (1) Advisory, the motion carried.*

**ACTION ITEMS**

Recommendation to Rescind Appointment of Assistant Professor of Information Technology Cybersecurity

*Ms. Mulhearn moved and Ms. Williams seconded that the Board of Trustees rescind the appointment of Mr. Bruce Thompson as Assistant Professor of Information Technology Cybersecurity, effective immediately.*

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Ms. Williams	Aye
Ms. Valdivia	Advisory (Aye)

*The vote being four (4) Ayes, no Nays, and one (1) Advisory, the motion carried.*

Appointment of Assistant Professor of Information Technology Cybersecurity

*Ms. Williams moved and Mr. Readey seconded that the Board of Trustees approves the appointment of Mr. George Nkulenu as Assistant Professor of Information Technology Cybersecurity, effective August 13, 2019, at an annual salary of \$62,225.*

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Ms. Williams	Aye
Ms. Valdivia	Advisory (Aye)

*The vote being four (4) Ayes, no Nays, and one (1) Advisory, the motion carried.*

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

*Ms. Mulhearn moved and Mr. Readey seconded 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.*

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Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Ms. Williams	Aye
Ms. Valdivia	Advisory (Aye)

***The vote being four (4) Ayes, no Nays, and one (1) Advisory, the motion carried.***

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

*Mr. Readey moved and Ms. Mulhearn seconded 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.*

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Ms. Williams	Aye
Ms. Valdivia	Advisory (Aye)

***The vote being four (4) Ayes, no Nays, and one (1) Advisory, the motion carried.***

Change Order – Mobile Training Centers

*Ms. Mulhearn moved and Ms. Williams seconded that the Board of Trustees approves the change order for the Mobile Training Centers in the amount of \$34,101.99.*

Mr. Readey asked if this cost is unavoidable. Mr. Schmidt responded that at the last meeting he communicated that there would be one more change order. It is a change based on the recommendation of Georgia Karras, Associate Professor/Coordinator, Industrial Electricity and Department Chair, Industrial Technology. The change will allow students to train on the three phase power.

Upon the call of roll, the vote was as follows:

Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Readey	Aye
Ms. Williams	Aye
Ms. Valdivia	Advisory (Aye)

***The vote being four (4) Ayes, no Nays, and one (1) Advisory, the motion carried.***

President's Report

Dr. Winfree reviewed items from the handout folders. She reminded the Board of the upcoming Mental Health Conference, Touch-a-Truck program, and invited them to the Chamber 57 breakfast recognizing Prairie State College and Mr. Craig Schmidt along with his department as the recipient of the "Partner of the Year" award.

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**ADJOURNMENT**

*Ms. Mulhearn moved and Mr. Readey seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:22 p.m.*

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Mr. Christopher Baikauskas, Secretary

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Ms. Joelle Mulhearn, Secretary Pro Tem

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Jodi Pedersoli, Board Recorder