THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515

EIGHT HUNDRED THIRTEENTH MEETING
REGULAR MEETING

Tuesday – April 30, 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 Recognition of 2018-2019 Student Trustee Benedict Shogunle

3.2 Introduction and Recognition of Nominees for ICCTA Full-Time and Part-Time Faculty of the Year

3.3 Introduction and Recognition of the Phi Theta Kappa All-Illinois Academic Team Members

3.4 Introduction and Recognition of Forensics Team

3.5 Introduction and Recognition of Eligie Wilson, Dean of Liberal Arts and Social Sciences

3.6 Introduction and Recognition of Dr. Melanie Eddins-Spencer, Professor of Mathematics

3.7 Government Finance Officers Award
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 812th Regular Meeting of March 26, 2018, as presented.

4.1 812th Regular Meeting – March 26, 2019  (Enclosure)

Personnel

4.2 Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for
Retired Faculty on Teaching Assignments – Spring 2019, Fourteen-Week Classes,
Twelve-Week Classes, and Second Eight-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 $14,636.75, adjunct faculty compensation in the amount of $192,419.48, and compensation for retired faculty on teaching assignments in the amount of $610.95, for fourteen-week classes, twelve-week classes, and second eight-week classes of the 2019 Spring term (credit courses).

4.3 Retirement of Dr. Maureen Giglio, Associate Professor of Nursing

RECOMMENDATION:
It is recommended that the Board of Trustees accepts the retirement of Dr. Maureen Giglio, associate professor of nursing, effective at the end of the spring 2019 semester.

4.4 Retirement of Dr. Patrice M. Eberhardt, Professor of Nursing

RECOMMENDATION:
It is recommended that the Board of Trustees accepts the retirement of Dr. Patrice M. Eberhardt, professor of nursing, under the requirements of the 2017-2020 Contract Agreement between the Board of Trustees of Community College District 515 and Prairie State College Federation of Teachers, Local 3816, and the Final Year Salary for Retiring Faculty described in Section 4.33, effective July 31, 2020.

4.5 Resignation of George Pfotenhauer, Chief of Police

RECOMMENDATION:
It is recommended that the Board of Trustees accepts the resignation of George Pfotenhauer, chief of police, effective May 31, 2019.
Financial

4.6 Resolution – Payment of Bills (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees adopts the resolution authorizing the Treasurer to pay any outstanding bills that come due during the month of May, 2019.

4.7 Bills Payable – FY2019 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the FY2019 List of Bills Payable for March (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)); and “the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act.” (5 ILCS 120/2(c)(21)).

Personnel

5.1 Appointment of Assistant Professor of Nursing (Board Members/Executive Officers Only)
RECOMMENDATION:
A recommendation for the appointment of an Assistant Professor of Nursing will be made following discussion in Closed Session.

5.2 Appointment of Assistant Professor of Nursing (Board Members/Executive Officers Only)
RECOMMENDATION:
A recommendation for the appointment of an Assistant Professor of Nursing will be made following discussion in Closed Session.

Institutional

5.3 Resolution Honoring Jacqueline J. Agee
RECOMMENDATION:
It is recommended that the Board of Trustees approves the Resolution honoring Jacqueline J. Agee.

5.4 Review of Closed Session Minutes (Enclosure-Board Members Only)
RECOMMENDATION:
In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine the release/non-release of Closed Session minutes.
5.5 Review of Verbatim Recordings of Closed Session Minutes

RECOMMENDATION: (Enclosure-Board Members Only)

In accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine whether verbatim recordings of Closed Session meetings will be destroyed.

Financial

5.6 Purchase Recommendation – Biology Lab Stools

RECOMMENDATION: (Enclosure)

It is recommended that the Board of Trustees approves the purchase of Biology Lab Stools in the amount of $29,469.26 using the Illinois Procurement Higher Education Consortium contract for pricing.

5.7 Purchase Recommendation – Summer Student Lab Updates

RECOMMENDATION: (Enclosure)

It is recommended that the Board of Trustees approves the purchase of IT equipment (with warranties) to update fourteen (14) student computer labs from CDW-G, under Illinois Community College System Procurement Consortium pricing, not to exceed the amount of $161,312.05.

5.8 Purchase Recommendation – IT/Maintenance License Renewal

RECOMMENDATION: (Enclosure)

It is recommended that the Board of Trustees approves the annual renewal, July 1, 2019 through June 30, 2019, of the software license agreement for TechnologyEssentials – Incident ($4,774.17) and MaintenanceDirectPro ($6,552.16) from SchoolDude.com, Inc. for a total amount of $11,326.33.

5.9 Purchase Recommendation – Remote Network Switch Closet

RECOMMENDATION: (Enclosure)

It is recommended that the Board of Trustees approves the purchase of IT equipment (with warranties) to update the network closet to meet 10GB network speeds from CDW-G, under Illinois Community College System Procurement Consortium pricing plus 10% contingency, not to exceed the amount of $17,730.

5.10 Bid Recommendation – Classroom Renovations

RECOMMENDATION: (Enclosure)

It is recommended that the Board of Trustees approves the Classroom Renovations for Room A140 in the Adult Training & Outreach Center and Room 116 at the Matteson Area Center to the lowest responsible bidder, Chicago Heights Construction, in the amount of $124,750 plus a 10% construction contingency of $12,475 for a total construction price not to exceed $137,225.

5.11 License Renewal Recommendation – Sophos Firewall Maintenance and Support

RECOMMENDATION: (Enclosure)

It is recommended that the Board of Trustees approves the two-year renewal, June 6, 2019 through June 5, 2021, of the Sophos Firewall Maintenance and Support License from CDW-G, under Illinois Community College System Procurement Consortium pricing, not to exceed the amount of $30,106.03.
5.12 Contract Approval – Toad Code, Inc.

RECOMMENDATION:
It is recommended that the Board of Trustees approves the contract for services to support the Colleague Application from Toad Code, Inc. in the amount of $34,800 for July 1, 2019 to June 30, 2020.

5.13 Budget Transfers – March 2019

RECOMMENDATION:
It is recommended that the Board of Trustees approves the budget transfers for March 2019, as indicated in the attachment.

6. REPORTS

6.1 President’s Report
6.2 President’s Cabinet Monthly Reports
6.3 Monthly Financial Report

7. ITEMS FROM THE BOARD OF TRUSTEES

7.1 Schedule for Future Board/College Events
7.2 Date for May 2019 Board Meeting
7.3 ICCTA/ACCT Report
7.4 Prairie State College Foundation Report
7.5 Faculty Report
7.6 Support Staff Report

8. CLOSED SESSION

8.1 Action As a Result of Closed Session, if necessary

9. ADJOURNMENT