

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Eight Hundred Thirty-Fifth Regular Meeting June 29, 2021

MINUTES

Dr. Ronald White, Chairman, convened the 835th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:06 p.m., Tuesday, June 29, 2021, via Conference Call and in the Board Room of the College.

ROLL CALL:

Board Members Present

Dr. Ronald White, Chairman
Mr. Christopher Baikauskas, Vice Chairman
Ms. Monica Gordon, Secretary
Ms. Miriam Slaughter
Mr. John Stanfa
Ms. Camiella Williams

Board Members Absent

Mr. Jay Readey

Table Participants Present

Dr. Thomas Saban, Interim President
Ms. Jodi Pedersoli, Board Recorder
Dr. Michael Anthony, Vice President, Student Affairs and Institutional Effectiveness
Mr. Elighie Wilson, Interim Vice President, Academic Affairs
Mr. Eric Stach, Del Galdo Law Group
Ms. Valerie Nicholson, Faculty Representative
Ms. Cheron Ricks, Support Staff Representative

Administrators Present

Ms. Jan Bonavia; Ms. Alisha Clark; Ms. Annette Dolph; Dr. Megan Hughes; Mr. Gregory Kain;
Mr. Timothy Kosiek; Mr. Chris Kuchta; Dr. Anthony Martin; Dr. Charmaine Sevier;
Mr. Felix Simpkins; Ms. Deborah Smith Havighorst; Ms. Cheri Taylor-Lawton

Faculty Members Present

Dr. Craig Mulling

Managers Present

Ms. Crystal Alston-Nobles; Ms. Kristin Carrera; Ms. Alysse Hansen; Mr. Joel Nightingale

Staff Members Present

Mr. William Berkley; Ms. Carmen Dover; Ms. Kimberly Pedersen; Mr. Carlos Reyes

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Others Present

Mr. Lapo Carradori, Prairie State College Men's Soccer Team; Mr. Romulo Dorea, Prairie State College Men's Soccer Team; Mr. Diego Gonzalez, Prairie State College Men's Soccer Team; Mr. Mark Kramer, REmark Training; Mr. Antonio José Leal, Prairie State College Men's Soccer Team; Mr. Elian Muñoz, Prairie State College Men's Soccer Team; Mr. Jose Rico, Prairie State College Men's Soccer Team; Mr. Edward Schwartz, Resident; Mr. Eric Suarez, Prairie State College Men's Soccer Team; Mr. El Kati Taoufik, Prairie State College Men's Soccer Team

ORAL/WRITTEN PUBLIC COMMUNICATIONS

Valerie Nicholson read the following statement:

I marvel at how Prairie State College has shouldered through the past 18 months. Everyone – the faculty, the staff, the administrators, and most especially the students – have worked incredibly hard to continue moving forward. And moving forward is what I am here to talk about.

I would like to publicly thank Kisha Wells for her support serving in the capacity of interim Dean of Liberal Arts and Social Sciences. I also would like to thank Elighie Wilson for his yeoman's work as interim Vice President of Academic Affairs. Both of you jumped in with both feet and exhibited the type of professionalism and care typical of Prairie State employees.

On tonight's agenda is item 5.1, the appointment of a permanent VPAA, which was surprising to see. Last year, a search for that position was well underway. As is standard practice at Prairie State, an ad had been run, interviews had taken place, and finalists were chosen. The college was in the process of scheduling candidate forums as one of the last stages, when the state shut down because of the pandemic, forcing the suspension of the search. A decision was made to appoint Elighie as VPAA on an interim basis, which he graciously agreed to do.

The faculty are confused how we got to this point today, where out of the blue an appointment is being proposed. To my knowledge, the original search has not been relaunched, and there has not been any conversation with faculty, for whom this person will serve as Dean of Faculty. We encourage the board to table this motion in order to get clarification on the procedure.

Board actions under the previous leadership drew concerns from the Higher Learning Commission regarding following appropriate processes during hiring. The Higher Learning Commission is the college's accrediting body. Please, do not put Prairie State's accreditation in jeopardy. Let's do this right.

INTRODUCTIONS/RECOGNITIONS

The Board was in consensus to move 3.2 ahead of 3.1.

Introduction of New Administrators -- Dr. Megan Hughes, Dean of Allied Health and Emergency Services; Ms. Annette Dolph, Dean of Mathematics, Natural Sciences, and Academic Standards; and Ms. Alisha Clark, Executive Director of Workforce Development and Community Education

Mr. Wilson introduced Academic Affairs' new administrators, Dr. Hughes, Ms. Dolph, and Ms. Clark. They made a brief statement and Dr. White congratulated them on their new positions.

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Introduction and Recognition of Prairie State College Men's Soccer Team

Mr. Kuchta highlighted the Men's Soccer Team's accomplishments and the team introduced themselves. Coach Reyes celebrated the team and, along with Dr. White, presented each player with a certificate.

Presentation – Mobile Training Centers

Mr. Kramer of REmark Training delivered a PowerPoint presentation, providing a program overview and proposal regarding the Mobile Training Centers.

CONSENT ITEMS

Mr. Baikauskas moved and Ms. Williams seconded that the Board of Trustees approves the items on the Consent Agenda.

Minutes

That the Board of Trustees approves the Minutes of the 834th Regular Meeting of May 25, 2021; Closed Session Minutes of May 25, 2021 (1); Closed Session Minutes of May 25, 2021 (2); Minutes of the Special Meeting of June 15, 2021; and Closed Session Minutes of June 15, 2021; as presented.

Resignation of Ms. Carolyn Ciesla, Dean of Learning Resources and Assessment

That the Board of Trustees accepts the resignation of Ms. Carolyn Ciesla, Dean of Learning Resources and Assessment, effective June 30, 2021.

Resolution – Payment of Bills

That the Board of Trustees adopts the resolution authorizing the Treasurer to pay any outstanding bills that come due during the month of July, 2021.

Bills Payable – FY2021

That the Board of Trustees approves the FY2021 List of Bills Payable for May 2021 (including trustee and employee travel expenditures), as indicated in the enclosure.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Appointment of Vice President of Academic Affairs and Dean of Faculty

Mr. Baikauskas moved and Ms. Williams seconded that the Board of Trustees approves the appointment of Mr. Elighie Wilson as Vice President, Academic Affairs and Dean of Faculty, effective July 1, 2021, at an annual salary of \$165,000.

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Mr. Baikauskas said he was very excited about Mr. Wilson's appointment and that it is well deserved. He said he was disappointed in the faculty union's comments regarding his appointment and the process. He added that Mr. Wilson is what is best for the College. He said that Mr. Wilson was his professor when he attended Prairie State College and with his experience, is a perfect fit for the position. Ms. Williams added that Mr. Wilson was her professor 12 years ago and he helped her become a better speaker. She said she was honored to give Mr. Wilson her vote. Mr. Stanfa commented that Mr. Wilson was always positive and prepared and congratulated Mr. Wilson on a great job.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Appointment of Assistant Professor, Information Technology

Ms. Williams moved and Ms. Slaughter seconded that the Board of Trustees approves the appointment of Dr. Nichelle Manuel as Assistant Professor, Information Technology, effective August 23, 2021, at a salary of \$79,515.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Appointment of Perkins Administrator

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees approves the appointment of Dr. Marie Hansel as Perkins Administrator for one year, effective July 1, 2021 through June 30, 2022, at an annual salary of \$20,000.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

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Approval of Resignation and Separation Agreement

Ms. Williams moved and Mr. Baikauskas seconded that the Board of Trustees accepts the resignation and approves the Separation Agreement with Prairie State College as directed by the South Metropolitan Higher Education Consortium, for Ms. Alessandra Kummelehne, effective June 30, 2021.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Review of Closed Session Minutes

Mr. Baikauskas moved and Ms. Williams seconded that in accordance with the guidelines of the Open Meetings Act, the Board of Trustees will determine the release/non-release of Closed Session minutes. And, in accordance with the Open Meetings Act, the Board of Trustees having determined that all sealed Closed Meeting minutes still require confidentiality. That the Board directs that such should remain sealed and confidential and not be released to the public at this time.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Review of Verbatim Recordings of Closed Session Minutes

Ms. Williams moved and Ms. Slaughter seconded that the Board of Trustees authorizes the destruction on or after June 29, 2021 of audio tapes of the closed meetings held on the following dates, as to which closed meetings official minutes have been approved and no litigation under the Open Meetings Act is pending.

September 24, 2019

November 7, 2019

December 4, 2019

December 10, 2019

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

FY2022 Salary Ranges

Ms. Williams moved and Mr. Stanfa seconded that the Board of Trustees approves an upward adjustment of one (1) percent to the classification system salary structure applicable to all non-faculty positions for FY2022.

Dr. White reminded the Board that this item was just for the classification system used by the College and not a request for raises.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Contract Recommendation – Roth & Company LLP

Ms. Williams moved and Mr. Stanfa seconded that the Board of Trustees approves the contract with Roth & Company for the work being performed in conjunction with the preparation of the audit, financial statements, and grant support at an estimated cost of \$70 per hour.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

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Contract Extension – Securatex Security Services

Ms. Williams moved and Ms. Slaughter seconded that the Board of Trustees approves the extension of the contract for security services with Securatex Security Services.

With the College anticipating fully opening and the need for security at the Matteson Area Center, Chief Martin said a request for an extension of the current security service seemed the most feasible after reviewing competing security services.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Contract Approval – PeopleAdmin License and Subscription Renewal

Mr. Stanfa moved and Ms. Slaughter seconded that the Board of Trustees approves a one-year contract renewal of the annual subscription for the PeopleAdmin Service Agreement in the amount of \$46,461.49 which includes the Applicant Tracking, Employee Records, and Position Management modules of the Human Resources talent management suite.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

CurrIQunet

Ms. Williams moved and Ms. Slaughter seconded that the Board of Trustees approves payment of \$8,400.00 for the annual maintenance cost of CurrIQunet.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

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Purchase of Treasurer’s Bond

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees approves the purchase of a Treasurer’s Bond from Briargate Insurance Services, issued by Liberty Mutual Insurance Company in the amount of \$4.750 million at a cost of \$4,750 for the period July 1, 2021 through June 30, 2022.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Purchase Recommendation – Fall 2021 Bus Shelter Advertising

Ms. Williams moved and Mr. Baikauskas seconded that the Board of Trustees approves the purchase of advertising boards for district bus shelters from Adposure, the sole source vendor, in the amount of \$29,800.

Mr. Stanfa asked how many and where the bus shelters were located. Ms. Carrera responded that there are 20 bus shelters all over the district. The ads run for 12 weeks featuring fall registration. Ms. Williams asked how effective the boards were as the College has used them in the past. Ms. Carrera answered that it was hard to measure how many people register because of them; however, the registration information, website, and telephone number are on the boards. The ads help the College gain exposure in the community. Dr. Anthony added in the spirit of getting back in the community and weighing the cost with the impression; he decided to go forward with the campaign. Ms. Carrera said there were also QR codes on the signs so interested individuals can scan the code for touch-less information.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Purchase Recommendation –Instructional Materials for English as a Second Language Students

Ms. Williams moved and Ms. Gordon seconded that the Board of Trustees approves the purchase of instructional materials to support English as a Second Language students in the amount of \$10,298.00.

Mr. Baikauskas asked if the materials were in line with the current curriculum. Mr. Wilson said that they would be adding to and improving the current program. The CARES Act will fund the materials that help students in both remote and face-to-face learning environments.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Purchase Recommendations – Plexiglass

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees approves the purchase of plexiglass for employees in an amount not to exceed \$40,000.

Ms. Williams asked if the plexiglass was for the classrooms. Mr. Kosiek answered that it is for the offices as employees return to work. Mr. Kosiek said they are purchasing it at a price of \$91 per desk and in quantities of ten at a time, as needed. They will probably not utilize the entire \$40,000.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Purchase Recommendation – Consortium of Academic and Research Libraries Of Illinois (CARLI) Library Database Subscriptions

Ms. Williams moved and Mr. Baikauskas seconded that the Board of Trustees approves the renewal of library database subscriptions from Consortium of Academic and Research Libraries of Illinois (CARLI) from July 1, 2021 through June 30, 2022, in the amount of \$47,383.57.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Purchase Recommendation – EBSCO Library Database Subscriptions

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees approves the renewal of library database subscriptions from EBSCO from July 1, 2021 through June 30, 2022, in the amount of \$20,751.00.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Payment Approval – Illinois Green Economy Network

Ms. Williams moved and Ms. Slaughter seconded that the Board of Trustees approves the payment of \$10,000 for the FY2022 membership dues in the Illinois Green Economy Network.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

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Property Transfer -- 168 South Halsted Street Property

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees table Item 5.19 – Property transfer of ownership of the real estate parcel at 168 North Halsted Street, Chicago Heights, Illinois 60411, condition “as is,” to the City of Chicago Heights until the next regular meeting in August.

Mr. Stanfa asked the history as to how the College acquired the building. Dr. Saban in 2010 the College purchased it for approximately \$250,000; the appraisal was roughly \$165,000. The building would have to be completely gutted for the College to use it as an institutional building. Dr. White said the City would do all the marketing of the building and the College would possibly share in the profits. The negotiations are still pending with the City of Chicago Heights.

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

Mr. Baikauskas	Abstain
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (5) Ayes, no (0) Nays, and one (1) Abstain the motion carried.

Risk Management Consortium Premium

Mr. Baikauskas moved and Ms. Williams seconded that the Board of Trustees approves payment of the insurance premiums to the Illinois Community College Risk Management Consortium effective July 1, 2021 through June 30, 2022 in the amount of \$415,602.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Resource Allocation Management Plan (RAMP) Submission

Ms. Williams moved and Ms. Slaughter seconded that the Board of Trustees approves the submission of the FY2023 Resource Allocation Management Plan (RAMP) to the Illinois Community College Board.

Dr. White asked if the \$15.4 million requested would come from the College’s bond funds. Dr. Saban said that the 25% match would come from the bond funds and the remaining from the Capital Development Board.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Bid Recommendation -- Main Campus Asphalt Repair and Sealcoating

Mr. Baikauskas moved and Ms. Gordon seconded that the Board of Trustees approves the Main Campus Asphalt Repair and Sealcoating Project to the lowest responsible bidder Pavement Systems Inc., in the amount of \$65,078 plus a 10% construction contingency of \$6,507 for a total construction price not to exceed \$71,585 for base bid, Alternate 1 and 2

Mr. Stanfa asked how close the bids were. Mr. Kosiek answered that Pavement System came in much lower, as it is a smaller firm where Gallagher Asphalt and Denler, Inc. are large project-sized companies and have more overhead costs. Mr. Kosiek said that Pavement System striped and sealcoated Parking Lot A three years ago and he was happy with their work. He also confirmed that they are a union company.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Bid Recommendation – Rebid: Hot Water Tank Replacement

Ms. Williams moved and Mr. Stanfa seconded that the Board of Trustees approves the Hot Water Tank Replacement – Tech Building Project to the lowest responsible bidder Bee Liner Lean Services in the amount of \$72,200 plus a 10% construction contingency of \$7,220 for a total construction price not to exceed \$79,420 for base bid only.

Mr. Baikauskas asked where Bee Liner Lean Services is located. Mr. Kosiek replied that they were out of Bridgeview, Illinois. They meet the requirement because they have an apprentice program with the Department of Labor and they are using a licensed plumber based out of Frankfort.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Bid Recommendation -- Main Campus Atrium/Café/Dining Area Upgrade

Mr. Baikauskas moved and Ms. Slaughter seconded that the Board of Trustees approves the Atrium/Café: Dining Area Upgrade Project to the lowest responsible bidder Integral Construction Inc. in the amount of \$132,000 plus a 10% construction contingency of \$13,200 for a total construction price not to exceed \$145,200 for base bid.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Microsoft License Renewal

Ms. Williams moved and Ms. Slaughter seconded that the Board of Trustees approves the renewal of the Microsoft Enrollment for Education Solutions campus agreement from CDW-G, under Illinois Community College System Procurement Consortium pricing, in the amount of \$31,993.48 for the period September 1, 2021 through August 31, 2022.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Budget Transfers – May 2021

Ms. Williams moved and Mr. Stanfa seconded that the Board of Trustees approves the budget transfers for May 2021 as indicated in the enclosure.

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

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Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Approval of Funds Transfer

Mr. Baikauskas moved and Ms. Williams seconded that the Board of Trustees approves the resolution to transfer \$5,000,000 from the Working Cash Fund to the Education Fund.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

FY2022 Tentative Budget

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees approves the FY2022 Tentative Budget and adopts the Resolution on the Notice of Public Hearing, as presented. The FY2022 Tentative Budget will be revised if necessary and brought before the Board of Trustees for final approval following the Public Hearing on September 28, 2021 at 5:00 p.m. CDT.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

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REPORTS

President and Cabinet Monthly Reports

Dr. Saban said it was a privilege to recommend Mr. Wilson for his position. He added that it has been a pleasure to work with the Secretary of State and the DMV providing this service to the community. Dr. Anthony said Student Affairs was prepared to open for full-time campus operations next week. Mr. Wilson noted Academic Affairs was looking forward to having the College open and the students to have a positive experience.

Mr. Baikauskas asked if the College has thought about expanding the walking trail. Mr. Nightingale said the scope of the project is constrained by the way it was applied before the funding from the Illinois Department of Natural Resources, so adjusting the budget is difficult. Extending in the future does make sense. Mr. Baikauskas would like to see the expansion for the students, faculty, and community to use and enjoy the trail. Mr. Kosiek said the nature trail was designed with a full path, but they are doing the project in phases due to money constraints. The College looked into sidewalks and grants to help fund the project. Mr. Nightingale said there seemed to be funding opportunities for larger pedestrian and biking infrastructure projects. There may be a possibility to collaborate with the local municipalities and counties. Dr. White pointed out the safety hazard and liability of pedestrians walking without sidewalks on uneven ground.

Monthly Financial Report

Dr. Saban highlighted his monthly financial report. Dr. White thanked Dr. Saban for his diligence and scrutiny to manage and monitor the finances. He appreciated his hard work cutting spending. Dr. Saban thanked Ms. Taylor-Lawton for preparing the report.

Schedule for Future Board/College Events

Dr. White wanted to ask everyone to be safe with the upcoming holiday weekend. He added that they should enjoy the fireworks while being cautious and safe. He is excited to see everyone back on campus with the fall classes starting in August. Welcoming the students and the community as we begin to recover from COVID-19. There is no board meeting in July; next board meeting will be in August.

ICCTA/ACCT Report

No report.

Prairie State College Foundation Report

Ms. Havighorst said the Foundation's Golf Outing previously reported a net gain of about \$13,000 and the figure has gone up to \$16,000. That is the amount they needed to cover the summer scholarships that were awarded for tuition. The Foundation will open up applications on July 18th for the fall semester. The Foundation's Annual Board meeting will be held in September and will be hosting board development. The Foundation has been working on promotional videos with a local filmmaker and looks forward to premiering the videos in the near future.

Information Items

Information items are available in the board packet.

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Faculty Report

Ms. Nicholson said she had worked alongside Mr. Wilson in the same department for a long time and he was her Department Chair. They also both served on the executive council for Faculty Federation. Her comments were in the spirit of what is best for the College and had nothing personal to do with him. She said it is all going very well and she looks forward to working with him.

Support Staff Report

No report.

Student Government Association Report

No report.

Board Goals

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees approves the FY2022 Board Goals.

Dr. White shared the Board goals:

FY 2022 Board Goals

Student Success

- Provide leadership to support the educational goals and access for our students.
- Support efforts to promote effective practices that address college readiness and student retention.

Community

- Provide leadership as the college engages with the community to address issues, challenges, and opportunities of mutual interest and concern.
- Promote community connectivity to support economic impact.
- Cultivate and celebrate diversity on the campus and in the surrounding community.

Fiscal Stewardship

- Review, discuss, and approve annual college budget.
- Monitor budget and maintain due diligence related to fiscal responsibility.

Institutional Quality & Effectiveness

- Monitor progress of meeting the Strategic Goals and Mission of PSC.
- Monitor progress toward meeting accreditation standards.
- Monitor implementation of comprehensive plans (e.g., Academic, Facilities, Technology, Student Affairs . . .).
- Participate in Strategic Planning, Budget Planning, and accreditation processes.

Board of Trustees Effectiveness

- Provide orientation and mentorship for new Trustees.
- Foster constructive working relationships with all Trustees that results in the Board functioning as a team.
- Engage in professional development.
- Develop, implement, and assess college policies that support the Mission.

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

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Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Before going into closed session, Dr. White shared these words of encouragement, “Our life is our regard. Our thoughts are our seeds. If our life isn’t awesome, we’ve been watering the weeds.”

CLOSED SESSION

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees go into closed session for “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).

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried and the meeting adjourned to Closed Session after a brief recess at 7:04 p.m.

RETURN TO OPEN SESSION

Mr. Baikauskas moved Mr. Stanfa seconded to return to Open Session at 7:37 p.m. All members voted Aye and the motion carried.

Addendum to President’s Contract

Mr. Stanfa moved and Ms. Slaughter seconded that the Board of Trustees approves the Addendum to the Contract of the Interim President through September 30, 2021.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

Presidential Search Process/Timeline

Ms. Williams moved and Mr. Stanfa seconded that the Board of Trustees establish a presidential search committee, its members to be determined at a later date.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being six (6) Ayes, no (0) Nays, the motion carried.

ADJOURNMENT

Ms. Williams moved and Mr. Stanfa seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 7:40 p.m.

Dr. Ronald J. White, Chairman

Monica Gordon, Secretary

Jodi Pedersoli, Board Recorder
