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

**EIGHT HUNDRED FORTY-EIGHTH MEETING
REGULAR MEETING**

**Tuesday – October 25, 2022
Board Room (No. 2274)
5:30 p.m.**

**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/PRESENTATIONS**
 - 3.1 Seating of Student Trustee, Chidinma Obialor
- 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 27, 2022; and Minutes of the 847th Regular Meeting of September 27, 2022; as presented.

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4.1 Budget Hearing – September 27, 2022 (Enclosure)

4.2 847th Regular Meeting – September 27, 2022 (Enclosure)

Personnel

4.3 Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Retired Faculty on Teaching Assignments – Fall 2022, First Eight-Week Classes, Sixteen-Week Classes, Fourteen-Week Classes, and Twelve-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 \$311,711.89, adjunct faculty compensation in the amount of \$657,013.00, and compensation for retired faculty on teaching assignments in the amount of \$17,423.63, for first eight-week classes, sixteen-week classes, fourteen-week, and twelve-week classes of the Fall 2022 term (credit courses).

Financial

4.4 Bills Payable – FY2023 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2023 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 Executive Director of Facilities and Operations
RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
A recommendation for the appointment of the Executive Director of Facilities and Operations, will be made following discussion in Closed Session.

Institutional

5.2 Approval of Revised Date for Commencement 2023 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a change in the Commencement date from Saturday, May 20, 2023 to Wednesday, May 24, 2023.

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- 5.3 Approval of Southland Career and Technical Education Center Vocational Joint Agreement (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Southland Career and Technical Education Center Joint Agreement.

- 5.4 First Reading – Board Policy D-3, Administrative Authority for Payment of Bills and Board Policy D-4, Purchasing and Bidding (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for First Reading, Board Policy D-3, Administrative Authority for Payment of Bills and Board Policy D-4, Purchasing and Bidding.

- 5.5 First Reading – Board Policies (Enclosure)

It is recommended that the Board of Trustees approves for First Reading, the following policies:

A-21 Board Meeting Agenda

B-2 Administrative Philosophy and General Organization

F-3 Student Transcript Evaluation

F-11 Student Government Association

F-12 Student Rights and Responsibilities

F-25 Academic Code of Conduct

G-6 Employee and Dependent Tuition and Mandatory Fees Waiver/Reimbursement Benefits

G-39 Americans with Disabilities Act Compliance

- 5.6 Final Reading -- Board Policies (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for Final Reading, the following policies:

A-1 Authority of the Board of Trustees

A-2 Board Policies

A-3 Duties-Responsibilities of the Board of Trustees

A-4 Board Member Code of Conduct

A-5 Board Member Conflict of Interest and Impropriety

A-7 Student Trustee

A-8 Orientation of New Board Members

A-13 Board Officers and Responsibilities of the Chair

A-16 College Constituency Group Representation for Board Meetings

A-25 Public Participation in Board Meetings

B-1 Appointment of College President and Responsibilities of Position

C-8 Possession of Weapons

C-8.1 Firearm Concealed Carry

C-24 State Gift Ban Act

D-12 Investment of College Funds

E-9 Global Education

F-2 Academic Skills Assessment and Placement

- 5.7 Approval of New Program – Hybrid and Electric Vehicle Technology Certificate (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a new certificate program – Hybrid and Electric Vehicle Technology.

Financial

- 5.8 Bid Recommendation – Intraoral Digital Sensors for Dental Hygiene Clinic (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees awards the bid for intraoral digital sensors for the dental hygiene clinic, to the only bidder, Patterson Dental in the amount of \$85,560.00.
- 5.9 Bid Recommendation – Fitness Equipment (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees awards the bid for fitness equipment to Matrix in the amount of \$28,772.00.
- 5.10 Purchase Recommendation – Academic Impressions (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of a one-year membership with Academic Impressions for 50 users, in the amount of \$17 500.00.
- 5.11 Purchase Recommendation – 25 Network IP Cameras (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of network internet protocol security cameras for the Main Campus from Current Technologies in the amount of \$47,984.38 plus 10% contingency for a total of \$52,782.82.
- 5.12 Purchase of Laptop Computers (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of 50 laptop computers at a cost of \$60,180.50 plus a 10% contingency for a total of \$66,198.55.
- 5.13 License Renewal – Adobe Creative Cloud (Enclosure)
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 of \$26,716.50 plus a 10% contingency totaling \$29,388.15.
- 5.14 Contract Renewal – Blue Cross/Blue Shield of Illinois – Health Insurance 2023 Plan (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a one-year contract renewal with Blue Cross/Blue Shield for employee health insurance and VSP vision insurance beginning January 1, 2023.
- 5.15 Contract Renewal – SunLife – Dental Insurance 2023 Plan (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a one-year renewal with SunLife for employee dental insurance beginning January 1, 2023.

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- 5.16 Contract Renewal – SunLife – Life/Accidental Death and Dismemberment Insurance Renewal 2023 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a one-year renewal with SunLife Insurance for life/accidental death and dismemberment beginning January 1, 2023.

- 5.17 Approval of Funds Transfer (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the resolution to transfer \$5,000,000 from the Working Cash Fund to the Education Fund.

- 5.18 Budget Transfers – September 2022 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the budget transfers for September, as indicated in the enclosure.

- 5.19 2022 Tentative Tax Year Levy (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the tentative tax levy for 2022.

6. REPORTS

- 6.1 President’s and Cabinet Monthly Reports (Enclosure)

- 6.2 Monthly Financial Report (Enclosure)

7. ITEMS FROM THE BOARD OF TRUSTEES

- 7.1 Review of Board Policies (Enclosure-Board Members Only)

- 7.2 Schedule for Future Board/College Events (Enclosure)

- 7.3 ICCTA/ACCT Report

- 7.4 Prairie State College Foundation Report (Enclosure)

- 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
