

# THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

## Eight Hundred Forty-Six Regular Meeting August 30, 2022

### AMENDED MINUTES

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Dr. Ronald White, Chairman, convened the 846<sup>th</sup> Regular Meeting of the Board of Illinois Community College District No. 515 at 5:31 p.m., Thursday, August 30, 2022, in the Board Room of the College.

#### **ROLL CALL:**

##### Board Members Present

Dr. Ronald White, Chairman  
Ms. Monica Gordon, Secretary  
Ms. Michelle Aldana  
Mr. Jay Readey  
Mr. John Stanfa  
Ms. Miriam Slaughter (*arrived at 5:42 p.m.*)  
Ms. Camiella Williams

##### Table Participants Present

Dr. Michael D. Anthony, President  
Ms. Jodi Pedersoli, Board Recorder  
Mr. Elighie Wilson, Vice President, Academic Affairs  
Dr. Thomas Saban, Vice President, Finance & Administration  
Ms. Jaime Miller, Interim Vice President, Student Affairs  
Mr. Thomas Nicholas, Faculty Representative  
Mr. Eric Stach, Del Galdo Law Group

##### Table Participants Absent

Ms. Cheron Ricks, Support Staff Representative

##### Administrators Present

Mr. Joseph Belcaster; Ms. Jeri Bingham; Ms. Jan Bonavia; Ms. Alisha Clark;  
Mr. William Condon; Ms. Annette Dolph; Ms. Deborah Havighorst;  
Ms. Melissa Hebert-Johnson; Dr. Megan Hughes; Ms. Janice Kaushal; Ms. Kim Kunce;  
Ms. Grace McGinnis; Mr. William Ouchark; Dr. Charmaine Sevier; Mr. Felix Simpkins;  
Ms. Cheri Taylor-Lawton; Ms. Patricia Trost

##### Faculty Members Present

Dr. Christa Adam; Ms. Marcia Bulthuis; Ms. Monique Campbell; Dr. LaTia Collins;  
Ms. Kathleen Karwoski; Dr. Nichelle Manuel; Ms. Heather Pevion; Ms. Dawn Piper;  
Ms. Desiree Schierholz; Ms. Gail Szewczyk;

##### Managers Present

Mr. Eddie Gallon; Ms. Lisa Hansen; Mr. Georges Sanon; Ms. Dawn Sterning;  
Ms. Oshunda Williams

##### Support Staff Present

Ms. Brittany Jackson; Mr. Allan Scarabello; Mr. Fred Ziems

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Others Present

Mr. Kevin Angell, Planera Architects; Ms. Darlene Collins; Ms. Jyllian Collins;  
Mr. Charles Dieringer, Thorn Creek Environmental Club; Ms. Cassandra Everett, Chicago Heights School District 170; Mr. David Lockman, Akil-Abree Consulting; Mr. William Moore; Mr. Edward Schwarz; Ms. Gabby Wiltz, Mr. Verno Wiltz

**OATH OF OFFICE/SEATING OF NEW TRUSTEE**

*Ms. Gordon moved and Mr. Stanfa seconded that the Board of Trustees appoints Ms. Michelle Aldana as interim trustee.*

Mr. Readey wanted to make a point for the record. He said he had just met Ms. Aldana and she seemed perfectly nice. He added that it was not personal. He had voiced his objection in the past to the fact that a majority of the trustees live in Bloom Township and indeed Chicago Heights. He has also objected that many of the trustees in the last decade have worked on the payroll for organizations controlled by the Bloom Township Unity Party and Del Galdo Law Group as their lawyers. There is an arm of political control at the College.

Dr. White called for a point of order, as he did not want to deal with politics.

Mr. Readey said he wished to finish his concerns because there is a vote coming up where this will be relevant. He said there was no discussion. There was a facilitated dialogue trustee by trustee by the Board Chair, who also works for an arm of government on payroll controlled by the Bloom Township Unity Party and Del Galdo Law Group. He has concerns that there is political control being used for private gain and using the College as an arm of it. Today's seating of the interim trustee validates those concerns.

Ms. Gordon asked Mr. Readey who his preference was.

Mr. Readey answered John Currin.

Ms. Gordon responded that he is the husband of a Mayor, which could be viewed as political.

Mr. Readey said that you could see it that way. However, he is also someone with experience in the matters before the Board and lives on the west side of the district.

Dr. White told Mr. Readey, not to be obstreperous. Dr. White said the Board was not going to discuss politics and asked the Secretary to call the roll.

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

|               |     |
|---------------|-----|
| Ms. Gordon    | Aye |
| Mr. Readey    | Nay |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

***The vote being six (5) Ayes and one (1) Nay, the motion carried.***

Ms. Gordon swore in Ms. Michelle Aldana as appointed interim trustee. Ms. Aldana took her seat at the table and roll was called again.

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### ORAL/WRITTEN PUBLIC COMMUNICATION

Mr. Charles Dieringer would like the College to replace the sustainability coordinator. He would like to see that position serve not only the College but also the community. Mr. Dieringer added that he would like the College to offer sustainability classes. He stated that he put in a FOIA requesting the job description of the Sustainability Coordinator.

### INTRODUCTIONS AND RECOGNITIONS

#### Pioneer Award – DeShawn Nolan

Dr. Megan Hughes presented the award to Mr. DeShawn Nolan on behalf of Dr. Danielle Coleman. Mr. Nolan was nominated for his support and excellent service to the Nursing Department.

#### Introductions

Dr. Anthony introduced three new employees: Jeri Bingham, Executive Director of Communications and Marketing; William Condon, Dean of Learning Resources and Assessment; and William Ouchark, Interim Chief Information Officer.

#### Prairie State College Foundation Update

Ms. Havighorst presented the Board with the Foundation's Annual Schedule of Commensurate Return. Ms. Havighorst stated that the Foundation had 268 applications this semester, the highest number recorded. Although the College has lower enrollment, it has a higher need. Ms. Havighorst highlighted the activities and celebrations taking place for Homecoming week.

### CONSENT ITEMS

*Ms. Slaughter moved and Mr. Stanfa seconded that the Board of Trustees approve the items on the Consent Agenda.*

#### Minutes

*That the Board of Trustees approve the Minutes of the 835th Regular Meeting of June 29, 2022; and Minutes of the Closed Session of June 30, 2022; as presented.*

#### Resignation of Elise Spencer, Associate Professor, English

*That the Board of Trustees accepts the resignation of Ms. Elise Spencer, Associate Professor of English, effective September 9, 2022.*

#### Retirement of Marcianne Schusler, Professor, Business

*That the Board of Trustees accepts the retirement of Ms. Marcianne Schusler, Professor of Business, effective June 30, 2024; and as per the 2020-2023 Agreement of the Board of Trustees of Community College District No. 515 and the Prairie State College Federation of Teachers, Local 3816, in accordance with the Early Retirement Program, Section 4.32, and the Final Year Salary Retiring Faculty Program, Section 4.33.*

#### Bills Payable – FY2022 and FY2023

*That the Board of Trustees approves the FY2022 List of Bills Payable for June and FY2023 List of Bills Payable for July (including trustee and employee travel expenditures), as indicated in the enclosure.*

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Aye |
| Ms. Gordon    | Aye |
| Mr. Readey    | Aye |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

***The vote being seven (7) Ayes and no (0) Nays, the motion carried.***

**ACTION ITEMS**

Tenure Recommendation – Dr. LaTia Collins, Assistant Professor/Coordinator, Childhood Development  
*Mr. Readey moved and Ms. Williams seconded that the Board of Trustees awards a faculty tenure appointment to Dr. LaTia Collins, Assistant Professor/Coordinator, Childhood Development, effective January 2023.*

Mr. Elighie Wilson explained the tenure process. Dean Janice Kaushal highlighted Dr. Collins’ education and career. Dr. Collins’ expressed her gratitude for the support she received.

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Aye |
| Ms. Gordon    | Aye |
| Mr. Readey    | Aye |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

***The vote being seven (7) Ayes and no (0) Nays, the motion carried.***

Tenure Recommendation – Heather Pevion, Assistant Professor/Coordinator, Surgical Technology  
*Mr. Readey moved and Ms. Williams seconded that the Board of Trustees awards a faculty tenure appointment to Heather Pevion, Assistant Professor/Coordinator, Surgical Technology, effective January 2023.*

Mr. Wilson called on Dean Megan Hughes to highlight Ms. Pevion’s portfolio. Ms. Pevion thanked those who helped her along the way.

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Aye |
| Ms. Gordon    | Aye |
| Mr. Readey    | Aye |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

***The vote being seven (7) Ayes and no (0) Nays, the motion carried.***

Dr. White thanked and congratulated the two new tenured faculty. He then called for a recess for a celebration in the staff lounge. The meeting will resume at 6:30 p.m.

Continued Employment and Issuance of Fourth Year Contract for the 2022-2023 Academic Year

*Ms. Slaughter moved and Ms. Williams seconded that the Board of Trustees approve the continuation of employment and the issuance of a fourth-year contract for the 2022-2023 academic year for the eligible full-time faculty member.*

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Aye |
| Ms. Gordon    | Aye |
| Mr. Readey    | Aye |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

***The vote being seven (7) Ayes and no (0) Nays, the motion carried.***

Award of Annual Contracts for the 2022-2023 Academic Year for Eligible Full-Time Tenure Track Faculty Members (Credit)

*Ms. Slaughter moved and Ms. Williams 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 2022-2023 academic year.*

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Aye |
| Ms. Gordon    | Aye |
| Mr. Readey    | Aye |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

***The vote being seven (7) Ayes and no (0) Nays, the motion carried.***

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First Reading -- Board Policies

*Ms. Aldana moved and Ms. Williams seconded that the Board of Trustees approves for First Reading, the following policies:*

- B-4 Positions Descriptions*
- C-1 College Mission, Values, Vision and Philosophy*
- C-21 Use of Information Resources Including World Wide Web and Internet*
- E-1 Minimum Qualifications to Teach*
- E-2 Degrees, Certificates, Courses and Programs*
- E-4 Official Course Outline and Syllabus*
- E-5 Curriculum Development*
- E-7 Statement of Academic Freedom*
- F-8 Student Records and Director Information*
- F-15 Student Conduct*
- F-16 Discipline of Students*
- G-17 Evaluation of Faculty*
- G-38 Employee Professional and Program Development*

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Aye |
| Ms. Gordon    | Aye |
| Mr. Readey    | Aye |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

***The vote being seven (7) Ayes and no (0) Nays, the motion carried.***

Bid Recommendation – Installation of Illuminating Concept, Ltd, “Intellistreets Smart Campus Lighting”

*Ms. Williams moved and Ms. Slaughter seconded that the Board of Trustees awards the bid for the installation of Intellistreets Smart Campus Lighting to LiveWire Construction in the amount of \$97,680, including a 10% contingency.*

Mr. Readey said he would abstain from this vote and 6.7 for reasons stated in previous meetings.

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

|               |         |
|---------------|---------|
| Ms. Aldana    | Aye     |
| Ms. Gordon    | Aye     |
| Mr. Readey    | Abstain |
| Ms. Slaughter | Aye     |
| Mr. Stanfa    | Aye     |
| Ms. Williams  | Aye     |
| Dr. White     | Aye     |

***The vote being seven (6) Ayes and no (0) Nays, and one (1) Abstain, the motion carried.***

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Nourish Subsidy

*Ms. Williams moved and Ms. Aldana seconded that the Board of Trustees approves the adjustment of the Nourish Food Service agreement to pay \$6,500 monthly for ten (10) months beginning August 15, 2022.*

Mr. Stanfa asked why the motion was just for ten months.

Dr. White said they do not provide food service in the summer.

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

|               |         |
|---------------|---------|
| Ms. Aldana    | Aye     |
| Ms. Gordon    | Aye     |
| Mr. Readey    | Abstain |
| Ms. Slaughter | Aye     |
| Mr. Stanfa    | Aye     |
| Ms. Williams  | Aye     |
| Dr. White     | Aye     |

***The vote being seven (6) Ayes and no (0) Nays, and one (1) Abstain, the motion carried.***

Risk Management Consortium Premium

*Ms. Williams moved and Ms. Slaughter seconded that the Board of Trustees approves payment of the insurance premiums to the Illinois Community College Risk Management Consortium effective July 1, 2022 through June 30, 2023 in the amount of \$498,592.*

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Aye |
| Ms. Gordon    | Aye |
| Mr. Readey    | Aye |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

***The vote being seven (7) Ayes and no (0) Nays, the motion carried.***

Purchase Recommendation – Smart Campus Lighting Revision

*It is recommended that the Board of Trustees approves the cost increase in the amount of \$2,936 to the contractor for the purchase of Intellistreets smart campus lighting from Illuminating Concepts Ltd, Inc.*

Dr. White stated that due to delays on the College's end, there is an increase because of the cost of materials.

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

|               |         |
|---------------|---------|
| Ms. Aldana    | Aye     |
| Ms. Gordon    | Aye     |
| Mr. Readey    | Abstain |
| Ms. Slaughter | Aye     |
| Mr. Stanfa    | Aye     |
| Ms. Williams  | Aye     |
| Dr. White     | Aye     |

***The vote being seven (6) Ayes and no (0) Nays, and one (1) Abstain, the motion carried.***

**Purchase Recommendation – Allsteel Lockers**

*Ms. Williams moved and Ms. Slaughter seconded that the Board of Trustees approves the purchase of small storage lockers from Allsteel c/o Midwest Office Interiors, the State of Illinois consortia/sole source provider, in the amount of \$10,751.49.*

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Aye |
| Ms. Gordon    | Aye |
| Mr. Readey    | Aye |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

***The vote being seven (7) Ayes and no (0) Nays, the motion carried.***

**Purchase Recommendation – Epson Laser Projector**

*Ms. Slaughter moved and Ms. Williams seconded that the Board of Trustees approves the purchase of an Epson laser projector from CDW-G, the State of Illinois' sole source provider, in the amount of \$13,412.20.*

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Aye |
| Ms. Gordon    | Aye |
| Mr. Readey    | Aye |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

***The vote being seven (7) Ayes and no (0) Nays, the motion carried.***

**Purchase Recommendation – John Deere All-Terrain Vehicle**

*Ms. Slaughter moved and Ms. Gordon seconded that the Board of Trustees approves the purchase of a John Deere 4x4 All-Terrain Vehicle from Shorewood Home and Auto in the amount of \$28,059.41, including a 10 % contingency.*



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Mr. Stanfa inquired about the use of the vehicle and if the size was larger than a golf cart.

Dr. Anthony said it is more significant than a golf cart and the police department will use it to patrol the walking path.

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Aye |
| Ms. Gordon    | Aye |
| Mr. Readey    | Aye |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

***The vote being seven (7) Ayes and no (0) Nays, the motion carried.***

Purchase Recommendation – RCN/Astound Internet Renewal

*Ms. Williams moved and Ms. Slaughter seconded that the Board of Trustees approves the 36-month renewal of our RCN/Astound Internet Services for Main Campus for \$40,502.88 including a 10% contingency.*

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Aye |
| Ms. Gordon    | Aye |
| Mr. Readey    | Aye |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

***The vote being seven (7) Ayes and no (0) Nays, the motion carried.***

Contract Renewal – Absolute Best Cleaning Service, Inc.

*Ms. Slaughter moved and Mr. Stanfa seconded that the Board of Trustees approves a three-year contract renewal of the custodial cleaning services contract with Absolute Best Cleaning Service, Inc., extending the term of the contract to August 31, 2025, at an annual rate of \$785,112 for year one, \$816,516 for the second year, and \$849,180 for the third year.*

Mr. Readey asked that this motion be tabled and put out for bid. Mr. Readey remembers that the Board extended the contract once and Dr. Saban said he would put it out for bid next time. They also discussed that contracts for services over \$200,000 should routinely be put out for bid in the best fiscal interest of the College. He reminded Trustee Stanfa that he has always been a bulldog for fiscal matters. He said this is a three-year contract over three-quarters of a million dollars that is not bid out anymore. ABC Cleaning routinely makes political contributions to the Unity Party. When political contributions to people running for office locally are made, that is how the political control comes through from the board dominance at Prairie State College. It is through contracts that get kick-backed as campaign contributions. He feels it is unacceptable for the Board to approve the contract as proposed before the Board. He asked all the trustees to join him and they can continue this contract on a month-to-month until the bid process is complete. Recently, this board has moved firmly to prefer local contractors and minority-owned businesses.

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Mr. Readey wanted the Board to be aware that ABC is neither in the district nor a minority-owned company. He asked Dr. Saban when the last time the cleaning contract was put out for bid was.

Dr. Saban responded it was in 2010.

Dr. White said he spoke with the College's attorney and the contract does not have to be bid since they already have an existing contract. This does not violate the Illinois Public Community College Act or the Procurement Act, as it does not apply to community colleges. The Consumer Price Index for this area is 9% or greater. If you look at the contract, the first year increase is only 2.65%, the minimum wage has gone up and they have to take care of their employees. The second and third years are at 4% each. The College has been offered an excellent rate and the attorney said it is legally on target.

Mr. Readey appreciated that Dr. White took such extensive steps and wondered why. He said it is as if he knew it would be a contentious matter when this contract came up without putting it out for bid. Again, he has concerns about the pattern.

Dr. White said his concerns had been well noted and documented. He said that Mr. Readey stated his position several times.

Motion to Table the Contract Renewal – Absolute Best Cleaning Services, Inc.

*Mr. Readey moved and Ms. Williams seconded that the Board of Trustees table item 6.14 Contract Renewal of Absolute Best Cleaning Service, Inc.*

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Nay |
| Ms. Gordon    | Nay |
| Mr. Readey    | Aye |
| Ms. Slaughter | Nay |
| Mr. Stanfa    | Nay |
| Ms. Williams  | Nay |
| Dr. White     | Nay |

***The vote being one (1) Aye and six (6) Nays, the motion failed.***

The Board continued with the vote approving the contract.

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Aye |
| Ms. Gordon    | Aye |
| Mr. Readey    | Nay |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

***The vote being six (6) Ayes and one (1) Nay, the motion carried.***

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Contract Renewal - Comcast Internet Services

*Ms. Slaughter moved and Ms. Williams seconded that the Board of Trustees approves the 2-year renewal of Comcast Internet Services for the Main Campus and Matteson Area Center for \$14,117.40 including a 10% contingency.*

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Aye |
| Ms. Gordon    | Aye |
| Mr. Readey    | Aye |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

***The vote being seven (7) Ayes and no (0) Nays, the motion carried.***

License Renewal – Google Workspace for Education

*Ms. Slaughter moved and Mr. Stanfa seconded that the Board of Trustees approves the license purchase agreement for Google Workspace for Education Suite for \$14,112.00 and for Google Voice for \$19,335.00 totaling \$33,447.00 with a 10% contingency for a total of \$36,791.70.*

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Aye |
| Ms. Gordon    | Aye |
| Mr. Readey    | Aye |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

***The vote being seven (7) Ayes and no (0) Nays, the motion carried.***

Project Recommendation – Atrium Renovation

*Ms. Williams moved and Ms. Slaughter seconded that the Board of Trustees approves the Atrium Renovation at an estimated cost of \$1,471,080, including architectural/engineering services, construction costs and contingency.*

Mr. Stanfa asked when the project would be completed.

Mr. Kevin Angell from Planera Architects, summarized the improvements. The work will be done in two phases. Phase one will consist of the ceilings, lighting and walls. The second phase will complete the floor. They will perform the renovations over two summers. They are renovating so the space not only looks better but also performs better. They will add the LED and wall-sconce lighting and remove the “street lights” on the fourth floor. Acoustically they will add wood panels, which will help with the reverberation from having such a large space with hard surfaces.

Dr. White asked if the new design was conducive to plugging in laptops and electronics that the students would be using.

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Mr. Angell said that would be part of the second phase. The plan will be to remove the “street-pole lights” and replace them with power boxes and USB ports by the furniture.

Ms. Williams asked when the firm would be able to start the project.

Mr. Angell said that as soon as it is formally approved, they will start the working drawings as quickly as possible.

Dr. Anthony shared the vision and the full scope of what will happen downstairs in more detail. He said the College would be a 21<sup>st</sup>-century beacon for the community. The main entrance would be renovated as well. Walking into the door where the previous police department was will be an open welcome space that will clear into the beautiful atrium. Dr. Anthony envisions flowing into the library to create a learning commons that is revolutionary. Imagine going from the café space to the atrium space into the learning commons of the library. The College will also update the business and enrollment offices. It will modernize the whole area. It will not even look like the same College. He is excited to work through the phases and create a space the people want to come to.

Mr. Readey asked if the construction would be bid out.

Dr. Saban answered yes.

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Aye |
| Ms. Gordon    | Aye |
| Mr. Readey    | Aye |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

***The vote being seven (7) Ayes and no (0) Nays, the motion carried.***

Budget Transfers – June and July 2022

*Ms. Williams moved and Ms. Slaughter seconded that the Board of Trustees approves the budget transfers for June and July, as indicated in the enclosure.*

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Aye |
| Ms. Gordon    | Aye |
| Mr. Readey    | Aye |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

***The vote being seven (7) Ayes and no (0) Nays, the motion carried.***

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**REPORTS**

President and Cabinet Monthly Reports

The monthly reports are provided to the Board for review.

Mr. Stanfa knew about the College's new mascot name reveal coming up and asked what exactly the new mascot was.

Dr. Anthony answered that it is a prairie dog.

Mr. Stanfa wanted to confirm for the record that it was not a gopher or a groundhog but a prairie dog.

Monthly Financial Report

Dr. Saban gave a summary of the monthly financial report.

**ITEMS FROM THE BOARD OF TRUSTEES**

First Amendment to President's Employment Contract

Dr. Sevier said that after further review of the contract, it was found that a line needs to be deleted as it does not apply to Dr. Anthony. The line refers to being an interim president and reverting to a previous position.

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

|               |     |
|---------------|-----|
| Ms. Aldana    | Aye |
| Ms. Gordon    | Aye |
| Mr. Readey    | Aye |
| Ms. Slaughter | Aye |
| Mr. Stanfa    | Aye |
| Ms. Williams  | Aye |
| Dr. White     | Aye |

*The vote being seven (7) Ayes and no (0) Nays, the motion carried.*

Schedule for Future Board/College Events

Dr. White highlighted a few of the upcoming activities and the Board sang happy birthday to Ms. Gordon.

ICCTA/ACCT Report

No report.

Prairie State College Foundation Report

The Foundation report is available in the packet for the Board to review.

Information Items

Information items are available in the packet for the Board to review.

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Faculty Report

Mr. Nicholas said tenure is always a wonderful night and he enjoyed seeing the renderings of the atrium. Faculty are excited to see the campus alive again and filled with the students on campus. Mr. Nicholas also noted that for the first time since the pandemic, he had to shut his door due to the noise in the atrium.

Support Staff Report

No report.

Dr. White shared this thought at the end of the meeting: "If you want to reach your goals and fulfill your potential, become intentional about personal growth. It will change your life."

**ADJOURNMENT**

*Ms. Slaughter moved and Ms. Williams seconded that the Board of Trustees adjourn the meeting. All members voted Aye, and the meeting was adjourned at 7:14 p.m.*

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Dr. Ronald J. White, Chairman

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Monica M. Gordon, Secretary

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Jodi Pedersoli, Board Recorder

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