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

**EIGHT HUNDRED THIRTY-NINETH MEETING  
REGULAR MEETING**

**Tuesday – December 7, 2021  
Board Room (No. 2274)  
5:30 p.m.**

**Prairie State College  
202 South Halsted Street  
Chicago Heights, Illinois 60411  
(708) 709-3637**

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 3. INTRODUCTIONS/RECOGNITIONS**

3.1 Introduction and Recognition – Pioneer 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 approves the items on the Consent Agenda.*

**Minutes**

**RECOMMENDATION:**

*It is recommended that the Board of Trustees approves the Minutes of the 837<sup>th</sup> Regular Meeting of September 28, 2021; the Minutes of the 838<sup>th</sup> Regular Meeting of October 26, 2021; and Closed Session of October 26, 2021; as presented.*

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4.1 837<sup>th</sup> Regular Meeting – September 28, 2021 (Enclosure)

4.2 838<sup>th</sup> Regular Meeting – October 26, 2021 (Enclosure)

4.3 Closed Session – October 26, 2021 (Enclosure-Board Members Only)

**Institutional**

4.4 Academic Calendar – 2022-2024 and 2024-2026 (Enclosure)

**RECOMMENDATION:**

*It is recommended that the Board of Trustees approves the 2022-2024 and 2024-2026 Academic Calendar.*

**Financial**

4.5 Full-Time Faculty Overloads and Adjunct Faculty Salaries on Teaching Assignments – Fall 2021, 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 \$313,726.79, adjunct faculty compensation in the amount of \$778,803.45, and compensation for retired faculty on teaching assignments in the amount of \$7,926.46, for twelve-week classes and second eight-week classes of the Fall 2021 term (credit courses).*

4.6 Bills Payable – FY2022 (Enclosure)

**RECOMMENDATION:**

*It is recommended that the Board of Trustees approve the FY2022 List of Bills Payable for, October and for November 1, 2021 to November 15, 2021 (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 Dean of Liberal Arts and Social Sciences  
**RECOMMENDATION:** (Enclosure-Board Members/Executive Officers Only)  
*A recommendation for the appointment of a Dean of Liberal Arts and Social Sciences will be made following discussion in Closed Session.*

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- 5.2 Appointment of Director of Athletics  
*RECOMMENDATION:* (Enclosure-Board Members/Executive Officers Only)  
*A recommendation for the appointment of a Director of Athletics will be made following discussion in Closed Session.*

- 5.3 Contract Approval -- 2021-2024 Adjunct Instructors United Agreement, IEA-NEA of Prairie State College  
*RECOMMENDATION:* (Enclosure-Board Members/Executive Officers Only)  
*It is recommended that the Board of Trustees approves the 2021-2024 Agreement between the Board of Trustees of Community College District No. 515 and the Adjunct Instructors United, IEA-NEA of Prairie State College.*

**Institutional**

- 5.4 Resolution Honoring Dr. Terri L. Winfree  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the Resolution honoring Dr. Terri L. Winfree.*
- 5.5 Resolution Honoring Dr. Marie Hansel  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the Resolution honoring Dr. Marie Hansel.*
- 5.6 Resolution Honoring Dr. Debra Prendergast  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the Resolution honoring Dr. Debra Prendergast.*

**Financial**

- 5.7 Approval of Revision to Dental Clinic Fee Structure (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves a revision to the Dental Clinic fee structure.*
- 5.8 Authorized Signatories Required for College Financial Accounts (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees authorize the following as signatories for the College's financial accounts: Michael Anthony, President; Thomas D. Saban, Treasurer; and Cheri Taylor-Lawton, Controller.*
- 5.9 Contract Renewal – OmniUpdate (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the two-year contract renewal with OmniUpdate, in the amount of \$20,500.00.*

- 5.10 Contract Approval – Virtuous Business Services, LLC. (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the contract with Virtuous Business Services, LLC in the amount of \$10,000.00 for the TRiO Upward Bound Program upcoming 2022 Grant Writing Competition.*
- 5.11 Contract Approval – 160 Driving Academy  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees awards the contract for the truck driving program to Rock Gate Capital, LLC d/b/a 160 Driving Academy in the amount of \$250 per student, with a guarantee minimum cash payment each year of \$45,000.*
- 5.12 Contract Approval – Sentinel Technologies, Inc. (Enclosure)  
*RECOMEMNDATION :*  
*It is recommended that the Board of Trustees approves a contract with Sentinel Technologies, Inc. for general technology staffing services not to exceed \$250,000.*
- 5.13 Project Recommendation – Main Campus and TWL Asphalt Repairs and Sealcoating (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the Main Campus and TWL Asphalt Repairs and Sealcoating Project at an estimated cost of \$70,000, including construction costs and contingency.*
- 5.14 Bid Recommendation – Main Building High Voltage System Replacement (Enclosure)  
*RECOMMENDATION;*  
*It is recommended that the Board of Trustees approves the High Voltage System Replacement Project to the lowest responsible bidder, Broadway Electric, Inc., in the amount of \$1,049,000 plus a 10% construction contingency of \$104,900 for a total construction price not to exceed \$1,153,900 for base bid only.*
- 5.15 Bid Recommendation – AccessRX (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees awards the bid for one (1) AccessRX Secure 4 Tier Model to the bidder, Pocket Nurse Enterprises, Inc., the only bidder after 2 attempts, in the amount of \$14,117.34.*
- 5.16 Bid Recommendation – Intraoral X-Ray System (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees awards the bid for one (1) Intraoral X-Ray System to the bidder, Dental Equipment and Supply of Illinois, the only bidder after 2 attempts, in the amount of \$15,980.00.*
- 5.17 Purchase Recommendation – Instructor Stations (Enclosure)  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves the purchase of HP workstations (with warranties) to replace aging equipment throughout the College from CDW-G, under Illinois Community College System Procurement Consortium pricing, plus 10% contingency, not to exceed the amount of \$39,725.*

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- 5.18 Purchase Recommendation – Security Cameras (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the purchase and installation of security surveillance cameras from Current Technologies in the amount of \$10,447.84 with a 10% contingency for a total of \$11,492.62.*

- 5.19 Lobbying Services Agreement – Maren Ronan, Ltd. (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves a one-year service contract with Maren Ronan, Ltd. effective January 1, 2022 through December 31, 2022 at a rate of \$5,400.00 per month for lobbying services.*

- 5.20 Budget Transfers – October and November 2021 (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the budget transfers for October and November 1-15, 2021 as indicated in the enclosure.*

- 5.21 2021 Tax Levy Resolution (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the Resolution to Adopt the 2021 Tax Levy, which establishes the level of taxes that will be requested for the College from Cook and Will Counties for the 2021 tax year.*

**6. REPORTS**

- 6.1 President’s Cabinet Monthly Reports (Enclosure)

- 6.2 Monthly Financial Report (Enclosure)

**7. ITEMS FROM THE BOARD OF TRUSTEES**

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

- 7.2 ICCTA/ACCT Report

- 7.3 Prairie State College Foundation Report (Enclosure)

- 7.4 Faculty Report

- 7.5 Support Staff Report

**8. CLOSED SESSION**

- 8.1 Action as a Result of Closed Session, if necessary

**9. ADJOURNMENT**

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