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

**EIGHT HUNDRED FIFTY-FIRST MEETING
REGULAR MEETING**

**Tuesday – February 28, 2023
5:30 p.m.
Barnes & Noble College Auditorium**

**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 Jessica Mancina, City of Chicago Heights
 - 3.2 Pioneer Award – Cristina Lazard
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 840th Regular Meeting of January 25, 2023; and Closed Session of January 31, 2023.

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4.1 850th Regular Meeting – January 31, 2023 (Enclosure)

4.2 Closed Session – January 31, 2023 (Board Members Only)

Institutional

4.3 Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Administrators, Staff and Retired Faculty on Teaching Assignments – Spring 2023, First Eight Week Classes, Sixteen-Week Classes, and Fourteen-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 \$239,235.75, adjunct faculty compensation in the amount of \$587,935.29, and compensation for retired faculty on teaching assignments in the amount of \$12,987.03, for first eight-week classes, sixteen-week classes, and fourteen-week classes, Spring 2023 term (credit courses).

4.4 Adjunct Faculty Compensation for Session I, Non-Credit Courses, 2023 Spring Term (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the adjunct faculty compensation in the amount of \$49,669.55, for Session I, Non-Credit Courses, 2023 Spring Term.

Financial

4.5 Bills Payable – FY2023 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2023 List of Bills Payable for January 2023 (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 Contract Recommendation – CampusWorks (Separate Enclosure - Board Members-Executive Officers Only)

RECOMMENDATION
It is recommended that the Board of Trustees approves a five-year contract with CampusWorks, in the amount of \$7,864,857.83, to support the strategic leadership and direction of the Information Technology Resources Department.

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- 5.2 Appointment of Interim Dean of Allied Health and Emergency Services
RECOMMENDATION: (Board Members-Executive Officers Only)
A recommendation for the appointment of an Interim Dean of Allied Health and Emergency Services will be made following discussion in Closed Session.
- 5.3 Tenure Recommendation – Carol Fawcett, Assistant Professor/Coordinator, Physical Therapist Assistant
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees awards a faculty tenure appointment to Carol Fawcett, Assistant Professor/Coordinator, Physical Therapist Assistant, effective August 2023.
- 5.4 Tenure Recommendation – Jessica Hanson, Assistant Professor, Nursing
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees awards a faculty tenure appointment to Jessica Hanson, Assistant Professor, Nursing, effective August 2023.
- 5.5 Tenure Recommendation – Valerie Moore, Outreach and Engagement Librarian and Assistant Professor
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees awards a faculty tenure appointment to Valerie Moore, Outreach and Engagement Librarian and Assistant Professor, effective August 2023.
- 5.6 Tenure Recommendation – Dawn Piper, Assistant Professor/Coordinator, Dental Assisting
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees awards a faculty tenure appointment to Dawn Piper, Assistant Professor/Coordinator, Dental Assisting, effective August 2023.
- 5.7 Tenure Recommendation – Desiree Schierholz, Assistant Professor, Dental Hygiene
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees awards a faculty tenure appointment to Desiree Schierholz, Assistant Professor, Dental Hygiene, effective August 2023.
- 5.8 Tenure Recommendation – David Torres, Assistant Professor, Mathematics
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees awards a faculty tenure appointment to David Torres, Assistant Professor, Mathematics, effective August 2023.
- 5.9 Tenure Recommendation – Rhonda White, Assistant Professor/Clinical Coordinator Physical Therapy Assistant
RECOMMENDATION: (Enclosure)
It is recommended that the Board of Trustees awards a faculty tenure appointment to Rhonda White, Assistant Professor/Clinical Coordinator, Physical Therapy Assistant, effective August 2023.

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- 5.10 Award of Annual Contracts for the 2023-2024 Academic Year (Enclosure)

RECOMMENDATION

It is recommended 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 below for the 2023-2024 academic year.

Institutional

- 5.11 Final Reading – Board Policy G-42, Confidential Reporting of Illegal or (Enclosure)

Unethical Activity

RECOMMENDATION:

It is recommended that the Board of Trustees approves for Final Reading, Board Policy G-42, Confidential Reporting of Illegal or Unethical Activity, as revised.

Financial

- 5.12 Bid Recommendation – Atrium Renovation – Phase I (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Atrium Renovation Phase I at an estimated cost of \$1,183,200.00 plus the add alternate bid of \$16,000.00 for signage totaling \$1,199,200.00 to the lowest responsible bidder, Integral Construction Inc.

- 5.13 Contract Extension – Toad Code, Inc. (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the extension of the contract to include additional support hours with Toad Code, Inc., to assist with maintenance of the College's Colleague ERP application, effective March 1, 2023 through June 30, 2023, up to \$9,300 or up to 60 additional hours.

- 5.14 Authorization to Enter into a Contract – Electric Supplier (Enclosure)

RECOMMENDATION

It is recommended that the Board of Trustees authorizes the College to enter into a not to exceed three (3) year contract with an electrical supplier based on the financial evaluation by the South Metropolitan Higher Education Consortium Sustainability Committee, of which the College is an active participant.

- 5.15 Contract Recommendation – Akil-Abree Consulting LLC (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the consulting contract with Akil-Abree Consulting, LLC in the amount of \$60,000 for twelve months to be paid in twelve monthly payments of \$5,000 per month for campus safety, technology, infrastructure enhancement, and grant identification and project management.

- 5.16 Contract Recommendation – Go2Orientation (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the renewal of the online orientation software package, Go2Orientation, for a three-year contract, in the amount of \$30,586.50, including the yearly maintenance fee.

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- 5.17 Contract Recommendation – Student Lingo (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the renewal of the StudentLingo Workshop package, beginning May 1, 2022 through April 30, 2028, in the amount of \$31,980.00.

- 5.18 Budget Transfers – January 2023 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the budget transfers for January 2023, as indicated in the enclosure.

6. REPORTS

- 6.1 President and 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 Community Service Awards (Nomination Process) (Enclosure)

- 7.4 Prairie State College Foundation Report (Enclosure)

- 7.5 Faculty Report

- 7.6 Support Staff Report

- 7.7 Student Government Association Report

8. CLOSED SESSION

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

9. ADJOURNMENT
