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

**EIGHT HUNDRED FIFTY-SECOND MEETING
REGULAR MEETING**

**Tuesday – March 28, 2023
5:30 p.m.
Room 2274 (Board Room)**

**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 Board of Trustees Art Collection
 - 3.2 Pioneer Award – Paul Rinaldi, Professor/Coordinator, Fine Arts
 - 3.3 Workforce Development and Community Education Presentation
 - 3.4 Audit Presentation – GW Associates
- 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.

852nd REGULAR MEETING

March 28, 2023

Page 2

Minutes

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of the 851st Regular Meeting of February 28, 2023 Minutes of the Special Meeting of March 14, 2023; and Closed Session of January 31, 2023.

4.1 851st Regular Meeting – February 22, 2023 (Enclosure)

4.2 Special Meeting – March 14, 2023 (Enclosure)

4.3 Closed Session – March 14, 2023 (Enclosure-Board Members Only)

Financial

4.4 Bills Payable – FY2023 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2023 List of Bills Payable for February 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))

Institutional

5.1 Career Preparation Network - Intergovernmental Agreement (Enclosure)

RECOMEMNDATION:

It is recommended that the Board of Trustees approves the Intergovernmental Agreement with Career Preparation Network.

Financial

5.2 Recommendation: Emergency Gas Leak Repairs (Enclosure)

RECOMEMNDATION:

It is recommended that the Board of Trustees approves the Emergency Gas Leak Repairs at a cost of \$26,941, payable to KRK Mechanical, Inc.

852nd REGULAR MEETING

March 28, 2023

Page 3

5.3 Budget Transfers – February 2023 (Enclosure)

RECOMMENDATION:

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

6. REPORTS

6.1 President and Cabinet Monthly Reports (Enclosure)

6.2 Strategic Plan Annual Report (Enclosure)

6.3 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 President's Evaluation (Board Members Only)

7.4 Finance Update

7.5 Prairie State College Foundation Report (Enclosure)

7.6 Faculty Report

7.7 Support Staff Report

7.8 Student Government Association Report

8. CLOSED SESSION

8.1 Action As a Result of Closed Session, if necessary

9. ADJOURNMENT
