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

**EIGHT HUNDRED FORTY-SEVENTH MEETING
REGULAR MEETING**

**Tuesday – September 27, 2022
Immediately following the Budget Hearing
Board Room (Room 2274)**

**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. APPOINTMENT OF VICE CHAIR**
- 4. INTRODUCTIONS AND RECOGNITIONS**
 - 4.1 Presentation – Workforce Equity Initiative
- 5. 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.

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 846th Regular Meeting of August 30, 2022; as presented.

- 5.1 846th Regular Meeting – August 30, 2022

(Enclosure)

Personnel

- 5.2 Approval of Sabbatical Leave for Dr. Natalie J. McGathey, Professor of Mathematics (Enclosure)

Mathematics

RECOMMENDATION:

It is recommended that the Board of Trustees approves a one semester sabbatical leave in Spring 2023 for Dr. Natalie J. McGathey, Professor of Mathematics, according to the provisions in Section 4.25 of the 2020-2023 Agreement between the Board of Trustees of Community College District 515 and Prairie State College Federation of Teacher, Local 3816, AFT, AFL-CIO.

Personnel

- 5.3 Designation of Deputies for April 2023 Election (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees confirms their approval of the designation of Ms. Patricia Trost and Jodi Pedersoli, as the persons authorized to accept nominating petitions from prospective candidates on behalf of the Secretary of the Board of Trustees for the Election to be held on Tuesday, April 4, 2023, and furthermore that Ms. Trost be designated as the local election official to act on behalf of the Secretary of the Board of Trustees for the election.

Financial

- 5.4 Bills Payable – FY2023 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2023 List of Bills Payable for August (including trustee and employee travel expenditures), as indicated in the enclosure.

6. ACTION ITEMS

The following items are presented for the Board of Trustees approval as Action Items to be considered and voted upon separately.

Institutional

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

Joint Agreement

RECOMMENDATION:

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

- 6.2 Final Reading -- Board Policies (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for Final 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

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- E-7 Statement of Academic Freedom*
- F-8 Student Records and Directory Information*
- F-15 Student Conduct*
- F-16 Discipline of Students*
- G-17 Evaluation of Faculty*
- G-38 Employee Professional and Program Development*

6.3 First Reading -- Board Policies (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves for First 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 Ethics*
- 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*

Financial

6.4 Suspend Participation in the Professional Exchange Sponsored by the Illinois Consortium for International Studies and Programs (ICISP) for 2022 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees suspend the College's participation in the professional exchange program sponsored by the Illinois Consortium for International Studies and Programs, for 2022.

6.5 Purchase of Library Database Subscriptions – Cengage Learning (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the renewal of library database subscriptions from Cengage Learning in the amount of \$11,112.93, from September 7, 2022 through September 7, 2023.

6.6 Project Approval – Telephone System Upgrade (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the project to upgrade the College's telephone system for an estimate cost of \$180,440.

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- 6.7 Purchase Recommendation – 50 ELMO Document Cameras (Enclosure)

RECOMMENDATION :

It is recommended that the Board of Trustees approves the purchase of 50 ELMO Document Cameras for the classrooms at a cost of \$42,647.00 plus 10% contingency, for a total of \$46,911.70.

- 6.8 Budget Transfers – August 2022 (Enclosure)

RECOMMENDATION:

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

- 6.9 Adoption – FY2023 Final Budget and the Associated Resolution (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees adopts the FY2023 Final Budget and the Associated Resolution, as presented.

7. REPORTS

- 7.1 President’s Cabinet Monthly Reports (Enclosure)

- 7.2 Monthly Financial Report (Enclosure)

8. ITEMS FROM THE BOARD OF TRUSTEES

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

- 8.2 ICCTA/ACCT Report

- 8.3 Information Items (Enclosure)

- 8.4 Prairie State College Foundation Report (Enclosure)

- 8.5 Faculty Report

- 8.6 Support Staff Report

9. CLOSED SESSION

- 9.1 Action As a Result of Closed Session, if necessary

10. ADJOURNMENT
