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

**EIGHT HUNDRED FORTY-THIRD MEETING
REGULAR MEETING**

**Tuesday – April 26, 2022
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 Introduction and Recognition of the Phi Theta Kappa All-Illinois Academic Team Members
 - 3.2 Introduction and Recognition of Forensics Team
 - 3.3 Excellence in Humanities Award
 - 3.4 Pioneer Award – Miguel Murillo-Gallegos
 - 3.5 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.

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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 842nd Regular Meeting of March 29, 2022; and Closed Session of March 29, 2022; as presented.

4.1 842nd Regular Meeting – March 29, 2022 (Enclosure)

4.2 Closed Session – March 29, 2022 (Enclosure-Board Members Only)

Personnel

4.3 Resignation of Timothy Kosiek, Executive Director of Facilities and Operations

RECOMMENDATION:

It is recommended that the Board of Trustees accepts the resignation of Mr. Timothy Kosiek, Executive Director of Facilities and Operations, no later than May 31, 2022.

4.4 Sabbatical Request – Dr. Angela Hung, Associate Professor of Biology (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a one semester sabbatical in Fall 2022 for Dr. Angela Hung, Associate Professor of Biology, according to the provisions in Section 4.25 of the faculty contract.

4.5 Sabbatical Request – Dr. Justin Pariseau, Associate Professor of History (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves a one semester sabbatical in Spring 2023 for Dr. Justin Pariseau, Associate Professor of History, according to the provisions in Section 4.25 of the faculty contract.

Institutional

4.6 Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Retired Faculty on Teaching Assignments – Spring 2022, Fourteen-Week Classes, 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 \$303,304.74, adjunct faculty compensation in the amount of \$176,849.78, and compensation for retired faculty on teaching assignments in the amount of \$4,714.73, for fourteen-week classes, twelve-week classes, and second eight-week classes of the Spring 2022 term (credit courses).

Financial

4.7 Bills Payable – FY2022 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2022 List of Bills Payable for March 2022 (including trustee and employee travel expenditures), as indicated in the enclosure.

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5. ACTION ITEMS

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

Financial

- 5.1 Purchase Recommendation – Smart Campus Lighting (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of Intellistreets smart campus lighting from Illuminating Concepts Ltd. Inc. in the amount of \$278,282.

- 5.2 Contract Recommendation – LiveWire Construction, Inc. (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the proposal from LiveWire Construction Inc., for the installation of eight (8) Intellistreets smart campus lighting poles in the amount of \$80,200.

- 5.3 Purchase Recommendation – Board Room Chairs Replacement (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of 50 Board Room chairs from Midwest Office Interiors, utilizing the Illinois Procurement Higher Education Consortium contract, and not to exceed \$21,863.50.

- 5.4 Purchase Recommendation – Computer Hardware and Accessories for Student Affairs Staff (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the purchase of computer hardware and accessories from Computer Discount Warehouse, to be used by Student Affairs staff to provide enhanced services to students, in the amount of \$39,405.87.

- 5.5 Contract Renewal – LogMeIn Remote Access (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the annual contract of LogMeIn Remote Access, in the amount of \$10,800.

- 5.6 Budget Transfers – March 2022 (Enclosure)

RECOMMENDATION:

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

- 5.7 Presentation of FY2021 Comprehensive Annual Financial Report and Audit

RECOMMENDATION:

It is recommended that the Board of Trustees accepts the FY2021 Comprehensive Annual Financial Report and Audit, as presented.

6. REPORTS

- 6.1 President and Cabinet Monthly Reports (Enclosure)

- 6.2 Monthly Financial Report (Enclosure)

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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 Information Items (Enclosure)

7.5 Faculty Report

7.6 Support Staff Report

7.7 Recognition of 2021-2022 Student Trustee – Ryan Jones

8. 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))

8.1 President’s Evaluation

8.2 Action As a Result of Closed Session, if necessary

9. ADJOURNMENT
