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

**EIGHT HUNDRED FORTY-NINTH MEETING
REGULAR MEETING**

**Tuesday – December 6, 2022
Board Room (No. 2274)
5:30 p.m.**

**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**

3.1 Recognition of Men's Soccer Team

3.2 Recognition – Lieutenant Dan Vaci

- 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 838th Regular Meeting of October 25, 2022; and Minutes of Closed Session of October 25, 2022; as presented.

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4.1 848th Regular Meeting – October 25, 2022 (Enclosure)

4.2 Closed Session – October 25, 2022 (Enclosure-Board Members Only)

Institutional

4.3 Retirement of Jan Bonavia, Director of Institutional Effectiveness, Planning, and Accreditation (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the retirement of Jan Bonavia, Director of Institutional Effectiveness, Planning and Accreditation, effective May 1, 2023.

Financial

4.4 Full-Time Faculty Overloads and Adjunct Faculty Salaries on Teaching Assignments – Fall 2022, 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 \$161,359.83, adjunct faculty compensation in the amount of \$48,594.73, and compensation for staff and retired faculty on teaching assignments in the amount of \$5,292.01, for second eight-week classes of the Fall 2022 term (credit courses).

4.5 Bills Payable – FY2023 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approve the FY2023 List of Bills Payable for October and for November 1, 2022 to November 15, 2022 (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 Vice President of Student Affairs

RECOMMENDATION:

A recommendation for the appointment of a Vice President of Student Affairs will be made following discussion in Closed Session.

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5.2 Appointment of Interim Chief Information Officer

*RECOMMENDATION: (Enclosure-Board Members/Executive Officers Only)
It is recommended that the Board of Trustees authorizes the agreement with CampusWorks for an interim Chief Information Officer through January 31, 2023, in the amount of \$33,106.00.*

Institutional

5.3 Final Reading – Board Policy D-3, Administrative Authority for Payment of Bills and Board Policy D-4, Purchasing and Bidding (Enclosure)

*RECOMMENDATION:
It is recommended that the Board of Trustees approves for Final Reading, Board Policy D-3, Administrative Authority for Payment of Bills and Board Policy D-4, Purchasing and Bidding.*

5.4 Final Reading – Board Policy Review (Enclosure)

It is recommended that the Board of Trustees approves for Final Reading, the following policies:

A-21 Board Meeting Agenda

B-2 Administrative Philosophy and General Organization

F-3 Student Transcript Evaluation

F-11 Student Government Association

F-12 Student Rights and Responsibilities

F-25 Academic Code of Conduct

G-6 Employee and Dependent Tuition and Mandatory Fees Waiver/Reimbursement Benefits

G-39 Americans with Disabilities Act Compliance

Financial

5.5 Contract Renewal – Modern Campus (Enclosure)

*RECOMMENDATION:
It is recommended that the Board of Trustees approves the one-year contract renewal with Modern Campus USA, in the amount of \$21,000.*

5.6 Contract Recommendation – AT&T Internet Renewal (Enclosure)

*RECOMMENDATION:
It is recommended that the Board of Trustees approves the renewal of a 12-month contract with AT&T for internet services for the main campus, in the amount of \$15,600.00.*

5.7 Contract Recommendation – SAN Warranty Renewal (Enclosure)

*RECOMMENDATION:
It is recommended that the Board of Trustees approves the renewal of warranty service for the Dell EMC SAN, through Sentinel Technologies, Inc., for one year, not to exceed \$12,422.75, which includes a 10% contingency.*

5.8 Purchase Recommendation – Laptop Computers for Microbiology Lab (Enclosure)

*RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of laptop computers from CDW-G, under Illinois Community College System Procurement Consortium pricing, for the Microbiology Lab in the amount of \$18,903.70 plus a 10% contingency for a total of \$20,794.07.*

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- 5.9 Contract Recommendation – Holiday Tour – Baseball Team Spring Trip (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a contract with Holiday Tour for the baseball team’s spring trip, in the amount of \$12,356.00.
- 5.10 Recommendation – Housing – Baseball Team Spring Trip (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a housing expenditure of \$12,364.00 for the baseball team’s spring trip.
- 5.11 Purchase Recommendation – Pediatric DXTTR Junior Manikins (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of two Pediatric DXTTR Manikins from Dentsply Sirona, the sole source supplier, for the Dental Hygiene program, in the amount of \$18,099.90.
- 5.12 Purchase Recommendation – Technology Equipment for Early Childhood Education Program (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of technology equipment from CDW-G, under Illinois Community College System Procurement Consortium pricing, for the Early Childhood Education Program, in the amount of \$34,352.00.
- 5.13 Purchase Recommendation – LAPSIM Software and Hardware (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of LAPSIM software and hardware from surgicalsecience, the sole source provider, for the Surgical Technology program, in the amount of \$39,900.00.
- 5.14 Purchase Recommendation – Sound, Inc. – Children’s Learning Center (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase and installation of new door access controllers in the Children’s Learning Center from Sound, Inc., in the amount of \$17,377.73, plus 10% contingency for a total cost of \$19,115.51.
- 5.15 Purchase Recommendation – Sound, Inc. – Main Building Door Security (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase, installation and programming of 50 controllers for the Main Building third and fourth floors from Sound, Inc., in the amount of \$52,251.30 plus a 10% contingency for a total cost of \$57,476.43.
- 5.16 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, 2023 through December 31, 2023 at a rate of \$5,400.00 per month for lobbying services.
- 5.17 Budget Transfers – October and November 2022 (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the budget transfers for October and November 1-15, 2022 as indicated in the enclosure.

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5.18 2022 Tax Levy Resolution (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Resolution to Adopt the 2022 Tax Levy, which establishes the level of taxes that will be requested for the College from Cook and Will Counties for the 2022 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
