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

**EIGHT HUNDRED FORTY-SECOND MEETING
REGULAR MEETING**

**Tuesday – March 29, 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 Pioneer Award

3.2 Athletics Presentation

- 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.

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- 4.1 841st Regular Meeting – February 22, 2022 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the Minutes of 841st Regular Meeting of February 22, 2022; as presented.

Financial

- 4.2 Bills Payable – FY2022 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves the FY2022 List of Bills Payable for February 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 Approval of Resignation and Separation Agreement

RECOMMENDATION

It is recommended that the Board of Trustees accepts the resignation and approves the Separation Agreement with Mr. Gregory Kain, effective March 21, 2022.

Financial

- 5.2 Contract Recommendation – CampusWorks

RECOMMENDATION:

It is recommended that the Board of Trustees approves the contract with CampusWorks to provide a comprehensive assessment of critical aspects of the College’s Information Technology environment, in the amount of \$45,000.

- 5.3 Bid Recommendation – Wrap Vinyl City (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees awards the vinyl wrapping project to the only bidder, Wrap City Vinyl, for the delivery and installation of the graphic design and wrapping to be installed on three Prairie State College CDL tractor trailers, in the amount of \$25,272.

- 5.4 Purchase Recommendation – Security Cameras (Enclosure)

RECOMMENDATION:

It is recommended that the board of Trustees approves the purchase and installation of security cameras from Current Technologies in the amount of \$37,438.06 with a 10% contingency for a total of \$41,182.

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- 5.5 Bid Recommendation – Biology Lab (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the Biology Labs Renovation Project to the lowest responsible bidder, Chicago Heights Construction Company in the amount of \$1,032,915 plus a 10% construction contingency of \$103,291 for a total construction price not to exceed \$1,136,206.50.
- 5.6 Contract Renewal-- TeamDynamix Hosted Software (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the three-year renewal of the hosted software license agreement for IT Service Management, Project Management and Enterprise Services from SHI International Corp, part of the Illinois Public Higher Education Cooperative Consortium, for \$60,307.92.
- 5.7 Project Recommendation – Matteson Area Center Fire Science Project (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the Matteson Area Center Fire Science Project at an estimated cost of \$5,345,060, including architectural/engineering services, construction costs, equipment and contingency.
- 5.8 Bid Recommendation – Website Redesign (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the bid from iFactory, to lead the College through a comprehensive redesign of the its website, with a baseline investment of \$89,753, with optional add-on services, if necessary.
- 5.9 Purchase Recommendation – Fiber Channel Switch for SAN (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the upgrade of our current Server to SAN connectivity, including hardware, software, licensing, and maintenance, through CDW-G under Illinois Community College System Procurement Consortium pricing not to exceed \$35,865.06 including a 10% contingency.
- 5.10 Contract Approval – Illinois Department of Innovation and Technology (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves a contract with the Illinois Department of Innovation and Technology in the amount of \$1,560 per month for a 36-month total of \$56,160; and in addition, the College's AT&T cost will increase from \$443 per month to \$525 per month.
- 5.11 Purchase Recommendation – Student Laptops (Enclosure)
RECOMMENDATION:
It is recommended that the Board of Trustees approves the purchase of student laptops from CDW-G, under Illinois Community College System Procurement Consortium pricing in the amount of \$40,355.84.

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- 5.12 Purchase Recommendation -- Instructor Stations - Phase 2 (Enclosure)

RECOMMENDATION:

It is recommended that the Board of Trustees approves that the Board of Trustees approves the purchase of HP Workstations (with warranties) to replace aging equipment throughout the college from CDW-G, under Illinois Community College System Procurement Consortium pricing, in the amount of \$147,527.10.

- 5.13 Contract Recommendation – TRiO Upward Bound Program Spring Break (Enclosure)

College Tour

RECOMMENDATION:

It is recommended that the Board of Trustees approves the contract with King College Tours for the TRiO Upward Bound Program Spring Break College Tour to Florida from April 17 through April 21, in the amount of \$48,870.

- 5.14 Budget Transfers – February 2021 (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 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 Information Items (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
