

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Eight Hundred Fifty-Third Regular Meeting
April 25, 2023**

MINUTES

Dr. Ronald J. White, Trustee (*as directed by Monica Gordon, Chair*) convened the 853rd Regular Meeting of the Board of Illinois Community College District No. 515 at 6:14 p.m., Tuesday, April 25, 2023, in the Board Room.

ROLL CALL:

Board Members Present

Ms. Monica Gordon, Chair
Ms. Camiella Williams, Vice Chair
Ms. Michelle Aldana, Secretary
Dr. Theresa McCoy-Carpenter
Mr. Jay Readey
Mr. John Stanfa
Dr. Ronald White
Ms. Fernanda Vazquez, Student Trustee

Table Participants Present

Dr. Michael D. Anthony, President
Mr. Elighie Wilson, Vice President, Academic Affairs
Dr. Bernard Little, Vice President, Student Affairs
Mr. Edward J. Wong III, Del Galdo Law Group
Mr. Thomas Nicholas, Faculty Representative
Ms. Cheron Ricks, Support Staff Representative

Table Participants Absent

Mr. Jose Cabrales, Student Government Representative

Administrators Present

Mr. Robert Graham, II; Ms. Deborah Havighorst; Ms. Melissa Hebert-Johnson; Dr. Marie Hansel;
Ms. Grace McGinnis; Mr. Bill Ouchark, Dr. Charmaine Sevier; Mr. Felix Simpkins;
Mr. William Condon

Faculty Present

Dr. Angela Hung; Ms. Kim Kunce; Mr. Chad Vlietstra; Mr. Michael Massengill; Dr. Janice Kaushal;
Dr. George Streeter; Ms. Dana Trunnell; Mr. Joshua Green

Managers Present

Ms. Crystal Alston-Nobles; Mr. Brian Stanley; Ms. Cheri Taylor-Lawton

Staff Present

Mr. Fred Ziems

Others Present

Mr. David Lockman, Akil-Abree Consulting; Ms. Miriam Slaughter, former PSC trustee; Mr. John Wysocki, GW & Associates; Mr. Jose L. Alvarado; Ms. Jasmine Jeandenis; Ms. Jada McCaskill;
Ms. Karis Antkiewicz; Mr. Ryan Jones; Mr. Ugochukwu Alozie; Ms. Alondra Hernandez; Mr. Sam

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Zandell; Ms. Sophia Kapica; Mr. Jim Kapica; Mr. Jaxon Pena; Mr. Fiel Wilson; Mr. Nicholas Hardison Mr. James McClinton; Mr. Carrington Valentine; Mr. Joaquin Pia; Cheryl Barnes, PSC Students

ORAL/WRITTEN PUBLIC COMMUNICATIONS

None

INTRODUCTIONS/RECOGNITIONS/PRESENTATIONS

Recognition of 2022-2023 Student Trustee – Chidinma Obialor

Dr. Anthony presented outgoing student trustee, Ms. Chidinma Obialor with a plaque and book. He thanked her for representing the students this past year.

Seating of 2023-2024 Student Trustee – Fernanda S. Vazquez

Ms. Monica Gordon, Chair administered the Oath of Office to Ms. Fernanda S. Vazquez, 2023-2024 Student Trustee.

Introduction and Recognition – 2023 Phi Theta Kappa All-Illinois Academic Team Members

Mr. Elighie Wilson introduced the 2023 Phi Theta Kappa All-Illinois Academic team members, Mr. Ugochukwu Alozie and Ms. Micaela Cunningham. Ms. Cunningham was unable to attend tonight's meeting.

Introduction and Recognition of Forensics Team

Mr. Elighie Wilson introduced the members of the Forensics team: Mr. Fiel Wilson; Mr. Nicholas Hardison; Mr. Jalen (Joaquin) Pia; and Mr. James McClinton. Ms. Sydney Crout and Ms. Jocelyn Ramsey were unable to attend tonight's meeting.

Introduction and Recognition -- 2023 Dr. Leslie Tischauser Social Science Academic Achievement Award

Mr. Elighie Wilson introduced the recipient of the 2023 Dr. Leslie Tischauser Social Science Award, Ms. Cheryl Barnes.

Introduction and Recognition -- 2023 Ed Schwarz Outstanding Communication Student Award

Mr. Elighie Wilson introduced the recipients of the 2023 Ed Schwarz, Mr. Jalen (Joaquin) Pia and Mr. Carrington Valentine.

Introduction and Recognition -- 2023 African & African American Studies Book Award

Mr. Elighie Wilson introduced the recipient of the 2023 African & African American Studies Award, Ms. Stacey L. Moss. Ms. Moss was unable to attend tonight's meeting.

Introduction and Recognition -- 2023 Dr. Maurine Stein Excellence in Humanities Award

Mr. Elighie Wilson introduced the recipient of the 2023 Dr. Maurine Stein Excellence in Humanities Award, Ms. Sophia Kapica.

Introduction and Recognition – 2023 Model Illinois Government (MIG) Team Members

Mr. Elighie Wilson introduced members of the 2023 Model Illinois Government Team. Members, Alondra Hernandez and Jose Alvarado spoke and the MIG award was presented to Sam Sundell.

Introduction and Recognition -- 2023 ICCTA Faculty of the Year Nominee

Mr. Elighie Wilson introduced the College's 2023 ICCTA Faculty of the Year nominee, Ms. Dana Trunnell, Associate Professor of Communication.

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Sabbatical Presentation – Dr. Angela Hung, Associate Professor of Biology

Mr. Elighie Wilson introduced Dr. Angela Hung, Associate Professor of Biology. Dr. Angela Hung gave a presentation about her sabbatical leave during Fall 2022. Her presentation focused on the work she proposed for her sabbatical; installing new landscaping around the main building entrances that showcases the natural beauty of Midwest ecosystems by using native plants; and to demonstrate possibilities for curriculum innovations for faculty by offering impactful outdoor classroom and service learning experiences for our students.

Audit Presentation – GW & Associates

Dr. Mitchell introduced Mr. John Wysocki of GW & Associates, who presented the FY2022 audit.

CONSENT ITEMS

Ms. Williams moved and Mr. Stanfa seconded to approve the items on the Consent Agenda.

Minutes

That the Board of Trustees approves the Minutes of the 852nd Regular Meeting of March 28, 2023; and Closed Session of March 28, 2023; as presented.

Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Retired Faculty on Teaching Assignments – Spring 2023, Twelve-Week Classes and Second Eight-Week Classes (Credit Courses)

That the Board of Trustees approves the full-time faculty overload compensation in the amount of \$74,755.71, adjunct faculty compensation in the amount of \$187,890.83, and compensation for retired faculty on teaching assignments in the amount of \$2,000.00, for twelve-week classes and second eight-week classes of the Spring 2023 term (credit courses).

Adjunct Faculty Compensation for Session II, Non-Credit Courses, 2023 Spring Term

That the Board of Trustees approves the adjunct faculty compensation on teaching assignments in the amount of \$44,742.15, for Session II of the Spring 2023 term (non-credit courses).

Bills Payable – FY2023

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.

Upon the call of roll, the vote was as follows:

Ms. Aldana	Aye
Ms. Gordon	Aye
Dr. McCoy-Carpenter	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Vazquez	Advisory (Aye)

The vote being seven (7) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

ACTION ITEMS

Appointment of Executive Director of Institutional Effectiveness and Accreditation

Ms. Williams moved and Dr. McCoy-Carpenter seconded that the Board of Trustees approves the appointment of Ms. Annette Dolph as Executive Director of Institutional Effectiveness and Accreditation effective May 1, 2023, at an annual salary of \$107,000.

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Upon the call of roll, the vote was as follows:

Ms. Aldana	Aye
Ms. Gordon	Aye
Dr. McCoy-Carpenter	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Vazquez	Advisory (Aye)

The vote being seven (7) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Resolution Honoring Miriam V. Slaughter

Mr. Stanfa moved and Ms. Aldana seconded that the Board of Trustees approves the Resolution honoring Miriam V. Slaughter.

Upon the call of roll, the vote was as follows:

Ms. Aldana	Aye
Ms. Gordon	Aye
Dr. McCoy-Carpenter	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Vazquez	Advisory (Aye)

The vote being seven (7) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Ms. Slaughter thanked the Board and wished the best for the Board and students.

Contract Recommendation – Creative Financial Staffing

Ms. Williams moved and Dr. McCoy-Carpenter seconded that the Board of Trustees approves the contract with Creative Financial Staffing in an amount not to exceed \$60,000.

Upon the call of roll, the vote was as follows:

Ms. Aldana	Aye
Ms. Gordon	Aye
Dr. McCoy-Carpenter	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Vazquez	Advisory (Aye)

The vote being seven (7) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Budget Transfers – March 2023

Ms. Williams moved and Dr. McCoy-Carpenter seconded that the Board of Trustees approves the budget transfers for March, as indicated in the enclosure.

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Upon the call of roll, the vote was as follows:

Ms. Aldana	Aye
Ms. Gordon	Aye
Dr. McCoy-Carpenter	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Vazquez	Advisory (Aye)

The vote being seven (7) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Presentation of FY2022 Annual Comprehensive Financial Report and Audit

Dr. McCoy-Carpenter moved and Ms. Williams seconded that the Board of Trustees accepts the FY2022 Annual Comprehensive Financial Report and Audit, as presented.

Upon the call of roll, the vote was as follows:

Ms. Aldana	Aye
Ms. Gordon	Aye
Dr. McCoy-Carpenter	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Vazquez	Advisory (Aye)

The vote being seven (7) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

REPORTS

President and Cabinet Monthly Reports

The reports are available in the packet for the Board to review. Marketing and Communications reported that the PSC Open House held on Saturday, April 22nd had the highest attendance thus far.

Monthly Financial Report

Dr. Mitchell reviewed the report.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

Dr. White highlighted a few dates from the schedule of events. Commencement will be held on Wednesday, May 24th and the next Board meeting will be held on Tuesday, May 30 (the day after Memorial Day).

ICCTA/ACCT Report

Lobby Day is scheduled for Tuesday, May 2 and Wednesday, May 3.

Prairie State College Foundation Report

Ms. Havighorst announced that invitations to the Foundation's 30th Annual Scholarship Classic Golf Outing were distributed to the trustees and all were encouraged to attend the event on Monday, June 5 at Idlewild Country Club. Also, distributed copies of the new brochure the Foundation created with Marcom

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that provides students with detailed instructions on how to apply for a scholarship. DSH said SS worked closely with Academic Advising, the Business Office, Enrollment Services, and Financial Aid to ensure the instructions aligned with the directives in each of those areas.

Faculty Report

Mr. Nicholas congratulated Trustees Williams and Aldana and welcomed Trustee Dr. McCoy-Carpenter. He also thanked Trustee Slaughter for her service.

Support Staff Report

Ms. Ricks welcomed the new Board members and congratulated the re-elected trustees.

Student Government Association Report

None

Dr. White congratulated the re-elected trustees and thanked the Board for his time of two and a half years as Board Chair.

CLOSED SESSION

President's Contract

Dr. McCoy-Carpenter moved and Ms. Williams seconded that the Board of Trustees go into closed session for "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer 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).

The vote being seven (7) Ayes, no (0) Nays and one (1) Advisory, the motion carried and the meeting was adjourned to Closed Session at 7:40 p.m.

RETURN TO OPEN SESSION

Dr. McCoy-Carpenter moved and Ms. Aldana seconded to return to Open Session at 8:52 p.m. All members voted Aye and the motion carried.

ADJOURNMENT

Mr. Stanfa moved and Dr. McCoy-Carpenter seconded that the Board of Trustees adjourn the meeting. All members voted Aye, and the meeting adjourned at 8:57 p.m.

Monica M. Gordon, Chair

Michelle Aldana, Secretary

Andrea McCaskill, Board Recorder
