

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Eight Hundred Fifty-First Regular Meeting February 28, 2023

MINUTES

Dr. Ronald White, Chairman, convened the 851st Regular Meeting of the Board of Illinois Community College District No. 515 at 5:32 p.m., Tuesday, February 28, 2023, in the Barnes & Noble College Auditorium.

ROLL CALL:

Board Members Present

Dr. Ronald White, Chairman
Ms. Camiella Williams, Vice Chair
Ms. Monica Gordon, Secretary
Ms. Michelle Aldana
Mr. Jay Readey
Mr. John Stanfa
Ms. Chidinma Obialor, Student Trustee

Board Members Absent

Ms. Miriam Slaughter

Table Participants Present

Dr. Michael D. Anthony, President
Ms. Jodi Pedersoli, Board Recorder
Mr. Elighie Wilson, Vice President, Academic Affairs
Mr. Bernard Little, Vice President, Student Affairs
Mr. Thomas Nicholas, Faculty Representative
Mr. Eric Stach, Del Galdo Law Group

Table Participants Absent

Ms. Cheron Ricks, Support Staff Representative

Administrators Present

Ms. Alisha Clark; Ms. Annette Dolph; Mr. Robert Graham, II; Ms. Deborah Havighorst;
Ms. Melissa Hebert-Johnson; Dr. Janice Kaushal; Ms. Kim Kunce; Dr. Anthony Martin;
Ms. Grace McGinnis; Ms. Jaime Miller; Dr. Judy Mitchell; Mr. William Ouchark;
Dr. Charmaine Sevier; Mr. Felix Simpkins; Ms. Patricia Trost

Faculty Members Present

Dr. Christa Adam; Ms. Marcia Bulthuis; Dr. Danielle Coleman; Mr. Bill Condon; Ms. Susan Ecsi;
Dr. Melanie Eddins-Spencer; Mr. Brian Garant; Ms. Jessica Hanson; Dr. Angela Hung;
Ms. Teresa McCann; Ms. Shawna Miller; Mr. Thane Montaner; Ms. Diane Miller;
Ms. Valerie Moore; Dr. Craig Mulling; Mr. Ed O'Donnell; Ms. Heather Pevion; Ms. Kim Piña;
Ms. Desiree Schierholz; Dr. Medhat Shaibat; Ms. Angela Simpson; Ms. Kate Sims-Drew;
Ms. Terra Stamps; Ms. Dana Trunnell; Ms. Rhonda White; Ms. Denita Williams; Ms. Sandra Wood

Managers Present

Ms. Crystal Alston-Nobles; Ms. Cristina Lazard; Mr. Georges Sanon; Ms. Dawn Sterning;
Ms. Oshunda Williams

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Support Staff Present

Ms. Beatriz Romero

Others Present

Mr. Ryan Jones, Praire State College Student; Mr. David Lockman, Akil-Abree Consulting; Ms. Jessica Mangiaracina, Chicago Heights Mayor's Office; Dr. Theresa McCoy-Carpenter, Bloom Township Unity Party; Ms. Teneshia Jackson, Rucker & Rucker; Ms. Kelli Merrick, City of Chicago Heights; S. Piña; DeAndre Rucker, Rucker & Rucker

ORAL/WRITTEN PUBLIC COMMUNICATIONS

None

INTRODUCTIONS/RECOGNITIONS/PRESENTATIONS

Jessica Mancina, City of Chicago Heights

Ms. Mancina presented a proposal to the Board regarding the College hosting an outdoor family fun festival on September 16-17.

Pioneer Award – Cristina Lazard

Mr. Schott nominated Cristina Lazard for the Pioneer Award. Dr. Anthony read the nomination and presented Ms. Lazard with the award.

CONSENT ITEMS

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees approve the items on the Consent Agenda.

Minutes of the 850th Regular Meeting of January 31, 2023

That the Board of Trustees approves the Minutes of the 850th Regular Meeting of January 31, 2023.

Minutes of the Closed Session Meeting of January 31, 2023

That the Board of Trustees approves the Minutes of the Closed Session of January 31, 2023.

Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Administrators, Staff and Retired Faculty on Teaching Assignments – Spring 2023, First Eight Week Classes, Sixteen-Week Classes, and Fourteen-Week Classes (Credit Courses)

That the Board of Trustees approves the full-time faculty overload compensation in the amount of \$239,235.75, adjunct faculty compensation in the amount of \$587,935.29, and compensation for retired faculty on teaching assignments in the amount of \$12,987.03, for first eight-week classes, sixteen-week classes, and fourteen-week classes, Spring 2023 term (credit courses).

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

That the Board of Trustees approves the adjunct faculty compensation in the amount of \$49,669.55, for Session I, Non-Credit Courses, 2023 Spring Term.

Bills Payable – FY2023

That the Board of Trustees approves the FY2023 List of Bills Payable for January 2023 (including trustee and employee travel expenditures), 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
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

ACTION ITEMS

Contract Recommendation – CampusWorks

Ms. Williams moved and Ms. Gordon seconded that the Board of Trustees table the recommendation to approve a five-year contract with CampusWorks, in the amount of \$7,864,857.83, to support the strategic leadership and direction of the Information Technology Resources Department until Board of Trustees Special Meeting on March 14, 2023.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Appointment of Interim Dean of Allied Health and Emergency Services

Mr. Readey moved and Ms. Williams seconded that the Board of Trustees approves the appointment of Dr. Marie Hansel as Interim Dean, Allied Health and Emergency Services, effective March 1, 2023 - June 30, 2023, at a salary of \$28,000.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

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Tenure Recommendation – Carol Fawcett, Assistant Professor/Coordinator, Physical Therapist Assistant
Mr. Readey moved and Ms. Williams seconded that the Board of Trustees awards a faculty tenure appointment to Carol Fawcett, Assistant Professor/Coordinator, Physical Therapist Assistant, effective August 2023.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Tenure Recommendation – Jessica Hanson, Assistant Professor, Nursing
Mr. Readey moved and Ms. Obialor seconded that the Board of Trustees awards a faculty tenure appointment to Jessica Hanson, Assistant Professor, Nursing, effective August 2023.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Tenure Recommendation – Valerie Moore, Outreach and Engagement Librarian and Assistant Professor
Mr. Readey moved and Ms. Williams seconded that the Board of Trustees awards a faculty tenure appointment to Valerie Moore, Outreach and Engagement Librarian and Assistant Professor, effective August 2023.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

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Tenure Recommendation – Dawn Piper, Assistant Professor/Coordinator, Dental Assisting
Mr. Stanfa moved and Mr. Readey seconded that the Board of Trustees awards a faculty tenure appointment to Dawn Piper, Assistant Professor/Coordinator, Dental Assisting, effective August 2023.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Tenure Recommendation – Desiree Schierholz, Assistant Professor, Dental Hygiene
Mr. Stanfa moved and Mr. Readey seconded that the Board of Trustees awards a faculty tenure appointment to Desiree Schierholz, Assistant Professor, Dental Hygiene, effective August 2023.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Tenure Recommendation – David Torres, Assistant Professor, Mathematics
Mr. Readey moved and Ms. Williams seconded that the Board of Trustees awards a faculty tenure appointment to David Torres, Assistant Professor, Mathematics, effective August 2023.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

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Tenure Recommendation – Rhonda White, Assistant Professor/Clinical Coordinator Physical Therapy Assistant

Mr. Readey moved and Ms. Williams seconded that the Board of Trustees awards a faculty tenure appointment to Rhonda White, Assistant Professor/Clinical Coordinator, Physical Therapy Assistant, effective August 2023.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Dr. White called for a brief recess at 6:45 p.m. to celebrate tenure. The meeting will resume at 7 p.m.

Award of Annual Contracts for the 2023-2024 Academic Year

Ms. Williams moved and Ms. Aldana seconded that the Board of Trustees approves the continuation of employment and the issuance of annual contracts for the full-time, tenure track faculty members listed below for the 2023-2024 academic year.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	<i>Not Present</i>
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (5) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Final Reading – Board Policy G-42, Confidential Reporting of Illegal or Unethical Activity

Ms. Gordon moved and Ms. Aldana seconded that the Board of Trustees approves for Final Reading, Board Policy G-42, Confidential Reporting of Illegal or Unethical Activity, as revised.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

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Bid Recommendation – Atrium Renovation – Phase I

Ms. Williams moved and Mr. Readey seconded that the Board of Trustees approves the Atrium Renovation Phase 1 at an estimated cost of \$1,183,200.00 plus the add alternate bid of \$16,000.00 for signage totaling \$1,199,200.00 to the lowest responsible bidder, Integral Construction Inc.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Contract Extension – Toad Code, Inc.

Mr. Stanfa moved and Ms. Aldana seconded that the Board of Trustees approves the extension of the contract to include additional support hours with Toad Code, Inc., to assist with maintenance of the College's Colleague ERP application, effective March 1, 2023 through June 30, 2023, up to \$9,300 or up to 60 additional hours.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Authorization to Enter into a Contract – Electric Supplier

Ms. Williams moved and Ms. Obialor seconded that the Board of Trustees authorizes the College to enter into a not to exceed three (3) year contract with an electrical supplier based on the financial evaluation by the South Metropolitan Higher Education Consortium Sustainability Committee, of which the College is an active participant.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

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Contract Recommendation – Akil-Abree Consulting LLC

Ms. Williams moved and Ms. Aldana seconded that the Board of Trustees approve the consulting contract with Akil-Abree Consulting, LLC in the amount of \$60,000 for twelve months to be paid in twelve monthly payments of \$5,000 per month for campus safety, technology, infrastructure enhancement, and grant identification and project management.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Contract Recommendation – Go2Orientation

Ms. Williams moved and Mr. Readey seconded that the Board of Trustees approves the renewal of the online orientation software package, Go2Orientation, for a three-year contract, in the amount of \$30,586.50, including the yearly maintenance fee.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Contract Recommendation – Student Lingo

Mr. Readey moved and Ms. Williams seconded that the Board of Trustees approves the renewal of the StudentLingo Workshop package, beginning May 1, 2022 through April 30, 2028, in the amount of \$31,980.00.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

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Budget Transfers – January 2023

Ms. Williams moved and Ms. Aldana seconded that the Board of Trustees approves the budget transfers for January 2023, as indicated in the enclosure.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Williams	Aye
Dr. White	Aye
Ms. Obialor	Aye (Advisory)

The vote being six (6) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

President and Cabinet Monthly Reports

The reports are available in the packet for the Board of Trustees to review.

Monthly Financial Report

Dr. Mitchell provided a summary of the financial reports.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

Dr. White highlighted a few dates from the schedule of events.

ICCTA/ACCT Report

No report.

Community Service Awards (Nomination Process)

Dr. White discussed the service award process.

Prairie State College Foundation Report

Ms. Havighorst provided the Foundation report in the board packet for review and offered to answer any questions.

Faculty Report

Mr. Nicholas expressed his thoughts about tenure and thanked everyone.

Support Staff Report

No report.

Student Government Association Report

No report.

Dr. White ended the meeting with the following words, "Education is the last expenditure upon which we should be willing to economize."

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ADJOURNMENT

Ms. Williams moved and Mr. Stanfa seconded that the Board of Trustees adjourn the meeting. All members voted Aye, and the meeting was adjourned at 7:23 p.m.

Dr. Ronald J. White, Chairman

Monica Gordon, Secretary

Jodi Pedersoli, Board Recorder
