

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Eight Hundred Forty-Fifth Regular Meeting
June 30, 2022**

MINUTES

Dr. Ronald White, Chairman, convened the 845th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:34 p.m., Thursday, June 30, 2022, in the Board Room of the College.

ROLL CALL:

Board Members Present

Dr. Ronald White, Chairman
Mr. Christopher Baikauskas, Vice Chairman
Ms. Monica Gordon, Secretary
Mr. Jay Readey
Mr. John Stanfa
Ms. Miriam Slaughter

Board Members Absent

Ms. Camiella Williams

Table Participants Present

Dr. Michael D. Anthony, President
Ms. Jodi Pedersoli, Board Recorder
Mr. Elighie Wilson, Vice President, Academic Affairs
Dr. Thomas Saban, Vice President, Finance & Administration
Ms. Jaime Miller, Interim 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. Deborah Havighorst; Dr. Anthony Martin; Dr. Charmaine Sevier; Ms. Cheri Taylor-Lawton

Faculty Members Present

None

Managers Present

Ms. Mary Fitzpatrick; Ms. Lisa Hansen; Ms. Helen Manley; Ms. Dawn Sterning;
Ms. Oshunda Williams

Support Staff Present

Mr. William Berkley

845th REGULAR MEETING

June 30, 2022

Page 2

Others Present

Mr. David Lockman, Akil-Abree Consulting

ORAL/WRITTEN PUBLIC COMMUNICATIONS

None

INTRODUCTIONS/RECOGNITIONS

None

CONSENT ITEMS

Ms. Slaughter moved and Mr. Readey seconded that the Board of Trustees approves the items on the Consent Agenda.

Minutes

That the Board of Trustees approves the Minutes of the 844th Regular Meeting of May 31, 2022; as presented.

Full Time and Adjunct Faculty Compensation for Non-Credit Courses, 2022 Spring Term

That the Board of Trustees approves the full-time faculty compensation in the amount of \$1,300.00 and the adjunct faculty compensation in the amount of \$20,343.90 for the spring 2022 term (non-credit courses).

Resolution – Payment of Bills

That the Board of Trustees adopts the resolution authorizing the Treasurer to pay any outstanding bills that come due during the month of July, 2022.

Bills Payable – FY2022

That the Board of Trustees approves the FY2022 List of Bills Payable for May 2021 (including trustee and employee travel expenditures), as indicated in the enclosure.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

ACTION ITEMS

Extension of Interim Appointment - Vice President of Student Affairs

Ms. Slaughter moved and Mr. Readey seconded that the Board of Trustees approves the extension of the interim assignment for Ms. Jaime Miller as Interim Vice President of Student Affairs, beginning July 1, 2022 through December 31, 2022, at a monthly stipend of \$1,850.

845th REGULAR MEETING

June 30, 2022

Page 3

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Move Item 5.2. – Approval of Resignation and Separation Agreement to End of the Agenda

Ms. Slaughter moved and Mr. Readey seconded that the Board of Trustees moves Item 5.2 to the end of the agenda for closed session.

For the record, Mr. Stach verified that the item was being moved to 8.1.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Move Item 5.3. – Appointment of Interim Vice President, Finance and Administration to the End of the Agenda

Mr. Baikauskas moved and Ms. Gordon seconded that the Board of Trustees move Item 5.3 to the end of the agenda for closed session.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Move Item 5.4. – Appointment of Interim Chief Information Officer to the End of the Agenda

Ms. Slaughter moved and Mr. Baikauskas seconded that the Board of Trustees move Item 5.4 to the end of the agenda for closed session.

845th REGULAR MEETING

June 30, 2022

Page 4

For the record, Mr. Stach confirmed Items 5.2, 5.3, and 5.4 are being moved to 8.1 to be acted upon after the closed session.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Review of Closed Session Minutes

Ms. Slaughter moved and Mr. Stanfa seconded that the Board of Trustees, in accordance with the Illinois Open Meetings Act, having reviewed all currently sealed closed session meeting minutes, recommend that all such minutes continue to remain sealed and confidential.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Review of Verbatim Recordings of Closed Session Minutes

Ms. Slaughter moved and Mr. Stanfa seconded that the Board of Trustees, in accordance with the Illinois Open Meetings Act, having reviewed qualifying audio tape recordings at least 18 months old that all such may be destroyed.

Mr. Readey asked Mr. Stach why the Board may want to preserve any closed session recordings. Mr. Stach responded that all closed session meetings have already been approved for all listed meetings. With respect to the Open Meetings Act, the Board should review the audio recordings every six months or so. Assuming there is no reason to keep those audio recordings, the Board can vote to have them destroyed. Once the minutes are approved, the clock starts ticking, in certain respects, allowing the destruction of the recording and the minutes taking the place of the audio. The only reason an audio recording might be kept is if there is current pending litigation regarding subjects discussed therein. The College does not have any pending litigation going back 18 months. Mr. Stach concluded by saying that unless someone has a different opinion, the recordings may be destroyed.

Dr. White stressed to Mr. Readey that the keyword would be qualifying audio tapes. Those that would be able to be destroyed unless there is litigation.

Mr. Readey asked where the list started regarding the 18 months.

845th REGULAR MEETING

June 30, 2022

Page 5

Mr. Stach stated it starts with meetings older than February 25, 2020 meeting.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Abstain
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

FY2023 Salary Classification Ranges

Mr. Stanfa moved and Ms. Slaughter seconded that the Board of Trustees approves an upward adjustment of three percent to the classification system salary structure applicable to all non-faculty positions for FY2023.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

FY2023 Salaries for Hourly Employees, Confidential Support Staff, Managers and Administrative Employees

Ms. Slaughter moved and Mr. Stanfa seconded that the Board of Trustees approves a salary increase of three (3) percent for hourly employees and confidential support staff, and a salary increase of two (2) percent for police sergeants, managers, and administrative employees effective July 1, 2022, for FY2023.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

845th REGULAR MEETING

June 30, 2022

Page 6

Rescindment of Action Taken at April 26, 2022 Meeting

Mr. Baikauskas moved and Mr. Readey seconded that the Board of Trustees rescinds the action taken at its April 26, 2022 to approve the proposal from LiveWire Construction Inc., for the installation of eight (8) Intellistreets smart campus lighting poles in the amount of \$80,200.

Dr. White asked Dr. Saban if payment was sent to Intellistreets for the manufacturing of the post. The College had to put 50% down and it takes fourteen weeks for the production. The Board had voted and approved this and Dr. White wanted to know why it had not been done. The poles should have been scheduled for installation next month.

Dr. Saban said the College is working with them on a contract. LiveWire was supposed to send their proposal for the College to edit. Dr. Saban said he has been trying to get the specifications for the project and will continue to work on it next week.

Dr. White asked Dr. Saban why he did not inform the Board about the issues over the last three months. Dr. White said the Board voted to move forward and technology is one of the hot items that will help with enrollment, yet the College is being held back and it is unacceptable. Dr. White asked Mr. Lockman if he could enlighten the Board about any information or contracts dealing with Intellistreets.

Mr. Lockman said he provided Dr. Saban with a catalog that contained all the specifications. He said any questions on the specifications could be answered on the manufacturer's website or the catalog. Mr. Lockman noted that he provided the manufacturer's contact information for additional questions. He added that the manufacturer responded to the email and provided the information requested. He believes enough information was provided for a purchase order to have been submitted to the manufacturer. Everything comes preassembled and is on the pole, as far as the sound system and speaker. The project involves installing the signage and digital screen; then putting power to the pole. The manufacturers and the installation proposal contained the needed information to proceed with the purchase order.

Dr. Saban said that was slightly different from how he would describe it. He added that the specifications that the College received were not sufficient. However, he will work on it next week and make sure the project is completed.

Dr. White said the Board wants to have the status of this project by Thursday. He said the project is being held up and it will take 14 weeks before the College has the poles to install.

Ms. Gordon asked when the Board would receive all the bids for this project.

Dr. White answered that the bid is not for Intellistreets but installation. The turnaround would be 60 days.

Ms. Gordon asked about the status of the project.

Dr. White answered that the Board approved the item in April. The project is delayed due to the required 50% down payment not being processed.

Mr. Lockman said Prairie State College received the same information that Illinois Public Higher Education Committee received. It was also enough information for the University of Illinois in Champaign to approve a two-million dollar contract. It was sufficient for them to make a sole source for that manufacturer throughout the State of Illinois with 13 participating colleges and universities. Prairie

845th REGULAR MEETING

June 30, 2022

Page 7

State College is not one of those; however, as a government entity, the College can piggyback off that contract. Mr. Lockman said to let him know what else the College may need.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Contract Recommendation – Marcum LLP

Ms. Slaughter moved and Mr. Stanfa seconded that the Board of Trustees approves the contract with Marcum LLP for the work being performed in conjunction with the preparation of the audit, financial statements, and grant support at an estimated cost of \$120 per hour.

Jay asked why the resolution was \$120 per hour, but the contract has billings rates that are sufficiently more. He wanted to know if Marcum was locking in a special deal lower than their standard rates of \$150 to \$550.

Dr. Saban answered that the College is using one of the newest employees at a lower pay level who is familiar with the College's procedures.

Dr. Anthony added that the cost should not go past this amount per hour due to the expertise of the accountant that has previously worked with the College.

Mr. Readey confirmed with Dr. Saban that the College is getting a fair amount and that the College is accepting their regular rates with the knowledge that the person working with the College would be at the reduced rate.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Contract Approval – Loop Medical

Mr. Readey moved and Mr. Baikauskas seconded that the Board of Trustees approves the continued services of Loop Medical for COVID-19 testing at a flat monthly rate of \$2,500 for a minimum of six months or \$15,000 for compliance of Executive Order 2021-20.

845th REGULAR MEETING

June 30, 2022

Page 8

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Contract Approval – PeopleAdmin License and Subscription Renewal

Mr. Readey moved and Ms. Gordon seconded that the Board of Trustees approves a one-year contract renewal of the annual subscription for the PeopleAdmin Service Agreement in the amount of \$48,461.49 which includes the Applicant Tracking, Employee Records, and Position Management modules of the Human Resources talent management suite.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Contract Approval – ManageEngine Products

Mr. Readey moved and Ms. Slaughter seconded that the Board of Trustees approves the annual contract for Zoho's ManageEngine Products in the amount of \$10,150.20 with a 10% contingency for a total of \$11,165.22.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Colleague ERP Move to Cloud Infrastructure

Mr. Stanfa moved and Ms. Slaughter seconded that the Board of Trustees approves the support and licensing for the ERP application to be maintained and updated in the Azure Cloud Infrastructure with support provided by Ferrilli in the amount of \$5,125.00 per month and licensing for the Microsoft Azure Cloud provided by CDW-G averaging \$3,500 per month, with a 10% contingency through June 30, 2024.

845th REGULAR MEETING

June 30, 2022

Page 9

Mr. Readey asked why the \$100,000-a-year contract was not part of the board packet.

Dr. Saban replied that CDW-G is a state contract that the College goes through.

Mr. Readey wanted to confirm that the College contributes about \$8,600 monthly or \$100,000 per year within an existing contract with the two additional services.

Dr. Saban confirmed that the College was adding \$8,600 per month to the existing contract to have the servers in the Cloud.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Lenel System Upgrade – Door Security for New Police Location

Mr. Readey moved and Ms. Slaughter seconded that the Board of Trustees approves the installation of all new door access readers, cabling, and controller(s) for twelve doors in the new location with Lenel in the amount of \$59,061.70 plus 10% contingency for a total of \$64,956.87.

Mr. Readey noted that the last sentence reads, "This is not being bid because it is an extension of the current system upgrade that was previously approved with the same vendor." Mr. Readey pointed out that the cost is more than \$10,000 and that is why the Board had to pull that back earlier.

Dr. Saban responded that it is an extension of a current configuration and the College does have a state contract.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Membership Approval – Illinois Green Economy Network

Mr. Readey moved and Mr. Stanfa seconded that the Board of Trustees approves the payment of \$10,000 for the FY2023 membership dues in the Illinois Green Economy Network.

845th REGULAR MEETING

June 30, 2022

Page 10

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Purchase of Treasurer's Bond

Mr. Readey moved and Ms. Slaughter seconded that the Board of Trustees approves the purchase of a Treasurer's Bond from HUB International Limited, previously Briargate Insurance, issued by Liberty Mutual Insurance Company in the amount of \$4,750 million at a cost of \$4,750 for the period July 1, 2022 through June 30, 2023.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Purchase Recommendation – Consortium of Academic and Research Libraries Of Illinois (CARLI) Library Database Subscriptions

Mr. Readey moved and Ms. Slaughter seconded that the Board of Trustees approves the renewal of library database subscriptions from Consortium of Academic and Research Libraries of Illinois in the amount of \$47,383.57, from July 1, 2022 through June 30, 2023.

Mr. Readey asked how much the College uses the subscription.

Mr. Wilson answered it is significantly used by faculty, students and the community.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

845th REGULAR MEETING

June 30, 2022

Page 11

Purchase Recommendation – EBSCO Library Database Subscriptions

Mr. Readey moved and Ms. Gordon seconded that the Board of Trustees approves the renewal of library database subscriptions from EBSCO, in the amount of \$21,439.00, from July 1, 2022 through June 30, 2023.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Purchase Recommendation – HURST NCLEX Live Review

Ms. Slaughter moved and Mr. Readey seconded that the Board of Trustees approves the purchase of the HURST NCLEX Review Live Exam Prep Program in the amount of \$18,309.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Resource Allocation Management Plan (RAMP) Submission

Mr. Readey moved and Ms. Gordon that the Board of Trustees approves the submission of the FY2023 Resource Allocation Management Plan (RAMP) to the Illinois Community College Board.

Mr. Readey wanted to understand if this was the College's request for capital projects.

Dr. Saban said this is the College's annual official request; however, the College may have ad hoc requests. This request is for significant projects that the College would ask the State to pay 75% of the cost.

Mr. Readey asked about the likelihood of the College getting this three-to-one match from the State.

Dr. Saban said the College has not been close to the top of the administrative list. However, the College has received other project funding for electrical distribution and HVAC systems, along with five roofs being replaced over the summer. The State has contributed about \$17,000,000 in infrastructure to the campus.

845th REGULAR MEETING

June 30, 2022

Page 12

Mr. Readey asked how the College could use the lobbyist to affect the chances when making requests.

Dr. Saban said the State looks at the last time the College had received funding. The College received monies for the ATOC Building twenty years ago.

Dr. Anthony said these grants are always frustrating. It is hard to predict the year that it will happen. The College has large projects that they must always be prepared to submit.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Renewal Recommendation -- Microsoft Enrollment for Education Solutions Agreement

Mr. Stanfa moved and Mr. Readey seconded that the Board of Trustees approves the renewal of the Microsoft Enrollment for Education Solutions campus agreement from CDW-G, under Illinois Community College System Procurement Consortium pricing, in the amount of \$29,292.22 with a 10% contingency for a total of \$32,221.44 for the period September 1, 2022 through August 31, 2023.

Mr. Readey asked why the College's contracts start on different terms, with some starting in July and some starting in September. He wondered how it aligns with the break of the fiscal year and audits.

Dr. Saban answered the vendors might have different fiscal and calendar years than the College. There are also times when the College's needs are in the middle of the year.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Intergovernmental Agreement Extension

Mr. Stanfa moved and Mr. Readey seconded that the Board of Trustees approves an extension of the Intergovernmental Agreement to lease approximately \$1,102 rental square feet to the Illinois Department of Employment Security through June 30, 2026.

845th REGULAR MEETING

June 30, 2022

Page 13

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

Budget Transfers – May 2022

Ms. Slaughter moved and Mr. Readey seconded that the Board of Trustees approves the budget transfers for May 2022 as indicated in the enclosure.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

FY2023 Tentative Budget

Ms. Slaughter moved and Mr. Readey seconded that the Board of Trustees approves the FY2023 Tentative Budget and adopts the Resolution on the Notice of Public Hearing, as presented. The FY2023 Tentative Budget will be revised if necessary and brought before the Board of Trustees for final approval following the Public Hearing on September 27, 2022 at 5:30 p.m. CDT.

Mr. Readey asked if there would be a budget presentation.

Dr. White said there would be a formal presentation in September and the Board would vote at that time.

Mr. Readey asked if the College's budget previously allowed \$50 to \$55,000,000 for all categories and how the College's proposed \$49,000,000 budget plans to absorb that gap. If the College is one to six million dollars behind where the college has been in the previous year, are there enough people rolling out of positions where the College can freeze hiring and absorb that amount. He said he might be jumping the gun and the difficult decisions may come later.

Dr. Anthony said that as the Board knows through previous communications, the College is able to present a balanced budget with the understanding that cuts will need to be made. Dr. Anthony said an example of this is the earlier recommendation for the administrators' salary increase, which generally follows suit with the unions. Everything is under close examination, from hiring freezes to changes to expense accounts, including hospitality, travel, and looking at the employee workforce. Dr. Anthony said he plans to ensure the Board has a clear picture of where the College is and where they want to go next.

845th REGULAR MEETING

June 30, 2022

Page 14

REPORTS

President and Cabinet Monthly Reports

Mr. Wilson highlighted the student academic success celebrations that were held at the end of the spring semester. He said the Surgical Tech had more applications than they could accept. The Dental Hygiene Assistant and Surgical Technology programs (17 students) are both at full enrollment.

Mr. Stanfa asked if the Dental Lab project was complete.

Mr. Wilson said the Dental Clinic is complete. They are looking to renovate another room that will allow them to double enrollment in the Dental Hygiene program.

Mr. Wilson announced the recipients of the Learning Resources and Assessment Center awards. The staff member recipient is Mr. Deneen Brackett, Pathway Advisor for Career and Technical Education. The faculty member award was presented to Dr. Christine Brooms, Chemistry Professor and Chair of the National Sciences Department at Prairie State College.

Dr. Saban said he was pleased to complete the solar system and receive a good evaluation on the high-voltage electrical distribution. Both projects are State funded upgrades. He also informed the Board about the swift response of the Police Department during a lockdown crisis at the Conference Center.

Dr. White asked about the 175 security checks and 64 open doors and what time the doors were open.

Dr. Martin answered that they are open in the evening. The officers are required to report all open doors allowing them to remind the owners to lock their doors. Often maintenance may not lock or completely close the door.

Ms. Miller thanked the Board for extending her position as interim vice president of student affairs. Ms. Miller highlighted the summer camps and is excited about the Upward Bound music video the students made about going to college. She spoke about the great things going on in Athletics and ways to bring the community into the College. The department is working on outreach activities such as parades and campus events. Ms. Miller talked about Orientation and Communication 101 being mandatory for certain populations and how that will give the students a solid base. A place to start from to navigate situations when they become enthralled in that particular place, allowing students with a soft place to land. Ms. Miller shared that she majored in Argiculture at the University of Illinois-Champaign. She did not feel she had a soft place to land all the time and wanted to ensure the students had that. The College already has certain things in place for special populations; Mr. Berkley works with the African-American male population; financial aid and advising also have roles. She does not want our students to feel like a number and that Prairie State is their home. The students have a team whose efforts are to retain and embrace the students rather than allowing them to get lost in the process.

Dr. Anthony said he wanted to repeat his appreciation of the people of the College that showed up spite it all. They have been talking about how difficult across the state it has been to retain talent at every level. Your contributions are not overlooked.

Dr. Anthony was proud to share that the Black Southland Chamber recognized the Board Chair for College Board Member of the Year at a ceremony. The event was attended by Dr. Anthony, Trustee Gordon, Trustee Slaughter, Trustee Williams and David Lockman.

845th REGULAR MEETING

June 30, 2022

Page 15

Dr. White said he was truly humbled to work with such an outstanding group of people to move the College forward. He added that it is not him alone but the Board as a family and their contributions that aid his success. He said he was blessed to be in the position that he is in.

Monthly Financial Report

Dr. Saban highlighted the College's financial report.

Mr. Readey inquired about the \$5,000,000 increase in short-term investments from last year.

Dr. Saban said last year, the College had to use their working cash and they paid it back. This year the College did not have to use it.

Graduating Student Exit Survey

Dr. Anthony informed the Board that results from the Graduating Student Survey were in the board packet and thanked Ms. Jan Bonavia for her work.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

Dr. White reminded the Board that there would not have a Board meeting in July. The Board will continue with the business casual dress code through the summer until September's board meeting.

ICCTA/ACCT Report

No report.

Prairie State College Foundation Report

Ms. Havighorst passed out the "Save the Date" flyer highlighting the Foundation's Reach for the Stars Gala featuring Dr. Anthony's investiture as the 16th President of Prairie State College and Dr. Marie Hansel, the 2022 Reach for the Stars Award Honoree. She said this would be the first gala since 2019; finally post-COVID and very excited.

She highlighted the Foundation's upcoming events, including the September 13 Official Opening and Ribbon Cutting Ceremony for the new Dental Hygiene clinic and hosting a barbecue for the community in conjunction with the Tuskegee Airmen Exhibit. This interactive experience will be held the week of the President's Investiture Celebration.

The faculty are working on a symposium celebrating what faculty are doing in the classroom. Although the golf outing got rained out, it was a great success and the attendees had fun. The golfers received a rain check to golf another day. Ms. Havighorst said she had attended the ICCTA Annual Rewards Dinner on June 10. The ICCTA has an award called the Gigi Campbell Award. Ms. Gigi Campbell was the student trustee at Prairie State College. She is working with ICCTA and would like to talk to the Board further about this award and the recognition it deserves.

Faculty Report

None

Support Staff Report

None

845th REGULAR MEETING

June 30, 2022

Page 16

Student Government Association Report

None

Board Goals

Ms. Slaughter moved and Mr. Readey seconded that the Board of Trustees approves the FY2023 Board Goals as presented.

Dr. White said the previous year's goals were not in line with the direction the College was looking to go. The new Board's goals align with the way the College is moving. The College's vision from the President, Cabinet, and Board should be entwined to reach the College's goals and vision.

Mr. Baikauskas told Dr. White that he did a great job on the goals.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

ADJOURN TO CLOSED SESSION

Ms. Slaughter moved Mr. Baikauskas seconded the Board of Trustees adjourn to closed session to discuss, "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)).

Mr. Stach reiterated that the Board was going to closed session for personnel issues involving Items 5.2, 5.3, and 5.4.

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

The vote being six (6) Ayes and no (0) Nays, the motion carried and the Board moved to closed session at 6:49 p.m. following a ten-minute break.

Dr. White shared this final thought, "People need to learn that their actions do affect other people. So be careful what you say and do; it is not always about you."

845th REGULAR MEETING

June 30, 2022

Page 17

RETURN TO OPEN SESSION:

Mr. Slaughter moved and Ms. Williams seconded to return to Open Session at 7:53 p.m. All members voted Aye and the motion carried.

Approval of Resignation and Separation Agreement

Mr. Readey moved and Ms. Gordon seconded that the Board of Trustees receives the resignation and the Separation Agreement with Dr. Thomas D. Saban, subject to final review and approval by the College President, effective August 31, 2022.

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

Mr. Baikauskas	Nay
Ms. Gordon	Nay
Mr. Readey	Aye
Ms. Slaughter	Nay
Mr. Stanfa	Nay
Dr. White	Aye

The vote being two (2) Ayes and four (4) Nays, the motion failed.

Appointment of Interim Vice President, Finance and Administration

Mr. Stanfa moved and Mr. Readey seconded that the Board of Trustees authorizes the agreement with The Registry for the interim Vice President of Finance and Administration with a monthly compensation of \$15,000 not to exceed 12 calendar months.

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

Mr. Baikauskas	Nay
Ms. Gordon	Nay
Mr. Readey	Aye
Ms. Slaughter	Nay
Mr. Stanfa	Aye
Dr. White	Aye

The vote being three (3) Ayes and three (3) Nays, the motion failed.

Appointment of Interim Chief Information Officer

Mr. Readey moved and Mr. Baikauskas seconded that the Board of Trustees authorizes the agreement with CampusWorks for an interim Chief Information Officer with a monthly compensation of \$35,920 for six (6) months.

845th REGULAR MEETING

June 30, 2022

Page 18

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye

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

ADJOURNMENT

Mr. Readey moved and Ms. Slaughter seconded that the Board of Trustees adjourn the meeting. All members voted Aye, and the meeting was adjourned at 8:01 p.m.

Dr. Ronald J. White, Chairman

Monica M. Gordon, Secretary

Jodi Pedersoli, Board Recorder