

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Eight Hundred Fifty-Second Regular Meeting
March 28, 2023**

MINUTES

Dr. Ronald White, Chairman, convened the 852nd Regular Meeting of the Board of Illinois Community College District No. 515 at 5:35 p.m., Tuesday, March 28, 2023, in the Board Room.

ROLL CALL:

Board Members Present

Dr. Ronald White, Chairman
Ms. Camiella Williams, Vice Chair
Ms. Monica Gordon, Secretary
Ms. Michelle Aldana
Mr. Jay Readey
Ms. Miriam Slaughter
Mr. John Stanfa

Board Members Absent

Ms. Chidinma Obialor, 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. Thomas Nicholas, Faculty Representative
Mr. Edward J. Wong III, Del Galdo Law Group

Table Participants Absent

Ms. Cheron Ricks, Support Staff Representative
Mr. Jose Cabrera, Student Government Representative

Administrators Present

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

Faculty Members Present

Mr. Paul Rinaldi

Managers Present

Ms. Oshunda Williams; Mr. Brian Stanley; Mr. Eddie Gallon

Support Staff Present

None

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Others Present

Mr. David Lockman, Akil-Abree Consulting; Nicolle Fitzpatrick, PSC student; Bonnie Skold, PSC student; Karen Harbin, PSC alumnus

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There were none.

INTRODUCTIONS/RECOGNITIONS/PRESENTATIONS

Board of Trustees Art Collection

Paul Rinaldi, Professor/Coordinator of Fine Arts, introduced Karin Harbin and presented the Board with two art pieces – Circus, Mixed Media 2020 (3-D Art Piece) and Teferi Hill Self Portrait at 21, acrylic, 2019.

Pioneer Award – Paul Rinaldi, Professor/Coordinator, Fine Arts

Professor Rinaldi was presented with the Pioneer Award. Melissa Hebert-Johnson, Dean of Liberal Arts and Social Sciences nominated him and Dr. Anthony presented Professor Rinaldi with the award.

Workforce Development and Community Education Presentation

Ms. Alisha Clark, Executive Director of Workforce Development and Community Education gave a presentation about Workforce Development and Community Education.

Mr. Readey left the meeting at 5:59pm and returned at 6:06pm

Audit Presentation – GW Associates

Ms. Williams moved and Ms. Aldana seconded that the Board of Trustees pull this from the agenda to discuss at the next meeting.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Slaughter	Aye
Ms. Williams	Aye
Dr. White	Aye

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

CONSENT ITEMS

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

Minutes of the 851st Regular Meeting of February 22, 2023

That the Board of Trustees approves the Minutes of the 851st Regular Meeting of February 22, 2023. *Although not present for the vote on the award of annual contracts, Mr. Readey stated for the record that he was not trying to be uncompliant.*

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Minutes of the Special Meeting of March 14, 2023

That the Board of Trustees approves the Minutes of the 850th Regular Meeting of March 14, 2023.

Minutes of the Closed Session Meeting of March 14, 2023

That the Board of Trustees approves the Minutes of the Closed Session of March 14, 2023.

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
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Slaughter	Aye
Ms. Williams	Aye
Dr. White	Aye

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

ACTION ITEMS

Career Preparation Network - Intergovernmental Agreement

Ms. Williams moved and Ms. Slaughter seconded that the Board of Trustees approves the Intergovernmental Agreement with Career Preparation Network.

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

Ms. Aldana	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Ms. Slaughter	Aye
Ms. Williams	Aye
Dr. White	Aye

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

Recommendation -- Emergency Gas Leak Repairs

Ms. Williams moved and Ms. Slaughter seconded that the Board of Trustees approves the Emergency Gas Leak Repairs at a cost of \$26,941, payable to KRK Mechanical, Inc.

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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. Slaughter	Aye
Ms. Williams	Aye
Dr. White	Aye

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

Budget Transfers – February 2023

Mr. Readey moved and Mr. Stanfa seconded that the Board of Trustees approves the budget transfers for February, 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. Slaughter	Aye
Ms. Williams	Aye
Dr. White	Aye

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

REPORTS

President and Cabinet Monthly Reports

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

Strategic Plan Annual Report

The Strategic Plan Annual Report was shared with the Board.

Monthly Financial Report

The monthly financial report was available for review

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

Dr. White mentioned the upcoming ICCTA meeting scheduled for May 2-3 in Springfield.

Finance Update

The financial update will be discussed upon Dr. Mitchell's return.

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Prairie State College Foundation Report

Ms. Havighorst provided the Foundation report in the board packet for review. She highlighted the Nicholas and Jacqueline Rinaldi Prize in the Arts Scholarship and the South Suburban Small Business Association Eugene C. Varnado Academic Excellence Scholarship. Ms. Havighorst noted she invited a number of donors to the Holocaust exhibit.

Faculty Report

Mr. Nicholas spoke about the Holocaust exhibits Faculty/Library were hosting and end of year Commencement.

Support Staff Report

None

Student Government Association Report

None

CLOSED SESSION

President's Evaluation

Ms. Williams moved and Ms. Aldana 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 no (0) Advisory, the motion carried and the meeting was adjourned to Closed Session at 6:38 p.m.

RETURN TO OPEN SESSION

Ms. Williams moved and Ms. Aldana seconded to return to Open Session at 7:42 p.m. All members voted Aye and the motion carried.

ADJOURNMENT

Mr. Stanfa moved and Ms. Slaughter seconded that the Board of Trustees adjourn the meeting. All members voted Aye, and the meeting adjourned at 7:45 p.m.

Dr. Ronald J. White, Chairman

Monica Gordon, Secretary

Board Recorder
