

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Eight Hundred Forty-Eighth Regular Meeting October 25, 2022

MINUTES

Dr. Ronald White, Chairman, convened the 848th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:47 p.m., Tuesday, October 25, 2022, in the Board Room of the College.

ROLL CALL:

Board Members Present

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

Board Members Absent

Ms. Monica Gordon, Secretary
Ms. Miriam Slaughter
Mr. John Stanfa

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 (arrived at 5:39 p.m.)
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

Mr. Joseph Belecaster; Ms. Alisha Clark; Mr. William Condon; Ms. Annette Dolph;
Ms. Melissa Hebert-Johnson; Dr. Megan Hughes; Dr. Janice Kaushal; Ms. Kim Kunce;
Ms. Grace McGinnis; Mr. William Ouchark; Dr. Charmaine Sevier; Ms. Patricia Trost

Faculty Members Present

None

Managers Present

Ms. Crystal Alston-Nobles; Ms. Oshunda Williams

Support Staff Present

Mr. William Berkley; Mr. Georges Sanon; Mr. Fred Ziems

Others Present

Mr. David Lockman, Akil-Abree Consulting

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ORAL/WRITTEN PUBLIC COMMUNICATIONS

None

INTRODUCTIONS/RECOGNITIONS/PRESENTATIONS

Seating of Student Trustee, Chidinma Obialor

Dr. White administered the oath of office to the new student trustee, Ms. Chidinma Obialor.

CONSENT ITEMS

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

Minutes

That the Board of Trustees approves the Minutes of the Budget Hearing of September 27, 2022; and Minutes of the 847th Regular Meeting of September 27, 2022; as presented.

Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Retired Faculty on Teaching Assignments – Fall 2022, First Eight-Week Classes, Sixteen-Week Classes, Fourteen-Week Classes, and Twelve-Week Classes (Credit Courses)

That the Board of Trustees approves the full-time faculty overload compensation in the amount of \$311,711.89, adjunct faculty compensation in the amount of \$657,013.00, and compensation for retired faculty on teaching assignments in the amount of \$17,423.63, for first eight-week classes, sixteen-week classes, fourteen-week, and twelve-week classes of the Fall 2022 term (credit courses).

Bills Payable – FY2023

That the Board of Trustees approve the FY2023 List of Bills Payable for September (including trustee and employee travel expenditures), as indicated in the enclosure.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

ACTION ITEMS

Appointment of Executive Director of Facilities and Operations

Ms. Williams moved and Mr. Readey seconded that the Board of Trustees approves the appointment of Mr. Robert Graham II as the Executive Director of Facilities and Operation, effective November 15, 2022, at an annual salary of \$99,000.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Approval of Revised Date for Commencement 2023

Mr. Readey moved and Ms. Aldana seconded that the Board of Trustees approves a change in the Commencement date from Saturday, May 20, 2023 to Wednesday, May 24, 2023.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Approval of Southland Career and Technical Education Center Vocational Joint Agreement

Ms. Williams moved and Ms. Aldana seconded that the Board of Trustees approves the Southland Career and Technical Education Center Joint Agreement.

Dr. Anthony explained that Prairie State College would be the fiscal agent for the Center. This is one of the first steps of the process. The State will need to approve the Agreement.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

First Reading – Board Policy D-3, Administrative Authority for Payment of Bills and Board Policy D-4, Purchasing and Bidding

Ms. Williams moved and Ms. Aldana seconded that the Board of Trustees approves for First Reading, Board Policy D-3, Administrative Authority for Payment of Bills and Board Policy D-4, Purchasing and Bidding.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

First Reading – Board Policies

Ms. Williams moved and Ms. Aldana seconded that the Board of Trustees approves for First Reading, the following policies:

- A-21 Board Meeting Agenda*
- B-2 Administrative Philosophy and General Organization*
- F-3 Student Transcript Evaluation*
- F-11 Student Government Association*
- F-12 Student Rights and Responsibilities*
- F-25 Academic Code of Conduct*
- G-6 Employee and Dependent Tuition and Mandatory Fees Waiver/Reimbursement Benefits*
- G-39 Americans with Disabilities Act Compliance*

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Final Reading -- Board Policies

Ms. Williams moved and Ms. Aldana seconded that the Board of Trustees approves for Final Reading, the following policies:

- A-1 Authority of the Board of Trustees*
- A-2 Board Policies*
- A-3 Duties-Responsibilities of the Board of Trustees*
- A-4 Board Member Code of Conduct*
- A-5 Board Member Conflict of Interest and Impropriety*
- A-7 Student Trustee*
- A-8 Orientation of New Board Members*
- A-13 Board Officers and Responsibilities of the Chair*
- A-16 College Constituency Group Representation for Board Meetings*
- A-25 Public Participation in Board Meetings*
- B-1 Appointment of College President and Responsibilities of Position*
- C-8 Possession of Weapons*
- C-8.1 Firearm Concealed Carry*
- C-24 State Gift Ban Act*

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- D-12 Investment of College Funds*
- E-9 Global Education*
- F-2 Academic Skills Assessment and Placement*

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Approval of New Program – Hybrid and Electric Vehicle Technology Certificate

Ms. Williams moved and Mr. Readey seconded that the Board of Trustees approves a new certificate program – Hybrid and Electric Vehicle Technology.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Bid Recommendation – Intraoral Digital Sensors for Dental Hygiene Clinic

Ms. Williams moved and Ms. Aldana seconded that the Board of Trustees awards the bid for intraoral digital sensors for the dental hygiene clinic, to the only bidder, Patterson Dental in the amount of \$85,560.00.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Bid Recommendation – Fitness Equipment

Mr. Readey moved and Ms. Williams seconded that the Board of Trustees awards the bid for fitness equipment to Matrix in the amount of \$28,772.00.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Purchase Recommendation – Academic Impressions

Mr. Readey moved and Ms. Williams seconded that the Board of Trustees approves the purchase of a one-year membership with Academic Impressions for 50 users, in the amount of \$17 500.00.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Purchase Recommendation – 25 Network IP Cameras

Ms. Williams moved and Ms. Aldana seconded that the Board of Trustees approves the purchase of network internet protocol security cameras for the Main Campus from Current Technologies in the amount of \$47,984.38 plus 10% contingency for a total of \$52,782.82.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Purchase of Laptop Computers

Ms. Williams moved and Mr. Readey seconded that the Board of Trustees approves the purchase of 50 laptop computers at a cost of \$60,180.50 plus a 10% contingency for a total of \$66,198.55.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

License Renewal – Adobe Creative Cloud

Mr. Readey moved and Ms. Williams seconded that the Board of Trustees approves the renewal of Adobe Creative Cloud licenses for the college from CDW-G, under Illinois Community College System Procurement Consortium pricing of \$26,716.50 plus a 10% contingency totaling \$29,388.15.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Contract Renewal – Blue Cross/Blue Shield of Illinois – Health Insurance 2023 Plan

Ms. Williams moved and Ms. Aldana seconded that the Board of Trustees approves a one-year contract renewal with Blue Cross/Blue Shield for employee health insurance and VSP vision insurance beginning January 1, 2023.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Contract Renewal – SunLife – Dental Insurance 2023 Plan

Ms. Williams moved and Mr. Readey seconded that the Board of Trustees approves a one-year renewal with SunLife for employee dental insurance beginning January 1, 2023.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Contract Renewal – SunLife – Life/Accidental Death and Dismemberment Insurance Renewal 2023

Ms. Williams moved and Ms. Aldana seconded that the Board of Trustees approves a one-year renewal with SunLife Insurance for life/accidental death and dismemberment beginning January 1, 2023.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Approval of Funds Transfer

Ms. Williams moved and Ms. Aldana seconded that the Board of Trustees approves the resolution to transfer \$5,000,000 from the Working Cash Fund to the Education Fund.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

Budget Transfers – September 2022

Ms. Williams moved and Mr. Readey seconded that the Board of Trustees approves the budget transfers for September, as indicated in the enclosure.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

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2022 Tentative Tax Year Levy

Ms. Williams moved and Mr. Readey seconded that the Board of Trustees approves the tentative tax levy for 2022.

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried.

REPORTS

President's and Cabinet Monthly Reports

Dr. White thanked everyone for their hard work.

Dr. Anthony called attention to the Open House on Saturday and asked the trustees to keep an eye out for, "This Week at PSC" emails to see a listing of the events happening on campus.

Monthly Financial Report

Dr. Saban gave a summary of the monthly financial report.

ITEMS FROM THE BOARD OF TRUSTEES

Review of Board Policies

Mr. Stach gave an overview of key policies, including closed session meetings.

Schedule for Future Board/College Events

Dr. White announced that early voting was taking place in the Conference Center.

ICCTA/ACCT Report

Ms. Williams said that on November 11 and 12, there would be an ICCTA meeting in Downers Grove.

Dr. White said that ACCT starts tomorrow in Washington.

Prairie State College Foundation Report

The report is available for the Board to review. Ms. Havighorst is at an out-of-town conference.

Faculty Report

Mr. Nicholas said the faculty are looking forward to the Open House this weekend.

Support Staff Report

No Report

Dr. White ended the meeting with these words, "When you come to work, come **MAD**. Come to **Make A Difference**. Every day come **MAD** and **Make a Difference**. Attitudes are contagious. Is yours worth catching?"

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CLOSED SESSION

Mr. Readey moved and Ms. Williams seconded that the Board of Trustees go into closed session for the “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)).

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

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

The vote being four (4) Ayes, no (0) Nays and one (1) Advisory, the motion carried and the meeting adjourned to Closed Session at 6:28 p.m.

RETURN TO OPEN SESSION

Mr. Readey moved and Ms. Aldana seconded to return to Open Session at 7:12 p.m. All members voted Aye and the motion carried.

ADJOURNMENT

Mr. Readey moved and Ms. Obialor seconded that the Board of Trustees adjourn the meeting. All members voted Aye, and the meeting was adjourned at 7:15 p.m.

Dr. Ronald J. White, Chairman

Camiella Williams, Secretary Pro Tempore

Jodi Pedersoli, Board Recorder
