

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Eight Hundred Thirty Third Regular Meeting April 27, 2021

MINUTES

Dr. Ronald White, Vice Chair, convened the 833rd Regular Meeting of the Board of Illinois Community College District No. 515 at 5:03 p.m., Tuesday, April 27, 2021, via Conference Call and in the Board Room of the College.

ROLL CALL:

Board Members Present

Dr. Ronald White, Vice Chair
Mr. Christopher Baikauskas, Secretary
Mr. Jay Readey
Mr. John Stanfa
Ms. Camiella Williams
Mr. Christian Ponce, Student Trustee

Board Members Absent

Ms. Joelle Mulhearn

Table Participants Present

Dr. Thomas Saban, Interim President
Ms. Jodi Pedersoli, Recorder
Dr. Michael Anthony, Vice President, Student Affairs and Institutional Effectiveness
Mr. Elighie Wilson, Interim Vice President, Academic Affairs
Mr. Eric Stach, Del Galdo Law Group

Table Participants Present via Conference Call

Mr. Thomas Nicholas, Faculty Representative
Ms. Carmen Dover, Support Staff Representative

Administrators Present

Mr. Gregory Kain; Mr. Timothy Kosiek; Dr. Charmaine Sevier; Ms. Deborah Smith Havighorst;
Ms. Patricia Gallagher Trost

Administrators via Conference Call

Ms. Jan Bonavia; Ms. Tiffany Brewer; Ms. Carolyn Ciesla; Ms. Alisha Clark;
Dr. Megan Hughes; Ms. Kim Kunce; Ms. Grace McGinnis; Mr. Felix Simpkins

Faculty Members Present

Mr. Joshua Green; Mr. Michael Massengill; Ms. Dana Trunnell

Faculty Members Present via Conference Call

Dr. Dianne DeSousa; Dr. Craig Mulling; Ms. Valerie Nicholson; Ms. Gail Szewczyk;
Mr. Chad Vlietstra

Managers Present

Mr. Jay Barriga

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Managers Present via Conference Call

Ms. Crystal Alston-Nobles; Ms. Deanna Burghardt; Ms. Kristen Carrera;
Ms. Cindy Brncich-Drew; Ms. Mary Fitzpatrick; Ms. Cristina Lazard; Ms. Helen Manley;
Mr. Lirim Neziroski; Mr. Joel Nightingale; Ms. Lisa Pickens; Ms. Jameta Rogers;
Mr. Brian Stanley; Ms. Oshunda Williams; Mr. John Woodyatt

Staff Members Present

Mr. Robert Pinnow

Staff Members Present via Conference Call

Ms. Lesia Barnes; Mr. William Berkley; Ms. Renee Bickett; Mr. Mark Green; Ms. Carina Lowe;
Ms. Kristin Milligan; Ms. Kimberly Pedersen; Mr. Bradley Schmidt; Mr. Aundrea Wilder

Others Present

The Honorable Cynthia Cobbs; Mr. Charles Dieringer; Mr. Chuck Dieringer; Mr. Pat Franklin;
Ms. Tab Franklin; Ms. Tiffani Graham, Park Forest Village Trustee; Mr. Theos Griffin;
Ms. Candyce Herron, Park Forest Village Trustee; Mr. JoJo Martin; Mr. Ricardo Martinez,
Prairie State College Student; Ms. Donna Miller, Cook County Commissioner Sixth District;
The Honorable Judge Nichole Patton; Mr. Ven Sherrod, Photographer; Dr. C. Tillman

Others Present via Conference Call

Mr. David Gonzalez, Chicago Heights Mayor; Dr. Marie Hansel; Dr. Debra Prendergast;
Mr. Wilbur Robertson, Prairie State College Student; Ms. Beverly Saban

ORAL/WRITTEN PUBLIC COMMUNICATIONS

INTRODUCTIONS/RECOGNITIONS/PRESENTATIONS

Audit Presentation – GW & Associates

The audit presentation was postponed until the next board meeting.

Recognition of 2020-2021 Student Trustee – Christian M. Ponce

Dr. White and Mr. Baikauskas presented Mr. Ponce with a certificate of appreciation for his outstanding leadership contributions as student trustee.

Introduction and Recognition of the Phi Theta Kappa All-Illinois Academic Team Members

Mr. Wilson introduced Mr. Michael Massengill, Professor of Economics and PTK Faculty Advisor. Mr. Massengill recognized the PTK All-Illinois Academic Team, Ms. Oyeyemi Efunkoya and Mr. Ricardo Martinez for their awards and achievements.

Introduction and Recognition of Forensics Team

Mr. Wilson introduced the Co-Directors of the Forensics Team and Communication Professors, Mr. Joshua Green and Ms. Dana Trunnell. Mr. Green and Ms. Trunnell recognized the Speech Team members, Mr. Andrew Malone, Ms. Suzanne Parker, and Mr. Ahmon Williams. Mr. Malone was the national champion in the Dramatic Interpretation, Poetry Interpretation, and Speech to Entertain events. Together, Mr. Malone and Ms. Parker took silver in the Small School Team category.

CONSENT ITEMS

Ms. Williams moved and Mr. Stanfa seconded that the Board of Trustees approves the following items of consent:

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831st Regular Meeting – February 23, 2021

It is recommended that the Board of Trustees approves the Minutes of 831st Regular Meeting of February 23, 2021.

Full-time Faculty Overloads, Adjunct Faculty Salaries and Compensation for Retired Faculty on Teaching Assignments – Spring 2021, Twelve-Week Classes, and Second Eight-Week Classes (Credit Courses)

It is recommended that the Board of Trustees approves the full-time faculty overload compensation in the amount of \$107,268.00, adjunct faculty compensation in the amount of \$298,049.66, and compensation for retired faculty on teaching assignments in the amount of \$3,691.09, for twelve-week and second eight-week classes of the Spring 2021 term (credit courses).

Bills Payable – FY2021

It is recommended that the Board of Trustees approves the FY2021 List of Bills Payable for February and March 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
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

ACTION ITEMS

Appointment of Executive Director of Workforce Development and Community Education

Ms. Williams moved and Mr. Baikauskas seconded that the Board of Trustees approves the appointment of Ms. Alisha Clark as Executive Director, Workforce Development and Community Education, effective April 5, 2021, at a salary of \$89,000.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Resolution Honoring Ms. Joelle Mulhearn

Mr. Stanfa moved and Mr. Readey seconded that the Board of Trustees approves the Resolution honoring Ms. Joelle Mulhearn.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Resolution Honoring Mr. Marc A. Wiley

Ms. Williams moved and Mr. Stanfa seconded that the Board of Trustees approves the Resolution honoring Mr. Marc A. Wiley.

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

Mr. Baikauskas	Aye
Mr. Readey	Abstain
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Change to Academic Calendar

Ms. Williams moved and Mr. Baikauskas seconded that the Board of Trustees approves a change to the 2020-2022 Academic Calendar, Fall 2021 term.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

State Universities Retirement System 457 Plan

Ms. Williams moved and Mr. Stanfa seconded that the Board of Trustees approves the Resolution to Adopt Plan, Employer Participation Agreement and Authorized Contact Form for the new State Universities Retirement System Deferred Compensation Plan.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Confirmation of Payment – Commission on Accreditation in Physical Therapy Education

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees confirms the payment to the Commission on Accreditation in Physical Therapy Education, in the amount of \$10,000.00.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Lease Extension – Illinois Action for Children

Ms. Williams moved and Mr. Readey seconded that the Board of Trustees approves the five-year lease extension of the Children’s Learning Center building to Illinois Action for Children.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Purchase Recommendation – John Deere 1025R Tractor

Mr. Stanfa moved and Mr. Baikauskas seconded that the Board of Trustees approves the purchase of a 2021 John Deere 1025R sub-compact tractor from the Sourcewell Grounds Maintenance Contract, in the amount of \$21,074.32.

Ms. Williams inquired about the need for the tractor. Mr. Kosiek replied that this tractor would serve the College all year long. It will be used in the summer as well as the winter for sidewalk snow removal.

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Mr. Stanfa asked if the College was going to purchase the extended warranty for the tractor. Mr. Kosiek replied that it came with a basic one-year warranty and they will look into extended warranties down the road.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Purchase Recommendation – Thin Client

Ms. Williams moved and Mr. Stanfa seconded that the Board of Trustees approves the purchase of Thin Clients, including warranties, from CDW-G, under Illinois Community College System Procurement Consortium pricing, not to exceed the amount of \$33,000.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Project Recommendation – Main Campus Asphalt Repair and Sealcoating

Mr. Baikauskas moved and Ms. Williams seconded that the Board of Trustees approves the Main Campus Asphalt Repair and Sealcoating Project at an estimated cost of \$125,000, including construction costs and contingency.

Mr. Baikauskas asked what areas needed repair and if this would extend the life of the asphalt. Mr. Kosiek replied that the sealcoating would extend the life of the asphalt. He said the College started the project with parking lot A and continued to seal the rest of the parking lots. This project includes adding another coating and striping the parking lot. The proposal also includes some miscellaneous asphalt repairs needed around campus. This project will be advertised and publicly bid.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Project Recommendation – Main Campus Sidewalk Replacement

Mr. Baikauskas moved and Ms. Williams seconded that the Board of Trustees approves the Main Campus Sidewalk Replacement Project at an estimated cost of \$204,000, including architectural/engineering services, construction costs and contingency.

Mr. Baikauskas inquired about the details of the replacement project. Mr. Kosiek answered that five months ago they had surveyed the campus when it had come to their attention that some sidewalks needed replacing. The current condition is a liability to the College due to the tripping and falling hazard. Mr. Kosiek added that there is a map available with the locations and the sidewalks are marked with white spray paint on both north and south campuses.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Project Recommendation – Campus Police Relocation

Mr. Baikauskas moved and Ms. Williams seconded that the Board of Trustees approves the Campus Police Relocation Project at an estimated cost of \$448,500, including architectural/engineering services, construction costs, and contingency.

Mr. Readey requested that after the meeting the Board receive a report of what the capital budget has been for the police operations over the last three to five years. He added that it seemed like a lot of money to be spending on the police. While he understands the need for this immediate project and likes the idea of welcoming students and working on recruitment and retention. He is concerned about the amount of dollars spent on police at a campus made up of black and brown students and would like to review the numbers.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Nay
Mr. Ponce	Advisory (Aye)

The vote being five (4) Ayes, one (1) Nay, and one (1) Advisory, the motion carried.

Project Recommendation – Colleague ERP Move to Cloud Infrastructure

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees approves the project to move the Colleague application to the Azure Cloud Infrastructure as follows: Licensing (3 years) and Cloud Agreement: \$59,463.50; Transition to Azure Cloud Secure Services: \$30,500.00; Monthly Maintenance: \$925.00; Contingency: \$8,900.00 for a total cost for year 1, \$99,788.50.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Contract Renewal – ManageEngine Products

Ms. Williams moved and Mr. Stanfa seconded that the Board of Trustees approves the annual contract of ZOHO’s ManageEngine Products, in the amount of \$12,615.30.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Contract Renewal – Toad Code, Inc.

Mr. Baikauskas moved and Ms. Williams seconded that the Board of Trustees approves the annual contract with Toad Code, Inc. to support the Colleague Application, effective July 1, 2021 through June 30, 2022, in the amount of \$34,800.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Contract Renewal – LogMeIn Remote Access

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees approves the annual contract of LogMeIn Remote Access, in the amount of \$10,800.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Contract Renewal – Konica Minolta EFI Digital Storefront

Ms. Williams moved and Mr. Stanfa seconded that the Board of Trustees approves the renewal of the annual lease with Konica Minolta for the EFI Digital Storefront, in the amount of \$14,520.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Contract Recommendation – Sentinel Technologies

Ms. Williams moved and Mr. Stanfa seconded that the Board of Trustees approves the contract with Sentinel Technologies to upgrade the Virtual Server environment, in the amount of \$13,936, with a 10% contingency of \$1,393.60.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Bid Recommendation – Nursing Simulation Lab Expansion Project

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees approves the Nursing Simulation Lab Expansion Project to the lowest responsible bidder, Edwin Anderson Construction Company, in the amount of \$209,600 plus a 10% construction contingency of \$20,960 for a total construction price not to exceed \$230,560 for base bid and Alternate 1.

Mr. Baikauskas asked if Edwin Anderson Construction Company was a union company and used local contractors. Mr. Kosiek answered that they are union carpenters. He also stated that the College goes through a vetting process during the pre-bid in which the bidders need to meet the requirements and provide proof of being part of the apprenticeship-training program. If the bidder does not meet the apprenticeship-training program requirements, as set forth by the Board many years ago, their bid is rejected. Mr. Kosiek said they were using some local contractors and subcontractors on this project.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Bid Recommendation – Dental Clinic Renovation

Mr. Baikauskas moved and Ms. Williams seconded that the Board of Trustees approves the Dental Clinic Renovation to the lowest responsible bidder, Chicago Heights Construction Company, in the amount of \$1,764,968 plus a 10% construction contingency of \$176,496 for a total construction price not to exceed \$1,941,464 for base bid, Alternate 1 and 2.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Bid Recommendation – IV Pumps

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees approves the bid for four Alaris 8100 Pump Modules, four Alaris 8120 PCA Pump Modules, four Alaris 8015 PCU Infusion Pumps, 20 Alaris Primary Admin Stet for 8100, 12 Alaris PCA Admin Set Tubing, and 12 Alaris PCA Syringe with Luer Lock, to DiaMedical USA equipment LLC, Option 1, in the amount of \$10,482.75.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

License Renewal – Sophos Firewall and Antivirus Maintenance and Support

Ms. Williams moved and Mr. Stanfa seconded that the Board of Trustees approves the renewal of the Sophos Firewall and Antivirus maintenance and support license from CDW-G, under the Illinois Community College System Procurement Consortium pricing, from June 6, 2021 through June 5, 2024, not to exceed \$45,534.50.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Budget Transfers – February 2021

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

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

Presentation of FY2020 Comprehensive Annual Financial Report and Audit

Mr. Stanfa moved and Ms. Williams seconded that this item is pulled and postponed until the next meeting.

Mr. Readey asked why this item was pulled. Dr. Saban responded that the auditors felt more comfortable presenting on an agenda that was not so full.

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

Mr. Baikauskas	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye
Mr. Ponce	Advisory (Aye)

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

REPORTS

President and Cabinet Monthly Reports

Dr. Saban stated that the Secretary of State has signed a lease with the College for a temporary site to provide licenses, state IDS, and other services to the area.

Mr. Baikauskas asked when the temporary site would open. Dr. Saban answered he estimates they will open in two weeks and is pleased to provide this service to the community.

Faculty COVID Survey Results/Actions to be Taken

Dr. Saban said there is a report along with actions to be taken for the Board to review.

Monthly Financial Report

Dr. Saban highlighted the monthly financial report. Dr. White said students have expressed that they prefer on-campus learning and hopes to see an increase in enrollment during the fall semester.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

Dr. White highlighted future Board and College events.

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May 25, 2021 Board Meeting

Dr. White announced that there would be a May board meeting but there will not be one held in July.

ICCTA/ACCT Report

No report.

Prairie State College Foundation Report

Ms. Havighorst said the economic forecast breakfast was a great success. The Foundation is busy with summer scholarships. The Foundation Golf Outing at Idlewild Country Club will be held on June 7th.

Information Items

Information items are provided in the Board packet.

Faculty Report

Mr. Nicholas said he was excited to be back on campus in the fall. He stated that after the five-year lease extension of the Child Care Learning Center ends, he hopes the building returns to educational space.

Mr. Nicholas said that the faculty is ready to work over the summer to assist with the needed full presidential search.

Support Staff Report

No report.

Student Government Association Report

No report.

Dr. White thanked Student Trustee Ponce for his contributions. Mr. Ponce said that he had recently attended a meeting with fellow community college student trustees. He said one of the main items was the plan for schools to take the necessary steps to be safe and in the position for students to return to classes. Mr. Ponce added he had a wonderful experience at Prairie State College and it was the best decision he made. He received a round of applause and a standing ovation.

ADJOURNMENT

Mr. Baikauskas moved and Ms. Williams seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:05 p.m.

Dr. Ronald J. White, Vice Chair

Mr. Christopher Baikauskas, Secretary

Jodi Pedersoli, Board Recorder
