

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: November 19, 2018
SUBJECT: Board of Trustees Meeting, November 19, 2018: Summary of Action Items

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – October 8, 2018
2. President recommends acceptance of retirement of director, athletics
3. President recommends acceptance of resignation of director, financial aid
4. President recommends appointment of dean of academic intervention and support, student development
5. President recommends approval of retirement as requested by eleven faculty members, under the provisions of the current contractual agreement
6. President recommends approval of retirement as requested by one faculty member
7. President recommends approval of change in retirement date as requested by one faculty member
8. President recommends approval of change in retirement date as requested by one faculty member
9. President recommends approval of retirement as requested by one faculty member
10. President recommends the approval of appointment of one instructor, medical records program, nursing, allied health, and public services
11. President requests approval of sick leave extension for one building service worker, facility services
12. President recommends approval of workers compensation settlement case number: 30178676578-0001
13. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
14. President recommends approval of faculty salary schedule columnar advancement in accordance with current contractual agreement
15. President recommends approval to pay the listing of bills for the period ending October 31, 2018 as presented
16. President recommends approval to award bids/contracts as follows:
 - a. Bid: Electrical Panel Replacement
Furnish Labor, Materials and Equipment to Complete the Electrical Panel Replacement Project at Main Campus
Indicom Electric Company, LLC, Rockdale, IL \$ 91,750.00

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| b. Bid: Diploma Printing and Mailing Service (over 10% increase)
Outsource Diploma Printing Services and Associated Mailing
Big Tuna Marketing, Carol Stream, IL | \$ 1.95/diploma |
| c. Contractual Service: Canvas – LMS
Maintain the College’s Current Learning Management System
Instructure, Salt Lake City, UT | \$ 171,000.00 |
| d. Contractual Service: CollegeNet (over 10% increase)
Academic Scheduling Software Upgrade and Annual Renewal
CollegeNet, Portland, OR | \$ 34,510.00 |
| e. Contractual Service: Career Step, LLC
Online Medical Billing and Coding Training Courses
Career Step, LLC, Provo, UT | \$ 25,000.00 |
| f. Contractual Service: HR Source
Human Resources Consulting Engagement
HR Source, Naperville, IL | \$ 26,000.00 |
| g. Sole Source: AwardSpring
Scholarship Management Software
AwardSpring, Chicago, IL | \$ 19,500.00 |
| h. Sole Source: EAB Global, Inc.
Community College Executive Forum Membership
EAB Global, Inc., Washington, DC | \$ 29,500.00 |
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17. Approval of the Treasurer’s Report
 18. Approval of the Financial Report
 19. Board of Trustees approval of 2018 Tax Levy
 20. Motion to Suspend Rules Temporarily to allow for public comment on Tax Levy
 21. Public Comment
 22. Motion to Return to Regular Session
 23. President requests approval of Tax Levy
 24. Board of Trustees approval of partial abatement of taxes for 2009 General Obligation Bond Issue
 25. Board of Trustees approval of abatement of taxes for 2012A General Obligation Refunding Bonds Bond Issue
 26. Board of Trustees approval of abatement of taxes for 2013A General Obligation Refunding Bonds Bond Issue
 27. Board of Trustees approval of abatement of taxes for 2013B General Obligation Alternate Revenue Bond Issue

28. Board of Trustees approval of abatement of taxes for 2018 General Obligation Alternate Revenue Bond Issue
29. Board of Trustees approval of resolution to Transfer Funds from the Working Cash Fund to Education and Operations and Maintenance Fund
30. Board of Trustees approval to Adopt Resolution for receiving and filing petitions for Board of Trustee Consolidated Election
31. Second Reading Board Policy 2.10.1 Article I and Recognition (withdrawal)
32. Second Reading Board Policy 2.17.00 Communicable Diseases (modification)
33. Second Reading Board Policy 2.23 Chronic Communicable Diseases (withdrawal)
34. Approval and Third Reading Board Policy 3.03.01 Tuition and Fees
35. Approval and Third Reading Board Policy 3.03.02 Variable Tuition
36. Approval and Third Reading Board Policy 3.03.03 Partial Tuition Support
37. Approval and Third Reading Board Policy 3.04.01 Financial Aid Policy
38. Approval and Third Reading Board Policy 3.05.01 Scholarships and Awards
39. Approval and Third Reading Board Policy 3.5.2 Student Government Tuition Waivers (withdrawal)
40. Approval and Third Reading Board Policy 3.07.00 Student Participation in College Activities
41. Approval and Third Reading Board Policy 3.09.01 Student Optional Disclosure of Private Mental Health Information
42. Approval and Third Reading Board Policy 12.02.00 Insurance
43. Approval and Third Reading Board Policy 12.04.00 Bloodborne Pathogens