

**TO:** The College Community  
**FROM:** Dr. Judy Mitchell  
**DATE:** December 12, 2018  
**SUBJECT:** Board of Trustees Meeting, December 12, 2018: Summary of Action Items

The Board recognized and honored the following:

1. Recognition of retiree JoAn Ayorinde
2. Recognition of retiree Edward Senu-Oke

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – November 19, 2018
2. Review of board retreat notes – November 1, 2018
3. President recommends the approval of appointment of one assistant professor, library (tenure track)
4. President recommends the approval of appointment of one assistant professor, technical (tenure track)
5. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
6. President recommends approval to pay the listing of bills for the period ending November 30, 2018 as presented
7. President recommends approval of business services items as follows:

- a. Consortium: Podiums for Main Campus, City Center Campus, and Weitendorf  
Agricultural Center  
Purchase of 12 New and Replacement Podiums  
Max-R, Sussex, WI \$ 27,580.04
- b. Sole Source: Textbooks and Merchandise for Resale  
Purchase of Resale Items for the JJC Bookstore  
Oxford University Press, Cary, NC as needed  
MV Sports, Bay Shore, NY as needed
- c. Sole Source: Hunter Engineering Automotive Equipment  
Purchase of a Tire Changer and Tire Balancer for the Automotive Department  
Tri-State Technologies, New Lenox, IL \$ 29,420.76
- d. Sole Source: Cidi Labs Design Tools  
Purchase an Instructional Design Tool for On-Line Courses within the Canvas Learning  
Management System (LMS) Platform  
Cidi Labs, Salt Lake City, UT \$ 28,812.00

e. Sole Source: McGraw-Hill Education-Aleks Continue to Utilize the Aleks Math Skills Assessment Tool McGraw-Hill Education LLC, Columbus, OH	\$ 120,000.00
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8. Approval of the Treasurer's Report
9. Approval of the Financial Report
10. Board of Trustees approval of Village of Plainfield Tax Agreement Request – 143<sup>rd</sup> Street Extension
11. Board of Trustees approval of Village of Plainfield Tax Agreement Request – Refund to College of Unspent TIF Funds
12. Board of Trustees approval of modification of Solar Contract
13. Board of Trustees approval of meeting dates and times for calendar year 2019
14. Board of Trustees approval of recipient(s) of the J.D. Ross Extraordinary Service Award
15. Second Reading Board Policy 2.04.03 Overtime, Compensatory Time and Other Time Worked (modification #2.2.1)
16. Approval and Third Reading Board Policy 2.10.1 Article I and Recognition (withdrawal)
17. Approval and Third Reading Board Policy 2.17.00 Communicable Diseases (modification)
18. Approval and Third Reading Board Policy 2.23 Chronic Communicable Diseases (withdrawal)