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
8. Approval of the Treasurer’s Report
10. Board of Trustees approval of Village of Plainfield Tax Agreement Request – 143rd 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)