The Board recognized and honored the following:

1. Proclamation designating April as Earth Month
2. Proclamation designating April as Community College Month

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – February 15, 2018
2. President recommends approval of sabbatical leave for one faculty
3. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
4. President recommends approval to pay the listing of bills for the period ending February 28, 2018 as presented
5. President recommends approval to award bids/contracts as follows:

   a. Professional Service: ATI Physical Therapy
      Sports Medicine Therapy and Other Services for Athletic Events
      ATI Physical Therapy, Chicago, IL $ 89,000.00

   b. Professional Service: Genesis Healthcare Institute
      Partnership to Provide Medical Training Programs to WIOA Clients
      Genesis Healthcare Institute, Warrenville, IL $ as needed

   c. Consortium: Midwest Computer Products, Inc.
      Projector and Digital Signage Replacement
      Midwest Computer Products, Inc., West Chicago, IL $ 65,259.90

   d. Sole Source: Fanuc America Corporation
      Robot Education Carts
      Fanuc America Corporation, Rochester Hills, MI $ 43,630.00

   e. RFP: Procurement Card Program
      Procurement Card Program for College Expenditures
      JP Morgan Chase, Chicago, IL $
f. RFP: Commercial Kitchen Equipment Service Contract
   Implementation of a Preventative Maintenance Program for Culinary Arts Program
   Kitchen Equipment
   Advanced Parts & Services, Inc., Broadview, IL $11,808.00/year

6. Approval of the Treasurer’s Report
7. Approval of the Financial Report
8. Board of Trustees Approval of Credit Card Processing Fees Effective July 1, 2018
9. Board of Trustees Approval of Student Technology Fees Effective Fall 2018
10. Board of Trustees Approval of Course Fees Effective Fall 2018
11. Second reading Board Policy 2.01.01 Prohibition of Sexual Discrimination and Misconduct
    (Modification former #2.2.2)
12. Second reading Board Policy 3.11.01 Freedom of Expression (modification former #3.11)
13. Approval and Third reading Board Policy 2.01.13 Equal Opportunity in Employment and Education (Modification)