The Board recognized and honored the following:

1. Proclamation designating February as Career and Technical Education Month
2. Proclamation designating February as African-American Heritage Month

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – December 12, 2018
2. President requests acceptance of resignation of director, technology support
3. President requests acceptance of resignation of chief information security officer, information security
4. President recommends appointment of director, financial aid
5. Approval of the president’s contract extension
6. President recommends appointment of interim director, technology support
7. President recommends the approval of new salary structure for administrative, professional and non-union support staff
8. President recommends approval of the compensation study salary increases for full-time administrators, professional and non-union support staff
9. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
10. President recommends approval to pay the listing of bills for the period ending December 31, 2018 as presented
11. President recommends approval to award bids/contracts as follows:

   a. Contractual Service: Workforce Innovation and Opportunity Act (WIOA) Training Services
      Provide Training Services for WIOA Clients in Compliance with the Will County My Future Grant
      Healthcare Training Institute, Joliet, IL as needed
      MicroTrain, Lombard, IL as needed
      Illinois Welding School, Bartonville, IL as needed
      Genesis Healthcare Institute, LLC, Romeoville, IL as needed

   b. Contractual Service: Martin Whalen Maintenance Agreement
      Maintenance Services Associated with the Digital Multi-Functional Devices and Network Printers
      Martin Whalen, Channahon, IL $19,999.52/month
c. Professional Services Contract: Tanesha Johnson
   Consulting Services for Information Technology Project Management Expertise
   Tanesha Johnson, Park Forest, IL $ 4,000.00/month

d. Sole Source: Scholarly Teaching (increase over 10%)
   Guided Pathways Professional Development Consulting in Support of Joliet Junior
   College’s Title III Project, Progressive Pathways to Student Success
   Christine Harrington, dba Scholarly Teaching, LLC, East Windsor, NJ $ 20,000.00

e. Sole Source: ZenDesk, Inc.
   Continue to Utilize the Web-Based Support Management System Provided by ZenDesk
   for Help Desk Ticketing, Issue Tracking and Customer Service Support
   ZenDesk $ 7,982.64

12. Approval of the Treasurer’s Report
14. Second reading Board Policy 8.01.00 Budget (modification #8.1)
15. Second reading Board Policy 8.01.03 Audit (modification #8.7)
16. Second reading Board Policy 8.01.04 Grants-Indirect Costs (modification #8.11)
17. Second reading Board Policy 8.01.05 Investment Policy (modification #8.12)
18. Second reading Board Policy 8.01.06 Capital Funds Policy (modification #8.16)
19. Second reading Board Policy 8.01.07 Fund Balance (modification #8.17)
20. Second reading Board Policy 8.01.09 Capital Assets (new)
21. Second reading Board Policy 8.02.00 Federal and State Funds (modification #8.2.2)
22. Second reading Board Policy 8.03.01 Pay Advancements (modification #8.3.2)
23. Second reading Board Policy 8.04.01 EEO – Contractors and Subcontractors (modification #8.4.1)
24. Approval and Third Reading Board Policy 2.04.03 Overtime, Compensatory Time and Other Time
   Worked (modification #2.2.1)