TO: The College Community

FROM: Dr. Judy Mitchell

DATE: May 8, 2019

SUBJECT: Board of Trustees Meeting, May 8, 2019: Summary of Action Items

The Board recognized and honored the following:

1. Proclamation recognizing Providence Catholic High School’s 100th Year
2. Resolution honoring retiree Robert Panke
3. Resolution honoring retiree Brenda Roland
4. Resolution honoring retiree James Vidmar
5. Resolution honoring retiree John (Jay) Vidmar
6. Resolution honoring retiree Donna Robertson
7. Resolution honoring retiree Keith Tillman
8. Resolution honoring retiree Donna Casini
9. Resolution honoring retiree Wayne King
10. Resolution honoring retiree Polly Lavery
11. Resolution honoring retiree Walter Stein
12. Resolution honoring retiree David Filak
13. Resolution honoring retiree David Deenihan
14. Resolution honoring retiree William Swiderski
15. Resolution honoring retiree Susanne Matthews
16. Resolution honoring retiree Linda Aguilar
17. Approval of Amended Resolution for Rededication of William M. Zales Nature Trails

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – April 10, 2019
2. President recommends approval of salary correction to the appointment of director, financial aid
3. President recommends approval of appointment of director, project management and enterprise architecture
4. President requests acceptance of resignation of dean, academic excellence and support
5. President recommends approval amendment to the collective bargaining agreement with Joliet Junior College Clerical Council AFT-Local 604, AFT/IFT, AFL-CIO
6. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
7. President recommends approval to pay the listing of bills for the period ending April 30, 2019 as presented
8. President recommends approval to award bids/contracts as follows:
a. Bid: A10 Application Load Balancers  
   Purchase A10 Application Load Balancers  
   Netrix LLC, Chicago, IL  
   $ 68,168.00

b. Bid: J-Building AHU Upgrades  
   Upgrade the Air Handling Units in J-Building  
   F.E. Moran, Inc., Northbrook, IL  
   $331,000.00

c. Bid: New Diesel Engine Trainer  
   Purchase New Diesel Engine Trainer  
   Creative Custom Products, Phoenix, AZ  
   $ 39,350.00

d. Bid: Perceptive Content Enterprise Management & Document Imaging System Upgrade  
   Upgrade the Document Imaging System  
   Shamrock Solutions LLC, Overland Park, KS  
   $ 37,925.00

e. Consortium: US Foods  
   Purchase Food and Non-Food Items for the Main Campus Cafeteria and Culinary Arts Department  
   US Foods, Streator, IL  
   $600,000.00

f. Contractual Service: AJAX  
   Provide Uniform Cleaning and Laundry Service for the Culinary Arts and Food Service Department  
   Ajax Linen & Uniform, Shorewood, IL  
   $ 45,000.00

g. Contractual Service: Barkley REI  
   Provide Website Design, Development and Implementation Services to the College  
   Barkley REI, Pittsburgh, PA  
   $ 76,000.00

h. Contractual Service: SKC Communications  
   Provide Maintenance Services for the VOIP Telephone System  
   SKC Communications, Shawnee Mission, KS  
   $186,131.73

i. Sole Source: Grundy County Broadcasters  
   Provide Radio Commercials on Morris Radio Stations WCSJ and WJKD  
   Grundy County Broadcasters, Inc., Morris, IL  
   $ 9,622.00

j. Sole Source: Pandora  
   Provide Advertisement for the College’s Registration Periods  
   Pandora, Oakland, CA  
   $ 17,000.00
k. Sole Source: Telemundo Chicago
Provide Spanish TV Commercial Advertisements for the College
Telemundo Chicago, Chicago, IL $ 20,000.00

9. Approval of the Treasurer’s Report
10. Approval of the Financial Report
11. Approval of Resolution to Adopt Tentative FY 2019-2020 Budget
12. Approval of Intergovernmental Cooperation Agreement, Redistribution of the Dresden Nuclear Generating Station Annual Credit Trigger Accounts
13. Approval of Third Amended Dresden Power Station Real Property Tax Assessment Settlement Agreement
14. Approval of Intergovernmental Cooperation Agreement Creating the Dresden Nuclear Generating Station Taxing Bodies Consortium
15. Second Reading Board Policy 1.36.00 Board Requests for Information
16. Second Reading Board Policy 1.45.05 Recording
17. Second Reading Board Policy 1.61.00 President Succession
18. Second Reading Board Policy 2.01.09 President’s Right to Hire and Terminate (modification #2.3.2)
19. Second Reading Board Policy 2.03.02 Recruitment and Selection (modification #2.4.1)
20. Second Reading Board Policy 3.02.05 Out-of-District Students
21. Second Reading Board Policy 3.03.01 Tuition and Fees Policy
22. Second Reading Board Policy 8.02.00 Federal and State Funds
23. Second Reading Board Policy 12.05.00 Exposure Control Plan (ECP)
24. Approval and Third Reading Board Policy 1.46.00 Bereavement Policy (new)
25. Approval and Third Reading Board Policy 2.01.06 Discipline: Non-Union Employees (modification #2.3.2)
26. Approval and Third Reading Board Policy 2.02.02 Administration of the College (modification #2.3.1)
27. Approval and Third Reading Board Policy 2.03.00 Internships (modification #2.11.1)
28. Approval and Third Reading Board Policy 2.08.00 Photo Identification Card (modification #2.10.1)
29. Approval and Third Reading Board Policy 2.22 Drug Free Schools and Communities Act (rescind)
30. Approval and Third Reading Board Policy 3.17.00 Chronic Communicable Diseases
31. Approval and Third Reading Board Policy 7.6.3 Speaker’s Policy (rescind)
32. Approval and Third Reading Board Policy 7.6 Controversial Issues (rescind)