The Board recognized and honored the following:

1. Recognition of outgoing student trustee
2. Appointment of new student trustee
3. Oath of office and seating of new student trustee
4. Proclamation of National Nurses Week May 6 through May 12, 2018
5. Proclamation of Asian Month
6. Recognition of retiree Linda Asche
7. Recognition of retiree Janis Swearingen

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – March 14, 2018
2. President recommends approval of department chairs, 2018-2019
3. President recommends the approval of a change of job title and a salary increase for coordinator, disability services
4. President recommends approval of Dean of Enrollment Management
5. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
6. President recommends approval of Faculty columnar advancement schedule
7. President recommends approval to pay the listing of bills for the period ending March 31, 2018 as presented
8. President recommends approval to award bids/contracts as follows:

   a. Bid: Steam Pipe System Replacement
      Steam Pipe System Replacement with Condensing Boilers
      Monaco Mechanical, Lisle, IL $2,239,000.00

   b. Bid: Veterinary Technology Program Equipment
      Complete Blood Count Machines and an X-Ray Machine
      Abaxis, Union City, CA $ 11,490.00
      Sound Technologies, Carlsbad, CA $ 38,090.00
c. Bid: Electrical Panel Replacement Rebid  
   Electrical Panel Replacement Project on Main Campus  
   JB Contracting, LaSalle, IL  
   $ 58,441.00

d. Bid: Parking Lot Improvements  
   Parking Lot Improvements Project Rehabilitation  
   J&R Asphalt, Hickory Hills, IL  
   $ 129,142.00

e. Bid: Switch and Wireless Replacement  
   Replacement of Cisco Network Switches & Wireless Access Equipment  
   Sentinel Technologies, Downers Grove, IL  
   $ 182,831.50

f. Bid: Diploma Printing and Mailing Services  
   Outsource Diploma Printing Services and Associated Mailing  
   Big Tuna Marketing, Carol Stream, IL  
   $ 1.30/per diploma

g. Professional Service: Arthur J. Gallagher & Co.  
   Benefits Broker and Consulting Services  
   Arthur J. Gallagher & Co., Rolling Meadows, IL  
   $ 63,000.00

h. RFP: Managed Document Solution  
   Managed Document Solution for College’s Copier and Printing Needs  
   Martin Whalen, Tinley Park, IL  
   $ 16,769.92/month

i. RFP: Natural Gas Supply  
   Natural Gas Supplier for the College  
   TBD  
   $ TBD

j. Sole Source: Olympus America, Inc.  
   Microscopes for Biology Department  
   Olympus America, Inc., Waltham, MA  
   $ 63,374.75

9. Approval of the Treasurer’s Report
10. Approval of the Financial Report
11. Board of Trustees Approval of Resolution Authorizing the Issuance of General Obligation Alternate Bonds of the District in an Aggregate Principal Amount not to Exceed $21,500,000, for the Purpose of Refunding Certain of the District’s Outstanding General Obligation Bonds (Alternate Revenue Source), Series 2008
12. Approval of the Resolution for the J.D. Ross Extraordinary Award Recipient
13. Approval of the Resolution for the J.D. Ross Extraordinary Award Recipient
14. Second Reading Board Policy 1.51.00 Requests for Inspection of College Records (modification former #8.15)
15. Second Reading Board Policy 2.01.00 General Policies (modification former #2.2)
16. Second Reading Board Policy 2.02.00 Staff Personnel (modification former #2.1)
17. Second Reading Board Policy 3.02.01 Residents of College District (modification former #3.2.1)
18. Second Reading Board Policy 3.02.02 Out-of-District Residents of Illinois (modification former #3.2.3)
19. Second Reading Board Policy 3.02.03 Out-of-State Residents (modification former #3.2.3)
20. Second Reading Board Policy 3.02.04 International Students on F1 Visas (modification former #3.2.4)
21. Second Reading Board Policy 3.02.05 Out of District Students (modification former #3.2.5)
22. Second Reading Board Policy 3.12.00 Student Tours and Field Trips (modification former #3.12)
23. Second Reading Board Policy 3.14.00 Drug-Free Schools and Community Act (modification former #3.14)
24. Approval and Third Reading Board Policy 2.01.01 Prohibition of Sexual Discrimination and Misconduct (modification former #2.2.2)
25. Approval and Third Reading Board Policy 3.11.00 Freedom of Speech