TO: The College Community
FROM: Dr. Judy Mitchell
DATE: June 13, 2018
SUBJECT: Board of Trustees Meeting, June 13, 2018: Summary of Action Items

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – May 9, 2018
2. President recommends approval of the acceptance of the resignation of director, project management & enterprise architecture
3. President recommends the approval of the acceptance of the resignation on dean, college & career readiness
4. President recommends approval of amendment to the collective bargaining agreement with Joliet Junior College Faculty Council, AFT-Local 604
5. President recommends approval of appointment of one assistant professor, mathematics (tenure track)
6. President recommends approval of sick leave extension for one campus safety officer, campus police
7. President recommends reappointment of grant-funded professional staff for FY19
8. President recommends reappointment of grant-funded support, clerical and other/temporary staff for FY19
9. President recommends non-reappointment of professional staff that are at least 50% funded by federal, state and local grant programs
10. President recommends non-reappointment of support, clerical and other staff that are at least 50% funded by federal, state and local grant programs
11. President recommends non-reappointment of professional staff that are at least 50% funded by federal, state and local grant programs
12. President recommends non-reappointment of support, clerical and other staff that are at least 50% funded by federal, state and local grant programs
13. President recommends approval of the Blue Cross Blue Shield (mdlive) program for full-time employees
14. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
15. Approval of Associate in Engineering Science degree
16. President recommends approval to pay the listing of bills for the period ending May 31, 2018 as presented
17. President recommends approval to award bids/contracts as follows:

a. **Bid: Biology Lab Supplies**
   Purchase lab supplies and equipment for the renovated biology lab at Romeoville Campus
   - Flinn Scientific, Batavia, IL $1,269.58
   - Nasco Education, LLC, Fort Atkinson, WI $539.00
   - VWR International, LLC, Rochester, NY $26,840.13
   - W.W. Grainger, Inc., Downers Grove, IL $1,777.19

b. **Bid: Center for Excellence Remodel**
   Remodeling the Cyber Café into the Center for Excellence
   - The Pangere Corporation, Gary, IN $178,197.00

c. **Bid: Culinary Arts Cutlery Set & Pastry Kits**
   Cutlery/pastry kits for Culinary Arts students
   - Cooking District (Giga Chef), Purchase, NY $452.00/kit

d. **Bid: Pre-paid Fuel Card Purchases Rebid**
   Purchase of fuel cards for grant-funded programs
   - Speedway Prepaid Card, LLC, Enon, OH as needed

e. **Bid: Printing JJC Magazine – Fall 2018 & Spring 2019**
   Printing of the Fall 2018 and Spring 2019 editions of Connections
   - John S. Swift, Co., Inc., Buffalo Grove, IL $12,818.00/issue

f. **Bid: Printing Non-Credit College Community Catalog Fall 2018**
   Printing of the Fall 2018 non-credit community catalog
   - KK Stevens Publishing Company, Astoria, IL $32,768.07/issue

g. **Bid: Printing Spring, Summer, and Fall 2019 Registration Guides**
   Printing of the registration guides for the 2019 Spring, Summer and Fall semesters
   - MOTR Grafx, Niles, IL $33,976.00/guide

h. **Bid: Theatre Lighting Control System Upgrade Rebid**
   Upgrade for theatre lighting control system and equipment
   - Barbizon Light of New England, Chicago, IL $44,238.00

i. **Bid: Classic Party Rentals (over 10% increase)**
   May 2018 graduation setup and rental items
   - Marquee Event Rentals (Formerly known as Classic Party Rentals), Chicago, IL $33,905.50
j. Consortium: Microsoft Azure
   Continuation of Microsoft Azure services
   CDW-G, Vernon Hills, IL $ 120,120.00

k. Consortium: Center for Excellence - Furniture
   Furnishings for the remodeled Center for Excellence location
   Forward Space, Chicago, IL $ 27,549.82

l. Contractual Service: Morris Hospital EMS Program
   Paramedic education program
   Morris Hospital, Morris, IL $ 3,700.00/student

m. Professional Service: Property, Casualty and Educators Legal Liability Insurance
   Purchase of college property, casualty, and educators legal liability insurance
   Arthur G. Gallagher & Co., Decatur, IL $ 393,651.00

n. Professional Service: SKC Communications (over 10% increase)
   Annual maintenance fee
   SKC Communications, Shawnee Missions, KS $ 8,412.35

o. Professional Service: Turnitin
   Continued use of Turnitin plagiarism software
   Turnitin, Oakland, CA $ 122,666.37

   External, internal, and wireless penetration testing services
   Plante Moran, Chicago, IL $ 43,800.00

q. RFP: Non-Credit Personal Trainer Certification Course
   Non-credit personal trainer certification course
   S.F. & Wellness, Inc., DBA World Instruction Training Schools
   (W.I.T.S.), Virginia Beach, VA $ 565.00/student

r. RFP: PC, Laptop & Tablet Purchase Program
   Partnership with an OEM-provider of PCS, laptops and tablets
   CDW Government LLC, Vernon Hills, IL
   Desktop $ 830.00 - $ 1,110.00
   Laptop $ 1,050.00
   Tablet $ 1,376.00
   Monitor $ 135.00

s. RFP: Student Technology Helpdesk Services
   Extended 24/7, 365 helpdesk technology support for students
   CampusEAI, Inc., Chicago, IL $ 38,000.00
t. RFP: Textbook Buyback, Purchases and Rental
   Textbook supplier for buyback, used book procurement and a textbook rental program
   Follett Higher Education Group, Westchester, IL $ N/A

u. Sole Source: ASR Analytics (over 10% increase)
   Colleague reporting and operating analysis (CROA) solution, consultation and
   training services
   ASR Analytics, LLC, Potomac, MD $ 11,800.00

v. Sole Source: zSpace
   Annual licensing fee
   zSpace, Inc., Sunnyvale, CA $ 19,874.00

18. Approval of the Treasurer’s Report
19. Approval of the Financial Report
20. Motion to suspend rules temporarily to allow for public comment on FY 2019 budget
21. Motion to return to regular session
22. President requests approval of the administrative recommendation for the FY 2019 budget
23. Board of Trustees approval of Resolution Ascertaining the Prevailing Wage Rate for the Illinois
   Community College District 525 is the same as in the respective counties that it serves
24. Board of Trustees approval of Fiscal Year 2020 Resource Allocation and Management Plan for
   Community Colleges (RAMP/CC)
25. Board of Trustees approval of Protection Health & Safety Project – Steam Pipe System
   Replacement with Condensing Boilers
26. Board of Trustees approval of Resolution to Transfer Funds from the Working Cash Fund to the
   Education and Operations and Maintenance Fund
27. Board of Trustees approval of Resolution to Transfer Funds from Education Fund to Operations
   & Maintenance Restricted Fund
28. Board of Trustees approval of Resolution to Transfer Funds from Operations and Maintenance
   Fund to Operations & Maintenance Restricted Fund
29. Board of Trustees approval of Bond Counsel Services
30. Board of Trustees approval of Financial Advisory Services
31. Board of Trustees approval of Resolution providing for the issue of not to exceed $21,500,00
   General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018, of the District for
   the purpose of refunding certain outstanding bonds of the District, providing for the levy of a
   direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the
   sale of said bonds to the purchaser thereof
32. Board of Trustees approval of ExxonMobil Tax Agreement
33. Second Reading Board Policy 1.01.00 Governance and Administration (modification)
34. Second Reading Board Policy 1.02.00 Philosophy, Mission and Strategy (modification)
35. Second Reading Board Policy 1.03.00 Trustee Code of Conduct and Ethics (modification)
36. Second Reading Board Policy 2.01.02 Nepotism (modification former #2.2.3)
37. Second Reading Board Policy 2.01.03 Whistle-Blower Protection (modification #2.2.5)
38. Second Reading Board Policy 2.01.04 Retaliation (modification former #2.2.6)
39. Second Reading Board Policy 2.02.01 Administrative Contracts (modification #2.3.4)
40. Second Reading Board Policy 2.04.10 Tax-Sheltered Annuities (modification former #2.13.1)
41. Second Reading Board Policy 2.32.1 Professional Staff (deletion)
42. Second Reading Board Policy 2.7.1 Recognition of Full-Time Faculty Union (deletion)
43. Second Reading Board Policy 4.05.00 Use of the Library (modification former #7.5)
44. Second Reading Board Policy 4.06.00 Community Education and Community Services (modification former #7.1)
45. Approval and Third Reading Board Policy 3.15 StudentVehicle Regulations (deletion)
46. Approval and Third Reading Board Policy 3.16.00 Student Identification (modification)
47. Approval and Third Reading Board Policy 3.6.1 Student Services (deletion)