TO: The College Community
FROM: Dr. Judy Mitchell
DATE: August 8, 2018
SUBJECT: Board of Trustees Meeting, August 8, 2018: Summary of Action Items

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – June 13, 2018
2. Dresden Nuclear Power Station Real Property Tax Assessment Agreement
3. Approval of Proclamation for Hispanic Heritage Month
4. Recognition of Retiree Betty Kennedy
5. Recognition of Retiree Nancy Skroko
6. President recommends the approval of appointment of one instructor, technical (tenure track)
7. President recommends the approval of appointment of one associate professor, technical (tenure track)
8. President recommends the approval of appointment of one associate professor, health & public services (tenure track)
9. President recommends the approval of appointment of one assistant professor, computer information and office systems (tenure track)
10. President recommends the approval of appointment of one temporary assistant professor, agricultural, horticultural and veterinary sciences
11. President recommends approval of sick leave extension for one full time clerical employee
12. President recommends reappointment of grant-funded professional staff
13. President recommends reappointment of grant-funded support and clerical staff
14. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
15. President recommends approval to pay the listing of bills for the period ending June 30, 2018 as presented
16. President recommends approval to award bids/contracts as follows:

   a. Bid: Bus & Motor Coach Rental
      Bus and Motor Coach Rental Services for Athletics & Activities
      Ideal Charter, Hodgkins, IL as needed

   b. Bid: Microsoft Campus Agreement
      Obtain Board Approval for Years Two and Three of the Bid Award for Microsoft Software Licenses
      CDW-Government LLC, Vernon Hills, IL $ 280,661.51
c. Bid: Elevator Maintenance  
Elevator Maintenance Services for the Main Campus, City Center Campus and Romeoville Campus  
Advanced Elevator Company, Aurora, IL  
$ 26,930.00

d. Bid: Fertilization & Weed Control  
Fertilization and Weed Control at Main Campus, Romeoville Campus and the Weitendorf Agricultural Educational Center  
Truegreen, Plainfield, IL  
$ 20,077.85

e. Consortium: Custodial Supplies  
Product Purchases for Cleaning and Upkeep of all Campuses  
SupplyWorks, Lombard, IL  
$ 195,000.00

f. Contractual Service: SKG Communications (over 10% of Board-Approved Amount)  
Maintenance Fee to Cover Upgraded Hardware  
SKC Communications, Shawnee Missions, KS  
$ 59,770.44

g. RFP: Emergency Notification System  
Emergency Notification System for all Campuses  
Rave Alert, Framingham, MA  
$ 52,500.00

h. RFP: Local Phone & Long Distance Service  
Provider for Local Phone and Long Distance Services for the College  
AT&T, Lisle, IL  
Savings of $ 2,000.00  
Per month

i. RFP: Micro Market Vending Services for Romeoville Campus  
Micro Market Vending Services for Students and Staff at the Romeoville Campus  
Hometown Vending, Alsip, IL  
N/A

j. Sole Source: Consortium of Academic Research in Libraries (CARLI) – (over 10% of Board-Approved Amount)  
Membership Fees for CARLI  
Consortium of Academic Research in Libraries in Illinois (CARLI), Champaign, IL  
$ 32,859.37

k. Sole Source: Data Recognition Corporation – Testing of Adult Basic Education (TABE)  
Purchase of Adult Basic Education Assessment Tests  
Data Recognition Corp., Indianapolis, IN  
$ 140,000.00
17. Approval of the Treasurer’s Report
18. Approval of the Financial Report
19. Board of Trustees approval of Resolution to begin negotiations on Solar Contract
20. Second Reading Board Policy 2.01.15 Consensual Romantic of Sexual Relationship (new)
21. Second Reading Board Policy 4.26.00 Public Performances by Students (modification former #3.13)
22. Second Reading Board Policy 11.03.00 Armed Officers (modification)
23. Second Reading Board Policy 11.05.00 Medical Cannabis (modification)
24. Second Reading Board Policy 11.06.00 Concealed Carry and Firearms (modification)
25. Second Reading Board Policy 11.09.00 Firearms on Campus (modification)
26. Approval and Third Reading Board Policy 1.01.00 Governance and Administration (modification)
27. Approval and Third Reading Board Policy 1.02.00 Philosophy, Mission and Strategy (modification)
28. Approval and Third Reading Board Policy 1.03.00 Trustee Code of Conduct and Ethics (modification)
29. Approval and Third Reading Board Policy 2.01.02 Nepotism (modification former #2.2.3)
30. Approval and Third Reading Board Policy 2.01.03 Whistle-Blower Protection (modification former #2.2.5)
31. Approval and Third Reading Board Policy 2.01.04 Retaliation (modification former #2.2.6)
32. Approval and Third Reading Board Policy 2.02.01 Administrative Contracts (modification former #2.3.4)
33. Approval and Third Reading Board Policy 2.04.10 Tax-Sheltered Annuities (modification former #2.13.1)
34. Approval and Third Reading Board Policy 2.32.1 Professional Staff (deletion)
35. Approval and Third Reading Board Policy 2.7.1 Recognition of Full-Time Faculty Union (deletion)
36. Approval and Third Reading Board Policy 4.05.00 Use of the Library (modification former #7.5)
37. Approval and Third Reading Board Policy 4.06.00 Community Education and Community Services (modification former #7.1)