TO: The College Community
FROM: Dr. Judy Mitchell
DATE: September 12, 2018
SUBJECT: Board of Trustees Meeting, September 12, 2018: Summary of Action Items

The Board recognized and honored the following:

1. Approval of Proclamation for Adult Education and Family Literacy Week
2. Approval of Proclamation for National Disability Employment Awareness Month

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – August 8, 2018
2. President requests acceptance of retirement of registrar, registration
3. President recommends approval of termination of one full-time associate professor
4. President requests approval of sick leave extension for one building service worker, facility services
5. President requests approval of sick leave extension for one groundskeeper, facility services
6. President recommends approval of workers compensation settlement case number: 30189395256-001
7. President recommends approval of workers compensation settlement case number: 30178039869-0001
8. President recommends approval of workers compensation settlement case number: 0028277522
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 August 31, 2018 as presented
11. President recommends approval to award bids/contracts as follows:

   a. Bid: Plain Copy Paper
      Copy Paper to Replenish Central Stores Inventory
      Midland Paper Company, Wheeling, IL $ 37,138.00

   b. Professional Service: Kluber Architectural & Engineering Services for HVAC Unit Replacement – Building S
      Architectural and Engineering Services Associated with Replacing the HVAC Units in AHU-20 and AHU-21 in the S Building of the Main Campus
      Kluber Architects & Engineers, Gurnee, IL $ 36,220.00
c. RFP: Claims Administrator for Self-Insured Workers’ Compensation
   Obtain Claims Administrator Services for the College’s Self-Insured Workers’ Compensation Claims
   PMA Companies, Schaumburg, IL $ 22,500.00 annually

d. Sole Source: CAPERS – Maintenance Agreement
   Annual Maintenance Agreement for Records Management and Computer-Aided Dispatch Software
   Capers North America, Burr Ridge, IL $ 9,540.00 annually

e. Sole Source: CollegeSource, Inc. – Transfer Evaluation System
   Collegesource’s Transfer Evaluation System (TES) Database
   CollegeSource, San Diego, CA $ 10,704.00 annually

f. Sole Source: Delta Controls Chicago, Inc.
   Building Automation Temperature Controls for the City Center, Greenhouse, Event Center, Weitendorf and Romeoville College Facilities
   Delta Controls Chicago, Inc. $ 16,896.00 annually

g. Sole Source: Illinois Heartland Library System – Online Computer Library Center
   Illinois Heartland Library System – Online Computer Library Center’s Annual TIPASA Subscription
   Illinois Heartland Library System – Online Computer Library $ 9,936.43 annually

12. Approval of the Treasurer’s Report
14. Board of Trustees approval of second amended Dresden Power Station Real Property Tax Assessment Settlement Agreement
15. Second Reading Board Policy 2.01.05 Victims Economic Security and Safety Act (modification # 2.2.11)
16. Second Reading Board Policy 2.2.12 Age Discrimination (withdrawal)
17. Second Reading Board Policy 2.2.14 Religious and National Origin Discrimination (withdrawal)
18. Second Reading Board Policy 2.03.05 Administrators and Staff Teaching Classes (modification # 2.3.7)
19. Second Reading Board Policy 2.04.16 Child Bereavement Leave (new)
20. Second Reading Board Policy 2.06.00 Background Check (modification # 2.2.7)
21. Second Reading Board Policy 11.01.00 College Regulations (modification)
22. Second Reading Board Policy 11.07.00 Prohibiting the Use of Tobacco Products (modification)
23. Second Reading Board Policy 11.08.01 Use of Unmanned Aerial Vehicles or Drones (modification)
24. Second Reading Board Policy 11.10.00 Animals on Campus (modification)
25. Second Reading Board Policy 11.12.00 Clear and Present Danger Reporting (new)
26. Second Reading Board Policy 12.01.00 Environmental Health and Safety (modification)
27. Approval and Third Reading Board Policy 2.01.15 Consensual Romantic or Sexual Relationships (new)
28. Approval and Third Reading Board Policy 4.26.00 Public Performances by Students (modification former # 3.13)
29. Approval and Third Reading Board Policy 11.03.00 Armed Officers (modification)
30. Approval and Third Reading Board Policy 11.05.00 Medical Cannabis (modification)
31. Approval and Third Reading Board Policy 11.06.00 Concealed Carry and Firearms (modification)
32. Approval and Third Reading Board Policy 11.09.00 Firearms on Campus (modification)