TO: The College Community
FROM: Dr. Judy Mitchell
DATE: May 9, 2018
SUBJECT: Board of Trustees Meeting, May 9, 2018: Summary of Action Items

The Board recognized and honored the following:
1. Recognition of retiree Robertia Dunning
2. Recognition of retiree Barbara Stanek
3. Recognition of retiree Catherine Suchy
4. Recognition of retiree Joe Thomas
5. Recognition of retiree Jean McArthur
6. Recognition of retiree Dorothy Miller
7. Recognition of retiree Jim Popek
8. Recognition of retiree Daniel Wagner

The Board approved or accepted the following:
1. Approval of minutes for regular monthly meeting – April 11, 2018
2. Approval of President’s salary increase
3. President recommends the approval of the FY ’19 2% salary increase for administrators/professional staff
4. President recommends retirement as requested by one faculty member
5. President recommends the approval of the FY ’19 2% salary increase for eligible non-union support staff
6. President recommends the approval of the FY ’19 2% salary increase for non-union part-time staff
7. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
8. President recommends approval to pay the listing of bills for the period ending April 30, 2018 as presented
9. President recommends approval to award bids/contracts as follows:
   
   a. Bid: F/G Landscaping & Boiler House Façade/Screening
      Landscaping for buildings F and G and façade screening at the boiler house
      Allied Landscaping, Joliet, IL $ 144,708.65

   b. Bid: Exterior Stair Replacement
      Replacement of the exterior stairs for the boiler house and building S
      Frank Burla & Sons Builders, Inc., Channahon, IL $ 11,490.00
c. Bid: Natural Areas Maintenance
   Maintenance and enhancement of native plants and flora in natural areas on Main Campus
   Semper Fi Land Services, Inc., Yorkville, IL $145,159.00

d. RFP: Firewall Replacement
   Replacement of network security system
   Kudelski Security, Phoenix, AZ $746,208.00

e. RFP: Nicor Enerchange
   Natural gas supplier
   Nicor Enerchange, Lisle, IL as needed

f. Professional Service: Gartner
   Advisory and research data services for faculty and staff
   Gartner, Inc., Stamford, CT $61,420.00

g. Professional Service: AQL Technologies
   Additional programming assistance for Microsoft Sharepoint
   AQL Technologies, Park Ridge, IL $13,750.00

h. Sole Source: Facebook
   JJC advertisements with social media website Facebook
   Facebook, Menlo Park, CA $30,000.00/year

10. Approval of the Treasurer’s Report
11. Approval of the Financial Report
12. Board of Trustees Approval of Resolution to Adopt Tentative FY 2018-2019 Budget
13. Approval and Reading of Resolution Honoring William B. Johnson
14. Approval of the naming of the Arena located at the Weitendorf Agricultural Education Center as
    the William B. Johnson Arena
15. Second Reading Board Policy 3.15 Student Vehicle Regulations (deletion)
16. Second Reading Board Policy 3.16.00 Student Identification (modification)
17. Second Reading Board Policy 3.6.1 Student Services (deletion)
18. Approval and Third Reading Board Policy 1.51.00 Requests for Inspection of College Records
    (modification former #8.15)
19. Approval and Third Reading Board Policy 2.01.00 General Policies (modification former #2.2)
20. Approval and Third Reading Board Policy 2.02.00 Staff Personnel (modification former #2.1)
21. Approval and Third Reading Board Policy 3.02.01 Residents of College District (modification
    former #3.2.1)
22. Approval and Third Reading Board Policy 3.02.02 Out-of-District Residents of Illinois
    (modification former #3.2.2)
23. Approval and Third Reading Board Policy 3.02.03 Out-of-State Residents (modification former #3.2.3)
24. Approval and Third Reading Board Policy 3.02.04 International Students on F1 Visas (modification former #3.2.4)
25. Approval and Third Reading Board Policy 3.02.05 Out of District Students (modification former #3.2.5)
26. Approval and Third Reading Board Policy 3.12.02 Student Tours and Field Trips (modification former #3.12)
27. Approval and Third Reading Board Policy 3.14.00 Drug-Free Schools and Community Act (modification former #3.14)