

**TO:** The College Community  
**FROM:** Dr. Judy Mitchell  
**DATE:** February 26, 2020  
**SUBJECT:** Board of Trustees Meeting, February 26, 2020: Summary of Action Items

The Board recognized and honored the following:

1. Proclamation designating March as Women’s History Month
2. Approval of appointment of individual to fill vacant Trustee position
3. Oath of Office

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting January 15, 2020
2. Approval of minutes for special meeting January 29, 2020
3. Approval of the amendment to the President’s contract
4. President recommends tenure for nine faculty members
5. President recommends tenure extension for one non-tenured faculty member
6. President recommends reappointment of nine non-tenured faculty members
7. President recommends to not grant tenure to two non-tenured faculty members
8. President recommends non-reappointment of two non-tenured faculty members
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 requests acceptance of the report on replacement of full-time and part-time classified employees, as presented.
12. Board of Trustees approval of School Calendar for 2024-2025
13. Board of Trustees approval of School Calendar for 2025-2026
14. Board of Trustees approval of School Calendar for 2026-2027
15. Board of Trustees approval of School Calendar for 2027-2028
16. Board of Trustees approval of Comprehensive Agreement Regarding the Expansion of Educational Resources (CAREER) Agreement as presented by ICCB
17. President recommends approval to pay the listing of bills for the period ending January 31, 2020 as presented
18. President recommends approval to award bids/contracts as follows under Business Services:
  - a. Bid – Epoxy Flooring  
Replace flooring in E-Building Labs with epoxy flooring  
CCI Flooring, Inc., Crest Hill, IL \$117,400.00
  - b. Bid – Medium Roof Gasoline Cargo Van Rebid  
Purchase of new gasoline medium roof cargo van  
Rod Baker Ford, Plainfield, IL \$31,676.54

- c. Bid – Switch & Wireless Replacement  
Replace Cisco Network switches and wireless access equipment  
Sentinel Technologies, Downers Grove, IL \$424,258.00
  - d. Consortium – Squad Car Replacement  
Replace existing squad car  
Miles Chevrolet, Decatur, IL \$37,058.00
  - e. Contractual Services – Sentinel Technologies – over 10% of Board Approved Amount  
Purchase additional Cisco hyperflex hyperconverged infrastructure  
Sentinel Technologies, Downers Grove, IL \$57,494.00
  - f. QBS – Architectural and Engineering Services for the Master Plan  
Provide architectural and Engineering Services for the Master Plan  
Respiratory Therapy Program  
Eckenhoff Saunders, Chicago IL  
  
City Center Campus Site Work  
Hamilton Consulting Engineers (BEP), Joliet, IL  
  
Campus Police Facility Renovation  
Legat Architects, Chicago, IL  
  
Bridge Connecting J & T Buildings  
Legat Architects, Chicago, IL
  - g. Sole Source – Aprtron  
Provide consulting for Webwizard form development  
Aprtron Corporation, Florham Park, NJ \$45,000.000
  - h. Sole Source – Burlington English  
Purchase a web-based instructional software tool for Adult Education ESL students  
Burlington English, Boca Raton, FL \$27,840.00
  - i. Sole Source: Instructure, Inc.  
Purchase Canvas Studio for iCampus  
Instructure, Inc., Salt Lake City, UT \$81,200.00
19. Approval of the Treasurer’s Report
20. Approval of the Financial Report
21. Approval of Course Fees effective Fall 2020
22. Second Reading Board Policy 10.01.04 Electronic Mail (Email) (New)
23. Approval and Third Reading Board Policy 2.04.05 Family and Medical Leave (modification #2.26)