TO: The College Community
FROM: Dr. Judy Mitchell
DATE: January 17, 2018
SUBJECT: Board of Trustees Meeting, January 17, 2018: Summary of Action Items

The Board recognized and honored the following:
1. Proclamation designating February as Career and Technical Education Month
2. Proclamation designating February as African-American History Month
3. Recognition of Retiree Terrence Bergin
4. Recognition of Retiree Sylvester Cottrell

The Board approved or accepted the following:
1. Approval of minutes for regular monthly meeting – December 12, 2017
2. President recommends approval of appointment of director, financial aid
3. President recommends appointment of director, workforce education
4. President recommends approval of full-time temporary technical instructor (non-tenure track)
5. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
6. Board of Trustees Approval of Intergovernmental Agreement between Lake Land College District No. 517 and Joliet Junior College District No. 525 with the State of Illinois Department of Corrections
7. Board of Trustees request of approval from Illinois Community College Board of Intergovernmental Agreement between Joliet Junior College and Lake Land College
8. President recommends approval to pay the listing of bills for the period ending December 31, 2017 as presented
9. President recommends approval to award bids/contracts as follows:
   a. Sole Source: Virtual Reality Equipment and Software
      Purchase of Virtual Reality Equipment and Software
      zSpace, Inc. Sunnyvale, CA
      $29,000.00
   b. Bid: Welding Lab Dust Collector
      Furnish Labor, Materials, Equipment, and Services to Replace the Welding Lab Dust Collector
      MG Mechanical Contracting, Inc., Woodstock, IL
      $221,000.00
c. Bid: Air Handling Unit Upgrade Phase II
   Furnish Labor, Materials, Equipment, and Services for Phase II of the Air Handling Unit Upgrade Project
   Mechanical Concepts of Illinois, Romeoville, IL $399,590.00

d. Consortium: Server Replacements for Backup and Recovery
   Purchase of Two Replacement Servers for IT Backup and Recovery
   CDW-G, Vernon Hills, IL $ 39,147.60

e. Contractual Service: Steam to Boiler Conversion
   Convert Steam Heat Exchangers to High Efficiency Gas-Fired Hot Water Boilers
   Kluber, Inc., Batavia, IL $170,000.00

f. Contractual Service: Halogen Performance Management Software Training (Over 10% of Board – Approved Amount)
   Additional Manager/Supervisor and Employee Technical Training
   Halogen, Kanata, ON $ 1,975.00

g. Contractual Service: Ellucian
   Increase the Number of Colleague Licenses
   Ellucian Company, L.P., Fairfax, VA $ 39,250.00

10. Approval of the Treasurer’s Report
11. Approval of the Financial Report
12. Second reading Board Policy 2.04.15 Compensation – Non Union Exempt (New)
13. Second reading Board Policy 2.03.03 Position Approval (Modification)
14. Second reading Board Policy 2.01.14 Mandatory Training (New)
15. Second reading Board Policy 2.01.08 ADA and Reasonable Accommodations (Modification)
16. Second reading Board Policy 3.11.00 Freedom of Expression and Campus Demonstrations
17. Approval and Third reading Board Policy 1.35.00 Student Trustee (Modification)
18. Approval and Third reading Board Policy 2.01.10 Governmental Ethics (Modification)
19. Approval and Third reading Board Policy 2.01.11 Conflict of Interest (New)
20. Approval and Third reading Board Policy 2.04.07 Military Leave (Modification)
21. Approval and Third reading Board Policy 2.04.08 Workers Compensation (Modification)
22. Approval and Third reading Board Policy 2.19.00 Performance Management (New)
23. Approval and Third reading Board Policy 3.01.01 Admissions (Modification)
24. Approval and Third reading Board Policy 13.01.00 Purchasing Policy (Modification)