TO: The College Community
FROM: Dr. Judy Mitchell
DATE: August 13, 2019
SUBJECT: Board of Trustees Meeting, August 13, 2019: Summary of Action Items

The Board recognized and honored the following:

1. Resolution honoring Mike Monaghan
2. Resolution honoring retiree Larry Crump
3. Resolution honoring retiree Edward Jorgensen
4. Resolution honoring retiree Elaine Pughsley
5. Proclamation for Hispanic Heritage Month

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – June 12, 2019
2. President recommends approval of reappointment of grant-funded professional staff
3. President recommends approval of reappointment of grant-funded support and clerical staff
4. President recommends approval of the compensation study phase II salary increase for eligible part-time non-union staff
5. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
6. President recommends approval to pay the listing of bills for the period ending June 30, 2019 as presented
7. President recommends approval to award bids/contracts as follows:

   a. Bid: Printing Spring 2020 Registration Guides
      Provide the Printing of the Spring 2020 Registration Guides
      EP Graphics, Berne, IN
      $28,981.00

   b. Bid: Virtualization Infrastructure Replacement
      Provide a Virtualization Solution
      Sentinel Technologies, Downers Grove, IL
      $232,826.75

   c. Consortium: APC Refresh
      Provide Annual Maintenance to the APC Uninterruptable Power Source Unit
      CDW-G, Chicago, IL
      $30,894.18
d. **Consortium: Campus Police Vehicle Purchase**  
Purchase a Police Interceptor Vehicle as a Replacement for the 2009 Ford Crown Victoria  
Bob Ridings Fleet Sales, Taylorville, IL  
$25,120.00

e. **Consortium: Fire Protection System Maintenance**  
Provide Annual Service Contract on the Edwards Fire Detection System Including Testing and Inspection Services  
Convergint Technologies, Schaumburg, IL  
$101,885.00

f. **Contractual Service: Education Advisory Board**  
Purchase Education Advisory Board’s Grades First Early Alert Student/Academic Intervention Software System  
Education Advisory Board, Washington, DC  
$124,468.00

g. **Contractual Service: SABA (Formerly HALOGEN)**  
Employee Performance Evaluation and Talent Development Software  
SABA Software, Ottawa, ON  
$32,468.44

h. **Contractual Service: Microsoft Premier Services**  
Provide Support, Technical Assistance and Consulting Services for the College’s Microsoft Products  
Microsoft Corporation, Redmond, VA  
$105,816.00

i. **Contractual Service: Republic Services**  
Provide Waste Pickup and Recycling Services for all Joliet Junior College Campuses  
Republic Services, Joliet, IL  
$50,000.00

j. **Contractual Service: Yami Vending (Correction)**  
Provide Snack and Vending Services  
Yami Vending, Inc., Morton Grove, IL  
Commission: 35%  
Institutional Support: $10,000.00

k. **Sole Source: Nelnet**  
Provide a Secure Web Payment Platform  
Nelnet, Lincoln, NE  
$28,000.00

l. **Sole Source: Purchase of Resale Items for the JJC Bookstore**  
Purchase of Resale Items for the JJC Bookstore  
American Medical Association, Chicago, IL  
As needed  
Connect for Education, Herndon, VA  
As needed  
Sage Publications, Thousand Oaks, CA  
As needed

m. **Sole Source: SmarterServices, LLC**  
Provide an Online Learning Readiness Indicator  
SmarterServices, LLC, Prattville, AL  
$8,721.50
8. Approval of the Treasurer’s Report
10. Second Reading Board Policy 1.10.02 Officers of the Board
11. Second Reading Board Policy 1.45.01 Agenda Preparation
12. Second Reading Board Policy 1.62.00 President Selection
13. Second Reading Board Policy 2.01.18 Workplace Civility
14. Second Reading Board Policy 2.04.15 Compensation
15. Second Reading Board Policy 4.01.00 Accreditation
16. Second Reading Board Policy 9.01.00 Use of Facilities (modification #9.10)
17. Second Reading Board Policy 13.01.02 Consultant Services
18. Second Reading Board Policy 13.04.00 Sale-Disposal of College Property
19. Approval and Third Reading Board Policy 1.04.00 Board Conflict of Interest
20. Approval and Third Reading Board Policy 1.05.00 Indemnification
21. Approval and Third Reading Board Policy 1.80.01 J.D. Ross Extraordinary Service Award
22. Approval and Third Reading Board Policy 2.01.07 New Employee Introductory Period (new)
23. Approval and Third Reading Board Policy 2.01.16 Performance Management (modification #2.19.00)
24. Approval and Third Reading Board Policy 2.01.17 Succession Planning (new)
25. Approval and Third Reading Board Policy 2.02.04 Emeritus/Emerita (modification #2.20)
26. Approval and Third Reading Board Policy 2.03.01 Employment at Will
27. Approval and Third Reading Board Policy 4.02.00 School Calendar
28. Approval and Third Reading Board Policy 4.04.00 Graduation Requirements
29. Approval and Third Reading Board Policy 4.22.00 Military Personnel Called for Military Service
30. Approval and Third Reading Board Policy 9.10 Use of All-Aluminum Beverage Containers (rescind)
31. Approval and Third Reading Board Policy 11.11.00 Clery Act Compliance
32. Approval and Third Reading Board Policy 13.03.00 Inventories