The Board recognized and honored the following:

1. Proclamation designating March as Women's History Month
2. Recognition of Retiree Emilie McCallister

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – January 17, 2018
2. President recommends tenure for nine faculty members
3. President recommends reappointment of thirteen non-tenured faculty members
4. President recommends non-reappointment of professional staff that are at least 50% funded by federal, state and local grant programs
5. President recommends non-reappointment of support, clerical and other staff that are at least 50% funded by federal, state and local grant programs
6. President recommends approval of workers compensation settlement case number: 30166747698-0001
7. President recommends approval of workers compensation settlement case number: 30154881401-0001
8. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
9. Board of Trustees Approval of Associate’s in Applied Science degree Geographic Information Systems (AAS 60 hours)
10. Board of Trustees approval of Certificate of Completion GIS Fundamentals (Certificate of Completion 13 hours)
11. President recommends approval to pay the listing of bills for the period ending January 31, 2018 as presented
12. President recommends approval to award bids/contracts as follows:

   a. Bid: Fire Extinguisher Maintenance
       Three-year service contract for maintenance of fire extinguishers and the purchase of forty-three (43) new fire extinguishers
       Cintas Fire Protection, Aurora, IL $ 25,635.40
b. Professional Service: Geographic Information System Update
Update the geographic information systems for utilities on the main and extended campuses
Ruettiger, Tonelli & Associates, Shorewood, IL $ 60,000.00

c. Sole Source: ProQuest LLC – Electronic Library Books
Renew the subscription for electronic library books
ProQuest LLC, Chicago, IL $ 42,300.00

d. Professional Service: Curry and Associates – Legislative Representation
Legislative representation on behalf of Joliet Junior College
Curry & Associates, LLC, Mt. Zion, IL $ 5,000.00/month

e. Consortium: Pitney Bowes – Mail Inserting Equipment Lease and Service Agreement
Renewal of lease for the mail inserting equipment for the college’s Mail Center
Pitney Bowes, Lisle, IL $ 60,360.00

13. Approval of the Treasurer’s Report
15. Board of Trustees Approval of Dual Credit Tuition
16. Second reading Board Policy 2.01.13 Equal Opportunity in Employment and Education
   (Modification)
17. Approval and Third reading Board Policy 2.04.15 Compensation – Non Union Exempt (New)
18. Approval and Third reading Board Policy 2.03.03 Position Approval (Modification)
19. Approval and Third reading Board Policy 2.01.14 Mandatory Training (New)
20. Approval and Third reading Board Policy 2.01.08 ADA and Reasonable Accommodations
    (Modification)