

**TO:** The College Community  
**FROM:** Dr. Judy Mitchell  
**DATE:** October 8, 2018  
**SUBJECT:** Board of Trustees Meeting, October 8, 2018: Summary of Action Items

The Board recognized and honored the following:

1. Approval of Proclamation for National Radiologic Technology Week
2. Approval of Proclamation for Native American Heritage Month

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – September 12, 2018
2. President recommends approval of compliance officer
3. President recommends approval of tenure for one faculty member
4. President recommends approval of reappointment of three non-tenured faculty members
5. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
6. Board of Trustees approval of Certificate of Achievement Medical Assisting (CAC 33 hours)
7. Board of Trustees approval of Associate's in Applied Science degree Paralegal Studies (AAS 61 hours)
8. Board of Trustees approval of Certificate of Achievement Paralegal Studies (CAC 31 hours)
9. President recommends approval to pay the listing of bills for the period ending September 30, 2018 as presented
10. President recommends approval to award bids/contracts as follows:
  - a. Bid: Cisco Smartnet Equipment, Licenses, & Support  
Smartnet Equipment Licenses and Support for One Year  
Sentinel Technologies, Inc. Downers Grove, IL \$ 99,536.00
  - b. Bid: Printing Spring/Summer 2019 Non-Credit Community College Catalog  
Printing of the College's Spring and Summer 2019 Non-Credit Community Catalogs  
Woodward Printing Services, Platteville, WI Spring \$34,311.00 - \$38,171.00  
Summer \$30,123.00 - \$33,248.00
  - c. Bid: Campus Police Department Uniforms  
Purchase of Campus Police Department Uniforms on an As-Needed Basis  
JCM Uniforms, Joliet, IL \$ as needed

- d. Bid: Keyless Entry Phase X  
Purchase and Installation of Keyless Entry Hardware on an As-Needed Basis  
A-1 Lock, Springfield, IL \$ as needed
  
- e. Bid: New John Deere 1575 Diesel Terraincut with Front Mower or Equivalent  
Purchase of a New John Deere 1575 Diesel Terraincut with a Front Mower for the Roads  
& Grounds Division  
AHW, LLC \$ 29,944.00
  
- f. Professional Service: Gartner, Inc. (Over 10% of Board-Approved Amount)  
Risk Assessment of the College's Readiness to Embark Upon the ERP Modernization  
Initiative  
Gartner, Inc., Stamford, CT \$ 100,000.00

- 11. Approval of the Treasurer's Report
- 12. Approval of the Financial Report
- 13. Board of Trustees acknowledgement of Audit – Fiscal Year ending June 30, 2018
- 14. Board of Trustees approval to adopt the resolution regarding estimated amounts necessary to be levied for the year 2018
- 15. Board of Trustees approval of Dual Credit Fee
- 16. Board of Trustees approval for Retention Incentive
- 17. Board of Trustees approval of Solar Panel Installation Contract
- 18. Second Reading Board Policy 3.03.01 Tuition and Fees
- 19. Second Reading Board Policy 3.03.02 Variable Tuition
- 20. Second Reading Board Policy 3.03.03 Partial Tuition Support
- 21. Second Reading Board Policy 3.04.01 Financial Aid Policy
- 22. Second Reading Board Policy 3.05.01 Scholarships and Awards
- 23. Second Reading Board Policy 3.5.2 Student Government Tuition Waivers (withdrawal)
- 24. Second Reading Board Policy 3.07.00 Student Participation in College Activities
- 25. Second Reading Board Policy 3.09.01 Student Optional Disclosure of Private Mental Health Information
- 26. Second Reading Board Policy 12.02.00 Insurance
- 27. Second Reading Board Policy 12.04.00 Bloodborne Pathogens
- 28. Approval and Third Reading Board Policy 2.01.05 Victims Economic Security and Safety Act (modification # 2.2.11)
- 29. Approval and Third Reading Board Policy 2.2.12 Age Discrimination (withdrawal)
- 30. Approval and Third Reading Board Policy 2.2.14 Religious and National Origin Discrimination (withdrawal)
- 31. Approval and Third Reading Board Policy 2.03.05 Administrators and Staff Teaching Classes (modification # 2.3.7)
- 32. Approval and Third Reading Board Policy 2.04.16 Child Bereavement Leave (new)
- 33. Approval and Third Reading Board Policy 2.06.00 Background Check (modification # 2.2.7)
- 34. Approval and Third Reading Board Policy 11.01.00 College Regulations (modification)

35. Approval and Third Reading Board Policy 11.07.00 Prohibiting the Use of Tobacco Products (modification)
36. Approval and Third Reading Board Policy 11.08.01 Use of Unmanned Aerial Vehicles or Drones (modification)
37. Approval and Third Reading Board Policy 11.10.00 Animals on Campus (modification)
38. Approval and Third Reading Board Policy 11.12.00 Clear and Present Danger Reporting (new)
39. Approval and Third Reading Board Policy 12.01.00 Environmental Health and Safety (modification)