

**TO:** The College Community  
**FROM:** Dr. Judy Mitchell  
**DATE:** March 14, 2018  
**SUBJECT:** Board of Trustees Meeting, March 14, 2018: Summary of Action Items

The Board recognized and honored the following:

1. Proclamation designating April as Earth Month
2. Proclamation designating April as Community College Month

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – February 15, 2018
2. President recommends approval of sabbatical leave for one faculty
3. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
4. President recommends approval to pay the listing of bills for the period ending February 28, 2018 as presented
5. President recommends approval to award bids/contracts as follows:

- a. Professional Service: ATI Physical Therapy  
Sports Medicine Therapy and Other Services for Athletic Events  
ATI Physical Therapy, Chicago, IL \$ 89,000.00
- b. Professional Service: Genesis Healthcare Institute  
Partnership to Provide Medical Training Programs to WIOA Clients  
Genesis Healthcare Institute, Warrenville, IL \$ as needed
- c. Consortium: Midwest Computer Products, Inc.  
Projector and Digital Signage Replacement  
Midwest Computer Products, Inc., West Chicago, IL \$ 65,259.90
- d. Sole Source: Fanuc America Corporation  
Robot Education Carts  
Fanuc America Corporation, Rochester Hills, MI \$ 43,630.00
- e. RFP: Procurement Card Program  
Procurement Card Program for College Expenditures  
JP Morgan Chase, Chicago, IL \$

- f. RFP: Commercial Kitchen Equipment Service Contract  
Implementation of a Preventative Maintenance Program for Culinary Arts Program  
Kitchen Equipment  
Advanced Parts & Services, Inc., Broadview, IL \$ 11,808.00/year

- 6. Approval of the Treasurer's Report
- 7. Approval of the Financial Report
- 8. Board of Trustees Approval of Credit Card Processing Fees Effective July 1, 2018
- 9. Board of Trustees Approval of Student Technology Fees Effective Fall 2018
- 10. Board of Trustees Approval of Course Fees Effective Fall 2018
- 11. Second reading Board Policy 2.01.01 Prohibition of Sexual Discrimination and Misconduct (Modification former #2.2.2)
- 12. Second reading Board Policy 3.11.01 Freedom of Expression (modification former #3.11)
- 13. Approval and Third reading Board Policy 2.01.13 Equal Opportunity in Employment and Education (Modification)