

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: April 14, 2021
SUBJECT: Board of Trustees Meeting, April 14, 2021: Summary of Action Items

The Board recognized and honored the following:

1. Recognition of Outgoing Student Trustee, Presentation of Plaque
2. Appointment of new Student Trustee
3. Oath of Office and seating of new Student Trustee
4. Asian Heritage Month proclamation
5. Recognition of Retiree Michael Stirn
6. Recognition of Retiree Patricia Osborne
7. Recognition of Retiree Pam Motyka

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting March 10, 2021
2. President recommends approval of appointment of department chairs, 2021-2023
3. President recommends approval of a change in retirement date as requested by one faculty member
4. President requests acceptance of the report on replacement of full-time and part-time classified employees, as presented
5. President requests approval of faculty columnar advancement schedule
6. President requests approval of Resolution to adopt the SURS Deferred Compensation Plan
7. The President recommends approval to pay the listing of bills for the period ending March 31, 2021 as presented
8. The president recommends approval to awards bids/contracts as follows under Business Services:

- | | |
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| a. Bid: Exterior Tuckpointing & Painting
Exterior tuckpointing & painting at Renaissance Center
Berglund Construction, Chicago, IL | \$56,000.00 |
| b. Bid: Komatsu Forklift Model FR18K-3
Provide Komatsu Forklift Model FR18K-3
Allied Toyotalift, Knoxville, TN | \$33,902.00 |
| c. Bid: Natural Gas Supply
Natural gas supplier for the College
TBD | TBD |
| d. Bid: Parking Lot Improvements
Parking lot improvements at Main Campus
P.T. Ferro Construction Co., Joliet, IL | \$204,240.00 |
| e. Bid: Replace Theatre Stage Floor & Carpet
Replace floor & carpet at Theatre stage floor
Tiles in Style, LLC, Naperville, IL | \$96,000.00 |

- f. Contractual Service: Hyland – Maintenance
Provide maintenance for the College’s perceptive content enterprise content managements and document imaging system
Hyland, LLC, Olathe, KS \$104,860.95
 - g. Contractual Service: Network Switch Replacement (over 10% of previously approved amount)
Procure Cisco Network switches
Sentinel Technologies, Inc., Downers Grove, IL \$89,501.00
 - h. Professional Service: Baker Tilly US, LLP
Provide audit services to the College
Baker Tilly US, LLP, Oak Brook, IL \$76,500.00
 - i. Sole Source: Cambridge University Press
Purchase textbooks and e-books for Adult Education students
Cambridge University Press, West Nyack, NY \$24,000.00/year
 - j. Sole Source: Eesysoft Software Subscription
Purchase a subscription to Eeysoft Software
Instructure, Salt Lake City, UT \$26,450.00
 - k. Sole Source: National Geographic/Cengage
Purchase textbooks and e-books for Adult Education students
National Geographic/Cengage, Independence, KY \$24,000.00/year
 - l. Sole Source: New Readers Press
Purchase textbooks and e-books for Adult Education students
New Readers Press, Syracuse, NY \$30,000.00/year
9. Approval of Treasurer’s Report
 10. Approval of Financial Report
 11. Board of Trustee Approval of Intergovernmental Agreement between Forest Preserve District of Will County and Joliet Junior College
 12. Board of Trustee Approval of Summer and Fall 2021 Online Fee Recommendation
 13. Second Reading Board Policy 1.02.00 Philosophy, Mission and Strategy
 14. Second Reading Board Policy 2.02.04 Emerita/Emeritus
 15. Second Reading Board Policy 10.01.00 Information Security Governance
 16. Approval and Third Reading of Board Policy 10.01.07 Account Lifestyle