

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: August 5, 2021
SUBJECT: Board of Trustees Meeting, August 5, 2021: Summary of Action Items

The Board recognized and honored the following:

1. Board of Trustees approval of Hispanic Heritage Month Proclamation
2. Recognition of Retiree Mark Krueger
3. Recognition of Retiree Diane Vlna
4. Recognition of Retiree Janice Reedus
5. Recognition of Retiree Robert Tuskey
6. Recognition of Retiree Nancy Heye

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting June 23, 2021
2. Review of board retreat notes of June 16, 2021
3. President recommends approval of correction to title of interim associate dean, arts & sciences
4. President recommends acceptance of retirement of senior director, business and auxiliary services
5. President recommends acceptance of resignation of dean, applied arts, workforce development and training
6. President recommends approval of appointment of dean, arts & sciences
- ~~7. President recommends approval of creation and posting of new position for Executive Vice President~~ Pulled
8. President recommends approval of appointment of one full-time assistant professor, technical (tenure track)
9. President recommends approval of appointment of one full-time assistant professor, technical (tenure track)
10. President recommends approval of the correction of the appointment of one full-time professor, social and behavioral sciences (tenure track)
11. President recommends approval of the resignation of one full-time professor of natural sciences and physical education
12. President requests acceptance of the report on replacement of full and part-time classified employees, as presented
13. The President recommends approval to pay the listing of bills for the period ending June 30 and July 31, 2021 as presented
14. The president recommends approval to awards bids/contracts as follows under Business Services:
 - a. Bid: G-Building Asbestos Abatement
Abatement of asbestos at G-Building
Husar Abatement, Franklin Park, IL \$82,000.00
 - b. Consortium: Fire Extinguisher Maintenance
Provide regular and ongoing inspection and maintenance of fire extinguishers
Cintas Corporation, Lombard, IL \$35,957.78

- c. Consortium: Microsoft Campus Agreement
Purchase campus-wide Microsoft software license
CDW-G, Vernon Hills, IL \$328,849.42/year
- d. Contractual Service: ION Professional eLearning Programs
Purchase professional development course seats
University of Illinois, Champaign, IL \$30,000.00
- e. Contractual Service: Cornerstone (formerly SABA) (over 10% of previously approved amount)
Renew software licensing for employee performance evaluations
Cornerstone, Santa Monica, CA \$42,708.78
- f. RFP: Biometric Screening
Provide onsite employee wellness testing/screening program
Empower Health, Aurora, IL \$85.00/participant
- g. Sole Source: CIDI Labs
Renew the subscription for an instructional design tool
Cidi Labs, Salt Lake City, UT \$34,086.00
- h. Sole Source: Course Materials/Medical Supplies for Resale
Purchase course materials/medical supplies for resale in the Bookstore
Swift River, Nashville, TN As-needed
Optum 360, Chicago, IL As-needed
Wolters Kluwer Legal & Regulatory, Frederick, MD As-needed
Pocket Nurse, Monaca, PA As-needed
Meridy's, Vidalia, GA As-needed
- i. Sole Source: Digitalis Education Solutions, Inc.
Replacement of dome projector and software in Planetarium
Digitalis Education Solutions, Bremerton, WA \$85,000.00
- j. Sole Source: Smarter Services, LLC
Renew access to online learning readiness indicator
Smarter Services, LLC, Prattville, AL \$8,721.00/year
- k. Sole Source: Zendesk
Utilization of the web-based support management system
Zendesk, San Francisco, CA \$9,924.00/year

15. Approval of Treasurer's Report

16. Approval of Financial Report

17. Board of Trustees approval of Capital Development Board J-Building Elevators Replacement

18. Board of Trustees approval of Treasurers Bond

19. Approval of Presidential Search Process

20. Second Reading Board Policy 2.01.02 Nepotism
21. Second Reading Board Policy 2.01.03 Whistleblower Protection
22. Second Reading Board Policy 2.01.10 Governmental Ethics and Gift Ban Act
23. Second Reading Board Policy 2.01.11 Conflicts of Interest
24. Second Reading Board Policy 3.02.02 Out of District Residents
25. Second Reading Board Policy 3.03.03 Partial Tuition Support
26. Second Reading Board Policy 4.17.00 Final Exams
27. Approval and Third Reading of Board Policy 1.45.05 Electronic Attendance at Meeting
28. Approval and Third Reading of Board Policy 8.03.02 College Expenditures
29. Approval of review of executive session minutes