

TO: The College Community  
FROM: Dr. Judy Mitchell  
DATE: March 10, 2021  
SUBJECT: Board of Trustees Meeting, March 10, 2021: 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 17, 2021
2. Approval of minutes for special meeting February 9, 2021
3. President requests acceptance of resignation of Temporary Dean, Arts & Sciences
4. President requests acceptance of the report on replacement of full and part-time classified employees, as presented
5. The President recommends approval to pay the listing of bills for the period ending February 28, 2021 as presented
6. The president recommends approval to awards bids/contracts as follows under Business Services:
  - a. Contractual Service: Microsoft Campus Agreement (over 10% of previous approved amount)  
Purchase additional Microsoft licenses  
Zones, LLC, Auburn, WA \$27,368.40
  - b. ~~Professional Service: Baker Tilly Virchow Krause Item pulled~~  
~~Provide audit services to the college~~  
~~Baker Tilly US, LLP, Oak Brook, IL~~ \$76,500.00
  - c. Sole Source: American Academy of Professional Coders  
Purchase licenses ad instructor/student materials  
American Academy of Coders, Salt Lake City, UT \$30,000.00
  - d. Sole Source: Aldi  
Purchase gift cards to supply at-need students with food due to the COVID-19 Pandemic  
Aldi Food Stores, Batavia, IL \$2,000/month
  - e. Sole Source: L & L X-Ray  
Renew the preventative and emergency service contract  
L&L X-Ray Services, Inc., Lakemoor, IL \$32,000.00/year
7. Approval of Treasurer's Report
8. Approval of Financial Report
9. Board of Trustee Approval of Intergovernmental Agreement between Forest Preserve District of Will County and Joliet Junior College
10. Board of Trustee Approval of Summer and Fall 2021 Online Fee Recommendation
11. Motion for censure

12. Second Reading Board Policy 10.01.07 Account Lifestyle
13. Approval and Third Reading of Board Policy 10.01.05 Incident Response
14. Approval and Third Reading of Board Policy 13.05.01 International Travel
15. Approval and Third Reading of Board Policy 4.19.00 Students' Rights to Final Course Grade Appeal
16. Approval and Third Reading of Board Policy 2.01.06 Discipline (Non-Union Employees)