

TO: The College Community  
FROM: Dr. Judy Mitchell  
DATE: February 17, 2021  
SUBJECT: Board of Trustees Meeting, February 17, 2021: Summary of Action Items

The Board recognized and honored the following:

1. Resolution of recognition of Rich Rivera
2. Board of Trustees approval of naming Centennial Drive to Richard T. Rivera Way
3. Proclamation designating March as Women’s History Month
4. Recognition of Retiree Susan Goreham
5. Recognition honoring Retiree Elizabeth Collins

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting January 20, 2021
2. Approval by Chairman Wunderlich, Trustee Mahalik, and Trustee Morales (Electoral Board Members) of minutes of special meeting of the electoral board committee of Joliet Junior College
3. Recommending approval of retirement date as requested by one administrator
4. President recommends tenure for four faculty members
5. President recommends fourth year extension for one non-tenured faculty member
6. President recommends reappointment of twelve non-tenured faculty members
7. President recommends approval of workers compensation settlement case number: W002678504, W002678506, W002679890
8. President requests acceptance of the report on replacement of full and part-time classified employees, as presented
9. The President recommends approval to pay the listing of bills for the period ending January 31, 2021 as presented
10. The president recommends approval to awards bids/contracts as follows under Business Services:
  - a. Bid – A&S AHU’s & Miscellaneous HVAC Projects  
Replace air handling units in buildings A & S and complete other miscellaneous HVAC projects at Main Campus  
Commercial Mechanical, Inc., Chicago, IL \$768,000.00
  - b. Bid – Respiratory Therapy Equipment  
Purchase equipment and supplies for the startup of the new Respiratory Therapy Program  
Medline Industries, Vernon Hills, IL \$80,874.35  
DiaMedical USA, West Bloomfield, MI \$51,130.38  
Henry Schein, Melville, NY \$45,396.63  
Covidien Sales, LLC, Mansfield, MA \$40,200.00  
Taza Supplies, Naperville, IL \$11,788.60
  - c. Bid – Respiratory Therapy Build-Out  
Select a general contractor for the Respiratory Therapy build-out  
Reed Illinois Corporation, Chicago, IL \$1,222,530.00

- d. Bid – Veterinary Technology Program Supplies  
Obtain a supplier for standard items utilized by the Veterinary Technology Program  
MWI Veterinary Supply, Boise, ID \$24,963.76/year
  
- e. Contractual Service – Smarthinking  
Purchase of online tutoring hours  
Pearson Education, Bloomington, MN \$70,000.00
  
- f. Sole Source – Burlington English  
Renew the licenses for the online English language acquisition and literacy software  
Burlington English, Boca Raton, FL \$38,400.00
  
- g. Sole Source – Essential Education (over 10% of previously approved amount)  
Renew Essential Education licenses  
Essential Education, Corvallis, OR \$6,000.00
  
- h. Sole Source – ExamSoft (over 10% previously approved amount)  
Provide remote proctoring services  
ExamSoft Worldwide, Dallas, TX \$38,515.00

- 11. Approval of Treasurer’s Report
- 12. Approval of Financial Report
- 13. Second Reading Board Policy 10.01.05 Incident Response
- 14. Second Reading Board Policy 13.05.01 International Travel
- 15. Second Reading Board Policy 4.19.00 Students’ Rights to Final Course Grade Appeal
- 16. Second Reading Board Policy 2.01.06 Discipline (Non-Union Employees)
- 17. Approval and Third Reading of Board Policy 2.16.01 Drug and Alcohol Testing