

TO: The College Community  
FROM: Dr. Judy Mitchell  
DATE: February 16, 2022  
SUBJECT: Board of Trustees Meeting, February 16, 2022: Summary of Action Items

The Board recognized and honored the following:

1. Proclamation designating March as Women’s History Month
2. Recognition of Retiree Pat Christianson
3. Recognition of Retiree Karen Greaves
4. Recognition of Retiree Elizabeth Budd
5. Recognition of Retiree Mary Rekar

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting January 19, 2022
2. Review of CCW board work training notes of December 15, 2021
3. President recommend tenure for five faculty members
4. President recommends reappointment of fifteen non-tenured faculty members
5. President recommends to not grant tenure to one non-tenured faculty member
6. President recommends non-reappointment of one non-tenured faculty member
7. President recommends approval of the compensation study salary increases for full-time administrators, professional and non-union support staff
8. President recommends approval of college paid option days during winter break for full-time administrators, professional and non-union support staff
9. President recommends approval of tuition reimbursement program for full-time administrators, professional and non-union support staff
10. President recommends approval of educational degree achievement program for full-time administrators, professional and non-union support staff
11. President requests acceptance of the classified staff report that includes new hires, replacements and separations
12. Approval of revisions to the School Calendar for 2021-2022
13. Approval of revisions to the School Calendar for 2022-2023
14. Approval of revisions to the School Calendar for 2023-2024
15. Approval of revisions to the School Calendar for 2024-2025
16. Approval of revisions to the School Calendar for 2027-2028
17. The President recommends approval to pay the listing of bills for the period ending January 31, 2022 as presented
18. President recommends approval to award bids/contracts as follows under Business Services:
  - a. Consortium: A-1 Corporate Hardware – Campus Police  
Purchase door access hardware and cameras  
A-1 Corporate Hardware, Springfield, IL \$127,185.95
  - b. Contractual Service: Cleared4 – (Over 10% of previous approved amount)  
Monthly fees for messaging  
Cleared4, Water Mill, NY \$15,500.00

- c. Contractual Service: Workforce Innovation and Opportunity Act (WIOA) Training Services
  - Provide training services for WIOA clients
  - 160 Driving Academy, Crest Hill, IL As-needed
  - Advantage Driver Training Joliet, IL As-needed
  - Genesis Healthcare Institute, LLC, Romeoville, IL As-needed
  - Illinois Welding School, Romeoville, IL As-needed
  - MicroTrain, Lombard, IL As-needed
  
- d. Sole Source: Assessment Technologies Institute
  - Purchase software for nursing students
  - Assessment Technologies Institute, Leawood, KS \$30,985.00
  
- e. Sole Source: Electrical/Electronic Automated Systems Lab Expansion
  - Purchase robots, programmable logic controller trainers, and workstations for electrical/electronic automated systems lab remodel
  - Aidex Corporation, Rossville, IN \$155,288.00
  - Englewood Electric Supply Company, Woodridge, IL \$34,000.00
  - Steiner Electric, Elk Grove Village, IL \$65,000.00
  
- f. Sole Source: Simformation
  - Purchase agricultural machinery simulator systems
  - Simformation, LL, Peoria, IL \$110,261.79

- 19. Approval of Treasurer's Report
- 20. Approval of Financial Report
- 21. Board of Trustees Approval of Tuition Increase Recommendation
- 22. Board of Trustees Approval of Respiratory Therapy Variable Tuition Rate
- 23. Board of Trustees Approval of Course Fees effective Fall 2022
- 24. Approval and Third Reading Board Policy 01.27.00 Committees of the Board
- 25. Approval and Third Reading Board Policy 01.65.00 Policy Amendments
- 26. Approval and Third Reading Board Policy 05.01.00 Institutional Compliance