

TO: The College Community  
FROM: Dr. Judy Mitchell  
DATE: January 19, 2022  
SUBJECT: Board of Trustees Meeting, January 19, 2022: Summary of Action Items

The Board recognized and honored the following:

1. Proclamation designating February as African American History Month
2. Proclamation designating February as Career and Technical Education Month
3. Resolution honoring Dr. Peter Nichols

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting December 8, 2021
2. President recommends approval of appointment of senior director, business and auxiliary services
3. President recommends acceptance of resignation of director, technology support services
4. President recommends approval of appointment of interim, director, technology support services
5. President recommends approval of start date correction of one full-time assistant professor, technical (tenure track)
6. President recommends approval of acceptance of Juneteenth as a recognized annual paid holiday beginning Monday, June 20, 2022
7. President requests acceptance of the classified staff report that includes new hires, replacements and separations
8. President recommends approval to pay the listing of bills of the period ending December 31, 2021 as presented
9. The president recommends approval to awards bids/contracts as follows under Business Services:

- a. Bid – Dump Truck  
Purchase of replacement salt truck  
Arch Equipment Group, LLC, Troy, IL \$98,065.50
- b. Consortium – CDW-G: Digital Media Production Computers  
Purchase computers for digital media production  
CDW-G, LLC, Vernon Hills, IL \$67,437.27
- c. Consortium – CDW-G: Game Design Hardware  
Provide new computers and televisions for the game design and web design programs  
CDW-G, LLC, Vernon Hills, IL \$77,916.93
- d. Sole Source – Echo Healthcare  
Purchase Lifecast mannequins for the nursing program  
Echo Healthcare, Sarasota, FL \$101,150.00

~~e. Sole Source – Kudo Pulled  
Provide Spanish language translation software  
Kudo, New York, NY \$23,750.00~~

f. Sole Source – UbiSim  
Provide virtual simulations lab experience for nursing students  
UbiSim, Inc., Montreal, Canada \$36,000.00

10. Approval of Treasurer’s Report

11. Approval of Financial Report

12. Approval and Third Reading Board Policy 2.01.05 Victims Economic Security and Safety Act (VESSA)

13. Approval and Third Reading Board Policy 2.01.13 Equal Opportunity in Employment and Education

14. Approval and Third Reading Board Policy 2.04.05 Family and Medical Leave

15. Approval and Third Reading Board Policy 4.13.00 Computation of Credit