

TO: The College Community  
FROM: Dr. Judy Mitchell  
DATE: June 23, 2021  
SUBJECT: Board of Trustees Meeting, June 23, 2021: Summary of Action Items

The Board recognized and honored the following:

1. Recognition of Retiree Susan Prokopeak
2. Recognition of Retiree Jean Tyrell
3. Recognition of Retiree Judy Bucciferro
4. Recognition of Retiree Patricia Mackey

The Board approved or accepted the following:

1. Approval of minutes for special meeting April 28, 2021
2. Approval of minutes for regular monthly meeting May 12, 2021
3. President recommends approval of the FY21 2.75% salary increase for administrators/professional staff
4. President recommends approval of appointment of interim associate dean, arts & sciences
5. President recommends appointment of Treasurer of the district
6. President recommends approval of appointment of on full-time professor, natural science/pe (tenure track)
7. President recommends approval of appointment of one full-time assistant professor, mathematics (tenure track)
8. President recommends approval of appointment of one full-time associate professor, social and behavioral sciences (tenure track)
9. President recommends approval of appointment of one full-time associate professor, mathematics (tenure track)
10. President recommends approval of appointment of one full-time assistant professor, nursing (tenure track)
11. President recommends approval of appointment of one full-time associate professor, technical (tenure track)
12. President recommends approval of appointment of one full-time associate professor, English, philosophy & world languages (tenure track)
13. President recommends approval of an agreement with the technical office support staff council (TOSSC) for collective bargaining agreement
14. President recommends approval of workers compensation settlement case number: 19 WC 35850
15. President recommends approval of workers compensation settlement case number: 20 WC 023774
16. President recommends acceptance of the report on replacement of full and part-time classified employees, as presented
17. President recommends approval to pay the listing of bills for the period ending May 31, 2021
18. The president recommends approval to awards bids/contracts as follows under Business Services:
  - a. Bid: Athletic Training Services Rebid  
Provide sports medicine therapy and other onsite services  
ATI Physical Therapy, Bolingbrook, IL \$240,000.00

- b. Bid: Chemical Waste Disposal  
Provide chemical waste removal and disposal  
Tradebe Environmental, Merrillville, IN \$15,000.00/year
  
- c. Bid: Food Supplies  
Purchase food and non-food items for the Main Campus cafeteria and Culinary Arts  
Department  
Fortune Fish, Bensenville, IL \$18,525.70  
Chef's Warehouse, Chicago, IL \$51,285.97  
US Foods, Streator, IL \$252,325.19
  
- d. Bid: Printing Fall, Spring, & Summer Registration Guides  
Provide printing & mailing services for Registration Guides  
Motr GrafX, LLC \$99,645.00
  
- e. Bid: Students & Employee Online Learning  
Provide web-based platform for student and employee training  
Scenario Learning, LLC, Tampa, FL \$48,006.00
  
- f. Consortium: Infobase Publishing  
Renew two Infobase video streaming subscriptions  
NILRC, Buffalo Grove, IL \$18,505.56/year
  
- g. Consortium: Enhances Audio-Visual Classroom Technology  
Purchase enhances audio visual technology for the colleges' classrooms  
Midwest Computer Products, West Chicago, IL \$760,000.00
  
- h. Contractual Service: Ellucian  
Renew annual maintenance agreements associated with the Colleague Enterprise  
resource system  
Ellucian, Inc., Chicago, IL \$494,902.00
  
- i. Contractual Service: Morris Hospital Paramedic Education Program  
Renew partnership agreement with Morris Hospital  
Morris Hospital, Morris, IL \$144,000.00
  
- j. Contractual Service: REACH Media (over 10% of previously approved amount)  
Renew digital signage software subscription  
REACH Media Network, Eden Prairie, MN \$52,280.00
  
- k. Professional Service: Acquia  
Renewal of cloud-based Drupal web content management system hosting services  
Acquia, Boston, MA \$25,441.00
  
- l. Professional Service: Curry & Associates  
Provide legislative representation on behalf of the college  
Curry & Associates, LLC, Mt. Zion, IL \$5,000.00/month

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| m. | Professional Service: Cyber Liability – Arthur J. Gallagher<br>Provide cyber liability for the college<br>Arthur J. Gallagher, Decatur, IL     | \$90,000.00      |
| n. | Professional Service: MAKSE Group<br>Provide Human Resources consulting services for Workday project<br>MAKSA Group, New York, NY              | \$45,000.00      |
| o. | RFP: Business Recovery Services<br>Provide supplemental business continuity services<br>Agility Recovery Solutions, Denver, CO                 | \$34,344.00      |
| p. | RFP: Cloud Based Unified Communications as a Service (UCAAS)<br>Provide new cloud-based phone system<br>Ring Central, San Mateo, CA            | \$1,476,446.25   |
| q. | Sole Source: ACT Workkeys<br>Purchase assessment tools for students enrolled in the Workforce Development programs<br>ACT, Inc., Iowa City, IA | \$20,000.00/year |
| r. | Sole Source: Bookstore Gift Cards<br>Purchase gift cards to be awarded to students<br>Joliet Junior College Bookstore, Joliet, IL              | \$40,000.00      |
| s. | Sole Source: SARS<br>Purchase SARS licensing and cloud database support<br>Valsoft Corporation, Montreal, Quebec                               | \$10,000.00/year |
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19. Approval of Treasurer’s Report
  20. Approval of Financial Report
  21. Board of Trustees Approval of Budget FY 2022 (NOT ON CONSENT AGENDA)
    - a. Motion to Suspend Rules Temporarily to Allow for Public Comment on FY 2022 Budget
    - b. Motion to Return to Regular Session
    - c. The President Requests Approval of the Administrative Recommendation for the FY 2022 Budget
  22. Board of Trustees approval of resolution to transfer funds from the working cash fund to the education and operations and maintenance fund
  23. Boards Trustees approval of resolution to transfer funds from the education fund to operations & maintenance restricted fund
  24. Board of Trustees approval of resolution to transfer funds from operations and maintenance fund to operations & maintenance restricted fund
  25. Board of Trustees approval of RAMP project
  26. Board of Trustees approval of protection health & safety project – security cameras
  27. Board of Trustees approval of protection health & safety project – keyless entry
  28. Board of Trustees approval of protection health & safety project – replace air handling units
  29. Board of Trustees approval of catholic charities archdiocese of Joliet lease agreement

30. Board of Trustees review of Illinois Environment Protection Agency (IEPA) Intergovernmental Agreement for the Illinois Green Economy Network (IGEN) Grant
31. Second Reading Board Policy 8.03.02 College Expenditures
32. Second Reading Board Policy 1.45.05 Electronic Attendance at Meeting