

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: March 9, 2022
SUBJECT: Board of Trustees Meeting, March 9, 2022: Summary of Action Items

The Board recognized and honored the following:

1. Proclamation designating April as Community College Month
2. Proclamation designating April as Earth Month

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting February 16, 2022
2. President recommends approval of appointment of interim dean, applied arts, workforce education and training
3. President recommends acceptance of resignation of director, marketing and creative services
4. President recommends the approval of appointment of one full-time assistant professor, fine arts (tenure track)
5. President requests acceptance of the classified staff report that includes new hires, replacements and separations
6. The President recommends approval to pay the listing of bills for the period ending February 28, 2022 as presented
7. President recommends approval to award bids/contracts as follows under Business Services:
 - a. Bid: A-Building Storefront Replacement Rebid
Replace window frames and repair leaking storefronts at A-building 3rd floor
CMM Group, Inc., Crown Points, IN \$198,743.00
 - b. Bid: Electrical/Electronic Automated Systems Lab Expansion
Remodel the Electrical/Electronic Automation Systems lab
Rodgers Construction, Manhattan, IL \$175,800.00
 - c. Bid: Electronic Student Account Creation Consulting Services
Provide consulting services for electronic students account creation
Robert Ferrilli, LCC, Haddonfield, NJ \$35,100.00
 - d. Bid: Industrial Maintenance Technology Lab Renovation
Renovation of the Industrial Maintenance Technology lab
Rodgers Construction, Manhattan, IL \$168,200.00
 - e. Bid: Medical Assisting Program Equipment
Purchase of equipment for Medical Assisting program onsite clinical experiences
American 3B Scientific, LP, Tucker, GA \$4,407.38
Anatomy Warehouse, Evanston, IL \$4,928.61
RealityWorks.com, Eau Claire, WI \$12,209.00
 - f. Bid: Unleaded Gasoline & Diesel Fuel – over 10% of previously approved amount
Purchase unleaded gasoline and diesel fuel for bulk deliveries
Al Warren Oil Company, Hammond, IN \$35,000.00
Black Dog Petroleum, Lyons, IL \$30,000.00

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| g. | Contractual Service: TimeClock Plus – over 1-% of previously approved amount
Provide time clock solutions for college employees
TimeClock Plus, San Angelo, TX | \$31,401.00 |
| h. | Professional Service: Salary.com
Provide compensation-related data services
Salary.com, Waltham, MA | \$5,250.00 |
| i. | RFP: Transforming MyJJC Portal to a Hybrid Cloud Architecture
Provide services to transform MyJJC Portal to a hybrid cloud architecture
Sentinel Technology, Downers Grove, IL | \$129,050.00 |
| j. | Sole Source: Laerdal
Purchase Laerdal Nursing Anne simulators
Laerdal, Wappingers Fall, NY | \$40,671.54 |
| k. | Sole Source: Medical Shipment | |
| l. | Purchase Pyxis MedStation enterprise server
Medical Shipment LLC, Skokie, IL | \$85,500.00 |
| m. | Sole Source: Perspectives
Provide organizational development, consulting, and coaching services
Perspectives LTD, Chicago, IL | \$45,000.00 |
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8. Approval of Treasurer’s Report
 9. Approval of Financial Report
 - ~~10. Board of Trustees approval of Kudo Multilingual Meetings Expanded for Campus Use Voted no~~
 11. Approval and Third Reading Board Policy 01.01.00 Governance and Administration
 12. Approval and Third Reading Board Policy 01.35.00 Student Trustee – Qualifications and Selection
 13. Approval and Third Reading Board Policy 01.51.00 Requests for Public Information and Inspection of College Records
 14. Approval and Third Reading Board Policy 03.02.04 International Students on F1 Visas
 15. Approval and Third Reading Board Policy 03.04.01 Financial Aid
 16. Approval and Third Reading Board Policy 03.05.01 Scholarships and Awards
 17. Approval and Third Reading Board Policy 12.01.00 Environmental Health and Safety
 18. Approval and Third Reading Board Policy 13.01.00 Purchasing