

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: May 12, 2021
SUBJECT: Board of Trustees Meeting, May 12, 2021: Summary of Action Items

The Board recognized and honored the following:

1. Recognition of Retiree Bev Cavanaugh
2. Recognition of Retiree Phil Spencer
3. Recognition of Retiree Mike Brncick
4. Recognition of Retiree Grover Grant Alexander
5. Recognition of Retiree Stephen Buck
6. Recognition of Retiree Jim Coleman
7. Recognition of Retiree Charlotte Garrabrant
8. Recognition of Retiree Susan Krause
9. Recognition of Retiree Mary Magruder
10. Recognition of Retiree Michael Sullivan
11. Recognition of Retiree Oksana Alfredson
12. Recognition of Retiree Linda Thompson
13. Juneteenth Proclamation

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting April 14, 2021
2. President recommends approval of the FY21 2.75% salary increase for administrators/professional staff
3. President recommends approval of retirement as requested by one faculty member
4. President recommends approval of a change in retirement date as requested by one faculty member
5. President recommends approval of the FY21 2.75% salary increase for eligible non-union support staff
6. President recommends approval of FY21 2.75% salary increase for eligible non-union part-time staff
7. President recommends approval of a pay for performance plan for non-union employees for FY22
8. President requests acceptance of the report on replacement of full-time and part-time classified employees, as presented
9. President requests approval of correction memo on faculty salary schedule columnar advancement
10. Associate of Applied Science – Respiratory Care (AAS 79 hours)
11. President recommends approval to pay the listing og bills for the period ending April 30, 2021 as presented
12. The president recommends approval to awards bids/contracts as follows under Business Services:
 - a. Bid: City Center Site Work
Perform site work at City Center Campus
D Construction, Inc., Coal City, IL \$724,334.46

- b. Bid: Culinary Arts Student Cutlery Kits & Pastry Sets
Purchase of quality student cutlery sets and pastry kits
Mercer Tool Corp., Ronkonkoma, NY \$465.56/kit
- c. Bid: Fertilization & Weed Control Services
Provide fertilization & weed control services at Main Campus, Romeoville Campus,
and Weitendorf Campus
TruGreen Limited Partnership LLC, Plainfield, IL \$19,131.00
- d. Bid: Natural Areas Restoration
Natural areas restoration at Main Campus
Pizzo & Associates, LTD, Leland, IL \$298,975.44
- e. Bid: Natural Gas Supplier
Natural gas supplier
Nicor Enerchange, Lisle, IL as-needed
- f. Contractual Service: Blue Cross Blue Shield Administrative Services Only (ASO) for
Medical and Dental
Provide claims administration for employee medical (PPO) and dental insurance plans
Blue Cross Blue Shield, Chicago, IL \$407,773.00
- g. Contractual Service: Blue Cross Blue Shield Benefit Plan Administration for HMO
Provide fully insured HMO plan for eligible employees
Blue Cross Blue Shield, Chicago, IL \$850,152.00
- h. Contractual Service: Symetra
Provide stop-loss coverage for the college's self-funded employee health insurance
(PPO) plan
Symetra, Bellevue, WA \$606,725.00
- i. Professional Service: Property, Casualty, Liability and Educator's Legal Liability
Purchase property and casualty insurance
Arther J Gallagher, Decatur, IL \$554,015.00
- j. Professional Service: The William Everett Group
Engage the services of a program manager to assist in the implementation of the
college's ERP modernization program
The William Everett Group, Chicago, IL \$835,200.00
- k. RFP: Promotional Items
Purchase Promotional Items \$20,000.00/year
4Imprint, Oshkosh, WI as-needed
Authentic Promotions, Carmichael, CA as-needed
Bienali Promotions, Highland Park, IL as-needed
Blink Marketing, Franklin, TN as-needed
Exhibit Art, Wichita, KS as-needed
LinJen Promotions, Orland Park, IL as-needed

- l. Sole Source: EAB Global, Inc.
Purchase Community College Executive Forum membership
EAB Global, Inc., Washington, DC \$30,500.00/year
 - m. Sole Source: Echo Healthcare (Lifecast)
Purchase two Lifecast manikins
Echo Healthcare, Bradenton, FL \$40,000.00
 - n. Sole Source: Overdrive
Renewal of services provided by the Overdrive platform and purchase of materials
Overdrive, Cleveland, OH \$19,500.00/year
 - o. Sole Source: RedShelf
Purchase digital course materials
Redshelf, Chicago, IL \$2,000,000.00
- 13. Approval of Treasurer's Report
- 14. Approval of Financial Report
- 15. Board of Trustees Approval of Resolution providing for the issue of not to exceed \$39,000,000
General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021
- 16. Board of Trustees Approval of Capital Development Board Air Handler Replacements
- 17. Board of Trustees Adoption of the FY22 Tentative Budget
- 18. Second Reading Board Policy 1.45.05 Electronic Attendance at Meeting
- 19. Approval and Third Reading Board Policy 1.02.00 Philosophy, Mission and Strategy
- 20. Approval and Third Reading Board Policy 2.02.04 Emerita/Emeritus
- 21. Approval and Third Reading Board Policy 10.01.00 Information Security Governance
- 22. Approval of Expedited First and Final Reading of Board Policy 2.01.20 Pay for Performance