TO: The College Community FROM: Dr. Judy Mitchell DATE: November 10, 2021 SUBJECT: Board of Trustees Meeting, November 10, 2021: Summary of Action Items

The Board recognized and honored the following:

1. Recognition of Retiree Leonore Neary

Forward Space, Chicago, IL

The Board approved or accepted the following:

- 1. Approval of minutes for regular monthly meeting October 20, 2021
- 2. President recommends approval of retirement as requested by one faculty member
- 3. President recommends approval of retirement as requested by one faculty member
- 4. President recommends approval of appointment of one full-time assistant professor, health and public services (tenure track)
- 5. President recommends approval of appointment of one full-time assistant professor, mathematics (tenure track)
- 6. President recommends approval of retirement as requested by one faculty member
- President recommends approval of workers compensation settlement case number: 17 WC 23184 & 18 WC 19398
- 8. President requests acceptance of the classified staff report that includes new hires, replacement and separations
- 9. President recommends faculty salary schedule columnar advancement in accordance with current contractual agreement
- 10. Board of Trustees approval of revised school calendar for academic year 2022-2023
- 11. President recommends approval to pay the listing of bills for the period ending October 31, 2021 as presented
- 12. The president recommends approval to awards bids/contracts as follows under Business Services:
 - a. Bid Policy & Procedure Tracking Software
 Provide a policy and procedure management software tool
 Navex Global, Lake Oswego, OR
 \$7,000.00 implementation + \$13,000.00/year
 - b. Consortium Canvas Learning Management System Renew Canvas Learning Management System Instructure, Salt Lake City, UT
 c. Consortium – Campus Police Renovation Furniture Provide furniture for the Campus Police renovation project Forward Space, Chicago, IL
 d. Consortium – Campus Police Renovation Lockers Provide lockers for the Campus Police renovation project Bradford Systems, Elmhurst, IL
 e. Consortium – North Campus Cisco and Security Lab Furniture Provide furniture for Cisco lab and Cyber Security classrooms

\$91,901.13

f	 Contractual Service – Career Step, LLC Provide online medical billing and coding training courses Career Step, LLC, Lehi, UT 	\$25,000.00	
Ę	. Contractual Service – Legat Architects (over 10% of previously approved am	•	
	Architectural service for the Campus Police renovation project Legat Architects, Gurnee, IL	\$93,508.30	
ł	 Sole Source – AwardSpring Continue the use of scholarship solutions software AwardSpring, Chicago, IL 	\$24,050.00	
i	Sole Source – CollegeNet		
	Renew 25Live academic scheduling software		
	CollegeNet, Inc., Portland, OR	\$86,889.00	
i	Sole Source – Laerdal Medical Corporation		
,	Purchase SimMan Essential Manikin for the Respiratory Therapy Program		
	Laerdal Medical Corp., Wappingers Falls, NY	\$54,173.29	
13. Approval of Treasurer's Report			
14. Approval of Financial Report			
15. Motion to suspend rules temporarily to allow for Public Comment on Tax Levy			
16. Public Comment			
17. Motion to return to regular session			
 President request approval to Tax Levy Board of Trustees approval of Abatement of Taxes for the 2013A General Obligation Refunding 			
Bonds Bond Issue			
20. Board of Trustees approval of Abatement of Taxes for the 2018 General Obligation Alternative			
Revenue Bond Issue			
21. Board of Trustees approval of Abatement of Taxes for 2021 General Obligation Refunding Bonds Issue			
22. Board of Trustees approval of Resolution to Transfer Funds from the Working Cash Fund to			
Education and Operations and Maintenance Fund			
23. Board of Trustees approval of PDV Midwest Lemont Refinery Property Tax Agreement			
24. Board of Trustees approval of GE-Hitachi Nuclear Energy LLC (Coal City Areas) IGA for Property Tax/EAV			
25. Acknowledgement of Audit – Fiscal Year Ending June 30, 2021			
26. Approval and Third Reading Board Policy 11.13.00 Use of Force			
27. Approval and Third Reading Board Policy 12.03.00 Emergency Medical Personal Injury			
 Approval and Third Reading Board Policy 12.04.00 Bloodborne Pathogens Approval of destruction of tapes 			
29. Appr	oval of destruction of tapes		