

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: October 20, 2021
SUBJECT: Board of Trustees Meeting, October 20, 2021: Summary of Action Items

The Board recognized and honored the following:

1. Board of Trustees approval of Native American Heritage Month Proclamation

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting September 8, 2021
2. Approval of minutes for special meeting October 7, 2021
3. President recommends acceptance of resignation of director, workforce education
4. President recommends approval of appointment of executive vice president
5. President recommends approval of mutual separation of vice president of finance and administrative services
6. President recommends approval of tenure for two faculty members
7. President requests acceptance of the classified staff report that includes new hires, replacement and separations
8. President recommends approval to pay the listing of bills for the period ending September 30, 2021 as presented
9. The president recommends approval to awards bids/contracts as follows under Business Services:

- a. Consortium: Campus Police Pursuit Vehicle
Provide a new pursuit vehicle for campus police
Morrow Brothers, Greenfield, IL \$43,460.00
- b. Consortium: Cyber Security Networking Program Computers
Provide computers for the cyber security networking program
CDW, Vernon Hills, IL \$108,090.50
- ~~c. Contractual Service: Records Consultants, Inc. (RCI) Strike
Renew the fixed asset inventory agreement
Records Consultants, Inc., San Antonio, TX \$68,500.00~~

10. Approval of Treasurer's Report
11. Approval of Financial Report
12. Board of Trustees Approval to Adopt the Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2021
13. Board of Trustees approval of Cleared4 Subscription Agreement
14. Board of Trustees approval of Agreement between JJC and Forest Preserve District of Will County
15. Approval and Third Reading Board Policy 4.27.00 Use of Cadaver Images
16. ~~Approval and Third Reading Board Policy 12.01.00 Environmental Health and Safety~~ Pulled back to committee for review
17. Approval and Third Reading Board Policy 12.02.00 Insurance

~~18. Approval and Third Reading Board Policy 12.05.00 Exposure Control Plan~~ Pulled back to committee for review