

TO: The College Community  
FROM: Dr. Judy Mitchell  
DATE: September 8, 2021  
SUBJECT: Board of Trustees Meeting, September 8, 2021: Summary of Action Items

The Board recognized and honored the following:

1. Board of Trustees approval of Disability Employment Awareness Month Proclamation
2. Recognition of Retiree Tina Kosicek
3. Recognition of Retiree Kathleen Derrig

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting August 5, 2021
2. Approval of minutes for special meeting August 25, 2021
3. President recommends approval of appointment of dean, nursing, health and public services
4. Recommending the approval of retirement extension agreement for college president, as requested
5. President recommends establishment of one new full time administrator position titled executive vice president
6. President recommends approval of retirement as requested by one faculty member
7. President recommends the establishment of one new full time support position titles sr. administrative assistant
8. President requests acceptance of the classified staff report that includes new hires, replacements and separations
9. President recommends approval to pay the listing of bills for the period ending August 31, 2021 as presented
10. The president recommends approval to awards bids/contracts as follows under Business Services:

- |   |                |
|---|----------------|
| a. Bid: Campus Police Renovation  |                |
| Renovate Campus Polic   |                |
| Henry Brothers, Hickory Hills, IL   | \$2,914,000.00 |
| Commercial Mechanical, Dulap, IL  | \$1,680,00.00  |
| Indicom Electric, Rockdale, IL  | \$919,500.00   |
| Cryer & Olsen Mechanical, Joliet, IL  | \$285,489.00   |
|   |                |
| b. Bid: Cisco Smartnet Renewal  |                |
| Renew the college's annual Cisco Smartnet support                                   |                |
| Xerox Business Solutions Midwest, Bolingbrook, IL                                   | \$92,321.46    |
|   |                |
| c. Bid: Elevator Maintenance  |                |
| Provide elevator maintenance services for Main, City Center and Romeoville campuses |                |
| Total Elevator Service, Plainfield, IL  | \$56,000.00    |
|   |                |
| d. Bid: Food Supplies (over 10% previous approved amount)                           |                |
| Purchase food and non-food supplies   |                |
| US Foods, Streator, IL  | \$338,000.00   |
| Chef's Warehouse, Chicago, IL   | \$53,000.00    |

- e. Bid: Uniform & Linen Laundry Services  
Provide uniform & linen laundry services to culinary and food services  
Ajax Uniform Rental, Inc., Shorewood, IL (Culinary) \$17,436.10/year  
Ajax Uniform Rental, Inc., Shorewood, IL (Food Services) \$5,385.76/year
- f. Consortium: CARLI (over 10% of previous approved amount)  
Renew the CARLI membership and database subscription  
CARLI, Champaign, IL \$79,471.08
- g. Contractual Service: Presidential Search  
Obtain consulting services for the Presidential search for Joliet Junior College  
Pauly Group, Springfield, IL \$40,000.00
- h. RFP: Flexible Spending Accounts (FSA) & Cobra  
Provide flexible spending account and Cobra services  
Flex, Chicago, IL \$14,543.45/year
- i. Sole Source: Backupify  
Renew Backupify cloud backup Office365 service  
Datto-Backupify, Norwalk, CT \$2,000/month
- j. Sole Source: Joliet Junior College Bookstore  
Purchase gift cards for students  
Joliet Junior College, Joliet, IL \$30,000.00

11. Approval of Treasurer's Report
12. Approval of Financial Report
13. Board of Trustees Approval of Village of Plainfield TIF Extension Intergovernmental Agreement
14. Second Reading Board Policy 4.27.00 Use of Cadaver Images
15. Second Reading Board Policy 12.01.00 Environmental Health and Safety
16. Second Reading Board Policy 12.02.00 Insurance
17. Second Reading Board Policy 12.05.00 Exposure Control Plan
18. Approval and Third Reading Board Policy 2.01.02 Nepotism
19. Approval and Third Reading Board Policy 2.01.03 Whistleblower Protection
20. Approval and Third Reading Board Policy 2.01.10 Governmental Ethics and Gift Ban Act
21. Approval and Third Reading Board Policy 2.01.11 Conflicts of Interest
22. Approval and Third Reading Board Policy 3.02.02 Out of District Residents
23. Approval and Third Reading Board Policy 3.03.03 Partial Tuition Support
24. Approval and Third Reading Board Policy 4.17.00 Final Exams