

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: April 13, 2022
SUBJECT: Board of Trustees Meeting, April 13, 2022: Summary of Action Items

The Board recognized and honored the following:

1. Proclamation designating May as Asian American and Pacific Islander Heritage Month
2. Recognitions of Retiree David Harney
3. Recognitions of Retiree Mary Beth Luna
4. Recognitions of Retiree Kimberly Karlberg
5. Recognitions of Retiree Duane Stonich
6. Recognitions of Retiree Nancy Collins
7. Recognitions of Retiree Catherine Anderson
8. Recognitions of Retiree Danielle Lisecki
9. Recognitions of Retiree Kyle Richardson

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting March 9, 2022
2. Approval of minutes for special meeting March 10, 2022
3. Approval of minutes for special meeting March 14, 2022
4. Approval of minutes for special meeting March 17, 2022
5. Approval of minutes for special meeting March 18, 2022
6. Approval of minutes for special meeting March 23, 2022
7. Approval of minutes for special meeting March 28, 2022
8. President recommends approval of appointment of department chairs, 2022-2023
9. President recommends approval of appointment of associate dean, arts & science
10. President recommends approval of appointment of vice president, student development
11. President recommends approval of sabbatical leave for one faculty member
12. President recommends approval of salary placement correction of one full-time assistant professor, mathematics (tenure track)
13. President recommends approval of collective bargaining agreement with the Joliet United Adjuncts Coalition, IEA-NEA
14. President requests acceptance of the report on replacement of full-time and part-time classified employees as presented
15. President requests approval of faculty columnar advancement schedule
16. The President recommends approval to pay the listing of bills for the period ending March 31, 2022 as presented
17. President recommends approval to award bids/contracts as follows under Business Services:
 - a. Bid: Cots & Chest Compression Systems
Purchase of health & public services equipment for academic use
Divergent Alliance, Algonquin, IL \$10,622.34
Henry Schein, Melville, NY \$9,672.29
School Health Corporation, Hanover Park, IL \$14,712.57
 - b. Bid: Diagnostic Medical Sonography Program Equipment
Purchase of health & public services equipment for academic use

	AnatomyWarehouse.com, Evanston, IL	\$4,542.00
	Auxo Medical LLC., Soddy Daisy, TN	\$47,610.00
	GTSimulators, Davie, FL	\$73,523.00
	Image Monitoring USA Inc., Buffalo, NY	\$112,350.00
	Limbs & Things, Inc., Savannah, GA	\$9,790.00
	Probo Medical, Tampa, FL	\$82,500.00
c.	Bid: Parking Lot Improvements Provide labor, materials, tools, and equipment for parking lot improvements at Main and Romeoville campuses Orange Crush, LLC, Hillside, IL	\$268,014.00
d.	Bid: Portable X-Ray Machines Purchase two new and one refurbished portable x-ray machine Mobile-CR, Chicago, IL	\$127,000.00
e.	Consortium: Illinois Century Network Provide intranet and internet broadband service Illinois Century Network, Springfield, IL	\$60,000.00
f.	Consortium: Medical Assisting Program Equipment Provide digital eye/ear training sets and spirometers Medline Industries, Inc., Palatine, IL	\$27,732.70
g.	Contractual Service: BCS Provide stop-loss coverage for the college's self-funded employee health insurance (PPO) plan BCS, Oakbrook Terrace, IL	\$532,584.00
h.	RFP: Audit Services Provide audit services to Joliet Junior College Sikich LLP, Naperville, IL	Year 1 – \$71,000.00 Year 2 – \$73,130.00 Year 3 – \$75,320.00
i.	RFP: Medical & Dental Administration Provide claims administration for employee medical (PPO and HMP) and dental insurance BlueCross BlueShield, Chicago, IL	\$1,491,012.00
j.	Sole Source: Aeolic Consulting Provide workday implementation consulting services Aeolic Consulting, LLC., San Francisco, CA	\$30,200.00
k.	Sole Source: Artim Laboratory equipment for physics of sound, music, and hearing class Artim, Vienna, Austria	\$52,111.00

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| <ul style="list-style-type: none"> I. Sole Source: Englewood Electrical Supply Company <li style="padding-left: 20px;">Purchase programmable logic controller trainers for electrical/electronic automation systems lab remodel <li style="padding-left: 20px;">Englewood Electrical Supply Company, Woodridge, IL | <p>\$131,445.20</p> |
| <ul style="list-style-type: none"> m. Sole Source: Trane <li style="padding-left: 20px;">Repair the Trane chiller location in Sub H <li style="padding-left: 20px;">Trane Technologies Inc., Dublin, Ireland | <p>\$134,689.00</p> |
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18. Approval of Treasurer’s Report
 19. Approval of Financial Report
 20. Board of Trustees approval of the City of Morris, Brisbin Road Tax Incremental Financing Districts Intergovernmental Agreement
 21. Board of Trustees Approval of Continuance of American Sign Language Interpreter
 22. Board of Trustees Approval of the Tenth President of Joliet Junior College
 23. Second Reading and Approval Board Policy 02.01.04 Retaliation
 24. Second Reading and Approval Board Policy 02.04.19 Fringe Benefits for Full-Time Administrators and Professional Staff
 25. Second Reading and Approval Board Policy 2.04.20 Fringe Benefits for Full-Time Support Staff (Non-Union)
 26. Second Reading and Approval Board Policy 3.16.00 Student Identification
 27. Second Reading and Approval Board Policy 08.04.00 Local Debt Recovery