

TO: The College Community
FROM: Dr. Clyne Namuo
DATE: August 10, 2022
SUBJECT: Board of Trustees Meeting, August 10, 2022: Summary of Action Items

The Board recognized and honored the following:

1. Board of Trustees approval of Hispanic Heritage Month Proclamation
2. Recognition of Retiree Deborah Dykstra
3. Recognition of Retiree Robert Scott Keller
4. Recognition of Retiree Amy Kittle

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting June 15, 2022
2. Requesting acceptance of resignation of chief human resources officer
3. Recommending appointment of director technology support and media services
4. Recommending appointment of interim chief human resources officer
5. Recommending appointment of the vice president finance and administrative services
6. Recommending the approval of appointment of one full-time assistant professor, natural sciences and pe department (tenure track)
7. Classified staff report includes new hires, replacements and separations
8. The President recommends approval to pay the listing of bills for the period ending June 30 and July 31, 2022 as presented
9. President recommends approval to award bids/contracts as follows under Business Services:
 - a. Bid: City Center Phase 2 Parking Lot Expansion
Parking lot expansion at City Center
D Construction, Inc., Coal City, IL \$563,165.92
 - b. Bid: Prepaid Fuel Card Purchases Rebid
Purchase fuel cards for grant-funded programs
Speedway Prepaid Card, LLC, Enon, OH As-needed
 - c. Bid: Storefront Window Replacement Phase II
Replace window at A-building
Berglund Construction Company, Chicago, IL \$246,000.00
 - d. Sole Source: Aeolic Consulting
Workday implementation consulting services
Aeolic Consulting, San Francisco, CA \$35,000.00
 - e. Sole Source: AVAAP AMS Support
Renew AMS support services for Workday
AAVAP, Columbus, OH \$162,000.00
 - f. Sole Source: EF Johnson
Purchase dispatch radio console
EF Johnson Technologies, Irving, TX \$50,242.68

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| <ul style="list-style-type: none"> g. Sole Source: Microsoft Unified Support
Renew Microsoft unified support
Microsoft, Richmond, WA | <p>\$96,678.00</p> |
| <ul style="list-style-type: none"> h. Sole Source: Resale Merchandise
Purchase merchandise for resale in the JJC bookstore
Freedom Wear Co., Greensville, WI
National Restaurant Association/ServSafe, Chicago, IL | <p>As-needed
As-needed</p> |
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10. Approval of Treasurer’s Report
 11. Approval of Financial Report
 12. Board of Trustees Approval of Molto Properties Tax Abatement (1)
 13. Board of Trustees Approval of Molto Properties Tax Abatement (2)
 14. Approval of Timekeeper
 15. Second Reading and Approval Board Policy 01.10.01 Officers of the Board-Duties (TABLED)
 16. Second Reading and Approval Board Policy 03.11.00 Freedom of Expression
 17. Second Reading and Approval Board Policy 04.25.00 Use of Human Subjects in Research Projects
 18. Second Reading and Approval Board Policy 08.03.00 Authorization of Expenditures
 19. Second Reading and Approval Board Policy 10.01.08 Patch Management
 20. Move to destroy the verbatim record of the closed meetings held on January 27, 2020, February 5, 2020, February 18, 2020, February 20, 2020, February 26, 2020, March 11, 2020, May 13, 2020, June 24, 2020, August 12, 2020; August 26, 2020, and to find that the need for confidentiality exists for all remaining closed session minutes