

TO: The College Community  
FROM: Dr. Judy Mitchell  
DATE: June 15, 2022  
SUBJECT: Board of Trustees Meeting, June 15, 2022: Summary of Action Items

The Board recognized and honored the following:

1. Special Recognitions of Retiree David Matuszewski

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting May 11, 2022
2. Recommending approval of emerita status for college president
3. Requesting acceptance of the resignation of dean, career and technical education
- ~~4. Recommending appointment of director, technology support and media services item stricken~~
5. Recommending the approval of appointment of one full-time assistant professor, natural sciences and pe department (tenure track)
6. Recommending the approval of appointment of one full-time associate professor, health and public services department (tenure track)
7. Recommending the approval of appointment of one full-time associate professor, agricultural, horticultural, and veterinary sciences department (tenure track)
8. Recommending the approval of appointment of one full-time associate professor, natural sciences and pe department (tenure track)
9. Recommending the approval of appointment of one full-time associate professor, fine arts department (tenure track)
10. Recommending the approval of appointment of one full-time assistant professor, technical department (tenure track)
11. Recommending the approval of appointment of one full-time assistant professor, agricultural, horticultural, and veterinary sciences department (tenure track)
12. President requests acceptance of the report on replacement of full-time and part-time classified employees, as presented
13. The President recommends approval to pay the listing of bills for the period ending May 31, 2022 as presented
14. President recommends approval to award bids/contracts as follows under Business Services:
  - a. Bid: Culinary Arts Student Uniforms  
Select a provider for Culinary Arts student uniforms  
New Chef Fashion, Los Angeles, CA As-needed
  - b. Bid: First Aid Kits & Monthly Servicing  
Secure a provider for first aid kits ad monthly restocking  
Cintas, Woodridge, IL As-needed
  - c. Bid: Window Cleaning Services  
Window cleaning services at all college campus locations  
Superior Service Solutions, Inc., Lombard, IL \$31,613.00/year
  - d. Consortium: CARLI (over 10% of previously approved amount)  
Renew the membership and database subscription  
CARLI, Champaign, IL \$95,000.00

- e. Contractual Services: Arthur J. Gallagher  
Renewal of the benefits broker & consulting services  
Arthur J. Gallagher, Rolling Meadows, IL \$283,833.99
  
- f. Contractual Services: Great Lakes Coca Cola Bottling  
Provide beverage services for JJC Food Services and vending machines  
Great Lakes Coca Cola Bottling, Alsip, IL Commission 40.00%  
Institutional Support \$43,500.00
  
- g. Professional Service: Acquia  
Renewal of cloud-based drupal web content management system  
Acquia, Boston, MA \$25,441.00
  
- h. Professional Service: Curry & Associates  
Provide legislative representations on behalf of Joliet Junior College  
Curry & Associates, LLC, Mt. Zion, IL \$60,000.00
  
- i. RFP: Cashiering Solution  
Student payment and cashiering system  
Nelnet Business Solutions, Inc., Lincoln, NE \$180,000.00
  
- j. RFP: Printing Services Rebid  
Build a database of qualified production printing firms  
Craftsman Printing, Birmingham, AL As-needed  
FCL Printing and Mail Solutions, Hardwood Heights, IL As-needed  
Kelvyn Press, Broadview, IL As-needed  
RPM Design, Saint Augustine, FL As-needed
  
- k. Sole Source: Curriculog  
Renew Curriculog course and management tool  
Digital Architecture, Lakeland, FL \$47,970.00
  
- l. Sole Source: Springshare  
Renew Springshare software suite  
Springshare, Miami, FL \$8,989.00/year

15. Approval of Treasurer's Report
16. Approval of Financial Report
17. Board of Trustees Approval of Budget FY 2023
18. Board of Trustees Approval of Resolution to Transfer Funds from the Working Cash Fund to the Education and the Operations and Maintenance Fund
19. Board of Trustees Approval of Resolution to Transfer Funds from Education Fund to Operations & Maintenance Restricted Fund
20. Board of Trustees Approval of Resolution to Transfer Funds from Operations and Maintenance Fund to Operations & Maintenance Restricted Fund
21. Board of Trustees Approval of RAMP Projects

22. First Reading and Approval Board Policy 02.05.00 Out-of-State Employment
23. Second Reading and Approval Board Policy 01.45.00 Meeting of the Board
24. Second Reading and Approval Board Policy 02.01.08 Americans with Disabilities Act and Reasonable Accommodation
25. Second Reading and Approval Board Policy 02.02.00 Personnel
26. Second Reading and Approval Board Policy 03.07.00 Student Participation in College Activities
27. Second Reading and Approval Board Policy 03.12.00 Student Travel
28. Second Reading and Approval Board Policy 03.14.00 Drug-Free Schools and Communities Act