

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: May 11, 2022
SUBJECT: Board of Trustees Meeting, May 11, 2022: Summary of Action Items

The Board recognized and honored the following:

1. Proclamation designating June as Lesbian, Gay, Bisexual, Transgender, Queer or Questioning (LGBTQ+) Pride Month

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting April 13, 2022
2. Recommending approval of the FY23 annual salary increase for administrators/professional staff
3. Recommending appointment of treasurer of the district
4. Recommending appointment of dean, applied arts, workforce education & training
5. Recommending the approval of appointment of one full-time assistant professor, nursing (tenure track)
6. Recommending the approval of appointment of one full-time associate professor, nursing (tenure track)
7. Recommending the approval of appointment of one full-time assistant professor, nursing (tenure track)
8. Recommending the approval of appointment of one full-time assistant professor, culinary arts (tenure track)
9. Recommending the approval of appointment of one full-time assistant professor, agricultural, horticultural & veterinary sciences (tenure track)
10. Recommending the approval of appointment of one full-time assistant professor, social & behavioral sciences (tenure track)
11. Recognition of the withdrawal of appointment of one full-time assistant professor, natural sciences and pe
12. Recommending acceptance of the retirement of one full time professor, business education department
- ~~13. Recommending the approval of appointment of one full-time assistant professor, agricultural, horticultural and veterinary sciences stricken~~
14. Recommending the approval of appointment of one full-time assistant professor, nursing
15. Recommending approval of the FY23 annual salary increase for eligible non-union support staff
16. Recommending approval of the FY23 annual salary increase for eligible non-union part-time staff
17. Recommending approval of workers compensation settlement case number: 18 WC 25605
18. Classified staff report includes new hires, replacements and separations
19. Revision to the 2022-2023 School Calendar
20. The President recommends approval to pay the listing of bills for the period ending April 30, 2022 as presented
21. President recommends approval to award bids/contracts as follows under Business Services:
 - a. Bid: City Center Campus New Roof Access Door & Equipment Stairs
Provide access door & equipment stairs at City Center
Rodgers Construction Corp., Manhattan, IL \$130,800.00

b.	Bid: Miscellaneous Capital Improvement Projects Rebid Replace HVAC units at Main and Romeoville campus Commercial Mechanical, Dunlap, IL	\$242,500.00
c.	Bid: Networking & Cyber Security Lab at Romeoville Campus Expand the networking & cyber security lab Rodgers Construction Corp., Manhattan, IL	\$217,000.00
d.	Consortium: Custodial Supplies Purchase products necessary for cleaning and upkeep of all campuses Facilities Maintenance, LTD dba Home Depot Pro, Atlanta, GA	\$195,000.00
e.	Consortium: Fire Protection System Maintenance Obtain annual service contract for fire protection Convergint Technologies, Schaumburg, IL	\$60,792.00
f.	Contractual Service: Effectv Provide Spanish & English tv commercial spots Effectv, Merrillville, IN	\$135,825.00
g.	Sole Source: Alpha Media Provide radio advertisement for class registration Alpha Media, Crest Hill, IL	\$63,242.00
h.	Sole Source: Chicago Billboards Provide billboard advertisement for class registration and events Chicago Billboards, Naperville, IL	\$26,500.00
i.	Sole Source: Course Materials & Resale Merchandise Purchase course materials and merchandise for resale Various	As-needed
j.	Sole Source: Facebook Advertisement of JJC events and registration periods Facebook, Menlo Park, CA	\$40,000.00
k.	Sole Source: Google AdWords Provide targeted advertisement capabilities to attract visitors to the college's website Google, Chicago, IL	\$110,000.00
l.	Sole Source: HubSpot Provide landing pages and website connectivity to students Hubspot, Cambridge, MA	\$20,544.00
m.	Sole Source: Instructure Provide reporting related to data access in Canvas Instructure, Inc., Salt Lake City, UT	\$18,600.00

- | | | |
|----|---|--------------|
| n. | Sole Source: Telemundo
Provide Spanish tv commercial advertisements
Telemundo, Chicago, IL | \$20,000.06 |
| o. | Sole Source: Turn-It-In, LLC
Provide plagiarism detection software
Turn-It-In, LLC, Oakland, CA | \$153,120.00 |
| p. | Sole Source: Unidos Marketing
Provide tv monitor and billboard advertising
Unidos Marketing Network, Joliet, IL | \$14,400.00 |
| q. | Sole Source: WGN
WGN commercial advertisement for registration
WGN, Irving, TX | \$10,200.00 |
-
22. Approval of Treasurer’s Report
 23. Approval of Financial Report
 24. Board of Trustees approval of the Dresden Nuclear Power Station Real Property Tax Assessment Agreement
 25. Board of Trustees Approval of the Intergovernmental Cooperation Agreement Creating the LSP-Kendall Energy LLC Taxing Bodied Consortium
 26. Board of Trustees Adoption of the FY23 Tentative Budget
 27. Second Reading and Approval Board Policy 01.40.00 Board Travel
 28. Second Reading and Approval Board Policy 01.85.00 Building and Location Identification
 29. Second Reading and Approval Board Policy 03.02.01 Residency
 30. Second Reading and Approval Board Policy 03.02.03 Out of State Residents