

TO: The College Community
FROM: Dr. Clyne Namuo
DATE: November 9, 2022
SUBJECT: Board of Trustees Meeting, November 9, 2022: Summary of Action Items

The Board recognized and honored the following:

1. Recognition of retiree Mary Grisham

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting October 12, 2022
2. Recommending approval of the amendment to the executive vice president's contract
3. Recommending approval of retirement as requested by one faculty member
4. Recommending approval of retirement as requested by one faculty member
5. Recommending approval of retirement as requested by one faculty member
6. Recommending approval of retirement as requested by one faculty member
7. Recommending approval of retirement as requested by one faculty member
8. Recommending approval of retirement as requested by one faculty member
9. Recommending approval of retirement as requested by one faculty member
10. Classified staff report includes new hires, replacements and separations
11. Recommending faculty salary schedule columnar advancement in accordance with current contractual agreement
12. The President recommends approval to pay the listing of bills for the period ending October 31, 2022 as presented
13. President recommends approval to award bids/contracts as follows under Business Services:
 - ~~a. Bid: Fertilization & Weed Control Rebid~~ TABLED
~~Provide fertilization & weed control~~
~~TruGreen Limited Partnership LLC, Plainfield~~ ~~\$82,288.30~~
 - b. Bid: Switch & Wireless replacement
Replace Cisco network switches and wireless access equipment
Sentinel Technologies, Inc., Downers Gove, IL \$469,813.84
 - c. Consortium: A-1 Corporate Hardware
Replace camera equipment at Romeoville campus
A-1 Corporate Hardware, Springfield, IL \$61,086.45
 - d. Consortium: Examity
Purchase online proctoring service
Examity, Newton, MA As-needed
 - e. Consortium: Watermark
Purchase course evaluation software
Watermark Insights LLC, New York, NY \$85,359.35
 - f. RFP: Strategic Planning Consultant
Consulting for strategic plan
CampusWorks Inc., Bradenton, FL \$138,00.00

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| <ul style="list-style-type: none"> g. Sole Source: Blackbaud (over 10% of previously approved amount)
Increase current contract to include financial edge
Blackbaud, Charleston, SC h. Sole Source: Fenix Outdoor International
Provide backpacks & storage accessories for resale
Fenix Outdoor International, Louisville, CO i. Sole Source: Johnson Controls
Heat pump controller replacement in A-building
Johnson Controls, Calumet City, IL j. Sole Source: Linde Gas & Equipment
Purchase of required course supplies for Natural Sciences
Linde Gas & Equipment, Danbury, CT | <p>\$33,813.60</p> <p>As-needed</p> <p>\$78,460.00</p> <p>As-needed</p> |
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14. Approval of Treasurer’s Report
 15. Approval of Financial Report
 16. Board of Trustees approval of 2022 Tax Levy
 - a. Motion to suspend rules temporarily to allow for Public Comment on Tax Levy
 - b. Public Comment
 - c. Motion to return to regular session
 - d. Board of Trustees approval of Tax Levy
 17. Board of Trustees approval of Abatement of Taxes for the 2013A General Obligation Alternate Revenue Refunding Bond Issue
 18. Board of Trustees approval of Abatement of Taxes for the 2018 General Obligation Alternate Revenue Refunding Bond Issue
 19. Board of Trustees approval of Abatement of Taxes for the 2021 General Obligation Alternate Revenue Refunding Bond Issue
 20. Second Reading and Approval Board Policy 02.03.05 Administrators and Staff Teaching Classes
 21. Second Reading and Approval Board Policy 02.04.10 Tax-Sheltered Annuities
 22. Second Reading and Approval Board Policy 02.04.16 Child Bereavement Leave*
 23. Second Reading and Approval Board Policy 02.06.00 Background Check
 24. Second Reading and Approval Board Policy 03.03.04 General Petition Process
 25. Second Reading and Approval Board Policy 11.06.00 Concealed Carry Firearms
 26. Second Reading and Approval Board Policy 11.10.00 Animals on Campus
 27. Dual Credit Tuition Modification