

TO: The College Community
FROM: Dr. Clyne Namuo
DATE: October 12, 2022
SUBJECT: Board of Trustees Meeting, October 12, 2022: Summary of Action Items

The Board recognized and honored the following:

1. Board of Trustees approval of Native American Heritage Month Proclamation

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting September 14, 2022
2. Recommending appointment of Director, Marketing and Creative Services
3. Recommending reappointment of five non-tenured faculty members
4. Classified staff report includes new hires, replacements and separations
5. The President recommends approval to pay the listing of bills for the period ending September 30, 2022 as presented
6. President recommends approval to award bids/contracts as follows under Business Services:
 - a. Bid: Culinary Arts Student Uniforms Rebid
Select a provider for culinary student uniforms
New Chef Fashion, Los Angeles, CA \$22,281.65
 - b. Bid: New 4x4 Diesel Pickup Trucks Rebid
Replacement of two pickup trucks for road & grounds
D'Arcy Buick-GMC, Joliet, IL \$120,350.00
 - c. Bid: Power Belt Conveyor Kits
Purchase conveyors for the industrial maintenance technology program
Thomas Conveyor & Equipment, Oakbrook Terrace, IL \$29,508.72
 - d. Consortium: Morrow Brothers
Purchase of new campus police vehicle
Morrow Brothers Ford, Greenfield, IL \$51,890.00
 - e. Consortium: Vehicle Rentals
Rental of vehicles for college use
Enterprise Holdings, Lombard, IL As-needed
 - f. Sole Source: Alpha Media (over 10% of previously approved amount)
Increase current contract for media advertisements
Alpha Media, Crest Hill, IL \$8,461.00
 - g. Sole Source: Assessment Technologies Institute
Continue comprehensive assessment and review program
ATI, Leawood, KS \$162,757.00
 - h. Sole Source: ExamSoft
Provide testing and assessment data reports
ExamSoft, Dallas, TX \$33,324.50

7. Approval of Treasurer's Report
8. Approval of Financial Report
9. Board of Trustees approval to Adopt the Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2022
10. Second Reading and Approval Board Policy 02.01.14 Mandatory Training
11. Second Reading and Approval Board Policy 02.01.15 Consensual Romantic or Sexual Relationships
12. Second Reading and Approval Board Policy 02.04.08 Worker's Compensation
13. Second Reading and Approval Board Policy 11.01.00 College Regulations
14. Second Reading and Approval Board Policy 11.04.00 Parking and Motor Vehicle Codes
15. Second Reading and Approval Board Policy 11.05.00 Medical Cannabis
16. Second Reading and Approval Board Policy 11.07.00 Prohibited Use of Tobacco Products