

TO: The College Community
FROM: Dr. Clyne Namuo
DATE: September 14, 2022
SUBJECT: Board of Trustees Meeting, September 14, 2022: Summary of Action Items

The Board recognized and honored the following:

1. Board of Trustees approval of Disability Employment Awareness Month Proclamation
2. Recognition of Retiree Jessie Cambic
3. Recognition of Retiree Annette Hulva

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting August 10, 2022
2. Recommending appointment of Dean, Career and Technical Education
3. Recommending appointment of the Vice President, Student Development
4. Recommending appointment of one full-time temporary assistant professor, Business Education
5. Classified staff report includes new hires, replacements and separations
6. The President recommends approval to pay the listing of bills for the period ending August 31, 2022 as presented
7. President recommends approval to award bids/contracts as follows under Business Services:
 - a. Bid: Bus & Motor Coach Rental Rebid
Provide bus and motor coach rental services
M & M Limousine & Bus Services, Des Plaines, IL As-needed
 - b. Bid: Cisco Smartnet Renewal
Renew the college's annual Cisco Smartnet support
Tallgrass Systems, Ltd., Orland Park, IL \$102,315.21
 - c. RFP: Commercial Drivers' License Training
Provide commercial driver's license training
160 Driving Academy, Wheaton, IL \$5,695.00/student
 - d. RFP: Vision Service Program
Claims administration for vision service program
Vision Service Provider, Rancho Cordova, CA \$30/employee/year for base plan
\$44.40/employee/year for buy-up plan
 - e. Sole Source: Delta Controls
Continue to provide building automation temperature controls
Delta Controls, Lombard, IL \$95,436.00
8. Approval of Treasurer's Report
9. Approval of Financial Report
10. Second Reading and Approval Board Policy 02.03.06 Grant-Funded Employment
11. Second Reading and Approval Board Policy 08.01.04 Grants-Indirect Costs
12. Second Reading and Approval Board Policy 08.02.00 Federal and State Funds
13. Second Reading and Approval Board Policy 08.02.03 Funds from Private Sources
14. Second Reading and Approval Board Policy 11.03.00 Armed Officers