

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: November 12, 2020
SUBJECT: Board of Trustees Meeting, November 12, 2020: Summary of Action Items

The Board recognized and honored the following:

1. Retiree Patrick Murphy

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting October 14, 2020
2. President recommends acceptance of resignation of assistant controller, financial services
3. President recommends approval of retirement as requested by on faculty member
4. President recommends approval of retirement as requested by on faculty member
5. President recommends approval of retirement as requested by on faculty member
6. President recommends approval of retirement as requested by on faculty member
7. President requests acceptance of the report on replacement of full and part-time classified employees, as presented
8. President recommends approval of faculty salary schedule columnar advancement in accordance with current contractual agreement
9. The President recommends approval to pay the listing of bills for the period ending October 31, 2020 as presented
10. The President recommends approval to award bids/contracts as follows under Business Services:
 - a. Bid – Auto Shop and Labs Flooring Replacement
Replace flooring in Auto Shop and Natural Science labs with epoxy flooring
Smith Painting, Coal City, IL \$178,562.00
 - b. Bid – Cisco Smartnet Renewal
Cisco Smartnet support renewal
Sentinel Technologies, Inc., Downers Grove, IL \$97,668.00
 - c. Bid – Unleaded Gasoline & Diesel Fuel
Select unleaded gasoline and diesel fuel providers for bulk deliveries
Al Warren Oil Company, Hammond, IN \$18,363.40/year
Black Dog Petroleum, Lyons, IL \$14,337.00/year
 - d. Consortium – Accurate Background
Provide pre-employment screenings
Accurate Background, Irvine, CA \$40,785.00
 - e. Professional Services – The Wellington Group
Provide a consultant for Payroll and Human Resources
The Wellington Group, Geneva, IL \$105,000.00
 - f. Sole Source – CollegeNET
Renewal of CollegeNET academic scheduling software
CollegeNET, Portland, OR \$33,500.00

12. Approval of the Treasurer's Report
13. Approval of the Financial Report
14. Board of Trustees Approval of 2020 Tax Levy (NOT ON CONSENT AGENDA)
 - a. Motion to Suspend Rules Temporarily to Allow for Public Comment on Tax Levy
 - b. Motion to Return to Regular Session
 - c. President Request Approval of Tax Levy
15. Board of Trustee Approval of Abatement of Taxes for the 2012A General Obligation Refunding Bonds Bond Issue
16. Board of Trustee Approval of Abatement of Taxes for the 2013A General Obligation Refunding Bonds Bond Issue
17. Board of Trustee Approval of Abatement of Taxes for the 2013B General Obligation Alternate Revenue Bond Issue
18. Board of Trustee Approval of Abatement of Taxes for the 2018 General Obligation Alternative Revenue Bond Issue
19. Board of Trustees Approval of Resolution to Transfer Fund from the Working Cash Fund to Education and Operations and Maintenance Fund
20. Board of Trustees Approval of Nicor Gas Easement
21. Board of Trustees Approval to Adopt Resolution for receiving and filing petitions for Board of Trustee Consolidated election
22. Second Reading Board Policy 2.01.18 Workplace Civility
23. Second Reading Board Policy 7.02.01 General Communications, Marketing, and Community Relations
24. Second Reading Board Policy 7.02.02 Interaction with the Media (Rescind)
25. Second Reading Board Policy 10.01.03 Identity Theft
26. Approval and Third Reading of Board Policy 2.04.12 Request for Upgrade and Reclassification
27. Approval and Third Reading of Board Policy 2.04.13 Light Alternate Duty Assignments
28. Approval and Third Reading of Board Policy 4.14.00 Alternative Methods for Awarding Credit
29. Approval and Third Reading of Board Policy 10.01.06 Cellular Mobile Device
30. Approval and Third Reading of Board Policy 13.08.00 Alcohol Use Policy