

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: September 9, 2020
SUBJECT: Board of Trustees Meeting, September 9, 2020: Summary of Action Items

The Board recognized and honored the following:

1. Board of Trustees approval of Disability Employment Awareness Month proclamation
2. Board of Trustees approval of resolution honoring Retiree Judith Baskin
3. Board of Trustees approval of resolution honoring Retiree Melvin Cornelius
4. Board of Trustees approval of resolution proclamation honoring Pat O’Neil, Will County Coroner for his years of service to the community

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting August 12, 2020
2. ~~President recommends approval of appointment of vice president, academic affairs~~ (Item pulled from action agenda)
3. President recommends approval of correction of start/effective date and placement grade for recent director, technology support services appointment
4. President recommends approval of the appointment of interim department chair
5. President recommends requests acceptance of the report on replacement of full and part-time classified employees, as presented
6. Board of Trustees approval of Certificate of Completion: Veterinary Technician Assistant
7. The President recommends approval to pay the listing of bills for the period ending August 31, 2020 as presented
8. President recommends approval to award bids/contracts as follows under Business Services:

- a. Bid – Microsoft Campus Agreement
Purchase a campus-wide Microsoft software license
Zones, LLC, Auburn, WA \$265,036.70

- b. Bid – Vascular Equipment
Purchase of vascular equipment for the Sonography program
Avante Health Solutions, Louisville, KY \$62,470.00

- c. Consortium – NILRC-Network of Illinois Learning Resources in Community Colleges
Renew NILRC consortia membership and database
NILRC – Blanchardville, WI \$48,829.22

- d. Contractual Services – Gallagher Pharmacy Alliance (Express Scripts)
Provide pharmacy benefit management services and benefits
Gallagher Pharmacy Alliance, Montvale, NJ As Needed

10. Approval of the Treasurer’s Report
11. Approval of the Financial Report
12. Second Reading Board Policy 2.01.12 Confidentiality
14. Second Reading Board Policy 2.04.14 Earnings Limitation
15. Second Reading Board Policy 10.01.02 Privacy
16. Approval and Third Reading of Board Policy 1.65.00 Policy Amendments

17. Approval and Third Reading of Board Policy 2.03.06 Grant Funded Employment
18. Approval and Third Reading of Board Policy 2.14 Staff Produced Materials (rescind)
19. Approval and Third Reading of Board Policy 2.15.1 College Personnel Rights and Responsibilities in college Supported Materials Introduction (rescind)
20. Approval and Third Reading of Board Policy 2.15.2 Ownership and Equity (rescind)
21. Approval and Third Reading of Board Policy 2.15.3 Use (rescind)
22. Approval and Third Reading of Board Policy 2.15.4 Policies and Procedures (rescind)
23. Approval and Third Reading of Board Policy 4.04.00 Graduation