

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: December 11, 2019
SUBJECT: Board of Trustees Meeting, December 11, 2019: Summary of Action Items

The Board recognized and honored the following:

1. Approval of Resolution honoring Retiree James Seeman

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – November 13, 2019
2. President requests acceptance of resignation of director of risk management
3. President requests acceptance of the report on replacement of full-time and part-time classified employees, as presented.
4. President recommends approval to pay the listing of bills for the period ending November 30, 2019 as presented
5. President recommends approval to award bids/contracts as follows:
 - a. Bid: Bus & Motor Coach Rental
Provide bus and motor coach rental services, including a licensed driver, for the period of January 1, 2020 through June 30, 2020 with an option to renew for an additional two fiscal years
M&M Limousine & Bus Service, DesPlaines, IL
 - b. Bid: IBM Power 9 Server Upgrade
Provide hardware, maintenance and installation for a new IBM Power 9 Server with associated AIX operating system
Corus360, Norcross, GA \$ 108,174.00
 - c. Bid: Rental Vehicles
Provide rental vehicles when the college's fleet vehicles are not available
Enterprise Holdings, Lombard, IL
 - d. Bid: Steel Band Instruments Rebid 2
Purchase new steel band instruments
Kyle Dunleavy Steel Drums, Fort Washington, PA \$25,980.00
 - e. Contractual Service: Microsoft Azure
Purchase Microsoft Azure cloud infrastructure and services
CDW-G, Vernon Hills, IL \$ 150,000.00

- f. Consortium: Teacher Stations
Purchase twelve (12) new teacher stations for the second floor
J-Building classrooms and C-Building computer labs
Max-R, Sussez, WI \$27,534.00
 - g. Contractual Service: Severin Intermediate Holdings, LLC DBA
PowerSchool Group, LLC (Formerly People Admin) – over 10%
of Board Approval Amount
Renew the contract for the People Admin Enterprise applicant
tracking system
Serverin Intermediate Holdings, LLC, DBA PowerSchool Group,
LLC, San Francisco, CA \$ 36,552.18
 - h. Sole Source: McGraw Hill Education, LLC – over 10% of Board
Approval Amount
Purchase math placement testing units
ALEKS with McGraw Hill Education, LLC, Blacklick, OH \$ 155,000.00
 - i. Soul Source: Toad Code
Provide consulting for Unibasic coding in Colleague
Toad Code, Tulsa, OK \$25,000.00
 - j. Soul Source: zSpace
Renew the software license for the virtual reality equipment
zSpace, Inc., San Jose, CA \$15,500.00
6. Approval of the Treasurer’s Report
 7. Approval of the Financial Report
 8. Approval of U.S. Cold Storage Tax Abatement
 9. Approval of Resolution providing for the issue of not to exceed \$68,000,000 General Obligation Refunding Bonds, Series 2019, of the District for the purpose of refunding certain outstanding bonds for the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the sale of said bonds to the purchasers thereof and authorizing the execution of an escrow agreement in connection therewith
 10. Approval of Board of Trustees meeting dates and times for calendar year 2020 (CONSENT AGENDA)
 11. Motion to table recipient of the J.D. Ross Extraordinary Service Award (CONSENT AGENDA)
 12. Second reading Board Policy 1.90.00 Naming of Buildings and Other Properties
 13. Second reading Board Policy 4.21.00 New Start (modification # 6.8.2)
 14. Second reading Board Policy 7.6.1 Controversial Issues (rescind)
 15. Second reading Board Policy 7.6.2 Academic Freedom (rescind)
 16. Second reading Board Policy 9.05.00 Severe Weather and Emergency Closing (New)
 17. Second reading Board Policy 13.02.00 Contract Authorization
 18. Second reading Board Policy 13.02.01 Performance of Construction Contracts
 19. Second reading Board Policy 13.05.00 Travel
 20. Approval and Third Reading Board Policy 1.45.00 Meetings of the Board
 21. Approval and Third Reading Board Policy 1.45.03 Regular Meetings

22. Approval and Third Reading Board Policy 1.45.05 Electronic Attendance at Meeting Rules
23. Approval and Third Reading Board Policy 9.02.00 Use of College Property
24. Approval and Third Reading Board Policy 9.02.01 Open Use of Campus Grounds/Facilities
25. Approval and Third Reading Board Policy 9.02.02 Use of College Telephones (to be rescinded)
26. Approval and Third Reading Board Policy 9.03.00 Use of College Vehicles