

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: January 15, 2020
SUBJECT: Board of Trustees Meeting, January 15, 2020: Summary of Action Items

The Board recognized and honored the following:

1. Proclamation designating February as African-American History Month
2. Proclamation designating February as Career and Technical Education Month

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – December 11, 2019
2. President requests acceptance of resignation of dean of arts and sciences
3. President requests approval of appointment of interim dean of arts and sciences
4. President requests acceptance of the report on replacement of full-time and part-time classified employees, as presented.
5. President recommends approval to pay the listing of bills for the period ending December 31, 2019 as presented
6. President recommends approval to award bids/contracts as follows:
 - a. Sole Source: JBH Technologies
Purchase of Hybrid and Electric vehicle trainer
JBH Technologies, Inc., Glenview, IL \$ 53,592.00
 - b. Sole Source: National Safety Council – over 10% of Board Approved Amount
Purchase of class materials for traffic school courses
National Safety Council, Itasca, IL \$ 90,000.00
 - c. Sole Source: Scholarly Teaching – over the Not to Exceed Board Approved Amount
Guided Pathways Professional Development consultant in support of Joliet Junior College's Title III project, Progressive Pathways to Student Success
Christine Harrington, dba Scholarly Teaching, LLC, East Windsor, NJ \$10,000.00
7. Approval of the Treasurer's Report
8. Approval of the Financial Report
9. Approval of Village of Channahon Tax Abatement
10. Motions for recipients of the J.D. Ross Extraordinary Service Award were not passed as neither motion for candidate one or two passed unanimously
11. Approval and Third Reading Board Policy 1.90.00 Naming of Buildings and Other Properties
12. Approval and Third Reading Board Policy 4.20.00 Scholastic Review (modification #6.8.1)
13. Approval and Third Reading Board Policy 4.21.00 New Start (modification #6.8.2)
14. Approval and Third Reading Board Policy 7.6.1 Controversial Issues (rescind)
15. Approval and Third Reading Board Policy 7.6.2 Academic Freedom (rescind)

16. Approval and Third Reading Board Policy 9.05.00 Severe Weather and Emergency Closing (New)
17. Approval and Third Reading Board Policy 13.02.00 Contract Authorization
18. Approval and Third Reading Board Policy 13.02.01 Performance of Construction Contracts
19. Approval and Third Reading Board Policy 13.05.00 Travel