

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: November 13, 2019
SUBJECT: Board of Trustees Meeting, November 13, 2019: Summary of Action Items

The Board recognized and honored the following:

1. Approval of Resolution honoring Retiree Errol Wilson
2. Approval of Resolution honoring Retiree Linda Gross-O'Neill

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – October 9, 2019
2. President recommends approval of a change in retirement date as requested by one faculty member
3. President recommends approval of rescinding retirement as requested by one faculty member
4. President requests acceptance of the report on replacement of full and part-time classified employees, as presented
5. President recommends approval of faculty salary schedule columnar advancement in accordance with current contractual agreement
6. President recommends approval to pay the listing of bills for the period ending October 31, 2019 as presented
7. President recommends approval to award bids/contracts as follows:
 - a. Bid: Cisco Smartnet Renewal
Renew the Cisco SmartNet equipment, licenses, and support
Sentinel Technologies, Downers Grove, IL \$ 103,199.00
 - b. Bid: Glazing Replacement
Secure a vendor for window glazing replacement at all campuses
on an as-needed basis over the next three years
Arlington Glass & Mirror Co., Chicago, IL \$ 75,000.00
 - c. Contractual Service: Arc Flash Study
Provide professional services for the arc flash study at main campus
Kluber Architects & Engineers, Batavia, IL \$ 98,372.48
 - d. Sole Source: CARLI
Purchase additional databases through the Consortium of Academic
Research in Libraries in Illinois (CARLI)
Consortium of Academic Research in Libraries in Illinois \$48,197.62

- e. Sole Source: Drive Square
Purchase a driving simulator that will allow students, faculty,
and business partners the ability to “drive” in a variety of
environments similar to the experience of being a first responder
Drive Square, Alexandria, VA \$ 40,700.00

- f. Sole Source: Symphony Video
Continue the use of a cloud-based video hosting environment
for iCampus
Symphony Video, Syracuse, NY \$ 15,000.00

- 8. Approval of the Treasurer’s Report
- 9. Approval of the Financial Report
- 10. Approval of 2019 Tax Levy
- 11. Approval of Partial Abatement of Taxes for the 2009 General Obligation Bond Issues
- 12. Approval of Abatement of Taxes for the 2019A General Obligation Refunding Bonds Bond Issue
- 13. Approval of Abatement of Taxes for the 2013A General Obligation Refunding Bonds Bond Issue
- 14. Approval of Abatement of Taxes for the 2013B General Obligation Alternate Revenue Bond Issue
- 15. Approval of Abatement of Taxes for the 2018 General Obligation Alternative Revenue Bond
Issue
- 16. Approval of Resolution to Transfer Funds from the Working Cash Fund to Education and
Operations and Maintenance Fund
- 17. Approval of Catholic Charities, Diocese of Joliet, Head Start Program, Lease Agreement
- 18. Second reading Board Policy 1.45.00 Meetings of the Board
- 19. Second reading Board Policy 1.45.03 Regular Meetings
- 20. Second reading Board Policy 1.45.05 Electronic Attendance at Meeting Rules
- 21. Second reading Board Policy 9.02.00 Use of College Property
- 22. Second reading Board Policy 9.02.01 Open Use of Campus Grounds/Facilities
- 23. Second reading Board Policy 9.02.02 Use of College Telephones (to be rescinded)
- 24. Second reading Board Policy 9.03.00 Use of College Vehicles
- 25. Approval and Third Reading Board Policy 1.10.03 Officers of the Board-Treasurer and Designee
Bonding
- 26. Approval and Third Reading Board Policy 1.27.00 Committees of the Board
- 27. Approval and Third Reading Board Policy 1.45.06 Special Meetings of the Board
- 28. Approval and Third Reading Board Policy 1.70.00 ICCB Statement of Mission
- 29. Approval and Third Reading Board Policy 1.70.01 ICCB Communications
- 30. Approval and Third Reading Board Policy 1.86.00 Board Electronic Communications