

**TO:** The College Community  
**FROM:** Dr. Judy Mitchell  
**DATE:** October 9, 2019  
**SUBJECT:** Board of Trustees Meeting, October 9, 2019: Summary of Action Items

The Board recognized and honored the following:

1. Proclamation for Native American Heritage Month
2. Resolution honoring retiree Susan Wiley
3. Resolution honoring retiree Robert Bland

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – September 11, 2019
2. President recommends reappointment of four non-tenured faculty members
3. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
4. President recommends approval to pay the listing of bills for the period ending September 30, 2019 as presented
5. President recommends approval to award bids/contracts as follows:

- a. Bid: Control Room Simulator  
Purchase a Control Room Simulator for the OET Program  
WSC, Inc., Frederick, MD \$ 38,840.00
- b. Bid: Plain Copy Paper  
Copy Paper to Replenish Central Stores Inventory  
Midland Paper Company, Wheeling, IL \$ 34,844.00
- c. Bid: Printing Spring and Summer 2020 Non-Credit College Community Catalog  
Printing of the College's Spring and Summer 2020 Non-Credit Community Catalogs  
K. K. Stevens Publishing, Caledonia, IL \$ 34,991.57 for Spring 2020  
K. K. Stevens Publishing, Caledonia, IL \$ 33,448.02 for Summer 2020
- d. RFP: CDL Training (Re-bid)  
Provide Commercial Driver's License Training Courses  
Advantage Driver Training, Joliet, IL \$3,500.00/per student
- e. RFP: Employee Assistance Program (EAP)  
Provide an Employee Assistance Program  
ComPsych Corporation, Chicago, IL \$ 1.55/employee/month

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| <ul style="list-style-type: none"> <li>f. RFP: Enterprise Resource Planning (ERP)<br/> Replace the College's Current ERP System<br/> Workday, Inc., Denver, CO<br/> Navigator Management Partners, Columbus, OH</li> </ul>           | <p>\$ 7,588,884.63<br/> \$ 6,357,916.18</p> |
| <ul style="list-style-type: none"> <li>g. RFP: Printing Services<br/> Build a Database of Qualified Production Printing Firms<br/> Kelvyn Press, Inc., Broadview, IL<br/> RPM Designs &amp; Production, Campton Hills, IL</li> </ul> | <p>As needed<br/> As needed</p>             |
| <ul style="list-style-type: none"> <li>h. Sole Source: Advantage Design Group<br/> Upgrade the Online New Student Orientation Tool<br/> Advantage Design Group, Jacksonville, FL</li> </ul>  | <p>\$ 32,250.00</p>                         |
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6. Approval of the Treasurer's Report
  7. Approval of the Financial Report
  8. Board of Trustees Acknowledgement of Audit – Fiscal Year Ending June 30, 2019
  9. Approval to Adopt the Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2019
  10. Approval of City of Joliet TIF Extension
  11. Approval of Protection Health & Safety Project – Keyless Entry Phase XI
  12. Approval of Protection Health & Safety Project – Security Camera Replacement
  13. Second Reading Board Policy 1.10.03 Officers of the Board – Treasurer and Designee Bonding
  14. Second Reading Board Policy 1.27.00 Committees of the Board
  15. Second Reading Board Policy 1.45.06 Special Meetings of the Board
  16. Second Reading Board Policy 1.70.00 ICCB Statement of Mission
  17. Second Reading Board Policy 1.70.01 ICCB Communications
  18. Second Reading Board Policy 1.86.00 Board Electronic Communications
  19. Approval and Third Reading Board Policy 1.10.00 Officers of the Board
  20. Approval and Third Reading Board Policy 1.41.00 Trustees Development Budget
  21. Approval and Third Reading Board Policy 1.55.00 Inquiries and Concerns of Members of the Community
  22. Approval and Third Reading Board Policy 1.55.01 Public Comment at Board Meetings
  23. Approval and Third Reading Board Policy 1.65.00 Policy Amendments
  24. Approval and Third Reading Board Policy 2.03.04 Personnel Approvals and Appointments
  25. Approval and Third Reading Board Policy 2.04.00 Sick Leave (modification #2.4.4)
  26. Approval and Third Reading Board Policy 2.04.01 Absence Without Leave "No Pay"
  27. Approval and Third Reading Board Policy 2.04.09 Tuition Waivers for Part-Time Employees
  28. Approval and Third Reading Board Policy 2.08.00 Photo ID Card
  29. Approval and Third Reading Board Policy 2.12 Sick Leave Extension (rescind)