

TO: The College Community
FROM: Dr. Clyne Namuo
DATE: December 12, 2022
SUBJECT: Board of Trustees Meeting, December 12, 2022: Summary of Action Items

The Board recognized and honored the following:

1. Recognition of retiree Nancy DeRoss
2. Recognition of retiree Susan Humenik-Schmidt
3. Recognition of retiree Karen Sakowicz
4. Recognition of retiree William Yarrow
5. Recognition of retiree Pam Campbell

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting November 9, 2022
2. Review of the board retreat minutes of November 17, 2022
3. Approval to find that the need for confidentiality exists for all closed sessions minutes not approved
4. Recommending approval of appointment of one full-time Professor, Nursing
5. Recommending approval of appointment of one full-time Assistant Professor, Nursing
6. Classified staff report includes new hires, replacements and separations
7. The President recommends approval to pay the listing of bills for the period ending November 30, 2022 as presented
8. President recommends approval to award bids/contracts as follows under Business Services:
 - A. Bid: Fertilization & Weed Control Rebid
Provide Fertilization & Weed Control
TruGreen Limited Partnership LLC, Plainfield, IL \$ 82,288.30
 - B. Consortium: Classroom Podiums
Replacement of classroom podiums
Max-R, Sussex, WI \$ 25,713.00
 - C. Consortium: Lexipol, LLC
Purchase as policy management system for campus police
Lexipol, Frisco, TX \$ 43,161.00
 - D. RFP: Branding Perception Study
Conduct a market study for branding perception
Simple Truth Communication, Chicago, IL \$150,000.00
 - E. Sole Source: Bookstore Resale Vendors
Purchase Print and Digital Course Materials for resale
AirGas USA, LLC, Joliet, IL As-needed
Penguin Random House, LLC, Crawfordsville, IN As-needed
Sim Tutor, Inc., Atlanta, GA As-needed
XPrep Learning Solutions, LLC, Waukesha, WI As-needed

9. Approval of Treasurer's Report
10. Approval of Financial Report
11. Acknowledgement of the FY 2022 Audit-Fiscal Year Ending June 30, 2022
12. Board of Trustee Approval of the Braidwood Nuclear Power Station Real Property Tax Assessment Settlement Agreement
13. Second Reading and Approval Board Policy 01.03.00 Trustee Code of Conduct
14. Second Reading and Approval Board Policy 01.10.01 Officers of the Board-Duties
15. Second Reading and Approval Board Policy 01.36.00 Board Requests for Information
16. Second Reading and Approval Board Policy 01.45.01 Agenda Preparation
17. Second Reading and Approval Board Policy 01.45.02 Citizen Additions to Board Meeting Agenda
18. Second Reading and Approval Board Policy 11.08.01 Use of Unmanned Aerial Vehicles (UAVs) or Drones
19. Second Reading and Approval Board Policy 11.11.00 Clery Act Compliance
20. Second Reading and Approval Board Policy 11.12.00 Clear and Present Danger Reporting
21. Approval to rename the Distinguished Alumni Award to the Dr. Judy Mitchell Distinguished Alumni Award
22. Approval of Board of Trustees meeting dates and times for calendar year 2023