

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: December 8, 2021
SUBJECT: Board of Trustees Meeting, December 8, 2021: Summary of Action Items

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting November 10, 2021
2. Review of board retreat notes of November 3, 2021
3. ~~President recommends approval of appointment of dean, applies arts and workforce education~~
Removed
4. President recommends approval of retirement as requested by one faculty member
5. President recommends approval of retirement as requested by one faculty member
6. President recommends approval of retirement as requested by one faculty member
7. President recommends approval of salary placement correction of one full-time assistant professor, mathematics (tenure track)
8. President recommends approval of salary placement correction of one full-time assistant professor, mathematics (tenure track)
9. President recommends approval of appointment of one full-time associate professor, health and public services (tenure track)
10. President recommends approval of appointment of one full-time associate professor, library (tenure track)
11. President recommends approval of appointment of one full-time assistant professor, natural sciences and pe (tenure track)
12. President recommends approval of appointment of Assistant Professor, Technical
13. President requests acceptance of the classified staff report that includes new hires, replacement and separations
14. President recommends approval to pay the listing of bills for the period ending November 30, 2021 as presented
15. The president recommends approval to awards bids/contracts as follows under Business Services:
 - a. Bid – Copy Paper
Purchase copy paper to replenish central stores inventory
Bertelson Brothers, Minneapolis, MN \$27,600.00
 - b. Bid – Switch & Wireless Network Replacement
Replace Cisco network switches and wireless access equipment
Sentinel Technologies, Inc., Downers Grove, IL \$408,319.64
 - c. Contractual Service – Hamilton Engineers (over 10% of previously approved amount)
Provide engineering and environmental remediation for City Center site work phase II
Hamilton Consulting Engineers, Joliet, IL \$90,000.00
 - d. Contractual Service – Total Elevator Service (over 10% of previously approved amount)
Provide elevator maintenance services for Main Campus
Total Elevator Service, Plainfield, IL \$6,000.00

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| e. | Sole Source – Digital Architecture
Renew Digital Architecture contract
Digital Architecture, Lakeland, FL | \$18,000.00/year |
| f. | Sole Source – Johnson Controls
Upgrade HVAC building automation control system in Vet Tech
Johnson Controls, Calumet City, IL | \$137,400.00 |
| g. | Sole Source – People Admin
Provide read-only access to the applicant tracking tool
People Admin, Folsom, CA | \$35,451.00 |
| h. | Sole Source – Willo Labs
Purchase “Direct 2 Students” content delivery
Willo Labs, Whitestown, IN | As-needed |
| i. | Sole Source – Workday Planning & Prism Analytics
Provide a budget and scenario planning tool
Workday, Inc., Denver, CO
AVAAP, Columbus, OH | \$1,210,296.50
\$93,600.00 |

16. Approval of Treasurer’s Report
17. Approval of Financial Report
18. Approval of Board of Trustees meeting dates and time for calendar year 2022
19. Approval of recipient of J.D. Ross Extraordinary Service Award Candidate 1
- ~~20. Approval of recipient of J.D. Ross Extraordinary Service Award Candidate 2~~ Not approved
21. Approval and Third Reading Board Policy 4.03.00 Oral English Proficiency
22. Approval and Third Reading Board Policy 12.05.00 Exposure Control Plan
23. Approval of review executive session minutes