

TO: The College Community  
FROM: Dr. Clyne Namuo  
DATE: January 18, 2023  
SUBJECT: Board of Trustees Meeting, January 18, 2023: Summary of Action Items

The Board recognized and honored the following:

1. Board of Trustees approval of African American History Month Proclamation
2. Board of Trustees approval of Career and Technical Education Month Proclamation
3. Recognition of retiree Rose Meyer

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting December 14, 2022
2. Requesting acceptance of resignation of Compliance Officer
3. Classified staff report includes new hires, replacements and separations
4. President recommends approval to pay the listing of bills for the period ending December 31, 2022 as presented
5. President recommends approval to award bids/contracts as follows under Business Services:

- |    |   |              |
|----|---|--------------|
| a. | Bid: G-Building Restroom Renovation<br>Renovate G-Building Restroom<br>Empire Construction Company, Chicago, IL                         | \$216,592.00 |
| b. | Bid: Graduation Setup & Rentals<br>Graduation Rental Items and Setup<br>Marquee Event Rentals, McCook, IL                               | \$17,141.36  |
| c. | Bid: Replacement Of Switchgear & B-Building Transformer<br>Replace Transformer and Switchgear<br>Indicom Electric Company, Rockdale, IL | \$160,250.00 |
| d. | RFP: Compensation Study<br>Conduct Comprehensive Compensation Study<br>Evergreen Solutions, LLC, Tallahassee, FL                        | \$42,500.00  |
| e. | RFP: Graduation Regalia<br>Provide Graduation Regalia and Related Supplies<br>Herff Jones, Indianapolis, IN                             | varies       |
| f. | Sole Source: Aeolic Consulting<br>Workday Implementation Consulting Services<br>Aeolic Consulting, San Francisco, CA                    | \$30,000.00  |
| g. | Sole Source: Flock Camera System<br>Purchase Flock Camera System For Campus Police<br>Flock Safety, Atlanta, GA                         | \$88,725.00  |

- h. Sole Source: Early Childhood Education And Enrollment Billboards  
Advertisement Of Early Childhood Services  
Chicago Billboards, Plainfield, IL split between all  
Lamar, Chicago, IL vendors \$80,000  
Clear Channel, Chicago, IL  
Outfront Media, Chicago, IL  
Link Media, Kankakee, IL

- 6. Approval of Treasurer's Report
- 7. Approval of Financial Report
- 8. Second Reading and Approval Board Policy 01.05.00 Indemnification
- 9. Second Reading and Approval Board Policy 01.86.00 Board Electronic Communication
- 10. Approval of recipient(s) of the J.D. Ross Extraordinary Service Award
- 11. Approval of cost related to Workday Student Implementation Extension – President recommends tabling this agenda item until the February 15, 2023 Board of Trustees meeting