

TO: The College Community
FROM: Dr. Clyne Namuo
DATE: October 20, 2023
SUBJECT: Board of Trustees Meeting, October 18, 2023: Summary of Action Items

The Board recognized and honored the following:

1. Approval of November as Native American Heritage Month Proclamation
2. Recognition of Retiree Marlene Kircher

The Board approved or accepted the following:

1. Approval of minutes for the Regular Meeting held on September 13, 2023
2. Approval of Appointment of One Full-Time Assistant Professor, Fine Arts Department (Tenure Track)
3. Reappointment of Six Non-Tenured Faculty Members
4. Non-Reappointment of One Non-Tenured Faculty Member
5. Approval of Workers Compensation Settlement Case Number: W002705071 19WC8903
6. Approval of Classified Staff Report Includes New Hires, Replacements and Separations
7. Approval to pay the listing of bills for the period ending September 30, 2023 as presented
8. Approval to award bids/contracts as follows under Business Services:
 - a) Bid: New 4x4 Diesel Pickup Truck Rebid
D'Arcy GMC, Joliet, IL \$64,405.00
 - b) Consortium: Pre-Employment Screenings
Accurate Background Holdings, Irvine, CA \$1,524/month
 - c) Consortium: Tractor for Facility Services
Atlas Bobcat, Elk Grove Village, IL \$95,640.00
 - d) RFP: Employee Assistance Program & Mental Health Support Services
Evernorth Health Services, St. Louis, MO \$2.35/employee/month
 - e) Sole Source: Heartland
Heartland, Rochester, NY \$48,000.00
 - f) Sole Source: English as a Second Language Web-Based Testing Program
CASAS, San Diego, CA \$20,000/year
 - g) Sole Source: Subscription and Maintenance for Raiser's Edge and Financial Edge
Blackbaud, Charleston, SC \$134,424.28
9. Approval of Treasurer's Report
10. Approval of Financial Report
11. Approval to Adopt the Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2023
12. Approval of Joliet Junior College Morris Location Lease
13. Approval of Dual Credit Fee Waiver