

TO: The College Community
FROM: Dr. Clyne Namuo
DATE: November 20, 2023
SUBJECT: Board of Trustees Meeting, November 15, 2023: Summary of Action Items

The Board approved or accepted the following:

1. Minutes for the Regular Meeting held on October 18, 2023
2. Resignation of Dean, Arts & Sciences
3. Resignation of Chief Human Resources Officer
4. Appointment of Interim Chief Human Resources Officer
5. Retirement as Requested by One Faculty Member
6. Appointment of One Full-Time Assistant Professor, Health & Public Services Department (Tenure Track)
7. A Change in Retirement Date as Requested by One Faculty Member
8. Workers Compensation Settlement Case Number: W003365330
9. The July 1, 2023 – June 30, 2027 Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council
10. Classified Staff Report Includes New Hires, Replacements and Separations
11. Faculty Salary Schedule Columnar Advancement in Accordance with Current Contractual Agreement
12. To pay the listing of bills for the period ending October 31, 2023 as presented
13. To award bids/contracts as follows under Business Services:
 - a) Bid: Computer Room Air Conditioning (CRAC) Replacement
Commercial Mechanical, Dunlap, IL \$236,000.00
 - b) Bid: IT Switch & Wireless Replacement
Sentinel Technologies, Downers Grove, IL \$423,619.12
 - c) Bid: Food Service and Culinary Linen & Uniform Rental
Alsco Linen Service, Chicago, IL \$22,400/year
 - d) Consortium: Domain Controller Server Replacement
CDW-G, Vernon Hills, IL \$66,185.00
 - e) Consortium: Supplemental IT Resource for Ellucian Project
CampusWorks, Inc., Sarasota, FL \$102,060.00
 - f) Tabled ~~Sole Source: Academic Intervention Software~~
~~—EAB Global, Inc., Washington, DC~~ \$289,778.00
 - g) Sole Source: Nurse Aide Testing
Southern Illinois University, Carbondale, IL \$12,000/year
 - h) Sole Source: American Rescue Plan Act (ARPA) Grant for Homeless
and Food Insecure Students
Various Vendors \$18,000/year
14. Treasurer's Report
15. Financial Report
16. 2023 Tax Levy
17. Abatement of Taxes for the 2018 General Obligation Alternative Revenue Refunding Bond Issue
18. Abatement of Taxes for the 2021 General Obligation Alternate Revenue Refunding Bond Issue
19. Tax Objection Resolution
20. Acknowledgement of the FY 2023 Audit—Fiscal Year Ending June 30, 2023

21. Board Policies

- 01.04.00 Board of Trustees Conflict of Interest
- 01.27.00 Committees of the Board
- 01.36.00 Board Requests for Information
- 01.55.01 Public Comment at Board Meetings
- 01.61.00 President Succession
- 01.80.01 JD Ross Extraordinary Service Award