

TO: The College Community  
 FROM: Dr. Clyne Namuo  
 DATE: December 15, 2023  
 SUBJECT: Board of Trustees Meeting, December 13, 2023: Summary of Action Items

The Board recognized and honored the following:

1. Recognition of Retiree Patricia Hileman
2. Recognition of Retiree Janis Shumac-Skipper

The Board approved the following:

1. Minutes for the Regular Meeting held on November 15, 2023
2. Appointment of Chief Human Resources Officer
3. Approval of Appointment of One Full-Time Assistant Professor, Health & Public Services (Tenure Track)
4. Approval of Appointment of One Full-Time Associate Professor, Health & Public Services (Tenure Track)
5. Approval of a Change in Retirement Date as Requested by One Faculty Member
6. Approval of Workers Compensation Settlement Case Number: W002714951
7. Classified Staff Report Includes New Hires, Replacements and Separations
8. To pay the listing of bills for the period ending November 30, 2023 as presented
9. To award bids/contracts as follows under Business Services:
  - a) Consortium: Concourse Furniture  
Forward Space, Chicago, IL \$275,000.00
  - b) Contractual Service: Prescription Benefit Manager  
Gallagher Pharmacy Alliance, Montvale, NJ varies
  - c) Professional Service: Instructor for Contract Trainings for Corporate & Community Services  
Marlin Hartman & Associates, Minooka, IL \$48,000.00
  - d) Sole Source: Microsoft Azure Cloud Infrastructure  
CDW-G, Vernon Hills, IL \$200,400.00
10. Treasurer's Report
11. Financial Report
12. Second Reading Board Policies
  - 01.02.00 Philosophy, Mission, and Strategy
  - 01.10.02 Officers of the Board – Pro Tempore
  - 01.11.00 Trustee Development
  - 01.45.00 Meetings of the Board
    - 01.45.01 Agenda Preparation
    - 01.45.06 Special Meetings of the Board
  - 01.90.00 Naming of Building and Other Properties
  - 13.03.00 Inventories
- 13 Approval of Board of Trustees meeting dates and times for calendar year 2024
- 14 Approval of Sole Source Academic Intervention Software  
EAB Global, Inc., Washington DC \$421,421.00

15. Approval to refer back to committee the following policies:
  - 13.01.02 Consultant Services
  - 13.04.00 Sale/Disposal of College Property
  - 01.41.00 Trustee Development Budget Policy
16. The vote to the take from the table policy 09.06.00 Flag Raising and Displaying Protocol for Organizations and Group Flags failed.