

TO: The College Community  
FROM: Dr. Clyne Namuo  
DATE: February 17, 2023  
SUBJECT: Board of Trustees Meeting, February 15, 2023: Summary of Action Items

The Board recognized and honored the following:

1. Board of Trustees approval of Women’s History Month Proclamation

The Board approved or accepted the following:

Approval of minutes for the regular monthly meeting January 18, 2023

1. Approval of minutes for the Special Meeting on January 27, 2023
2. Approval of minutes for the Special Meeting on February 1, 2023
3. Recommended tenure for six faculty members
4. Recommended reappointment of twenty-four non-tenured faculty members
5. Tabled the recommended non-reappointment of one non-tenured faculty member
6. Recommended approval of Workers Compensation Settlement Case 22WC255961
7. Approval of the classified staff report includes new hires, replacements and separations
8. Approval to pay the listing of bills for the period ending January 31, 2023 as presented with the exception of eight invoices for AVAAP
9. Approval to award bids/contracts as follows under Business Services:
  - a) Consortium: CampusWorks, Inc  
Independent Verification And Validation ERP Study  
CampusWorks, Inc., Bradenton, FL \$51,150.00
  - b) Consortium: JP Morgan Chase  
Procurement Card Program  
JP Morgan Chase, Chicago, IL N/A
  - c) Consortium: SMHEC – Electric Supply  
Supply Electricity for Main, Romeoville and City Center Campuses  
South Metropolitan Higher Education Consortium TBD
  - d) Contractual Service: Condensed Curriculum International  
Instructional Services for Non-Credit Career Training Courses  
Condensed Curriculum International, Fairfield, NJ Varies
10. Approval of Treasurer’s Report
11. Approval of Financial Report
12. Approval of Course Fees effective Fall 2023
13. Approval of No Increase in Tuition Rates and Fees for Fall 2023
14. Approval to Rescind the Differential Tuition Rate for Culinary Arts effective Fall 2023
15. Second Reading and Approval of Board Policy 01.64.00 Board Policies-Maintenance and Distribution