

TO: The College Community
FROM: Dr. Clyne Namuo
DATE: March 16, 2023
SUBJECT: Board of Trustees Meeting, March 15, 2023: Summary of Action Items

The Board recognized and honored the following:

1. Board of Trustees approval of Community College Month Proclamation
2. Board of Trustees approval of Arab American Heritage Month Resolution
3. Board of Trustees approval of Earth Month Proclamation
4. Board of Trustee Recognition of Retiree Winifred Garza

The Board approved or accepted the following:

1. Approval of minutes for the regular meeting held on February 15, 2023
2. Approval of retirement for one faculty member
3. Approval of sabbatical leave for three faculty members
4. Approval of non-reappointment of one non-tenured faculty member
5. Approval of appointment of one full-time assistant professor, Health and Public Service Department (Tenure Track)
6. Approval of classified staff report including new hires, replacements and separations
7. Approval to pay the listing of bills for the period ending February 28, 2023 as presented
8. Approval to award bids/contracts as follows under Business Services:
 - a) Bid: Network Firewall Software Licensing
Three-Year Network Firewall Security Software License
Kudelski Security, Inc., Minnetonka, MN \$593,438.10
 - b) Bid: Parking Lot Improvements
Parking Lot Improvements at Main Campus
D Construction, Coal City, IL \$235,422.00
 - c) Bid: Precision Agriculture Technology Planter/Sprayer
Row Planter Upgrades and a Sprayer System for a College-Owned Utility Vehicle
GRAINCO FS, Inc., Ottawa, IL \$45,700.00
 - d) Consortium: Furniture for Mental Health Space
Furniture for Mental Health Space
Forward Space, Chicago, IL \$70,000.00
 - e) Consortium: Office Supply Desktop Delivery
Office Supply Desktop Delivery Service
Staples, Framingham, MA Varies
 - f) Contractual Service: Al Warren Oil Company
Provide Unleaded Gasoline to the College
Al Warren Oil Company, Hammond, IN \$15,000.00

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| <ul style="list-style-type: none"> g) Contractual Service: Timeclock Plus: Over 10% of Previously Approved Amount
Provide Time Clock Solutions For College Employees
TimeClock Plus, LLC, San Angelo, TX h) Sole Source: Economic Modeling, LLC
Renewal of Analyst Subscription
Economic Modeling, LLC, Moscow, ID | <p>\$29,652.91</p> <p>\$52,500.00</p> |
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9. Approval of Treasurer’s Report
 10. Approval of Financial Report
 11. Approval of Old National Bank Operational Agreement
 12. Approval of Easements at Olympic Boulevard and Houbolt Road
 13. Second Reading and Approval of Board Policies
 - 03.01.01 College Admissions
 - 03.08.00 Student Code of Conduct
 - 03.17.00 Communicable Diseases
 14. One Reading and Approval of Board Policy
 - 03.20.00 Tuition Waiver for Student Trustee