

TO: The College Community  
FROM: Dr. Clyne Namuo  
DATE: April 13, 2023  
SUBJECT: Board of Trustees Meeting, April 12, 2023: Summary of Action Items

The Board recognized and honored the following:

1. Board of Trustees approval of Asian American and Pacific Islander Heritage Month Proclamation
2. Recognition of Retiree Clifford Althoff
3. Recognition of Retiree Christopher Bene
4. Recognition of Retiree Linda Blanco
5. Recognition of Retiree Caryn Genens
6. Recognition of Retiree Lori Komorowski
7. Recognition of Retiree Laura Michelsen
8. Recognition of Retiree Fredric Miller
9. Recognition of Retiree Andrew Neill
10. Recognition of Retiree Lisa Perkins
11. Recognition of Retiree Janet Sullivan-Stromberg
12. Recognition of Retiree Cristobal Trillo
13. Recognition of Retiree Robert Verkler

The Board approved or accepted the following:

1. Approval of minutes for the regular meeting held on March 15, 2023
2. Recommending Appointment of Department Chairs, 2023-2025
3. Recommending the Approval of Appointment of One Full-Time Associate Professor, Agricultural, Horticultural, and Veterinary Sciences Department (Tenure Track)
4. Recommending Approval of Retirement as Requested by One Faculty Member
5. Recommending the Approval of Appointment of One Full-Time Associate Professor, English, Philosophy, & World Languages Department (Tenure Track)
6. Recommending the Approval of Appointment of One Full-Time Assistant Professor, English, Philosophy & World Languages Department (Tenure Track)
7. Recommending Approval of Retirement as Requested by One Faculty Member
8. Recommending Approval of Retirement as Requested by One Faculty Member
9. Classified Staff Report Includes New Hires, Replacements and Separations
10. Faculty Columnar Advancement Schedule
11. Approval to pay the listing of bills for the period ending March 31, 2023 as presented
12. Approval to award bids/contracts as follows under Business Services:

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| a) Bid: Certified Nurse Assistants Lab (CNA) at Romeoville Campus<br>Paul Borg Construction Company, Chicago, IL | \$358,000.00 |
| b) Bid: Salary Market Data Analysis Tool<br>Salary.com, Waltham, MA  | \$32,051.00  |
| c) Bid: Veterinary Technology Equipment<br>Midwest Veterinary Supply, Fort Dodge, IA                             | \$33,305.32  |

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|---|--------------|
| d) Consortium: Anatomical Models for Natural Sciences<br>VWR International, Radnor, PA  | \$61,635.61  |
| e) Consortium: Update Classroom and Public Space Seating<br>Forward Space, Chicago, IL  | \$300,000.00 |
| f) Consortium: City Center Camera Replacement<br>A-1 Lock Springfield, IL   | \$65,385.15  |
| g) Consortium: Fire Protection Maintenance Increase over 10% of Contract<br>Convergint Technologies, Schaumburg, IL   | \$36,200.00  |
| h) Contractual Service: Troy Fire Protection District Payment for Fire Academy<br>Troy Fire Protection District, Shorewood, IL                                | \$29,232.00  |
| i) Professional Service: Employee Retention Credits Consulting Services<br>Synergi Partners, Florence, SC   | Varies       |
| j) RFP: Online Tutoring Services<br>Brainfuse Online Tutoring, New York, NY   | Varies       |
| k) Sole Source: Increase Approval Amount for English as a Second Language Online Service<br>Burlington English, Boca Raton, FL                                | \$100,000.00 |
| l) Sole Source: Purchase Vehicle for Campus Security Officers Use<br>TBD  | \$45,000.00  |
| m) Sole Source: Bookstore Purchases for Resale<br>Outdoor Custom Sportsware, LLC, Overland Park, KS<br>MacPherson's Art Supply Enterprises, Inc., Suwanee, GA | Varies       |

13. Approval of Treasurer's Report

14. Approval of Financial Report

15. Second Reading and Approval of Board Policies

02.04.09 Tuition Waiver for JJC Classes for Part-Time Non-Union Employees

02.04.17 Certification to Return to Work

16. Approval of Ellucian Colleague

17. Approval of New Women's Sport (Women's Wrestling)