

TO: The College Community  
FROM: Dr. Clyne Namuo  
DATE: May 13, 2023  
SUBJECT: Board of Trustees Meeting, May 10, 2023: Summary of Action Items

The Board recognized and honored the following:

1. Approval of June as LGBTQ+ Pride Month Proclamation

The Board approved or accepted the following:

1. Approval of minutes for the Special Meeting held on April 5, 2023
2. Approval of minutes for the Regular Meeting held on April 12, 2023
3. Approval of minutes for the Special Meeting held on April 26, 2023
4. Approval of the FY24 Annual Salary Increase for Administrators/Professional Staff
5. Approval of a Mutual Separation Agreement for Chief Information Officer
6. Approval of the Appointment of Chief Human Resources Officer
7. Approval of Appointment of One Full-Time Associate Professor, Social and Behavioral Sciences Department (Tenure Track)
8. Approval of Appointment of One Full-Time Associate Professor, Nursing, Health and Public Services Department (Tenure Track)
9. Approval of Appointment of One Full-Time Associate Professor, Nursing, Health and Public Services Department (Tenure Track)
10. Approval of the FY24 Annual Salary Increase for Eligible Non-Union Support Staff
11. Approval of the FY24 Annual Salary Increase for Eligible Non-Union Part-Time Staff
12. Approval of Classified Staff Report Includes New Hires, Replacements and Separations
13. Approval to pay the listing of bills for the period ending April 31, 2023 as presented
14. Approval to award bids/contracts as follows under Business Services:

- a) Bid: Exterior Wall Façade Repairs Rebid  
Kelly Plastering Company, Frankfort, IL \$99,185.00
- b) Contractual Service: BCS Insurance Company  
BCS, Oakbrook Terrace, IL \$98.16 per employee per month
- c) Consortium: Certified Nursing Assistant Lab Equipment  
Medline Industries, Northfield, IL \$105,874.68
- d) RFP: Managed Document Solutions  
Xerox Business Solutions, Bolingbrook, IL \$1,064,967.00 over five years
- e) RFP: Student Technology Helpdesk Services  
Collegis, LLC, Oak Brook, IL \$44,500.00/year
- f) Sole Source: Campus Police Documentation Tracking Software  
LEFTA Systems, Jacksonville, FL \$5,039.20/year + 3% annual increase
- g) Sole Source: Building Automation System Annual Maintenance Agreement  
Johnson Controls, Calumet City, IL \$204,076.00

- h) Sole Source: Cloud-Based Digital Photo Management Software  
PhotoShelter, New York City, NY \$9,240/year
- i) Sole Source: Work Stations for The Fabrication of Orthotic and Prosthetic Devices  
Orthotic & Prosthetic Equipment Corp., Miami, FL \$35,268.23
- j) Sole Source: State of Illinois Licensure Application for The Nursing Program  
Continental Testing Services, LaGrange, IL \$10,058/year
- k) Sole Source: National Council Licensure Examination Application for The Nursing Program  
Pearson VUE, Bloomington, MN \$18,800/year
- 15. Approval of Treasurer's Report
- 16. Approval of Financial Report
- 17. Approval of the Paramedic Course Sequence Differential Tuition Rate
- 18. Approval of Tax Abatement Amendment – Blue Sky Solar Energy, LLC, Grundy County, IL
- 19. Approval of Tax Abatement – Minooka Hotel Association, LLC, Minooka, Illinois
- 20. Approval of Resolution to Adopt Tentative FY2023-2024 Budget and Placement of the Budget on Public Display
- 21. Approval of a Certification of Completion - Patient Care Technician
- 22. Second Reading and Approval of Board Policies
  - 03.01.02 Transfer Credit
  - 08.01.00 Budget
  - 08.01.06 Capital Funds
  - 08.01.09 Capital Assets
  - 08.03.01 Pay Advancements (to rescind)