

TO: The College Community
FROM: Dr. Clyne Namuo
DATE: June 15, 2023
SUBJECT: Board of Trustees Meeting, June 14, 2023: Summary of Action Items

The Board recognized and honored the following:

1. Approval of Juneteenth Proclamation
2. Recognition of Retiree Monique Freeman
3. Recognition of Retiree Susan Doser
4. Recognition of Retiree Kathleen Ruge

The Board approved or accepted the following:

1. Approval of minutes for the Regular Meeting held on May 10, 2023
2. Approval of Collective Bargaining Agreement with the Joliet Junior College Faculty Council, American Federation of Teachers, Local 604, and the Illinois Community College District 525
3. Approval of Appointment of One Full-Time Assistant Professor, Business Education Department (Tenure Track)
4. Approval of Appointment of One Full-Time Assistant Professor, Health and Public Services Department (Tenure Track)
5. Approval of Collective Bargaining Agreement with the Joliet Junior College Facility Services and Receiving Employees, Local 1, Service Employees International Union and the Illinois Community College District 525
6. Approval of Collective Bargaining Agreement with the Joliet Junior College Food Service Employees, Local 1, Service Employees International Union and the Illinois Community College District 525
7. ~~Approval of Workers Compensation Settlement Case Number: W002678497 - Tabled~~
8. Approval of Classified Staff Report Includes New Hires, Replacements and Separations
9. Approval of a Settlement Agreement Resolving Litigation Between Joliet Junior College and Joseph Yates
10. Approval to pay the listing of bills for the period ending May 31, 2023 as presented
11. Approval to award bids/contracts as follows under Business Services:

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| a) Bid: Adjunct Faculty Center Remodel
Smith Painting Services, Coal City, IL | \$270,000.00 |
| b) Consortium: Desktop/Laptop and Tablet Purchase Program
CDW Government, Vernon Hills, IL | As needed |
| c) Consortium: Maintenance on Electric Door Access
A-1 Lock, Springfield, IL | \$48,667.40 |
| d) Consortium: Mail Center Folder Inserter
Pitney Bowes, Lisle, IL | \$77,780.00 |
| e) Contractual Service: Perceptive Content Enterprise Management
Hyland Software, Westlake, OH | \$111,247.95 |
| f) Professional Service: Cloud-based Drupal Web Content Management System
Acquia, Boston, MA | \$139,121.82 |
| g) Sole Source: AppArmor Safety & Rave Alert System
Rave Mobile Safety, Framingham, MA | \$96,252.00 |
| h) Sole Source: Aeolic Consulting
Aeolic Consulting, LLC, San Francisco, CA | \$36,000.00 |

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| i) Sole Source: DualEnroll
CourseMaven, Inc., Leesburg, VA | \$437,282.00 |
| j) Sole Source: Morris Hospital
Morris Hospital & Healthcare Systems, Morris, IL | \$145,200.00 |
| k) Sole Source: Simulated Medication for Pyxis Medication Dispensing System
Pocket Nurse, Monaca, PA | \$44,682.63 |
| l) Sole Source: Gaumard High Fidelity Adult-sized Mannikin
Gaumard Scientific Company, Miami, FL | \$138,671.84 |
| m) RFP: Claims Administrator for Self-Insured Workers Compensation
PMA Companies, Schaumburg, IL | \$142,096.00 |
| n) Consortium: Childhood Classroom Items to Fulfill Childhood Education
and Care Grant
Lakeshore Learning Materials, St. Carson, CA | \$ 84,086.08 |
12. Approval of Treasurer’s Report
 13. Approval of Financial Report
 14. Approval of Fiscal Year 2025 Resource Allocation and Management Plan for Community Colleges (RAMP/CC)
 15. Approval of Resolution to Transfer Funds from Education Fund to Operations & Maintenance Restricted Fund
 16. Approval of Resolution to Transfer Funds from Operations and Maintenance Fund to Operations & Maintenance Restricted Fund
 17. Approval of an Intergovernmental Agreement with Respect to the Village of Channahon “NiGas” Tax Increment Finance District
 18. Approval of the Second Amendment to Aux Sable Liquid Products Settlement Agreement
 19. Approval of the Administrative Recommendation for the FY 2024 Budget
 20. Approval of 2024 – 2027 Strategic Plan