

TO: The College Community
FROM: Dr. Clyne Namuo
DATE: August 18, 2023
SUBJECT: Board of Trustees Meeting, August 16, 2023: Summary of Action Items

The Board recognized and honored the following:

1. Approval of Hispanic Heritage Month Proclamation
2. Approval of Carl Buck Appreciation Proclamation

The Board approved or accepted the following:

1. Approval of minutes for the Regular Meeting held on June 14, 2023
2. Approval of The Resignation of One Full Time Associate Professor of Health and Public Services
3. Approval of Appointment of One Full-Time Assistant Professor, Agricultural, Horticultural, and Veterinary Sciences Department (Tenure Track)
4. Approval of Workers Compensation Settlement Case Number: W002678497
5. Classified Staff Report Includes New Hires, Replacements and Separations
6. Approval of Decennial Committee Resolution
7. Approval to pay the listing of bills for the period ending June 30 and July 31, 2023 as presented
8. Approval to award bids/contracts as follows under Business Services:
 - a) Bid: EHS Office Remodel
Smith Painting Services, Coal City, IL \$110,000.00
 - b) Bid: Cisco Smartnet Renewal
Tallgrass Systems, Ltd, Orland Park \$85,945.24
 - c) Consortium: Athletic Apparel
BSN Sports, Memphis, TN \$50,000.00
 - d) Consortium: Camera Replacement Project
A-1 Lock, Springfield, IL \$150,000.00
 - e) Consortium: Fire Alarm Panel Replacement
Convergint, Schaumburg, IL \$641,000.00
 - f) Consortium: Keyless Entry Project
A-1 Lock, Springfield, IL \$190,000.00
 - g) Consortium: Broadband Internet and Intranet Service
Illinois Century Network, Springfield, IL \$74,524.00
 - h) Consortium: Main Campus Data Center Uninterruptable Power Supply Replacement
CDW, LLC, Vernon Hills, IL \$116,836.13
 - i) Contractual Service: Lobbyist Services
Curry & Associates, Springfield, IL \$60,000/year
 - j) Contractual Service: Video Hosting and Capture Tool
Panopto, Pittsburgh, PA \$45,000/year
 - k) CDB Project: Replace Air Handlers
Cryer & Olsen Mechanical, Joliet, IL \$4,950,000.00
 - l) RFP: ERP Project Managers
CampusWorks, Inc., Sarasota, FL \$1,700,000.00
 - m) Sole Source: Cloud Backup Office365 Service
Datto-Backupify, Norwalk, CT \$2,000/month
 - n) Sole Source: Bookstore Course Materials
Various vendors Varies

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| o) | Sole Source: Flexible Communications
Ministry Brand Holdings, LLC, Knoxville, TN | \$16,000.00/year |
| p) | Sole Source: Portable Radios
ABeep Digi Talk, Joliet, IL | \$69,030.00 |
| q) | Sole Source: Microsoft Unified Support
Microsoft Corporation, Richmond, VA | \$96,850.00 |
| r) | Sole Source: Digital Signage
Reach Media, Eden Prairie, MN | \$41,000.00 |
| s) | Sole Source: Television Commercial Placements
Telemundo Chicago, Chicago, IL | \$30,000.00 |
9. Approval of Treasurer’s Report
 10. Approval of Financial Report
 11. Approval of Board Policies
 - 03.18.00 Students and the Public
 - 08.01.05 Investment Policy – Investment of Funds
 12. Approval of the Minutes and Destruction of the Verbatim Record of the Closed Session Meetings Held on December 8, 2021; January 19, 2022; January 26, 2022 and February 16, 2022 and to Find that the Need for Confidentiality Exists for All Remaining Closed Session Minutes