

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: December 9, 2020
SUBJECT: Board of Trustees Meeting, December 9, 2020: Summary of Action Items

The Board recognized and honored the following:

1. Recognition of Retiree Nicola Blowers
2. Recognition of Retiree Paula Swanstrom
3. Recognition of Retiree Daryl Parsons
4. Recognition of Retiree Carolyn Power
5. Recognition of Retiree Liz Methvin

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting November 12, 2020
2. President recommends approval of appointment of assistant controller, financial services - TABLED
3. President recommends approval of workers compensation settlement case number: W002678484
4. President requests acceptance of the report on replacement of full and part-time classified employees, as presented
5. The President recommends approval to pay the listing of bills for the period ending November 30, 2020 as presented
6. The President recommends approval to award bids/contracts as follows under Business Services:
 - a. Contractual Service – Eckenhoff Saunders (over 10% of previous approved amount)
Design AV/media system for the Respiratory Therapy program
Eckenhoff Saunders, Chicago, IL \$110,680.00
 - b. Sole Source – EAB Global, Inc.
Extend current contract for Grade First software
EAB Global, Inc., Washington, DC \$217,762.00
 - c. Sole Source – Hyperflex 5th Node and Consulting
Purchase Hyperflex 5th Node and implementation service
Sentinel Technologies, Inc., Downers Grove, IL \$63,508.71
 - d. Sole Source – Microsoft Azure
Purchase Microsoft Azure cloud infrastructure and services
CDW-G, Vernon Hills, IL \$532,800.00
12. Approval of the Treasurer’s Report
13. Approval of the Financial Report
14. Board of Trustees Approval of on-site Campus Banking and/or ATM Services
15. Approval of Board of Trustees meeting dates and time for calendar year 2021
16. Second Reading Board Policy 13.07.00 Disadvantaged Business Enterprise
17. Approval and Third Reading of Board Policy 2.01.18 Workplace Civility

18. Approval and Third Reading of Board Policy 7.02.01 General Communications, Marketing, and Community Relations
19. Approval and Third Reading of Board Policy 7.02.02 Interaction with the Media (Rescind)
20. Approval and Third Reading of Board Policy 10.01.03 Identity Theft