

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: January 20, 2021
SUBJECT: Board of Trustees Meeting, January 20, 2021: Summary of Action Items

The Board recognized and honored the following:

1. Proclamation recognizing Senator Pat McGuire
2. Proclamation designating February as African-American History Month
3. Proclamation designating February as Career and Technical Education Month
4. Recognition of Retiree Lawrence Kubbins
5. Recognition of Retiree Carter Wright

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting December 9, 2020
2. President recommends approval of appointment of assistant controller
3. President recommends approval of resignation of one full-time associate professor of English, Philosophy & World Languages
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 December 31, 2020 as presented
6. The president recommends approval to awards bids/contracts as follows under Business Services:
 - a. Consortium – Office Supply Desktop Delivery Program
Provide office supply desktop delivery
Office Depot, LLC, Boca Raton, FL As-needed
 - b. Consortium – Respiratory Therapy Furniture
Purchase furniture for the Respiratory Therapy space in U-building
Forward Space, Chicago, IL \$95,708.79
7. Approval of Treasurer’s Report
8. Approval of Financial Report
9. Board of Trustee approval of Dual Credit Fees
10. Second Reading Board Policy 2.16.01 Drug and Alcohol Testing
11. Approval and Third Reading of Board Policy 13.07.00 Disadvantaged Business Enterprise