

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: March 11, 2020
SUBJECT: Board of Trustees Meeting, March 11, 2020: Summary of Action Items

The Board recognized and honored the following:

1. Recognition of Michael O'Connell
2. Oath of Office and seating of new Trustee Betty Washington
3. Proclamation designating April as Community College Month
4. Proclamation designating April as Earth Month

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting February 26, 2020
2. Approval of minutes for special meeting January 27, 2020
3. Approval of minutes for special meeting February 5, 2020
4. Approval of minutes for special meeting February 18, 2020
5. Approval of minutes for special meeting February 20, 2020
6. Approval of the establishment of one new full-time administrative position titles executive director, diversity, equity, inclusion & compliance, president's office
7. President recommends approval of appointment of one associate professor, natural sciences department
8. President requests acceptance of the report on replacement of full-time and part-time classified employees, as presented.
9. President recommends approval to pay the listing of bills for the period ending February 29, 2020 as presented
10. President recommends approval to award bids/contracts as follows under Business Services:
 - a. Bid – B-Building Boiler Replacement
Replace Boiler at B-Building
 - b. Bid – J-Building Roof Replacement
 - c. Replacement of J-Building Roof
 - d. Adler Roofing, Joliet, IL \$605,200.00
 - e. Bid – Parking Lot Improvements
Parking lot upgrades to Lot S6 and the Main Entrance
P.T. Ferro Construction, Joliet, IL \$195,660.00
 - f. Bid – Romeoville B Entrance Canopy
Remodel canopy at Romeoville B entrance
Rodgers Construction, Manhattan, IL \$85,400.00

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| g. | Consortium – Forward Space
Provide cubicles for University Center
Forward Space, Chicago, IL | \$32,562.43 |
| h. | Consortium – Midwest Computer Products, Inc.
Replace projectors and digital signage
Midwest Computer Products, Inc., West Chicago, IL | \$69,000.00 |
| i. | Consortium – Pomp’s Tire Service (over 10% of previously awarded Board amount)
Purchase auto parts and supplies for the Automotive Service Technology Center
Pomp’s Tire Service, Inc., Channahon, IL | \$40,000.00 |
| j. | RFP – Cultural Competency/Cultural Sensitivity Training
Provide an in-person cultural competency training program for all college employees
The Kaleidoscope Group, Chicago, IL | \$142,000.00 |
11. Approval of the Treasurer’s Report
 12. Approval of the Financial Report
 13. Approval and Third Reading Board Policy 10.01.04 Electronic Mail (Email) (New)