

TO: The College Community
FROM: Dr. Judy Mitchell
DATE: October 14, 2020
SUBJECT: Board of Trustees Meeting, October 14, 2020: Summary of Action Items

The Board recognized and honored the following:

1. Appointment of new Student Trustee
2. Oath of Office and seating of new Student Trustee
3. Board of Trustees approval of Native American Heritage month Proclamation
4. Board of Trustees approval of resolution honoring retiree Patrick Murphy
5. Board of Trustees approval of resolution honoring retiree Randy Graves

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting September 9, 2020
2. Approval of minutes for special meeting September 30, 2020
3. President recommends approval of appointment of Vice President of Finance & Administrative Services
4. President recommends approval of appointment of Director of Campus Safety & Police Chief
5. President recommends approval of tenure for three faculty members
6. President recommends approval of reappointment of two non-tenured faculty members
7. President recommends approval of sabbatical leave for one faculty member
8. President requests acceptance of the report on replacement of full and part-time classified employees, as presented
9. The President recommends approval to pay the listing of bills for the period ending September 30, 2020 as presented
10. President recommends approval to award bids/contracts as follows under Business Services:

- | | |
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| a. Consortium – AT&T COVID Care Package
Provide technology to low-income students
AT&T, Carol Stream, IL | \$45,499.30 |
| b. Consortium – CARLI (over 10% of previously approved amount)
Renewal of the CARLI Consortia membership and database purchases
Consortium of Academic and Research Libraries in Illinois, Champaign, IL | \$61,556.46 |
| c. Consortium – T-Building Collaborative Classroom
Purchase furniture for the collaborative classroom in T-2074
Forward Space, Chicago, IL | \$29,955.26 |
| d. Consortium – Keyless Entry
Update and install card access system
A-1 Corporate Hardware, Springfield, IL | \$250,000.00 |
| e. RFP – Remote Proctoring Services
Provide remote proctoring services for academic and placement exams
Examity, Inc., Newton, MA | \$150,000.00 |

- f. Sole Source – Assessment Technologies Institute (over 10% of previously approved amount)
Provide a comprehensive student learning assessment and review program for nursing students
Assessment Technologies Institute, Leawood, KS \$179,472.00
 - g. Sole Source – Blackbaud
Renew the Raiser’s Edge software maintenance agreement
Blackbaud, Atlanta, GA \$65,978.79
 - h. Sole Source – EMSI – Career Coach
Renewal of Career Coach
Economic Modeling, LLC, Moscow, ID \$20,000.00
 - i. Sole Source – Essential Education (over 10% of previously approved amount)
Purchase online instructional software for high school equivalency in the Adult Education
Department
Essential Education, Corvallis, OR \$22,810.00
11. Approval of the Treasurer’s Report
 12. Approval of the Financial Report
 13. Acknowledgement of Audit – Fiscal Year Ending June 30, 2020
 14. Board of Trustees approval to adopt the Resolution Regarding Estimated Amounts necessary to be levied for the Year 2020
 - ~~15. Board of Trustees approval of Tax Abatement – Proctor & Gamble (Item pulled from action agenda)~~
 16. Board of Trustees approval of Fiscal Year 2022 Resource Allocation and Management Plan for Community Colleges (RAMP/CC)
 17. Second Reading Board Policy 2.04.12 Request for Upgrade and Reclassification
 18. Second Reading Board Policy 2.04.13 Light Alternate Duty Assignments
 19. Second Reading Board Policy 4.14.00 Alternative Methods for Awarding Credit
 20. Second Reading Board Policy 10.01.06 Cellular Mobile Device
 21. Second Reading Board Policy 13.08.00 Alcohol Use Policy
 22. Approval and Third Reading of Board Policy 2.01.12 Confidentiality
 23. Approval and Third Reading of Board Policy 2.04.14 Earnings Limitations
 24. Approval and Third Reading of Board Policy 10.01.02 Privacy