

TO: The College Community  
FROM: Dr. Judy Mitchell  
DATE: August 12, 2020  
SUBJECT: Board of Trustees Meeting, August 12, 2020: Summary of Action Items

The Board recognized and honored the following:

1. Board of Trustees approval of Hispanic Heritage Month Proclamation
2. Board of Trustees approval of resolution honoring Retiree Roy Britton
3. Board of Trustees approval of resolution honoring Retiree Juliet McSwine
4. Board of Trustees approval of resolution honoring Retiree Nikola Sentevski
5. Board of Trustees approval of resolution honoring Retiree Catherine Strle

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting June 24, 2020
2. President recommends approval of appointment of treasurer of the district
3. President recommends approval of appointment of director, technology support services
4. President recommends approval of change in Faculty start dates that were approved at the May 13, 2020 and June 24, 2020 Board meetings
5. President recommends approval of reappointment of grant-funded professional staff
6. President recommends approval of reappointment of grand-funded support and clerical staff
7. President recommends requests acceptance of the report on replacement of full and part-time classified employees, as presented
8. The President recommends approval to pay the listing of bills for the period ending June 30, 2020 as presented
9. President recommends approval to award bids/contracts as follows under Business Services:

- a) Bid – B-Building Roof Replacement  
Replace roof at B-Building  
Crowther Roofing & Sheet Metal, Romeoville, IL \$175,000.00
- b) Bid – Food Services Point of Sale System  
Provide a point of sale system for Food Services  
Heartland Payment Systems, Rochester, NY \$15,280.00
- c) Bid – K-Building Roof Replacement  
Replace roof at K-Building  
Crowther Roofing & Sheet Metal, Romeoville, IL \$150,000.00
- d) Consortium – US Foods  
Purchase food and non-food items for Main Campus and Culinary Arts Department  
US Foods, Streator, IL \$430,000.00
- e) Contractual Service – Agility  
Provide business continuity services to keep Joliet Junior College functioning in the event of a disaster  
Agility Recovery Services, Denver, CO \$34,344.00

f) Contractual Service – Empower Health Provide biometric testing and flu vaccine services Empower Health Services, Aurora, IL	\$44,000.00
g) Contractual Service – Panopto Renew the software license for screen capture and webcam video service Panopto, Pittsburgh, PA	\$45,000.00
h) Contractual Service – Pearson Education Provide online tutoring services for online and hybrid students Pearson Education, Hoboken, NJ	\$20,040.00
i) Contractual Services – Renaissance Center Banquet Operation Lease Agreement Lease agreement Premier Events & Banquets, Inc., Shorewood, IL	N/A
j) RFP – Intercollegiate Athletic Accident Insurance Insurance coverage for JJC Athletics First Agency, Inc., Kalamazoo, MI	\$25,403.00
k) Sole Source – Aspire EDU Renew the subscription for dropout detective Aspire EDU, Anna Maria, FL \$15,000.00	
l) Sole Source – Comcast Business Communications Provide high bandwidth wide area network connectivity, internet access and quality of service monitoring Comcast Business Communications, Schaumburg, IL	\$125,000.00
m) Sole Source – Gartner Provide information technology advisory services and higher education research Gartner, Stamford, CT	\$65,700.00

10. Approval of the Treasurer’s Report
11. Approval of the Financial Report
12. Board of Trustee approval of amendment to Cell Tower Easement Agreement
13. Second Reading Board Policy 1.65.00 Policy Amendments
14. Second Reading Board Policy 2.03.06 Grant Funded Employment
15. Second Reading Board Policy 2.14 Staff Produced Materials (rescind)
16. Second Reading Board Policy 2.15.2 Ownership and Equity (rescind)
17. Second Reading Board Policy 2.15.3 Use (rescind)
18. Second Reading Board Policy 2.15.4 Policies and Procedures (rescind)
19. Second Reading Board Policy 4.04.00 Graduation
20. Approval and Third Reading of Board Policy 10.01.01 Responsible Use of Information Technology

21. Expedited First Reading and Final Reading of Board Policy 2.01.01 Prohibition of Sexual Discrimination, Harassment and Misconduct
22. Expedited First Reading and Final Reading of Board Policy 2.01.16 Prohibition of Sexual Harassment (Title IX Allegations)