TO: The College Community
FROM: Dr. Judy Mitchell
DATE: September 11, 2019
SUBJECT: Board of Trustees Meeting, September 11, 2019: Summary of Action Items

The Board recognized and honored the following:

1. Proclamation for Disability Employment Awareness Month
2. Resolution honoring retiree Shirley Gehrke
3. Resolution honoring retiree Ed Vasil
4. Resolution honoring retiree Patricia DeLaurenti

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – August 13, 2019
2. President recommends appointment of director, risk management
3. President recommends appointment of dean, academic excellence and support
4. President recommends the acceptance of the retirement of one full-time professor
5. President recommends approval of the July 1, 2019 – June 30, 2023 collective bargaining agreement with the Illinois Fraternal Order of Police Labor Council
6. President recommends approval of the July 1, 2019 – June 30, 2023 collective bargaining agreement with the Service Employees International Union Fireman and Oilers Division, Local 1, representing Facility Services and Receiving Employees
7. President recommends approval of the July 1, 2019 – June 30, 2023 collective bargaining agreement with the Service Employees International Union Fireman and Oilers Division, Local 1, representing Food Services Employees
8. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
9. President recommends approval to pay the listing of bills for the period ending August 31, 2019 as presented
10. President recommends approval to award bids/contracts as follows:

   a. Consortium: Camera Replacement
      Replacement of Cameras at all Campuses
      A-1 Corporate Hardware, Springfield, IL $160,000.00

   b. Consortium: Keyless Entry Phase XI
      Upgrade of Access Control System for Main Campus and Satellite Campus Locations
      A-1 Corporate Hardware, Springfield, IL $450,000.00

   c. Contractual Service: SMHEC/E-Quantum Consulting, LLC
      Electricity Supply for Main, Romeoville, and City Center Campuses
      South Metropolitan Higher Education Consortium Award TBD
d. Contractual Service: Campus Cast
   Provide the College with Strategic Text Messaging Capabilities
   Higher Ground Solutions, Birmingham, AL $22,000.00

e. RFP: Financial Advisor Services
   Provide Financial Advisor Services Bond Issues
   Speer Financial, Inc., Chicago, IL per bond issuance

f. Sole Source: CARLI
   Continue Membership in the Only Academic Library Consortium in Illinois
   Consortium of Academic in Library in Illinois, Champaign, IL $36,178.62

g. Sole Source: ExamSoft
   Provide Testing and Assessment Data Reports
   ExamSoft Worldwide, Inc., Dallas, TX $61,800.00

h. Sole Source: Gaumard
   Provide an Advanced Pediatric HAL Simulator
   Gaumard, Miami, FL $78,973.00

11. Approval of the Treasurer’s Report
13. Approval of Protection Health & Safety Project – B-Building Roof Replacement
14. Second Reading Board Policy 1.10.00 Officers of the Board
15. Second Reading Board Policy 1.41.00 Trustees Development Budget
16. Second Reading Board Policy 1.55.00 Inquiries and Concerns of Members of the Community
17. Second Reading Board Policy 1.55.01 Public Comment at Board Meetings
18. Second Reading Board Policy 1.65.00 Policy Amendments
19. Second Reading Board Policy 2.03.04 Personnel Approvals and Appointments
20. Second Reading Board Policy 2.04.00 Sick Leave (modification #2.4.4)
21. Second Reading Board Policy 2.04.01 Absence Without Leave “No Pay”
22. Second Reading Board Policy 2.04.09 Tuition Waivers for Part-Time Employees
23. Second Reading Board Policy 2.08.00 Photo ID Card
24. Second Reading Board Policy 2.12 Sick Leave Extension (rescind)
25. Approval and Third Reading Board Policy 1.10.02 Officers of the Board
26. Approval and Third Reading Board Policy 1.45.01 Agenda Preparation
27. Approval and Third Reading Board Policy 1.62.00 President Selection
28. Approval and Third Reading Board Policy 2.01.18 Workplace Civility (modification #2.01.16)
29. Approval and Third Reading Board Policy 2.04.15 Compensation Non-Union Exempt and Non-Exempt
30. Approval and Third Reading Board Policy 4.01.00 Accreditation
31. Approval and Third Reading Board Policy 9.01.00 Use of Facilities (modification #9.10)
32. Approval and Third Reading Board Policy 13.01.02 Consultant Services
33. Approval and Third Reading Board Policy 13.04.00 Sale-Disposal of College Property