

**TO:** The College Community  
**FROM:** Dr. Judy Mitchell  
**DATE:** February 20, 2019  
**SUBJECT:** Board of Trustees Meeting, February 20, 2019: Summary of Action Items

The Board recognized and honored the following:

1. Proclamation designating March as Women's History Month
2. Recognition of Retiree Rose Dillard

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – January 16, 2019
2. Approval of minutes for special meeting – January 3, 2019
3. President recommends approval of change in retirement date as requested by one administrator
4. President recommends approval of the establishment of two new full-time professional positions titled mental health professional, student development
5. President recommends approval of the establishment of one new full-time professional position titled manager of first-year experience and student success, student development
6. President recommends approval of retirement as requested by one faculty member
7. President recommends approval of retirement as requested by one faculty member
8. President recommends approval of retirement as requested by one faculty member
9. President recommends approval of retirement as requested by one faculty member
10. President recommends approval of tenure for one faculty member
11. President recommends approval of tenure extension for one non-tenured faculty member
12. President recommends approval of reappointment of fifteen non-tenured faculty members
13. President recommends approval of the establishment of three new full-time tenured faculty positions titled guided academic pathway advisor, academic affairs
14. President recommends approval of the establishment of five new full-time non-tenured faculty positions titled success coach, student development
15. President recommends the approval of amendment to the collective bargaining agreement with Joliet Junior College Faculty Council, AFT-Local 604
16. President requests approval of sick leave extension for one building service worker, facility services
17. President recommends approval of non-reappointment of professional staff that are at least 50% funded by federal, state and local grant programs
18. President recommends approval of non-reappointment of support, clerical and other staff that are at least 50% funded by federal, state and local grant programs
19. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
20. President recommends approval of revised faculty salary schedule columnar advancement in accordance with current contractual agreement

21. President recommends approval to pay the listing of bills for the period ending January 31, 2019 as presented

22. President recommends approval to award bids/contracts as follows:

- a. Bid: Switch and Wireless Replacement  
Replace CISCO Network Switches and Wireless Access Equipment  
Sentinel Technologies, Downers Grover, IL \$419,058.15
- b. Bid: S-Building AHU Replacement  
Furnish all Labor Materials, Equipment and Services to Complete the S-Building AHU Replacement Project  
Mechanical Concepts of Illinois, Romeoville, IL \$528,400.00
- c. Bid: Exhaust Fan Replacement  
Furnish all Labor Materials, Equipment and Services to Complete the Exhaust Fan Replacement Project  
Mechanical Concepts of Illinois, Romeoville, IL \$104,000.00
- d. Contractual Service: Condensed Curriculum International (CCI)  
Provide Course Offerings to the JJC Community  
Condensed Curriculum International, Fairfield, NJ as needed
- e. Contractual Service: 160 Driving Academy Workforce Innovation and Opportunity Act (WIOA) Training Services  
Provide Course Offerings that are not Otherwise Available to Our Students  
160 Driving Academy, Crest Hill, IL as needed
- f. Contractual Service: Information Security Consulting and Advising Services  
Provide Consulting and Advisory Services for the College's Information Security Needs  
Kudelski Security, Phoenix, AZ not to exceed \$ 50,000.00
- g. RFP: Food Services Operation  
Explore Options for the JJC Food Service Operation  
Joliet Junior College, Joliet, IL N/A
- h. Sole Source: Apron  
Automate the Gathering of Student Prospect Information  
Apron Corporation, Florham Park, NJ \$ 31,400.00

23. Approval of the Treasurer's Report
24. Approval of the Financial Report
25. Board of Trustees Approval of Increase in Technology Fee
26. Board of Trustees Approval of Romeoville TIF Extension
27. Second reading Board Policy 2.16 Professional Growth (rescind)
28. Second reading Board Policy 2.03.03 Position Approval
29. Second reading Board Policy 2.3.5 Administrative Salaries (rescind)
30. Second reading Board Policy 2.5.4 Part-Time College Employees Participating in Fitness Center Program (rescind)
31. Second reading Board Policy 8.01.02 College Indebtedness (modification #8.1.2)
32. Second reading Board Policy 8.02.03 Funds from Private Sources (modification #8.2.3)
33. Second reading Board Policy 8.4.2 Non-Discrimination Statement (rescind)
34. Second reading Board Policy 8.05.00 Cash Receipts (new)
35. Approval and Third Reading Board Policy 8.01.00 Budget (modification #8.1)
36. Approval and Third Reading Board Policy 8.01.03 Audit (modification #8.7)
37. Approval and Third Reading Board Policy 8.01.04 Grants – Indirect Costs (modification #8.11)
38. Approval and Third Reading Board Policy 8.01.05 Investment Policy (modification #8.12)
39. Approval and Third Reading Board Policy 8.01.06 Capital Funds Policy (modification #8.16)
40. Approval and Third Reading Board Policy 8.01.07 Fund Balance (modification #8.17)
41. Approval and Third Reading Board Policy 8.01.09 Capital Assets (new)
42. Approval and Third Reading Board Policy 8.02.00 Federal and State Funds (modification #8.2.2)
43. Approval and Third Reading Board Policy 8.03.01 Pay Advancements (modification #8.3.2)
44. Approval and Third Reading Board Policy 8.04.01 EEO – Contractors and Subcontractors (modification #8.4.1)