

JOLIET JUNIOR COLLEGE ILLINOIS COMMUNITY COLLEGE DISTRICT 525 REGULAR MEETING OF THE BOARD OF TRUSTEES

This meeting is being conducted pursuant to and in compliance with Governor Pritzker's Guidelines and applicable Executive Orders

The public can listen to this meeting by dialing: 224-303-4622
Conference ID: 143 294 153#

The public can view the meeting in real time by clicking on the "live" link found within the meeting section of the Board website: WWW.JJC.EDU/BOT

TIME: Wednesday, May 12, 2021 5:00 P.M.

PLACE: Joliet Junior College
U Building
Rooms U 1022, 1024, 1026
1215 Houbolt Road
Joliet, IL

**/(*)= DENOTES ACTION NEEDED
*** CONSENT AGENDA ACTION ITEMS

AGENDA

1. GENERAL FUNCTION

** 1.0 Call to Order CHAIRMAN O'CONNELL

- 1.0.1 Roll Call
- 1.0.2 Appoint Secretary Pro Tem (if needed)
- 1.0.3 Welcome
- 1.0.4 Pledge of Allegiance

** 1.0.5 CLOSED SESSION

** 1.0.6 RETURN TO PUBLIC SESSION

1.0.7 Public Comments---Public comments can be made in person or should be submitted to President@jjc.edu no later than 4 p.m. on Tuesday, May 11, 2021. Please make sure to include in the subject line of your email **PUBLIC COMMENTS FOR THE MAY 12, 2021 BOARD MEETING** and include in your email, your name, phone number and summary of your comments.

1.1 Business Reports (as needed)

1.2 Moment of Silence (if appropriate)

1.3 Recognition of Special Guests

1.4 Selected Reports

- ** 1.4.1 Recognition of Retiree Bev Cavanaugh
- ** 1.4.2 Recognition of Retiree Phil Spencer
- ** 1.4.3 Recognition of Retiree Mike Brncick
- ** 1.4.4 Recognition of Retiree Grover Alexander
- ** 1.4.5 Recognition of Retiree Stephen Buck
- ** 1.4.6 Recognition of Retiree James Coleman
- ** 1.4.7 Recognition of Retiree Charlotte Garrabrant
- ** 1.4.8 Recognition of Retiree Susan Krause
- ** 1.4.9 Recognition of Retiree Mary Magruder
- ** 1.4.10 Recognition of Retiree Michael Sullivan
- ** 1.4.11 Recognition of Retiree Oksana Alfredson
- ** 1.4.12 Recognition of Retiree Linda Thompson
- ** 1.4.13 Juneteenth Proclamation
- 1.4.14 Faculty Union Report - Dr. Bob Marcink
- 1.4.15 Adjunct Faculty Union Report - Ms. Laurel Dieskow

1.5 Minutes

- ** 1.5.1 Approval of minutes for regular monthly meeting April 14, 2021

1.6 Communications

MS. TIERNEY

** **1.7 Approval of Agenda**

CHAIRMAN O'CONNELL

** **1.8 Consent Agenda**

- 1.8.1 Approval of Consent Agenda as presented

CHAIRMAN O'CONNELL

2. PERSONNEL (C O N S E N T A G E N D A)

*** **2.1 Administration**

- 2.1.1 President recommends approval of the FY21 2.75% salary increase for administrators/professional staff

*** **2.2 Faculty**

- 2.2.1 President recommends approval of retirement as requested by one faculty member
- 2.2.2 President recommends approval of a change in retirement date as requested by one faculty member

*** **2.3 Support Staff**

- 2.3.1 President recommends approval of the FY21 2.75% salary increase for eligible non-union support staff

*** **2.8 College Employees**

2.8.1 President recommends approval of the FY21 2.75% salary increase for eligible non-union part-time staff

***** 2.8.2 President recommends approval of a pay for performance plan for non-union employees for FY22**

***** 2.9 Reports**

2.9.1 President requests acceptance of the report on replacement of full- and part-time classified employees, as presented

2.9.2 President requests approval of correction memo on faculty salary schedule columnar advancement

3. ACADEMIC AFFAIRS (C O N S E N T A G E N D A)

***** 3.1 Associates of Applied Science
Respiratory Care (AAS 79 hours)**

4. ADMINISTRATIVE SERVICES (C O N S E N T A G E N D A)

***** 4.1 The President recommends approval to pay the listing of bills for the period ending April 30, 2021 as presented**

***** 4.2 The President recommends approval to award bids/contracts as follows under Business Services:**

4.2.1 Bid City Center Site Work

4.2.2 Bid Culinary Arts Student Cutlery Kits & Pastry Sets

4.2.3 Bid Fertilization & Weed Control Services

4.2.4 Bid Natural Areas Restoration

4.2.5 Bid Natural Gas Supplier

4.2.6 Contractual Service Blue Cross Blue Shield Administrative Services Only (ASO) for Medical and Dental

4.2.7 Contractual Service Blue Cross Blue Shield Benefit Plan Administration for HMO

4.2.8 Contractual Service Symetra

4.2.9 Professional Service Property, Casualty, Liability and Educator's

Legal Liability

4.2.10 Professional Service The William Everett Group

4.2.11 RFP Promotional Items

4.2.12 Sole Source-EAB Global, Inc.

4.2.13 Sole Source-Echo Healthcare (Lifecast)

4.2.14 Sole Source-Overdrive

4.2.15 Sole Source-RedShelf

***** 4.3 Treasurer's Report**

***** 4.4 Financial Report**

***** 4.5 Board of Trustees Approval of Resolution providing for the issue of not to exceed \$39,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021**

- *** 4.6 Board of Trustees Approval of Capital Development Board Air Handler Replacements
- *** 4.7 Board of Trustees Adoption of the FY22 Tentative Budget

5. STUDENT DEVELOPMENT
(No action required)

6. NEW BUSINESS/OLD BUSINESS

7. NEW BUSINESS

First Reading Board Policies

7.1 8.03.02 College Expenditures

8. OLD BUSINESS

Second Reading Board Policies

8.1 1.45.05 Electronic Attendance at Meeting

***Approval and Third Reading of Board Policies (CONSENT AGENDA)

8.2 1.02.00 Philosophy, Mission and Strategy

8.3 2.02.04 Emerita/Emeritus

8.4 10.01.00 Information Security Governance

***Approval of Expedited First and Final Reading of Board Policy

8.5 2.01.20 Pay for Performance

9. REPORTS

9.1 JJC Foundation Report

9.2 Representative to ICCTA

9.3 Student Trustee Report

9.4 Building & Grounds Committee Report

9.5 President's Report

9.6 Chairman's Report

** 9.7 Closed Session

** 9.8 Return to Public Session

MS. MULVEY

MS. BRODERICK

MR. LOZANO

MR. MAHALIK

MR. O'CONNELL

DR. MITCHELL

CHAIRMAN O'CONNELL

10. (*) ADJOURNMENT

A closed session of the Board may be held to discuss one or more items pursuant to the Open Meetings Act, 5 ILCS 120/2(c) (1-29). The Joliet Junior College Board of Trustees may take action on one or more item discussed in closed session upon its return to open session.