

- ** 1.4.5 Board of Trustees approval of resolution honoring Retiree Vivian Van Donk
- ** 1.4.6 Board of Trustees approval of resolution honoring Retiree Roberta Kafka
- 1.4.7 Faculty Union Report - Dr. Bob Marcink
- 1.4.8 Adjunct Faculty Union Report - Ms. Laurel Dieskow (written report)

- 1.5 Minutes
- ** 1.5.1 Approval of minutes for regular monthly meeting May 13, 2020

- 1.6 Communications MS. TIERNEY

- ** 1.7 Approval of Agenda CHAIRMAN WUNDERLICH

- ** 1.8 Consent Agenda CHAIRMAN WUNDERLICH
- 1.8.1 Approval of Consent Agenda as presented

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

- *** 2.1 Administration/Professional
 - 2.1.1 President recommends approval of the FY21 2.75% salary increase for administrators/professional staff
 - 2.1.2 President requests acceptance of resignation of vice president of administrative services
 - 2.1.3 President requests acceptance of resignation of executive director of human resources
 - 2.1.4 President requests acceptance of resignation of vice president of academic affairs
 - 2.1.5 President recommends appointment of interim executive director, human resources
 - 2.1.6 President recommends appointment of interim police chief
 - 2.1.7 President recommends appointment of interim vice president, academic affairs
 - 2.1.8 President recommends appointment of interim vice president, administrative services
 - 2.1.9 President recommends appointment of interim chief financial officer, administrative services
 - 2.1.10 President recommends appointment of interim dean, nursing, health and public services
 - 2.1.11 President recommends appointment of temporary dean, arts & sciences
 - 2.1.12 President recommends appointment of executive director of diversity, equity, inclusion and compliance
 - 2.1.13 President recommends approval of Senior Vice President of Student Development (Temporary Assignment)

- *** 2.2 Faculty
 - 2.2.1 President recommends the approval of appointment of one full-time assistant professor, nursing (tenure track)
 - 2.2.2 President recommends the approval of appointment of one temporary full-time assistant professor, natural sciences/physical education (non-tenure track)
 - 2.2.3 President recommends the approval of appointment of one full-time associate professor, accounting (tenure track)
 - 2.2.4 President recommends the approval of appointment of one full-time assistant professor, veterinary (tenure track)
 - 2.2.5 President recommends the approval of appointment of one full-time assistant professor, automotive tech (tenure track)
 - 2.2.6 President recommends the approval of appointment of one full-time assistant

- professor, industrial maintenance tech (tenure track)
- 2.2.7 President recommends the approval of a change in retirement date as requested by one faculty member
- 2.2.8 President recommends the approval of an agreement with the Joliet United Adjunct Coalition (IEA-NEA) for collective bargaining agreement extension

***** 2.3 Support Staff**

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

***** 2.7 Grants**

- 2.7.1 President recommends reappointment of grant-funded professional staff for FY21
- 2.7.2 President recommends reappointment of grant-funded support, clerical and other/temporary staff for FY21
- 2.7.3 President recommends non-reappointment of professional staff that are at least 50% funded by federal, state and local grant programs
- 2.7.4 President recommends non-reappointment of support, clerical and other staff that are at least 50% funded by federal, state and local grant programs

***** 2.8 College Employees**

- 2.8.1 President recommends approval of workers compensation settlement case number: 30178020995-0001
- 2.8.2 President recommends approval of the FY21 2.75% salary increase for eligible non-union part-time staff

***** 2.9 Reports**

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

3. ACADEMIC AFFAIRS (No action required)

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 May 31, 2020 as presented**

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

- 4.2.1 Bid-Bleacher Maintenance
- 4.2.2 Bid-Refuse & Recyclable Material Collection
- 4.2.3 Contractual Service-Eckenhoff Saunders: Respiratory Therapy
- 4.2.4 Contractual Service-Hamilton Consulting Engineers: City Center Site Design
- 4.2.5 Contractual Service-Legat Architects: Pedestrian Bridge
- 4.2.6 Contractual Service-Legat Architects: Campus Police Remodel
- 4.2.7 Contractual Service-The Kaleidoscope Group (over 10% of previously awarded board amount for Diversity, Equity and Inclusion support)
- 4.2.8 Professional Services-Curry & Associates
- 4.2.9 Professional Services-The Wellington Group
- 4.2.10 RFP-Benefits Broker & Consulting Services
- 4.2.11 Sole Source-Burlington English (over 10% of the previously awarded board amount)
- 4.2.12 Sole Source-Chicago Billboards

- 4.2.13 Sole Source-Economic Modeling, LLC
- 4.2.14 Sole Source-Essential Education
- 4.2.15 Sole Source-Facebook
- 4.2.16 Sole Source-HubSpot
- 4.2.17 Sole Source-Pearson Publishing
- 4.2.18 Sole Source-Proctor U
- 4.2.19 Sole Source-Respondus

*** 4.3 Treasurer's Report

*** 4.4 Financial Report

4.5 Board of Trustees Approval of Budget FY 2021(NOT ON CONSENT AGENDA)

** 4.5.1 Motion to suspend rules temporarily to allow for Public Comment on
FY 2021 Budget

** 4.5.2 Motion to return to Regular Session

** 4.5.3 President requests approval of the administrative recommendation
for the FY 2021 Budget

*** 4.6 Board of Trustees approval of resolution to transfer funds from the working cash
fund to the education and operations and maintenance fund

*** 4.7 Board of Trustees approval of resolution to transfer funds from education fund to
operations & maintenance restricted fund

*** 4.8 Board of Trustees approval of resolution to transfer funds from operations and
maintenance fund to operations & maintenance restricted fund

*** 4.9 Board of Trustees approval of Fall 2020 online fee recommendation

*** 4.10 Board of Trustees approval of Protection Health & Safety Project – Keyless Entry
Phase XII

*** 4.11 Board of Trustees approval of Protection Health & Safety Project – Replace AHU &
Provide Cooling to Second Floor G-Building

*** 4.12 Board of Trustees approval of Protection Health & Safety Project – Theatre Stage
Floor

*** 4.13 Board of Trustees approval of Protection Health & Safety Project – Security Cameras
Replacement Phase III

5. STUDENT DEVELOPMENT (No action required)

6. NEW BUSINESS/OLD BUSINESS

Board Comments

7. NEW BUSINESS

First Reading Board Policies

7.1 1.65.00 Policy Amendments

7.2 2.03.06 Grant Funded Employment

7.3 2.14 Staff Produced Materials (rescind)

- 7.4 2.15.1 College Personnel Rights and Responsibilities in College Supported Materials Introduction (rescind)
- 7.5 2.15.2 Ownership and Equity (rescind)
- 7.6 2.15.3 Use (rescind)
- 7.7 2.15.4 Policies and Procedures (rescind)
- 7.8 4.04.00 Graduation

8. OLD BUSINESS

Second Reading Board Policies

- 8.1 10.01.01 Responsible Use of Information Technology

*****Approval and Third Reading of Board Policies (C O N S E N T A G E N D A)**

- 8.2 1.06.00 Organizational Structures and Shared Governance
- 8.3 2.04.19 Fringe Benefits for Full time Administrators and Professional Staff (modification #2.5.1)
- 8.4 2.04.20 Fringe Benefits for Full time College Support Staff (non-union) (modification #2.5.2)

9. REPORTS

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| 9.1 Representative to the JJC Foundation | MS. GARCIA GUILLEN |
| 9.2 Representative to ICCTA | MS. BRODERICK |
| 9.3 Student Trustee Report | MR. CROWDER |
| 9.4 Building & Grounds Committee Report | MR. JAKE MAHALIK
MR. DAN O'CONNELL |
| 9.5 President's Report | DR. MITCHELL |
| 9.6 Chairman's Report | CHAIRMAN WUNDERLICH |
| ** 9.7 Closed Session | |
| ** 9.8 Return to Public Session | |

- 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).**