

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

**TIME:** WEDNESDAY, January 15, 2020

**5:30 P.M.**

**PLACE:** Joliet Junior College  
Board Room (A-3104)  
1215 Houbolt Road  
Joliet, IL

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**DENOTES ACTION NEEDED  
CONSENT AGENDA ACTION ITEMS**

**AGENDA**

**1. GENERAL FUNCTION**

- \*\* 1.0 Call to Order** **CHAIRMAN WUNDERLICH**  
    **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 Public 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 Proclamation designating February as African-American History Month**
- \*\* 1.4.2 Proclamation designating February as Career and Technical Education Month**
- 1.4.3 Faculty Union Report - Dr. Bob Marcink**
- 1.4.4 Adjunct Faculty Union Report - Ms. Laurel Dieskow**
- 1.5 Minutes**
- \*\* 1.5.1 Approval of minutes for regular monthly meeting December 11, 2019**
- 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 requests acceptance of resignation of dean of arts and sciences
  - 2.1.2 President requests approval of appointment of interim dean of arts and sciences
- \*\*\* 2.9 Reports
  - 2.9.1 President requests acceptance of the report on replacement of full- and part-time classified employees, as presented

#### **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 December 31, 2019 as presented
- \*\*\* 4.2 The President recommends approval to award bids/contracts as follows:
  - 4.2.1 Sole Source JBH Technologies
  - 4.2.2 Sole Source National Safety Council – over 10% of Board approved amount
  - 4.2.3 Sole Source Scholarly Teaching – over the not to exceed amount
- \*\*\* 4.3 Treasurer’s Report
- \*\*\* 4.4 Financial Report
- \*\*\* 4.5 Board of Trustees Approval of the Abatement of Taxes per the Intergovernmental Agreement with the Village of Channahon

#### **6. NEW BUSINESS/OLD BUSINESS** **Board Comments**

#### **7. NEW BUSINESS**

##### **First Reading Board Policies**

- 7.1 10.01.04 Electronic Mail (Email) (New)

#### **8. OLD BUSINESS**

- \*\*\*8.1 Approval of recipient of the J. D. Ross Extraordinary Service Award (CONSENT AGENDA)

##### **Second Reading Board Policies**

- 8.2 2.04.05 Family and Medical Leave (modification #2.26)

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

- 8.3 1.90.00 Naming of Buildings and Other Properties
- 8.4 4.20.00 Scholastic Review (modification # 6.8.1)
- 8.5 4.21.00 New Start (modification # 6.8.2)
- 8.6 7.6.1 Controversial Issues (rescind)
- 8.7 7.6.2 Academic Freedom (rescind)
- 8.8 9.05.00 Severe Weather and Emergency Closing (New)
- 8.9 13.02.00 Contract Authorization
- 8.10 13.02.01 Performance of Construction Contracts
- 8.11 13.05.00 Travel

#### **9. REPORTS**

- 9.1 Representative to the JJC Foundation **MS. GARCIA GUILLEN**
- 9.2 Representative to ICCTA **MS. BRODERICK**
- 9.3 Student Trustee Report **MS. MARIN**

- 9.4 Building & Grounds Committee Report
- 9.5 President's Report
- 9.6 Chairman's Report
- \*\* 9.7 Executive Session
- \*\* 9.8 Return to Public Session

MR. MAHALIK  
MR. O'CONNELL  
DR. MITCHELL  
CHAIRMAN WUNDERLICH

#### 10. (\*) ADJOURNMENT

**An EXECUTIVE SESSION of the Board may be held to discuss one or more of the following items: Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee and/or Dismissal of "Specific Individuals Who Serve as Independent Contractors in a Park, Recreational, or Educational Setting" or "Specific Volunteers" of the Public Body; Negotiations/Collective Bargaining; Acquisition of Real Estate, Sale of Real Estate; Pending/Probable or Imminent Litigation; Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member; the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.**