

***** 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 needed)

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 November 30, 2019 as presented**

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

4.2.1 Bid-Bus & Motor Coach Rental

4.2.2 Bid-IBM Power 9 Server Upgrade

4.2.3 Bid-Rental Vehicles

4.2.4 Bid-Steel Band Instruments Rebid 2

4.2.5 Contractual Service-Microsoft Azure

4.2.6 Consortium-Teacher Stations

4.2.7 Contractual Service – Severin Intermediate Holdings, LLC DBA Powerschool Group, LLC (Formerly People Admin) – over 10% of Board Approved Amount

4.2.8 Sole Source-McGraw Hill Education, LLC - over 10% of Board Approved Amount

4.2.9 Sole Source-Toad Code

4.2.10 Sole Source-zSpace

***** 4.3 Treasurer’s Report**

***** 4.4 Financial Report**

***** 4.5 Board of Trustees Approval of U.S. Cold Storage Tax Abatement**

**** 4.6 NOT ON CONSENT AGENDA**

Board of Trustees Approval of Resolution providing for the issue of not to exceed \$68,000,000 General Obligation Refunding Bonds, Series 2019, of the District for the purpose of refunding certain outstanding bonds for the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the sale of said bonds to the purchasers thereof and authorizing the execution of an escrow agreement in connection therewith.

5. STUDENT DEVELOPMENT

(No action required)

6. NEW BUSINESS/OLD BUSINESS

Board Comments

7. NEW BUSINESS

First Reading Board Policies

7.1 2.04.05 Family and Medical Leave (modification #2.26)

8. OLD BUSINESS

- *** 8.1 Approval of Board of Trustees meeting dates and times for calendar year 2020 (CONSENT AGENDA)**
- *** 8.2 Approval of recipient of the J. D. Ross Extraordinary Service Award (CONSENT AGENDA)**

Second Reading Board Policies

- 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**

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

- 8.12 1.45.00 Meetings of the Board**
- 8.13 1.45.03 Regular Meetings**
- 8.14 1.45.05 Electronic Attendance at Meeting Rules**
- 8.15 9.02.00 Use of College Property**
- 8.16 9.02.01 Open Use of Campus Grounds/Facilities**
- 8.17 9.02.02 Use of College Telephones (to be rescinded)**
- 8.18 9.03.00 Use of College Vehicles**

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 | MS. MARIN |
| 9.4 | Building & Grounds Committee Report | MR. JAKE MAHALIK
MR. DAN O'CONNELL |
| 9.5 | President's Report | DR. MITCHELL |
| *** 9.5.1 | Approval of review of executive session minutes (CONSENT AGENDA) | |
| 9.6 | Chairman's Report | CHAIRMAN WUNDERLICH |
| ** 9.7 | Executive Session | |
| ** 9.8 | Return to Public Session | |

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.