

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

TIME: WEDNESDAY, November 13, 2019

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)**
 - 1.1.1 Refunding of 2009B Build America Bonds Presentation**
 - 1.1.2 Tax Abatement – United States Cold Storage, INC., Minooka, Illinois**

- 1.2 Moment of Silence (if appropriate)**

- 1.3 Recognition of Special Guests**

- 1.4 Selected Reports**
 - ** 1.4.1 Approval of Resolution honoring Retiree Errol Wilson**
 - ** 1.4.2 Approval of Resolution honoring Retiree Linda Gross-O’Neill**
 - 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 October 9, 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)

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

- *** 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 recommends approval of faculty salary schedule columnar advancement in accordance with current contractual agreement

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 October 31, 2019 as presented

- *** 4.2 The President recommends approval to award bids/contracts as follows under Business Services:
 - 4.2.1 Bid – Cisco Smartnet Renewal
 - 4.2.2 Bid – Glazing Replacement
 - 4.2.3 Contractual Service – Arc Flash Study
 - 4.2.4 Sole Source – CARLI
 - 4.2.5 Sole Source – Drive Square
 - 4.2.6 Sole Source – Symphony Video

- *** 4.3 Treasurer’s Report

- *** 4.4 Financial Report

- ** 4.5 Board of Trustees Approval of 2019 Tax Levy (NOT ON CONSENT AGENDA)
 - ** 4.5.1 Motion to Suspend Rules Temporarily to Allow for Public Comment on Tax Levy
 - 4.5.2 Public Comment
 - ** 4.5.3 Motion to Return to Regular Session
 - ** 4.5.4 President Request Approval of Tax Levy

- *** 4.6 Board of Trustees Approval of Partial Abatement of Taxes for the 2009 General Obligation Bond Issues

- *** 4.7 Board of Trustees Approval of Abatement of Taxes for the 2012A General Obligation Refunding Bonds Bond Issue

- *** 4.8 Board of Trustees approval of Abatement of Taxes for the 2013A General Obligation Refunding Bonds Bond Issue

- *** 4.9 Board of Trustees approval of Abatement of Taxes for the 2013B General Obligation Alternate Revenue Bond Issue

- *** 4.10 Board of Trustees approval of Abatement of Taxes for the 2018 General Obligation Alternative Revenue Bond Issue

- *** 4.11 Board of Trustees approval of Resolution to Transfer Funds from the Working Cash Fund to Education and Operations and Maintenance Fund
- ***4.12 Board of Trustees approval of Catholic Charities, Diocese of Joliet, Head Start Program, Lease Agreement

5. STUDENT DEVELOPMENT
(No action required)

6. NEW BUSINESS/OLD BUSINESS
Board Comments

7. NEW BUSINESS

First Reading Board Policies

- 7.1 1.90.00 Naming of Buildings and Other Properties
- 7.2 4.20.00 Scholastic Review (modification # 6.8.1)
- 7.3 4.21.00 New Start (modification # 6.8.2)
- 7.4 7.6.1 Controversial Issues (rescind)
- 7.5 7.6.2 Academic Freedom (rescind)
- 7.6 9.05.00 Severe Weather and Emergency Closing (New)
- 7.7 13.02.00 Contract Authorization
- 7.8 13.02.01 Performance of Construction Contracts
- 7.9 13.05.00 Travel

7.10 Review of Draft 2020 Calendar Dates for Board Meetings and Board Workshops

8. OLD BUSINESS

Second Reading Board Policies

- 8.1 1.45.00 Meetings of the Board
- 8.2 1.45.03 Regular Meetings
- 8.3 1.45.05 Electronic Attendance at Meeting Rules
- 8.4 9.02.00 Use of College Property
- 8.5 9.02.01 Open Use of Campus Grounds/Facilities
- 8.6 9.02.02 Use of College Telephones (to be rescinded)
- 8.7 9.03.00 Use of College Vehicles

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

- 8.8 1.10.03 Officers of the Board- Treasurer and Designee Bonding
- 8.9 1.27.00 Committees of the Board
- 8.10 1.45.06 Special Meetings of the Board
- 8.11 1.70.00 ICCB Statement of Mission
- 8.12 1.70.01 ICCB Communications
- 8.13 1.86.00 Board Electronic Communications

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 |
| 9.6 | 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.