

REVISED
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 Executive Order 2020-18.

The public can listen to this meeting by dialing
312-626-6799

Meeting ID: 91985398011

The public is encouraged to utilize this method of listening to the meeting in observance of the STAY-AT-HOME order.

TIME: **WEDNESDAY, April 29, 2020** **5:00 P.M.**
(Rescheduled from April 8, 2020)

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

****/(*)= 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 (Public comments should be submitted to President@jjc.edu no later than 4 p.m. on Tuesday, April 28, 2020. Please make sure to include in the subject line of your email PUBLIC COMMENTS FOR THE APRIL 29, 2020 BOARD MEETING and include in your email your name, phone number and summary of your comments. Public comments will be heard from 5:05-5:15 p.m. by phoning 312-626-6799 and entering the Meeting ID: 91985398011)**
- 1.1 Business Reports (as needed)**
 - 1.1.1 Reimbursement of employee work-from-home expenses**
 - 1.1.2 Summer 2020 course fee and online fee recommendation**
 - 1.1.3 Pass/Fail grade recommendation**

1.2 Moment of Silence (if appropriate)

1.3 Recognition of Special Guests

1.4 Selected Reports

- ** **1.4.1 Asian Heritage Month proclamation**
- 1.4.2 Faculty Union Report - Dr. Bob Marcink (written only)**
- 1.4.3 Adjunct Faculty Union Report - Ms. Laurel Dieskow (No Report)**

1.5 Minutes

- ** **1.5.1 Approval of minutes for regular monthly meeting March 11, 2020**

1.6 Communications

- ** **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 retirement date as requested by one administrator**

- *** **2.2 Faculty**
 - 2.2.1 President recommends approval of the appointment of one assistant professor, theatre, fine arts (tenure track)**

- *** **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 faculty columnar advancement schedule**

3. ACADEMIC AFFAIRS (C O N S E N T A G E N D A) (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 March 31, 2020 as presented**

- *** **4.2 The President recommends approval to award bids/contracts as follows under Business Services:**
 - 4.2.1 Bid-Office Supplies-Desktop Delivery**
 - 4.2.2 Contractual Service-Condensed Curriculum International -over 10% of previously awarded Board amount**
 - 4.2.3 Sole Source-Assessment Technologies Institute -over 10% of previously awarded Board amount**
 - 4.2.4 Sole Source-Burlington English—over 10% of previously awarded**

- Board amount
- 4.2.5 Sole Source-Fanuc America Corporation Robot
- 4.2.6 Sole Source-Johnson Controls
- 4.2.7 Sole Source-National Safety Council –over 10% of previously awarded Board amount
- 4.2.8 Sole Source-Textbook/Resale Merchandise Procurement

- *** 4.3 Treasurer’s Report
- *** 4.4 Financial Report
- *** 4.5 Board of Trustees approval of reimbursement of employee work-from-home expenses
- *** 4.6 Board of Trustees approval of Summer 2020 Course Fee and Online Fee Recommendation

5. STUDENT DEVELOPMENT
(No action required)

6. NEW BUSINESS/OLD BUSINESS
Board Comments

7. NEW BUSINESS

First Reading Board Policies

- 7.1 1.06.00 Organizational Structures and Shared Governance
- 7.2 2.04.19 Fringe Benefits for Full time Administrators and Professional Staff (modification #2.5.1)
- 7.3 2.04.20 Fringe Benefits for Full time College Support Staff (non-union) (modification #2.5.2)

8. OLD BUSINESS

Second Reading Board Policies

- 8.1 1.10.01 Officers of the Board - Duties
- 8.2 1.11.00 Board Member Development
- 8.3 1.45.02 Citizen Additions to Board Meeting Agenda
- 8.4 4.16.00 Grades (modification #6.7.1)
- 8.5 6.7.2 Auditing Courses (Rescind)
- 8.6 6.7.3 Grading Policy for Withdrawals (Rescind)
- 8.7 8.01.02 College Indebtedness

9. REPORTS

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| 9.1 Representative to the JJC Foundation (NO REPORT) | MS. GARCIA GUILLEN |
| 9.2 Representative to ICCTA (WRITTEN ONLY) | MS. BRODERICK |
| 9.3 Student Trustee Report (NO REPORT) | MS. MARIN |
| 9.4 Building & Grounds Committee Report (WRITTEN ONLY) | MR. JAKE MAHALIK |
| | MR. DAN O’CONNELL |
| 9.5 President's Report (NO REPORT) | DR. MITCHELL |
| 9.6 Chairman’s Report (NO REPORT) | CHAIRMAN WUNDERLICH |

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).