

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

**TIME:** WEDNESDAY, February 26, 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)**
  - 1.1.1 Review of course fee recommendations**
- 1.2 Moment of Silence (if appropriate)**
- 1.3 Recognition of Special Guests**
  - \*\* 1.3.1 Approval of appointment of individual to fill vacant Trustee position**
  - 1.3.2 Oath of Office**
- \*\* 1.4 Selected Reports**
  - 1.4.1 Proclamation designating March as Women's History Month**
  - 1.4.2 Faculty Union Report - Dr. Bob Marcink**
  - 1.4.3 Adjunct Faculty Union Report - Ms. Laurel Dieskow**
- 1.5 Minutes**
  - \*\* 1.5.1 Approval of minutes for regular monthly meeting January 15, 2020**
  - \*\* 1.5.2 Approval of minutes for special meeting January 29, 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
  - 2.1.1 Approval of the amendment to the President's contract
- \*\*\* 2.2 Faculty
  - 2.2.1 President recommends tenure for nine faculty members
  - 2.2.2 President recommends tenure extension for one non-tenured faculty member
  - 2.2.3 President recommends reappointment of nine non-tenured faculty members
  - 2.2.4 President recommends to not grant tenure to two non-tenured faculty members
  - 2.2.5 President recommends non-reappointment of two non-tenured faculty members
- \*\*\* 2.7 Grants
  - 2.7.1 President recommends non-reappointment of professional staff that are at least 50% funded by federal, state and local grant programs
  - 2.7.2 President recommends non-reappointment of support, clerical and other staff that are at least 50% funded by federal, state and local grant programs
- \*\*\* 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 ( C O N S E N T A G E N D A )**

- \*\*\* 3.1 Board of Trustees approval of School Calendar for 2024 - 2025
- \*\*\* 3.2 Board of Trustees approval of School Calendar for 2025 - 2026
- \*\*\* 3.3 Board of Trustees approval of School Calendar for 2026 – 2027
- \*\*\* 3.4 Board of Trustees approval of School Calendar for 2027 – 2028
- \*\*\* 3.5 Board of Trustees approval of Comprehensive Agreement Regarding the Expansion of Educational Resources (CAREER) Agreement as presented by ICCB

### **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 January 31, 2020 as presented
- \*\*\* 4.2 The President recommends approval to award bids/contracts as follows under Business Services:
  - 4.2.1 Bid-Epoxy Flooring
  - 4.2.2 Bid-Medium Roof Gasoline Cargo Van Rebid
  - 4.2.3 Bid-Switch & Wireless Replacement
  - 4.2.4 Consortium-Squad Car Replacement
  - 4.2.5 Contractual Service-Sentinel Technologies – over 10% of Board approval amount
  - 4.2.6 QBS-Architectural and Engineering Services for the Master Plan
  - 4.2.7 Sole Source-Apron

**4.2.8 Sole Source-Burlington English**

**4.2.9 Sole Source-Instructure**

**\*\*\* 4.3 Treasurer's Report**

**\*\*\* 4.4 Financial Report**

**\*\*\* 4.5 Board of Trustees approval of Course Fees effective Fall 2020**

**5. STUDENT DEVELOPMENT**

**(No action required)**

**6. NEW BUSINESS/OLD BUSINESS**

**Board Comments**

**7. NEW BUSINESS**

**8. OLD BUSINESS**

**\*\* 8.1 Board of Trustee approval of the reconsideration of vote for JD Ross Extraordinary Service Award**

**\*\* 8.2 Board of Trustee approval of the reconsideration of vote for the JD Ross Extraordinary Service Award Recipient Candidate Two**

**\*\* 8.3 Board of Trustee approval of Candidate Two as the recipient of the JD Ross Extraordinary Service Award**

**Second Reading Board Policies**

**8.4 10.01.04 Electronic Mail (Email) (New)**

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

**8.5 2.04.05 Family and Medical Leave (modification #2.26)**

**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**

**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; 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.