# 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 Phase 4 Guidelines and applicable Executive Orders

The public can listen to this meeting by dialing: 224-303-4622 Conference ID: 740 304 050#

The public is encouraged to utilize this method of listening to the meeting in observance of the Governor's Phase 4 Guidelines and applicable Executive Orders. The November 12, 2020 Board Meeting may be held virtually.

TIME: Thursday, November 12, 2020 5:30 P.M.

**PLACE:** Joliet Junior College

**U** Building

Rooms U 1022, 1024, 1026

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 <a href="mailto:President@jjc.edu">President@jjc.edu</a> no later than 4 p.m. on Tuesday, November 10, 2020. Please make sure to include in the subject line of your email PUBLIC COMMENTS FOR THE NOVEMBER 12, 2020 BOARD MEETING and include in your email, your name, phone number and summary of your comments. Public comments will be heard from 5:35-5:45 p.m. by phoning 224-303-4622, Conference ID: 740 304 050#
- 1.1 Business Reports (as needed)
  - 1.1.1 Business Enterprise Progress Report
  - 1.1.2 Fall Census Report
- **1.2** Moment of Silence (if appropriate)
- 1.3 Recognition of Special Guests
  - 1.3.1 Retiree Patrick Murphy
- 1.4 Selected Reports
  - 1.4.1 Faculty Union Report Dr. Bob Marcink

- 1.4.2 Adjunct Faculty Union Report Ms. Laurel Dieskow
- 1.5 Minutes
- \*\* 1.5.1 Approval of minutes for regular monthly meeting October 14, 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 (CONSENT AGENDA)

- \*\*\* 2.1 Administration
  - 2.1.1 President recommends acceptance of resignation of assistant controller, financial services
- \*\*\* 2.2 Faculty
  - 2.2.1 President recommends approval of retirement as requested by one faculty member
  - 2.2.2 President recommends approval of retirement as requested by one faculty member
  - 2.2.3 President recommends approval of retirement as requested by one faculty member
  - 2.2.4 President recommends approval of retirement as requested by one faculty member
- \*\*\* 2.9 Reports
  - 2.9.1 President requests acceptance of the report on replacement of fulland 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 (CONSENT AGENDA)

(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, 2020 as presented
- \*\*\* 4.2 The President recommends approval to award bids/contracts as follows under Business Services:
  - 4.2.1 Bid-Auto Shop and Labs Flooring Replacement
  - 4.2.2 Bid-Cisco Smartnet Renewal
  - 4.2.3 Bid-Unleaded Gasoline & Diesel Fuel
  - 4.2.4 Consortium-Accurate Background
  - 4.2.5 Professional Services-The Wellington Group
  - 4.2.6 Sole Source-CollegeNET
- \*\*\* 4.3 Treasurer's Report

***	4.4	Financial Report
** **	4.5	Board of Trustees Approval of 2020 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 Abatement of Taxes for the 2012A General Obligation Refunding Bonds Bond Issue
***	4.7	Board of Trustees Approval of Abatement of Taxes for the 2013A General Obligation Refunding Bonds Bond Issue
***	4.8	Board of Trustees Approval of Abatement of Taxes for the 2013B General Obligation Alternate Revenue Bond Issue
***	4.9	Board of Trustees Approval of Abatement of Taxes for the 2018 General Obligation Alternative Revenue Bond Issue
***	4.10	Board of Trustees Approval of Resolution to Transfer Funds from the Working Cash Fund to Education and Operations and Maintenance Fund
***	4.11	<b>Board of Trustees Approval of Nicor Gas Easement</b>

#### 5. STUDENT DEVELOPMENT

(No action required)

#### 6. NEW BUSINESS/OLD BUSINESS

**Board Comments** 

# 7. NEW BUSINESS

## **First Reading Board Policies**

7.1 13.07.00 Disadvantaged Business Enterprise

#### 8. OLD BUSINESS

\*\*\*8.1 Board of Trustees Approval to Adopt Resolution for receiving and filing petitions for Board of Trustee Consolidated Election

# **Second Reading Board Policies**

- 8.2 2.01.18 Workplace Civility
- 8.3 7.02.01 General Communications, Marketing, and Community Relations
- 8.4 7.02.02 Interaction with the Media (Rescind)
- 8.5 **10.01.03 Identity Theft**

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

- 8.6 2.04.12 Request for Upgrade and Reclassification
- 8.7 2.04.13 Light Alternate Duty Assignments
- 8.8 4.14.00 Alternative Methods for Awarding Credit
- 8.9 10.01.06 Cellular Mobile Device
- 8.10 13.08.00 Alcohol Use Policy

### 9. REPORTS

9.	1 Representative to the JJC Foundation	MS. GARCIA GUILLEN
	•	MS. KRISTI MULVEY
9.	2 Representative to ICCTA	MS. BRODERICK
9.	3 Student Trustee Report	MR. WILKINSON
9.	4 Building & Grounds Committee Report	MR. JAKE MAHALIK
		DAN O'CONNELL
9.	5 President's Report	DR. MITCHELL
9.	6 Chairman's Report	CHAIRMAN WUNDERLICH
** 9.	7 Closed Session	

# 10. (\*) ADJOURNMENT

\*\* 9.8 Return to Public Session

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).