

REVISED

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

TIME: WEDNESDAY, September 11, 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 Proposed Extension to City of Joliet TIF
- 1.2 Moment of Silence (if appropriate)
- 1.3 Recognition of Special Guests
- 1.4 Selected Reports
- ** 1.4.1 Proclamation for Disability Employment Awareness Month
 - ** 1.4.2 Resolution honoring Retiree Shirley Gehrke
 - ** 1.4.3 Resolution honoring Retiree Ed Vasil
 - ** 1.4.4 Resolution honoring Retiree Patricia DeLaurenti
 - ** 1.4.5 Resolution honoring Retiree Errol Wilson
 - 1.4.6 Faculty Union Report - Dr. Bob Marcink
 - 1.4.7 Adjunct Faculty Union Report - Ms. Laurel Dieskow
- 1.5 Minutes
- ** 1.5.1 Approval of minutes for regular monthly meeting August 13, 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)

- *** 2.1 Administration**
 - 2.1.1 President recommends appointment of director, risk management**
 - 2.1.2 President recommends appointment of dean, academic excellence and support**
- *** 2.2 Faculty**
 - 2.2.1 President recommends the acceptance of the retirement of one full-time professor**
- *** 2.4 Facility Services/Campus Police**
 - 2.4.1 President recommends approval of the July 1, 2019 – June 30, 2023 collective bargaining agreement with the Illinois Fraternal Order of Police Labor Council**
 - 2.4.2 President recommends approval of the July 1, 2019 – June 30, 2023 collective bargaining agreement with Service Employees International Union Fireman and Oilers Division, Local 1, representing Facility Services and Receiving Employees**
- *** 2.6 Food Services**
 - 2.6.1 President recommends approval of the June 30, 2019 – June 29, 2023 collective bargaining agreement with Service Employees International Union Fireman and Oilers Division, Local 1, representing Food Services Employees**
- *** 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 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 August 31, 2019 as presented**
- *** 4.2 The President recommends approval to award bids/contracts as follows under Business Services:**
 - 4.2.1 Consortium-Camera Replacement**
 - 4.2.2 Consortium-Keyless Entry Phase XI**
 - 4.2.3 Contractual Service-SMHEC/E-Quantum Consulting, LLC**
 - 4.2.4 Contractual Service-Campus Cast**
 - 4.2.5 RFP-Financial Advisor Services**
 - 4.2.6 Sole Source-CARLI**
 - 4.2.7 Sole Source-ExamSoft**
 - 4.2.8 Sole Source-Gaumard**
- *** 4.3 Treasurer's Report**
- *** 4.4 Financial Report**
- *** 4.5 Board of Trustees Approval of Protection Health & Safety Project – B-Building Roof**

Replacement

5. STUDENT DEVELOPMENT

(No action required)

6. NEW BUSINESS/OLD BUSINESS

Board Comments

7. NEW BUSINESS

- 7.1 First Reading Board Policy 1.10.03 Officers of the Board- Treasurer and Designee Bonding
- 7.2 First Reading Board Policy 1.27.00 Committees of the Board
- 7.3 First Reading Board Policy 1.45.06 Special Meetings of the Board
- 7.4 First Reading Board Policy 1.70.00 ICCB Statement of Mission
- 7.5 First Reading Board Policy 1.70.01 ICCB Communications
- 7.6 First Reading Board Policy 1.86.00 Board Electronic Communications

8. OLD BUSINESS

Second Reading Board Policies

- 8.1 Second Reading Board Policy 1.10.00 Officers of the Board
- 8.2 Second Reading Board Policy 1.41.00 Trustees Development Budget
- 8.3 Second Reading Board Policy 1.55.00 Inquiries and Concerns of Members of the Community
- 8.4 Second Reading Board Policy 1.55.01 Public Comment at Board Meetings
- 8.5 Second Reading Board Policy 1.65.00 Policy Amendments
- 8.6 Second Reading Board Policy 2.03.04 Personnel Approvals and Appointments
- 8.7 Second Reading Board Policy 2.04.00 Sick Leave (modification # 2.4.4)
- 8.8 Second Reading Board Policy 2.04.01 Absence Without Leave "No Pay"
- 8.9 Second Reading Board Policy 2.04.09 Tuition Waivers for Part-Time Employees
- 8.10 Second Reading Board Policy 2.08.00 Photo ID Card
- 8.11 Second Reading Board Policy 2.12 Sick Leave Extension (rescind)

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

- 8.12 Approval and Third Reading Board Policy 1.10.02 Officers of the Board
- 8.13 Approval and Third Reading Board Policy 1.45.01 Agenda Preparation
- 8.14 Approval and Third Reading Board Policy 1.62.00 President Selection
- 8.15 Approval and Third Reading Board Policy 2.01.18 Workplace Civility (modification # 2.01.16)
- 8.16 Approval and Third Reading Board Policy 2.04.15 Compensation-Non-Union Exempt and Non-Exempt
- 8.17 Approval and Third Reading Board Policy 4.01.00 Accreditation
- 8.18 Approval and Third Reading Board Policy 9.01.00 Use of Facilities (modification # 9.10)
- 8.19 Approval and Third Reading Board Policy 13.01.02 Consultant Services
- 8.20 Approval and Third Reading Board Policy 13.04.00 Sale-Disposal of College Property
- 8.21 Approval of 2020 – 2023 Strategic Plan

9. REPORTS

- 9.1 Representative to the JJC Foundation MS. GARCIA
- 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

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.