

**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  
Guidelines and applicable Executive Orders

The public can listen to this meeting by dialing: 224-303-4622  
Conference ID: 801 056 126#

The public is encouraged to utilize this method of listening to the meeting in observance of the  
Governor's Guidelines and applicable Executive Orders. The January 20, 2021  
Board Meeting may be held virtually.

**TIME:** Wednesday, January 20, 2021 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 President@jjc.edu no later than 4 p.m. on Tuesday, January 19, 2021. Please make sure to include in the subject line of your email PUBLIC COMMENTS FOR THE JANUARY 20, 2021 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: 801 056 126#)**
- 1.1 Business Reports (as needed)**
- 1.1.1 GEDC tax abatement - solar farm**
  - 1.1.2 Climate Jobs Support/Dresden**
- 1.2 Moment of Silence (if appropriate)**
- 1.3 Recognition of Special Guests**
- \*\* 1.3.1 Proclamation recognizing Senator Pat McGuire**
- 1.4 Selected Reports**
- \*\* 1.4.1 Proclamation designating February as African-American History Month**

- \*\* 1.4.2 Proclamation designating February as Career and Technical Education Month
- \*\* 1.4.3 Recognition of Retiree Lawrence Kubbins
- \*\* 1.4.4 Recognition of Retiree Carter Wright
- 1.4.5 Faculty Union Report - Dr. Bob Marcink
- 1.4.6 Adjunct Faculty Union Report - Ms. Laurel Dieskow
- 1.5 Minutes
- \*\* 1.5.1 Approval of minutes for regular monthly meeting December 9, 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 President recommends approval of appointment of assistant controller
- \*\*\* 2.2 Faculty
  - 2.2.1 President recommends approval of the resignation of one full - time associate professor of English, Philosophy & World Languages
- \*\*\* 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)

(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 December 31, 2020 as presented
- \*\*\* 4.2 The President recommends approval to award bids/contracts as follows under Business Services:
  - 4.2.1 Consortium-Office Supply Desktop Delivery Program
  - 4.2.2 Consortium-Respiratory Therapy Furniture
- \*\*\* 4.3 Treasurer's Report
- \*\*\* 4.4 Financial Report
- \*\*\* 4.5 Board of Trustee approval of Dual Credit Fees

## 5. STUDENT DEVELOPMENT

(No action required)

## 6. NEW BUSINESS/OLD BUSINESS

- 6.1 Follow up on Language Interpretation Options

**7. NEW BUSINESS**

**First Reading Board Policies**

- 7.1 10.01.05 Incident Response**
- 7.2 13.05.01 International Travel**
- 7.3 4.19.00 Students' Rights to Final Course Grade Appeal**
- 7.4 2.01.06 Discipline (Non-Union Employees)**

**8. OLD BUSINESS**

**Second Reading Board Policies**

- 8.1 2.16.01 Drug and Alcohol Testing**

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

- 8.2 13.07.00 Disadvantaged Business Enterprise**

**9. REPORTS**

- |                                                    |                            |
|----------------------------------------------------|----------------------------|
| <b>9.1 Representative to the JJC Foundation</b>    | <b>MS. GARCIA GUILLEN</b>  |
|                                                    | <b>MS. KRISTI MULVEY</b>   |
| <b>9.2 Representative to ICCTA</b>                 | <b>MS. BRODERICK</b>       |
| <b>9.3 Student Trustee Report</b>                  | <b>MR. WILKINSON</b>       |
| <b>9.4 Building &amp; Grounds Committee Report</b> | <b>MR. JAKE MAHALIK</b>    |
|                                                    | <b>DAN O'CONNELL</b>       |
| <b>9.5 President's Report</b>                      | <b>DR. MITCHELL</b>        |
| <b>9.6 Chairman's Report</b>                       | <b>CHAIRMAN WUNDERLICH</b> |
| <b>** 9.7 Closed Session</b>                       |                            |
| <b>** 9.8 Return to Public Session</b>             |                            |

**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).**