

R E V I S E D
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: 213 127 00#

The public can view the meeting in real time by clicking on the "live" link found
within the meeting section of the Board website: WWW.JJC.EDU/BOT

TIME: Wednesday, February 17, 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, February 16, 2021. Please make sure to include in the subject line of your email **PUBLIC COMMENTS FOR THE FEBRUARY 17, 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: 213 127 00#)
- 1.1 Business Reports (as needed)**
- 1.1.1 Bond Refunding Presentation Speer Financial
 - 1.1.2 Diversity Equity and Inclusion (DEI) Report
 - 1.1.3 Intergovernmental Agreement (IGA) between Forest Preserve District of Will County and Joliet Junior College Discussion

1.2 Moment of Silence (if appropriate)

1.3 Recognition of Special Guests

** 1.3.1 Resolution of recognition of Rich Rivera

** 1.3.2 Board of Trustees approval of the naming of Centennial Drive to Richard T. Rivera Way

1.4 Selected Reports

** 1.4.1 Proclamation designating March as Women's History Month

** 1.4.2 Recognition of Retiree Susan Goreham

** 1.4.3 Recognition of Retiree Elizabeth Collins

1.4.4 Faculty Union Report - Dr. Bob Marcink

1.4.5 Adjunct Faculty Union Report - Ms. Laurel Dieskow

1.5 Minutes

** 1.5.1 Approval of minutes for regular monthly meeting January 20, 2021

** 1.5.2 Approval by Chairman Wunderlich, Trustee Mahalik and Trustee Morales (Electoral Board Members) of minutes of special meeting of the electoral board committee of Joliet Junior College.

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/Professional

2.1.1 Recommending approval of retirement date as requested by one administrator

*** 2.2 Faculty

2.2.1 President recommends tenure for four faculty members

2.2.2 President recommends fourth year extension for one non-tenured faculty member

2.2.3 President recommends reappointment of twelve non-tenured faculty members

*** 2.8 College Employees

2.8.1 President recommends approval of workers compensation settlement case number: W002678504, W002678506, & W002789890

*** 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 January 31, 2020 as presented
- *** 4.2 The President recommends approval to award bids/contracts as follows under Business Services:
 - 4.2.1 Bid-A&S AHU's & Miscellaneous HVAC Projects
 - 4.2.2 Bid-Respiratory Therapy Equipment
 - 4.2.3 Bid-Respiratory Therapy Build-Out
 - 4.2.4 Bid-Veterinary Technology Program Supplies
 - 4.2.5 Contractual Service-Smarthinking
 - 4.2.6 Sole Source-Burlington English
 - 4.2.7 Sole Source-Essential Education (over 10% of previously approved amount)
 - 4.2.8 Sole Source-ExamSoft (over 10% of previously approved amount)
- *** 4.3 Treasurer's Report
- *** 4.4 Financial Report
- *** 4.5 Board of Trustee approval of GEDC Tax abatement for proposed solar farm near Dwight

5. STUDENT DEVELOPMENT

(No action required)

6. NEW BUSINESS/OLD BUSINESS

6.1 Cannabis Industry Discussion

7. NEW BUSINESS

First Reading Board Policies

7.1 10.01.07 Account Lifecycle

8. OLD BUSINESS

Second Reading Board Policies

8.1 10.01.05 Incident Response

8.2 13.05.01 International Travel

8.3 4.19.00 Students' Rights to Final Course Grade Appeal

8.4 2.01.06 Discipline (Non-Union Employees)

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

8.5 2.16.01 Drug and Alcohol Testing

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

**DR. MITCHELL
CHAIRMAN WUNDERLICH**

- 9.5 President's Report**
- 9.6 Chairman's Report**
- ** 9.7 Closed Session**
- ** 9.8 Return to Public Session**

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).