

REVISED
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: 630 047 503#

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, March 10, 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, March 9, 2021. Please make sure to include in the subject line of your email **PUBLIC COMMENTS FOR THE MARCH 10, 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: 630 047 503#)
- 1.1 Business Reports (as needed)
 - 1.1.1 Bond Refunding Discussion
 - 1.1.2 Morris TIF Extension
 - 1.1.3 Summer and Fall 2021 Online Fee Recommendation
- 1.2 Moment of Silence (if appropriate)
- 1.3 Recognition of Special Guests
- 1.4 Selected Reports

- ** 1.4.1 Proclamation designating April as Earth Month
- ** 1.4.2 Proclamation designating April as Community College Month
- 1.4.3 Faculty Union Report - Dr. Bob Marcink
- 1.4.4 Adjunct Faculty Union Report - Ms. Laurel Dieskow
- 1.5 Minutes
- ** 1.5.1 Approval of minutes for regular monthly meeting February 17, 2021
- ** 1.5.2 Approval of minutes for special meeting February 9, 2021
- 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 requests acceptance of resignation of Temporary Dean, Arts & Sciences
- *** 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 February 28, 2021 as presented
- *** 4.2 The President recommends approval to award bids/contracts as follows under Business Services:
 - 4.2.1 Contractual Service: Microsoft Campus Agreement (over 10% of previous approved amount)
 - 4.2.2 Professional Service: Baker Tilly Virchow Krause
 - 4.2.3 Sole Source: American Academy of Professional Coders
 - 4.2.4 Sole Source: Aldi
 - 4.2.5 Sole Source: L & L X-Ray
- *** 4.3 Treasurer's Report
- *** 4.4 Financial Report
- *** 4.5 Board of Trustee Approval of Intergovernmental Agreement between Forest Preserve District of Will County and Joliet Junior College
- *** 4.6 Board of Trustee Approval of Summer and Fall 2021 Online Fee Recommendation

5. STUDENT DEVELOPMENT
(No action required)

6. NEW BUSINESS/OLD BUSINESS

- ** 6.1 Motion for censure**

7. NEW BUSINESS

First Reading Board Policies

- 7.1 1.02.00 Philosophy, Mission and Strategy**
7.2 2.02.04 Emerita/Emeritus
7.3 10.01.00 Information Security Governance

8. OLD BUSINESS

Second Reading Board Policies

- 8.1 10.01.07 Account Lifecycle**

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

- 8.2 10.01.05 Incident Response**
8.3 13.05.01 International Travel
8.4 4.19.00 Students' Rights to Final Course Grade Appeal
8.5 2.01.06 Discipline (Non-Union Employees)

9. REPORTS

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| 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 | |
| ** 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).