

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: 607 848 147#

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, April 14, 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 can be made in person or should be submitted to President@jjc.edu no later than 4 p.m. on Tuesday, April 13, 2021. Please make sure to include in the subject line of your email PUBLIC COMMENTS FOR THE APRIL 14, 2021 BOARD MEETING and include in your email, your name, phone number and summary of your comments.
- 1.1 Business Reports (as needed)
- 1.1.1 Village of Plainfield downtown TIF Extension and Letter of Support
- 1.1.2 Village of Gardner TIF Extension and Letter of Support
- 1.1.3 Legat Architects will present the Campus Police Remodel Design
- 1.2 Moment of Silence (if appropriate)
- 1.3 Recognition of Special Guests
- 1.3.1 Recognition of Outgoing Student Trustee CHAIRMAN WUNDERLICH
Presentation of Plaque
- 1.3.2 Appointment of new Student Trustee
- 1.3.3 Oath of Office and seating of new

1.4 Selected Reports

- ** 1.4.1 Asian Heritage Month proclamation
- ** 1.4.2 Recognition of Retiree Michael Stirn
- ** 1.4.3 Recognition of Retiree Patricia Osborne
- ** 1.4.4 Recognition of Retiree Pam Motyka
- 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 March 10, 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 recommends approval of appointment of department chairs, 2021-2023******* 2.2 Faculty****2.2.1 President recommends approval of a change in retirement date as requested by one faculty member******* 2.9 Reports****2.9.1 President requests acceptance of the report on replacement of full- and part-time classified employees, as presented****2.9.2 President requests approval of faculty columnar advancement schedule****2.9.3 President requests approval of Resolution to adopt the SURS Deferred Compensation Plan****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 March 31, 2021 as presented******* 4.2 The President recommends approval to award bids/contracts as follows under Business Services:****4.2.1 Bid: Exterior Tuckpointing & Painting****4.2.2 Bid: Komatsu Forklift Model FR18K-3****4.2.3 Bid: Natural Gas Supply****4.2.4 Bid: Parking Lot Improvements****4.2.5 Bid: Replace Theatre Stage Floor & Carpet****4.2.6 Contractual Service: Hyland - Maintenance****4.2.7 Contractual Service: Network Switch Replacement (over 10% of previously**

approved amount)

- 4.2.8 Professional Service: Baker Tilly US, LLP
- 4.2.9 Sole Source: Cambridge University Press
- 4.2.10 Sole Source: Eesysoft Software Subscription
- 4.2.11 Sole Source: National Geographic/Cengage
- 4.2.12 Sole Source: New Readers Press

*** 4.3 Treasurer's Report

*** 4.4 Financial Report

5. STUDENT DEVELOPMENT
(No action required)

6. NEW BUSINESS/OLD BUSINESS

7. NEW BUSINESS

First Reading Board Policies

7.1 1.45.05 Electronic Attendance at Meeting

8. OLD BUSINESS

Second Reading Board Policies

8.1 1.02.00 Philosophy, Mission and Strategy

8.2 2.02.04 Emerita/Emeritus

8.3 10.01.00 Information Security Governance

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

8.4 10.01.07 Account Lifecycle

9. REPORTS

9.1 Representative to the JJC Foundation

9.2 Representative to ICCTA

9.3 Student Trustee Report

9.4 Building & Grounds Committee Report

9.5 President's Report

9.6 Chairman's Report

** 9.7 Closed Session

** 9.8 Return to Public Session

MS. KRISTI MULVEY

MS. BRODERICK

MR. WILKINSON

MR. JAKE MAHALIK

DAN O'CONNELL

DR. MITCHELL

CHAIRMAN WUNDERLICH

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).