

- ** 1.4.4 Board of Trustees approval of resolution honoring Retiree Nikola Sentevski
- ** 1.4.5 Board of Trustees approval of resolution honoring Retiree Catherine Strle
- 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 June 24, 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/Professional
 - 2.1.1 President recommends approval of appointment of treasurer of the district
 - 2.1.2 President recommends approval of appointment of director, technology support services

- *** 2.2 Faculty
 - 2.2.1 President recommends approval of change in Faculty start dates that were approved at the May 13, 2020 and June 24, 2020 Board meetings.

- *** 2.7 Grants
 - 2.7.1 President recommends approval of reappointment of grant-funded professional staff
 - 2.7.2 President recommends approval of reappointment of grant-funded support and clerical staff

- ***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 June 30, 2020 as presented

- *** 4.2 The President recommends approval to award bids/contracts as follows under Business Services:
 - 4.2.1 Bid-B-Building Roof Replacement
 - 4.2.2 Bid-Food Services Point of Sale System
 - 4.2.3 Bid-K-Building Roof Replacement
 - 4.2.4 Consortium-US Foods
 - 4.2.5 Contractual Service-Agility

- 4.2.6 Contractual Service-Empower Health
- 4.2.7 Contractual Service-Panopto
- 4.2.8 Contractual Service-Pearson Education
- 4.2.9 Contractual Service-Renaissance Center Banquet Operation Lease Agreement
- 4.2.10RFP- Intercollegiate Athletic Accident Insurance
- 4.2.11Sole Source-AspireEDU
- 4.2.12Sole Source-Comcast Business Communications
- 4.2.13Sole Source-Gartner

- *** 4.3 Treasurer's Report
- *** 4.4 Financial Report
- *** 4.5 Board of Trustee approval of amendment to Cell Tower Easement Agreement

5. STUDENT DEVELOPMENT
(No action required)

6. NEW BUSINESS/OLD BUSINESS
Board Comments

7. NEW BUSINESS

First Reading Board Policies

- 7.1 2.01.12 Confidentiality
- 7.2 2.04.14 Earnings Limitation
- 7.3 10.01.02 Privacy

8. OLD BUSINESS

Second Reading Board Policies

- 8.1 1.65.00 Policy Amendments
- 8.2 2.03.06 Grant Funded Employment
- 8.3 2.14 Staff Produced Materials (rescind)
- 8.4 2.15.1 College Personnel Rights and Responsibilities in college Supported Materials Introduction (rescind)
- 8.5 2.15.2 Ownership and Equity (rescind)
- 8.6 2.15.3 Use (rescind)
- 8.7 2.15.4 Policies and Procedures (rescind)
- 8.8 4.04.00 Graduation

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

- 8.9 10.01.01 Responsible Use of Information Technology

***Expedited First and Final Reading of Board Policies (CONSENT AGENDA)

- 8.10 2.01.01 Prohibition of Sexual Discrimination, Harassment and Misconduct
- 8.11 2.01.16 Prohibition of Sexual Harassment (Title IX Allegations)

9. REPORTS

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|-----|--------------------------------------|---------------------------------------|
| 9.1 | Representative to the JJC Foundation | MS. GARCIA GUILLEN |
| 9.2 | Representative to ICCTA | MS. BRODERICK |
| 9.3 | Student Trustee Report | MR. CROWDER |
| 9.4 | Building & Grounds Committee Report | MR. JAKE MAHALIK
MR. DAN O'CONNELL |

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| 9.5 | President's Report | DR. MITCHELL |
| *** | 9.5.1 Approval of review of executive session minutes (CONSENT AGENDA) | |
| 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).