

**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
Phase 4 Guidelines and applicable Executive Orders

The public can listen to this meeting by dialing:

224-303-4622

Conference ID: 774 147 369#

The public is encouraged to utilize this method of listening to the meeting in observance of the
Governor's Phase 4 Guidelines and applicable Executive Orders. The September 9, 2020 Board
Meeting will be held virtually.

TIME: Wednesday, September 9, 2020 5:30 P.M.

PLACE: Joliet Junior College
Board Room (A-3104)
1215 Houbolt Road
Joliet, IL

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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, September 8, 2020. Please make sure to include in the subject line of your email PUBLIC COMMENTS FOR THE SEPTEMBER 9, 2020 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: 774 147 369#)
- 1.1 Business Reports (as needed)
1.1.1 Tax abatement request from the Grundy Economic Development Council.
1.1.2 Title III Update
- 1.2 Moment of Silence (if appropriate)
- 1.3 Recognition of Special Guests
- 1.4 Selected Reports
- ** 1.4.1 Board of Trustee approval of Disability Employment Awareness Month proclamation**
- ** 1.4.2 Board of Trustees approval of resolution honoring Retiree Judith Baskin**

- ** 1.4.3 Board of Trustees approval of resolution honoring Retiree Melvin Cornelius
- ** 1.4.4 Board of Trustees approval of proclamation honoring Pat O'Neill, Will County Coroner for his years of service to the community
- 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 August 12, 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 the appointment of vice president, academic affairs
 - 2.1.2 President recommends approval of correction of start/effective date and placement grade for recent director, technology support services appointment
 - 2.1.3 President recommends approval of the appointment of interim department chair

- *** 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)

- *** 3.1 Board of Trustees approval of Certificate of Completion: Veterinary Technician Assistant

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 August 31, 2020 as presented

- *** 4.2 The President recommends approval to award bids/contracts as follows under Business Services:
 - 4.2.1 Bid-Microsoft Campus Agreement
 - 4.2.2 Bid-Vascular Equipment
 - 4.2.3 Consortium-NILRC
 - 4.2.4 Contractual Service-Gallagher Pharmacy Alliance (Express Scripts)
- *** 4.3 Treasurer's Report

- *** 4.4 Financial Report

**5. STUDENT DEVELOPMENT
(No action required)**

6. NEW BUSINESS/OLD BUSINESS

Board Comments

7. NEW BUSINESS

First Reading Board Policies

- 7.1 2.04.12 Request for Upgrade and Reclassification
- 7.2 2.04.13 Light Alternate Duty Assignments
- 7.3 4.14.00 Alternative Methods for Awarding Credit
- 7.4 10.01.06 Cellular Mobile Device
- 7.5 13.08.00 Alcohol Use Policy

8. OLD BUSINESS

Second Reading Board Policies

- 8.1 2.01.12 Confidentiality
- 8.2 2.04.14 Earnings Limitation
- 8.3 10.01.02 Privacy

***Approval and Third Reading of Board Policies (C O N S E N T A G E N D A)

- 8.4 1.65.00 Policy Amendments
- 8.5 2.03.06 Grant Funded Employment
- 8.6 2.14 Staff Produced Materials (rescind)
- 8.7 2.15.1 College Personnel Rights and Responsibilities in college Supported Materials Introduction (rescind)
- 8.8 2.15.2 Ownership and Equity (rescind)
- 8.9 2.15.3 Use (rescind)
- 8.10 2.15.4 Policies and Procedures (rescind)
- 8.11 4.04.00 Graduation

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 |
| 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).