

**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: 568 308 845#

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 October 14, 2020 Board Meeting
may be held virtually.

TIME: Wednesday, October 14, 2020 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, October 13, 2020. Please make sure to include in the subject line of your email PUBLIC COMMENTS FOR THE OCTOBER 14, 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: 568 308 845#)
- 1.1 Business Reports (as needed)
 - 1.1.1 Financial Audit
 - 1.1.2 Tax Levy for 2020
 - 1.2 Moment of Silence (if appropriate)
 - 1.3 Recognition of Special Guests
 - 1.3.1 Appointment of new Student Trustee
 - 1.3.2 Oath of Office and seating of new Student Trustee
- CHAIRMAN WUNDERLICH**

- 1.4 Selected Reports**
 - ** 1.4.1 Board of Trustee approval of Native American Heritage month Proclamation
 - ** 1.4.2 Board of Trustees approval of resolution honoring retiree Patrick Murphy
 - ** 1.4.3 Board of Trustees approval of resolution honoring retiree Randy Graves
 - 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 September 9, 2020
 - ** 1.5.2 Approval of minutes for special meeting September 30, 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**
 - 2.1.1 President recommends approval of appointment of Vice President of Finance & Administrative Services
 - 2.1.2 President recommends approval of appointment of Director of Campus Safety & Police Chief
- *** **2.2 Faculty**
 - 2.2.1 President recommends approval of tenure for three faculty members
 - 2.2.2 President recommends approval of reappointment of two non-tenured faculty members
 - 2.2.3 President recommends approval of sabbatical leave for 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

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 September 30, 2020 as presented**
- *** **4.2 The President recommends approval to award bids/contracts as follows under Business Services:**
 - 4.2.1 Consortium-AT&T COVID Care Package
 - 4.2.2 Consortium-CARLI (over 10% of previously approved amount)
 - 4.2.3 Consortium-T-Building Collaborative Classroom
 - 4.2.4 Consortium-Keyless Entry

- 4.2.5 RFP- Remote Proctoring Services
- 4.2.6 Sole Source-Assessment Technologies Institute (over 10% of previously approved amount)
- 4.2.7 Sole Source-Blackbaud
- 4.2.8 Sole Source-EMSI – Career Coach
- 4.2.9 Sole Source-Essential Education (over 10% of previously approved amount)

- *** 4.3 Treasurer’s Report
- *** 4.4 Financial Report
- *** 4.5 Acknowledgement of Audit – Fiscal Year Ending June 30, 2020
- *** 4.6 Board of Trustees approval to adopt the Resolution Regarding Estimated Amounts necessary to be levied for the Year 2020
- *** 4.7 Board of Trustees approval of Tax Abatement – Proctor & Gamble
- *** 4.8 Board of Trustees approval of Fiscal Year 2022 Resource Allocation and Management Plan for Community Colleges (RAMP/CC)

5. STUDENT DEVELOPMENT
(No action required)

6. NEW BUSINESS/OLD BUSINESS
Board Comments

7. NEW BUSINESS

First Reading Board Policies

- 7.1 2.01.18 Workplace Civility
- 7.2 7.02.01 General Communications, Marketing, and Community Relations
- 7.3 7.02.02 Interaction with the Media (Rescind)
- 7.4 10.01.03 Identity Theft

8. OLD BUSINESS

Second Reading Board Policies

- 8.1 2.04.12 Request for Upgrade and Reclassification
- 8.2 2.04.13 Light Alternate Duty Assignments
- 8.3 4.14.00 Alternative Methods for Awarding Credit
- 8.4 10.01.06 Cellular Mobile Device
- 8.5 13.08.00 Alcohol Use Policy

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

- 8.6 2.01.12 Confidentiality
- 8.7 2.04.14 Earnings Limitation
- 8.8 10.01.02 Privacy

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

MR. JAKE MAHALIK
MR. 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).