

**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: 428 799 565#

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

TIME: Wednesday, December 9, 2020 **NOON**

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 1 p.m. on Tuesday, December 8, 2020. Please make sure to include in the subject line of your email **PUBLIC COMMENTS FOR THE DECEMBER 9, 2020 BOARD MEETING** and include in your email, your name, phone number and summary of your comments. Public comments will be heard from 12:05 – 12:15 p.m. by phoning 224-303-4622, Conference ID: 428 799 565#)
- 1.1 Business Reports (as needed)
- 1.1.1 Presentation on Student Bridge Options-Legat Architects
 - 1.1.2 Presentation on City Center Campus Site Work-Hamilton Engineering
- 1.2 Moment of Silence (if appropriate)
- 1.3 Recognition of Special Guests
- 1.4 Selected Reports
- 1.4.1 Recognition of Retiree Nicola Blowers
 - 1.4.2 Recognition of Retiree Paula Swanstrom
 - 1.4.3 Recognition of Retiree Daryl Parsons

- 1.4.4 Recognition of Retiree Carolyn Power
- 1.4.5 Recognition of Retiree Liz Methvin
- 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 November 12, 2020
- 1.5.2 Review of board retreat notes of October 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 assistant controller, financial services

*** 2.8 College Employees

- 2.8.1 President recommends approval of workers compensation settlement case number: W002678484

*** 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 November 30, 2020 as presented

- *** 4.2 The President recommends approval to award bids/contracts as follows under Business Services:

- 4.2.1 Contractual Service-Eckenhoff Saunders (over 10% of previous approved amount)

- 4.2.2 Sole Source-EAB Global, Inc.

- 4.2.3 Sole Source-Hyperflex 5th Node and Consulting

- 4.2.4 Sole Source-Microsoft Azure

- *** 4.3 Treasurer's Report

- *** 4.4 Financial Report

- *** 4.5 Board of Trustees approval of on-site Campus Banking and/or ATM Services

5. STUDENT DEVELOPMENT

(No action required)

6. NEW BUSINESS/OLD BUSINESS

6.1 Language Interpretation Options

7. NEW BUSINESS

First Reading Board Policies

7.1 2.16.01 Drug and Alcohol Testing

8. OLD BUSINESS

*****8.1 Approval of Board of Trustees meeting dates and times for calendar year 2021 (CONSENT AGENDA)**

Second Reading Board Policies

8.2 13.07.00 Disadvantaged Business Enterprise

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

8.3 2.01.18 Workplace Civility

8.4 7.02.01 General Communications, Marketing, and Community Relations

8.5 7.02.02 Interaction with the Media (Rescind)

8.6 10.01.03 Identity Theft

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 MR. JAKE MAHALIK & MR. DAN O'CONNELL

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).