JOLIET JUNIOR COLLEGE  
ILLINOIS COMMUNITY COLLEGE DISTRICT 525  
REGULAR MEETING OF THE BOARD OF TRUSTEES  

TIME: WEDNESDAY, January 17, 2018  5:30 P.M.  

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

**/**(*)= DENOTES ACTION NEEDED  
*** CONSENT AGENDA ACTION ITEMS  

AGENDA  

1. GENERAL FUNCTION  

** 1.0 Call to Order  
1.0.1 Roll Call  
1.0.2 Appoint Secretary Pro Tem (if needed)  
1.0.3 Welcome  
1.0.4 Business Reports as needed  
   1.0.4.1 Steam Line Funding Strategy  
   1.0.4.2 Joliet Treatment Center Agreements  

1.1 Pledge of Allegiance  

1.2 Moment of Silence (if appropriate)  

1.3 Recognition of Special Guests  

1.4 Selected Reports  

** 1.4.1 Proclamation designating February as Career and Technical Education Month  
** 1.4.2 Proclamation designating February as African-American History Month  
** 1.4.3 Recognition of Retiree Terrence Bergin  
** 1.4.4 Recognition of Retiree Sylvester Cottrell  
1.4.5 Faculty Union Report- Dr. Bob Marcink  
1.4.6 Adjunct Faculty Union Report-Dr. Al Kennedy  

1.5 Minutes  

** 1.5.1 Approval of minutes for regular monthly meeting December 12, 2017  

1.6 Communications  

MS. TIERNEY  

1.7 Public Comments  

CHAIRMAN WUNDERLICH  

** 1.8 Approval of Agenda  

CHAIRMAN WUNDERLICH
1.9 Consent Agenda

1.9.1 Approval of Consent Agenda as presented

2. PERSONNEL (CONSENT AGENDA)

***2.1 Administration

2.1.1 President recommends approval of appointment of director, financial aid
2.1.2 President recommends appointment of director, workforce education

***2.2 Faculty

2.2.1 President recommends approval of full time temporary technical instructor
(non-tenure track)

***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 (CONSENT AGENDA)

***3.1 Board of Trustees approval of Intergovernmental Agreement between
Lake Land College District No. 517 and Joliet Junior College District No. 525 with the
State of Illinois Department of Corrections

***3.2 Board of Trustees request of approval from Illinois Community College Board of
Intergovernmental Agreement between Joliet Junior College and Lake Land College

4. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

***4.1 The President recommends approval to pay the listing of bills for
the period ending December 31, 2017 as presented

***4.2 The President recommends approval to award bids/contracts as follows:

4.2.1 Sole Source-Virtual Reality Equipment and Software
4.2.2 Bid-Welding Lab Dust Collector
4.2.3 Bid-Air Handling Unit Upgrade Phase II
4.2.4 Consortium-Server Replacements for Backup & Recovery
4.2.5 Contractual Service-Steam to Boiler Conversion
4.2.6 Contractual Service-Halogen Performance Management Software Training
4.2.7 Contractual Service-Ellucian

***4.3 Treasurer’s Report

***4.4 Financial Report

6. NEW BUSINESS/OLD BUSINESS

Board Comments

7. NEW BUSINESS

7.1 First Reading Board Policy 2.01.13 Equal Opportunity in Employment and Education
(modification)
8. OLD BUSINESS
Second Reading Board Policies
8.1 Second Reading Board Policy 2.04.15 Compensation – Non Union Exempt (new)
8.2 Second Reading Board Policy 2.03.03 Position Approval (modification)
8.3 Second Reading Board Policy 2.01.14 Mandatory Training (new)
8.4 Second Reading Board Policy 2.01.08 ADA and Reasonable Accommodations (modification)
8.5 Second Reading Board Policy 3.11.00 Freedom of Expression and Campus Demonstrations

***Approval and Third Reading of Board Policies (CONSENT AGENDA)
8.6 Approval and Third Reading Board Policy 1.35.00 Student Trustee (modification)
8.7 Approval and Third Reading Board Policy 2.01.10 Governmental Ethics (modification)
8.8 Approval and Third Reading Board Policy 2.01.11 Conflict of Interest (new)
8.9 Approval and Third Reading Board Policy 2.04.07 Military Leave (modification)
8.10 Approval and Third Reading Board Policy 2.04.08 Workers Compensation (modification)
8.11 Approval and Third Reading Board Policy 2.19.00 Performance Management (new)
8.12 Approval and Third Reading Board Policy 3.01.01 Admissions (modification)
8.13 Approval and Third Reading Board Policy 13.01.00 Purchasing Policy (modification)

9. REPORTS
9.1 Representative to the JJC Foundation MS. BRODERICK
9.2 Representative to ICCTA MS. BRODERICK
9.3 Student Trustee Report MR. DESERIO
9.4 Building & Grounds Committee Report MR. MIKE O’CONNELL
9.5 Sustainability Committee Report MR. DAN O’CONNELL
9.6 President’s Report MS. MORALES
9.7 Chairman’s Report DR. MITCHELL
** 9.8 Executive Session
** 9.9 Return to Public Session

10. (*) ADJOURNMENT

An EXECUTIVE SESSION of the Board may be held to discuss one or more of the following items:
Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee;
Negotiations/Collective Bargaining; Acquisition of Real Estate, Sale of Real Estate; Pending/Probable or
Imminent Litigation; Self-evaluation, practices and procedures or professional ethics, when meeting with a
representative of a statewide association of which the public body is a member; the selection of a person to
fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is
given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of
a public office, when the public body is given power to remove the occupant under law or ordinance.