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

TIME:       WEDNESDAY, October 9, 2019            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 Pledge of Allegiance
       1.0.5 Public Comments

1.1  Business Reports (as needed)
       1.1.1 Receipt of Audit
       1.1.2 ERP Recommendation
       1.1.3 Tax Levy for 2019
       1.1.4 Fall Census Enrollment Report

1.2  Moment of Silence (if appropriate)

1.3  Recognition of Special Guests

1.4  Selected Reports

**  1.4.1 Approval of Proclamation for Native American Heritage Month
**  1.4.2 Approval of Resolution honoring Retiree Susan Wiley
**  1.4.3 Approval of Resolution honoring Retiree Robert Bland
  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 11, 2019

1.6  Communications

**  1.7 Approval of Agenda
2. PERSONNEL (CONSENT AGENDA)

*** 2.2 Faculty
  2.2.1 President recommends the reappointment of four non-tenured faculty members

*** 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
   (No action required)

4. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

*** 4.1 The President recommends approval to pay the listing of bills for
      the period ending September 30, 2019 as presented

*** 4.2 The President recommends approval to award bids/contracts as follows under
      Business Services:
  4.2.1 Bid-Control Room Simulator (Rebid)
  4.2.2 Bid-Plain Copy Paper
  4.2.3 Bid-Printing Spring & Summer 2020 Non-Credit College Community Catalog
  4.2.4 RFP-CDL Training (Rebid)
  4.2.5 RFP-Employee Assistance Program (EAP)
  4.2.6 RFP-Enterprise Resource Planning (ERP)
  4.2.7 RFP-Printing Services
  4.2.8 Sole Source-Advantage Design Group

*** 4.3 Treasurer’s Report

*** 4.4 Financial Report

*** 4.5 Board of Trustees acknowledgement of audit – fiscal year ending June 30, 2019

*** 4.6 Board of Trustees approval to adopt the resolution regarding estimated amounts
      necessary to be levied for the year 2019

*** 4.7 Board of Trustees approval of city of Joliet TIF extension

*** 4.8 Board of Trustees approval of Protection Health & Safety Project – Keyless Entry
      Phase XI

*** 4.9 Board of Trustees approval of Protection Health & Safety Project – Security Camera
      Replacement
5. STUDENT DEVELOPMENT  
(No action required)

6. NEW BUSINESS/OLD BUSINESS  
Board Comments

7. NEW BUSINESS

7.1 First Reading Board Policy 1.45.00 Meetings of the Board
7.2 First Reading Board Policy 1.45.03 Regular Meetings
7.3 First Reading Board Policy 1.45.05 Electronic Attendance at Meeting Rules
7.4 First Reading Board Policy 9.02.00 Use of College Property
7.5 First Reading Board Policy 9.02.01 Open Use of Campus Grounds/Facilities
7.6 First Reading Board Policy 9.02.02 Use of College Telephones (to be rescinded)
7.7 First Reading Board Policy 9.03.00 Use of College Vehicles

8. OLD BUSINESS  
Second Reading Board Policies

8.1 Second Reading Board Policy 1.10.03 Officers of the Board- Treasurer and Designee Bonding
8.2 Second Reading Board Policy 1.27.00 Committees of the Board
8.3 Second Reading Board Policy 1.45.06 Special Meetings of the Board
8.4 Second Reading Board Policy 1.70.00 ICCB Statement of Mission
8.5 Second Reading Board Policy 1.70.01 ICCB Communications
8.6 Second Reading Board Policy 1.86.00 Board Electronic Communications

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

8.7 Second Reading Board Policy 1.10.00 Officers of the Board
8.8 Second Reading Board Policy 1.41.00 Trustees Development Budget
8.9 Second Reading Board Policy 1.55.00 Inquiries and Concerns of Members of the Community
8.10 Second Reading Board Policy 1.55.01 Public Comment at Board Meetings
8.11 Second Reading Board Policy 1.65.00 Policy Amendments
8.12 Second Reading Board Policy 2.03.04 Personnel Approvals and Appointments
8.13 Second Reading Board Policy 2.04.00 Sick Leave (modification # 2.4.4)
8.14 Second Reading Board Policy 2.04.01 Absence Without Leave “No Pay”
8.15 Second Reading Board Policy 2.04.09 Tuition Waivers for Part-Time Employees
8.16 Second Reading Board Policy 2.08.00 Photo ID Card
8.17 Second Reading Board Policy 2.12 Sick Leave Extension (rescind)

9. REPORTS

9.1 Representative to the JJC Foundation  
MS. GARCIA
9.2 Representative to ICCTA  
MS. BRODERICK
9.3 Student Trustee Report  
MS. MARIN
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 Executive Session
** 9.8 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.