



## **1.4.2 Adjunct Faculty Union Report - Ms. Laurel Dieskow**

### **1.5 Minutes**

**\*\* 1.5.1 Approval of minutes for regular monthly meeting October 14, 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 acceptance of resignation of assistant controller, financial services**

### **\*\*\* 2.2 Faculty**

**2.2.1 President recommends approval of retirement as requested by one faculty member**

**2.2.2 President recommends approval of retirement as requested by one faculty member**

**2.2.3 President recommends approval of retirement as requested by one faculty member**

**2.2.4 President recommends approval of retirement as requested by 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**

**2.9.2 President recommends approval of faculty salary schedule columnar advancement in accordance with current contractual agreement**

## **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 October 31, 2020 as presented**

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

**4.2.1 Bid-Auto Shop and Labs Flooring Replacement**

**4.2.2 Bid-Cisco Smartnet Renewal**

**4.2.3 Bid-Unleaded Gasoline & Diesel Fuel**

**4.2.4 Consortium-Accurate Background**

**4.2.5 Professional Services-The Wellington Group**

**4.2.6 Sole Source-CollegeNET**

**\*\*\* 4.3 Treasurer's Report**

- \*\*\* 4.4 Financial Report
- \*\* 4.5 Board of Trustees Approval of 2020 Tax Levy (NOT ON CONSENT AGENDA)
  - \*\* 4.5.1 Motion to Suspend Rules Temporarily to Allow for Public Comment on Tax Levy
  - 4.5.2 Public Comment
  - \*\* 4.5.3 Motion to Return to Regular Session
  - \*\* 4.5.4 President Request Approval of Tax Levy
- \*\*\* 4.6 Board of Trustees Approval of Abatement of Taxes for the 2012A General Obligation Refunding Bonds Bond Issue
- \*\*\* 4.7 Board of Trustees Approval of Abatement of Taxes for the 2013A General Obligation Refunding Bonds Bond Issue
- \*\*\* 4.8 Board of Trustees Approval of Abatement of Taxes for the 2013B General Obligation Alternate Revenue Bond Issue
- \*\*\* 4.9 Board of Trustees Approval of Abatement of Taxes for the 2018 General Obligation Alternative Revenue Bond Issue
- \*\*\* 4.10 Board of Trustees Approval of Resolution to Transfer Funds from the Working Cash Fund to Education and Operations and Maintenance Fund
- \*\*\* 4.11 Board of Trustees Approval of Nicor Gas Easement

## 5. STUDENT DEVELOPMENT

(No action required)

## 6. NEW BUSINESS/OLD BUSINESS

Board Comments

## 7. NEW BUSINESS

### First Reading Board Policies

7.1 13.07.00 Disadvantaged Business Enterprise

## 8. OLD BUSINESS

- \*\*\*8.1 Board of Trustees Approval to Adopt Resolution for receiving and filing petitions for Board of Trustee Consolidated Election

### Second Reading Board Policies

8.2 2.01.18 Workplace Civility

8.3 7.02.01 General Communications, Marketing, and Community Relations

8.4 7.02.02 Interaction with the Media (Rescind)

8.5 10.01.03 Identity Theft

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

8.6 2.04.12 Request for Upgrade and Reclassification

8.7 2.04.13 Light Alternate Duty Assignments

8.8 4.14.00 Alternative Methods for Awarding Credit

8.9 10.01.06 Cellular Mobile Device

8.10 13.08.00 Alcohol Use Policy

## 9. REPORTS

- 9.1 Representative to the JJC Foundation**
- 9.2 Representative to ICCTA**
- 9.3 Student Trustee Report**
- 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**

**MS. GARCIA GUILLEN**  
**MS. KRISTI MULVEY**  
**MS. BRODERICK**  
**MR. WILKINSON**  
**MR. JAKE MAHALIK**  
**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).**