

1.3 Recognition of Special Guests

1.3.1 Recognition of Outgoing Student Trustee Presentation of Plaque CHAIRMAN WUNDERLICH

1.3.2 Appointment of new Student Trustee

1.3.3 Oath of Office and seating of new Student Trustee

1.4 Selected Reports

** **1.4.1 Board of Trustees approval of resolution honoring Retiree Tom Feldman**

** **1.4.2 Board of Trustees approval of resolution honoring Retiree John Griffis**

** **1.4.3 Board of Trustees approval of resolution honoring Retiree Clay Kirkland**

** **1.4.4 Board of Trustees approval of resolution honoring Retiree Kathleen Wolz**

** **1.4.5 Board of Trustees approval of resolution honoring Retiree Barbara Butler**

1.4.6 Faculty Union Report - Dr. Bob Marcink (WRITTEN ONLY)

1.4.7 Adjunct Faculty Union Report - Ms. Laurel Dieskow (NO REPORT)

1.5 Minutes

** **1.5.1 Approval of minutes for regular monthly meeting April 29, 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)

*** **2.5 Clerical**

2.5.1 President recommends termination of one full time clerical employee

*** **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 April 30, 2020 as presented**

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

4.2.1 Contractual Service-Blue Cross Blue Shield BPA for HMO

4.2.2 Contractual Service-Blue Cross Blue Shield Administrative Services Only for Medical and Dental

4.2.3 Contractual Service-Express Scripts

- 4.2.4 Contractual Service-Symetra
- 4.2.5 Contractual Service-RPM Design & Production – *over 10% of previously approved Board amount*
- 4.2.6 Contractual Service-Trimdata FA~Link Service Extension
- 4.2.7 Contractual Service-TMA
- 4.2.8 Sole Source-Alpha Media
- 4.2.9 Sole Source-Electude
- 4.2.10 Sole Source-Grundy County Broadcasters – *10% of previously approved Board amount*
- 4.2.11 Sole Source-Johnson Controls: Building Automation Systems for B-Building Boiler
- 4.2.12 Sole Source-Photoshelter

*** 4.3 Treasurer’s Report

*** 4.4 Financial Report

*** 4.5 Board of Trustees approval of resolution to adopt Tentative FY 2020-2021 Budget and placement of Budget on public display

5. STUDENT DEVELOPMENT
(No action required)

6. NEW BUSINESS/OLD BUSINESS
Board Comments

7. NEW BUSINESS

First Reading Board Policies

7.1 10.01.01 Responsible Use of Information Technology

8. OLD BUSINESS

Second Reading Board Policies

8.1 1.06.00 Organizational Structures and Shared Governance

8.2 2.04.19 Fringe Benefits for Full time Administrators and Professional Staff
(modification #2.5.1)

8.3 2.04.20 Fringe Benefits for Full time College Support Staff (non-union) (modification #2.5.2)

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

8.4 1.10.01 Officers of the Board - Duties

8.5 1.11.00 Board Member Development

8.6 1.45.02 Citizen Additions to Board Meeting Agenda

8.7 4.16.00 Grades (modification #6.7.1)

8.8 6.7.2 Auditing Courses (Rescind)

8.9 6.7.3 Grading Policy for Withdrawals (Rescind)

8.10 8.01.02 College Indebtedness

***Expedited First and Final Reading of Board Policy (CONSENT AGENDA)

8.11 Approval of Ministerial Update to Board Policy 2.01.01 Prohibition of Sexual Discrimination, Harassment and Misconduct.

9. REPORTS

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|---------------|---|---|
| 9.1 | Representative to the JJC Foundation (NO REPORT) | MS. GARCIA GUILLEN |
| 9.2 | Representative to ICCTA (WRITTEN ONLY) | MS. BRODERICK |
| 9.3 | Student Trustee Report (NO REPORT) | MR. CROWDER |
| 9.4 | Building & Grounds Committee Report (WRITTEN ONLY) | MR. JAKE MAHALIK
MR. DAN O'CONNELL |
| 9.5 | President's Report (NO REPORT) | DR. MITCHELL |
| 9.6 | Chairman's Report (NO 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).