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

TIME:  WEDNESDAY, September 11, 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  Proposed Extension to City of Joliet TIF  

1.2  Moment of Silence (if appropriate)  

1.3  Recognition of Special Guests  

1.4  Selected Reports  
      **  1.4.1  Proclamation for Disability Employment Awareness Month  
      **  1.4.2  Resolution honoring Retiree Shirley Gehrke  
      **  1.4.3  Resolution honoring Retiree Ed Vasil  
      **  1.4.4  Resolution honoring Retiree Patricia DeLaurenti  
      **  1.4.5  Resolution honoring Retiree Errol Wilson  
      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 August 13, 2019  

1.6  Communications  

**  1.7  Approval of Agenda  

**  1.8  Consent Agenda  

CHAIRMAN WUNDERLICH
2. PERSONNEL (CONSENT AGENDA)

*** 2.1 Administration
   2.1.1 President recommends appointment of director, risk management
   2.1.2 President recommends appointment of dean, academic excellence and support

*** 2.2 Faculty
   2.2.1 President recommends the acceptance of the retirement of one full-time professor

*** 2.4 Facility Services/Campus Police
   2.4.1 President recommends approval of the July 1, 2019 – June 30, 2023 collective bargaining agreement with the Illinois Fraternal Order of Police Labor Council
   2.4.2 President recommends approval of the July 1, 2019 – June 30, 2023 collective bargaining agreement with Service Employees International Union Fireman and Oilers Division, Local 1, representing Facility Services and Receiving Employees

*** 2.6 Food Services
   2.6.1 President recommends approval of the June 30, 2019 – June 29, 2023 collective bargaining agreement with Service Employees International Union Fireman and Oilers Division, Local 1, representing Food Services Employees

*** 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 August 31, 2019 as presented

*** 4.2 The President recommends approval to award bids/contracts as follows under Business Services:
   4.2.1 Consortium-Camera Replacement
   4.2.2 Consortium-Keyless Entry Phase XI
   4.2.3 Contractual Service-SMHEC/E-Quantum Consulting, LLC
   4.2.4 Contractual Service-Campus Cast
   4.2.5 RFP-Financial Advisor Services
   4.2.6 Sole Source-CARLI
   4.2.7 Sole Source-ExamSoft
   4.2.8 Sole Source-Gaumard

*** 4.3 Treasurer’s Report

*** 4.4 Financial Report

*** 4.5 Board of Trustees Approval of Protection Health & Safety Project – B-Building Roof
5. STUDENT DEVELOPMENT
(No action required)

6. NEW BUSINESS/OLD BUSINESS
Board Comments

7. NEW BUSINESS
7.1 First Reading Board Policy 1.10.03 Officers of the Board- Treasurer and Designee Bonding
7.2 First Reading Board Policy 1.27.00 Committees of the Board
7.3 First Reading Board Policy 1.45.06 Special Meetings of the Board
7.4 First Reading Board Policy 1.70.00 ICCB Statement of Mission
7.5 First Reading Board Policy 1.70.01 ICCB Communications
7.6 First Reading Board Policy 1.86.00 Board Electronic Communications

8. OLD BUSINESS
Second Reading Board Policies
8.1 Second Reading Board Policy 1.10.00 Officers of the Board
8.2 Second Reading Board Policy 1.41.00 Trustees Development Budget
8.3 Second Reading Board Policy 1.55.00 Inquiries and Concerns of Members of the Community
8.4 Second Reading Board Policy 1.55.01 Public Comment at Board Meetings
8.5 Second Reading Board Policy 1.65.00 Policy Amendments
8.6 Second Reading Board Policy 2.03.04 Personnel Approvals and Appointments
8.7 Second Reading Board Policy 2.04.00 Sick Leave (modification # 2.4.4)
8.8 Second Reading Board Policy 2.04.01 Absence Without Leave “No Pay”
8.9 Second Reading Board Policy 2.04.09 Tuition Waivers for Part-Time Employees
8.10 Second Reading Board Policy 2.08.00 Photo ID Card
8.11 Second Reading Board Policy 2.12 Sick Leave Extension (rescind)

*** Approval and Third Reading of Board Policies (C O N S E N T   A G E N D A)
8.12 Approval and Third Reading Board Policy 1.10.02 Officers of the Board
8.13 Approval and Third Reading Board Policy 1.45.01 Agenda Preparation
8.14 Approval and Third Reading Board Policy 1.62.00 President Selection
8.15 Approval and Third Reading Board Policy 2.01.18 Workplace Civility (modification # 2.01.16)
8.16 Approval and Third Reading Board Policy 2.04.15 Compensation-Non-Union Exempt and Non-Exempt
8.17 Approval and Third Reading Board Policy 4.01.00 Accreditation
8.18 Approval and Third Reading Board Policy 9.01.00 Use of Facilities (modification # 9.10)
8.19 Approval and Third Reading Board Policy 13.01.02 Consultant Services
8.20 Approval and Third Reading Board Policy 13.04.00 Sale-Disposal of College Property
8.21 Approval of 2020 – 2023 Strategic Plan

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
9.5 President's Report MR. DAN O’CONNELL
9.6 Chairman’s Report DR. MITCHELL
** 9.7 Executive Session CHAIRMAN WUNDERLICH
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.