

2. PERSONNEL (C O N S E N T A G E N D A)

MS. COLEMAN

**** 2.1 Administration**

2.1.1 President recommends acceptance of resignation of vice president, administrative services

2.1.2 President recommends appointment of interim vice president, administrative services

2.1.3 President recommends appointment of treasure of the district

**** 2.9 Reports**

2.9.1 The President requests acceptance of the report on replacement of full- and part-time Classified employees, as presented

3. ACADEMIC AFFAIRS

DR. UZUREAU

****3.1 Board of Trustees approval of Intergovernmental Agreement between Joliet Junior College and Lincoln-Way Community High School**

4. ADMINISTRATIVE SERVICES (C O N S E N T A G E N D A)

MR. AGAZZI

****4.1 The President recommends approval to pay the listing of Bills for the period ending December 31, 2009 as presented**

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

4.2.1 Printing Summer 2010 Class Schedules

4.2.2 Uniform Cleaning & Laundry Service

4.2.3 Olympus Microscopes or Equivalent

4.2.4 CDB – Facility Services Building Bid Release #11

4.2.5 Printing College Community Catalog Spring 2010 (10% increase approval)

****4.3 Treasurer's Report**

****4.4 Financial Report**

6. INFORMATION TECHNOLOGY

****6.1 Board of Trustees approval of telephone system replacement contract**

7. OLD BUSINESS

8. NEW BUSINESS

9. REPORTS

- | | | |
|------------|--|---------------------------------|
| 9.1 | Representative to the JJC Foundation | MS. KLEN |
| | 9.1.2 Student Housing Update | |
| 9.2 | Representative to ICCTA | MR. MAY |
| 9.3 | Student Trustee | MR. NEWENHOUSE |
| 9.4 | Building & Grounds Committee Report | CHAIRMAN WUNDERLICH |
| | | AND MR. O'CONNELL |
| 9.5 | Representative to JAHM | MR. MIHELICH |
| 9.6 | President's Report | DR. PROULX |
| 9.7 | Chairman's Report | CHAIRMAN WUNDERLICH |
| ** | 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**
- Pending/Probable or Imminent Litigation**

(*) = Voice Vote Accepted

** = Roll Call Required