

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

MS. COLEMAN

- ** 2.1 Administration**
 - 2.1.1 Recommending approval of two year administrator contracts for FY11 and FY12**
 - 2.1.2 Recommending approval of one year administrator/professional contracts for FY11**

- ** 2.2 Faculty**
 - 2.2.1 Recommending tenure for fifteen faculty members**
 - 2.2.2 Recommending reappointment of twenty-seven non-tenured faculty members**
 - 2.2.3 Recommending non-reappointment for four one-year non-tenured faculty members**
 - 2.2.4 Recommending non-reappointment for one non-tenured, tenured-track faculty member**
 - 2.2.5 Recommending retraction of retirement date as requested by one faculty member**

- ** 2.7 Grants**
 - 2.7.1 Recommending non-reappointment of professional staff that are funded by federal, state and local grant programs**

- ** 2.9 Reports**
 - 2.9.1 The President requests acceptance of the report on replacement of full- and part-time classified employees, as presented**

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

DR. ZELLER

- ** 4.1 The President recommends approval to pay the listing of Bills for the period ending January 31, 2010 as presented**

- ** 4.2 The President recommends approval to award bids as follows:**
 - 4.2.1 Printing Fall 2010 Class Schedule**
 - 4.2.2 Printing of College Community Catalog**
 - 4.2.3 Bid Release 12 – Campus Center Building Work (Interior Finishes)**
 - 4.2.4 Campus-Wide Student ID Card and Transaction System**

- ** 4.3 Treasurer’s Report**

- ** 4.4 Financial Report**

- ** 4.5 Board of Trustees approval of New Lenox Property Tax Appeal Consortium**

- ** 4.6 Board of Trustees approval of selected course fee changes effective fall 2010**

- ** 4.7 Board of Trustees approval of tuition increase effective fall 2010**

- ** 4.8 Board of Trustees approval of \$1 per credit hour capital assessment fee increase**

effective fall 2010

7. OLD BUSINESS

8. NEW BUSINESS

- 8.1 First reading of board policy on Residency**
- 8.2 First reading of board policy on FOIA**
- 8.3 First reading of board policy on Nepotism**

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**
- 9.4.1 Automotive Project Presentation** **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**