

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

TIME: Tuesday, March 9, 2010

6 PM

PLACE: J BUILDING, Main Campus
Room J 2026 (Board Room)
Joliet Junior College
1215 Houbolt Road
Joliet IL 60431

****/(*)= DENOTES ACTION NEEDED**

AGENDA

1. GENERAL FUNCTION

- ** 1.0 Call to Order** **CHAIRMAN WUNDERLICH**
 1.0.1 Roll Call
 1.0.2 Appoint Secretary Pro Tem (if needed)
- 1.1 Pledge of Allegiance**
- 1.2 Moment of Silence (if appropriate)**
- 1.3 Welcome and Recognition of Special Guests**
 1.3.1 Recognition of newly tenured faculty
 1.3.2 Request to address the Board—Dr. Al Kennedy
- 1.4 Selected Reports**
 1.4.1 Community College Month Proclamation
 1.4.2 National Poetry Month Proclamation
 1.4.3 Faculty Union Representative-Dr. Bob Marcink
 1.4.4 Alumni Association Report
- (* 1.5 Minutes - Regular Monthly Meeting**
- 1.6 Communications** **MS. TIERNEY**
- ** 1.7 Approval of Agenda** **CHAIRMAN WUNDERLICH**
- ** 1.8 Consent Agenda** **CHAIRMAN WUNDERLICH**

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

MS. COLEMAN

**** 2.1 Administration**

2.1.1 The President recommends appointment of vice president, academic affairs

2.1.2 The President recommends appointment of department chair, 2010-2011

**** 2.2 Faculty**

2.2.1 The President recommends approval of sabbatical leaves for two faculty members

**** 2.9 Reports**

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

2.9.2 The President requests approval of the faculty salary schedule columnar advancement report, 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 February 28, 2010 as presented**

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

4.2.1 Lighting Retro-fit (Rebid)

4.2.2 Procurement Card Program

4.2.3 Bid Release 13 Classroom Renovations

4.2.4 Bid Release 13 Classroom Furniture

4.2.5 Facility Services Building Shelving Units

**** 4.3 Treasurer's Report**

**** 4.4 Financial Report**

**** 4.5 Board of Trustees approval to dispose of surplus equipment**

**** 4.6 Board of Trustees approval of Livingston County payment in lieu of property taxes regarding wind farm**

7. OLD BUSINESS (C O N S E N T A G E N D A)

**** 7.1 Approval and second reading of board policy on Residency**

**** 7.2 Approval and second reading of board policy on FOIA**

**** 7.3 Approval and second reading of board policy on Nepotism**

8. NEW BUSINESS

8.1 First reading of board policy: Contract policy

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 Health Professions Building 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