

- ** 2.1 Administration/Professional**
 - 2.1.1 President recommends the establishment of a new professional full time position entitled director, library**
 - 2.1.2 President recommends the establishment of a new professional full time position entitled veterans coordinator**
 - 2.1.3 President recommends the establishment of a new professional full time position entitled grant writer**
 - 2.1.4 President recommends the establishment of a new professional full time position entitled coordinator, Morris Educational Center**
 - 2.1.5 President recommends appointment of vice president, administrative services**
 - 2.1.6 President recommends appointment of interim director, adult education**
 - 2.1.7 President recommends appointment of a new professional part time position entitled sustainability coordinator**
 - 2.1.8 President recommends approval of the Summary of the FY11 salaries for administrators/professional staff**

- ** 2.2 Faculty**
 - 2.2.1 President recommends the establishment of a new position entitled full time fire science/EMS instructor**
 - 2.2.2 President recommends the establishment of a new position entitled full time English instructor**
 - 2.2.3 President recommends the establishment of a new position entitled full time math instructor**
 - 2.2.4 President recommends the establishment of a new position entitled full time psychology instructor**
 - 2.2.5 President recommends the establishment of a new position entitled full time philosophy instructor**
 - 2.2.6 President recommends the establishment of a new position entitled part time counselor**
 - 2.2.7 President recommends the appointment of associate professor, counseling**
 - 2.2.8 President recommends appointment of assistant professor, economics**
 - 2.2.9 President recommends appointment of assistant professor, history**
 - 2.2.10 President recommends appointment of assistant professor, nursing**
 - 2.2.11 President recommends appointment of assistant professor, nursing**
 - 2.2.12 President recommends appointment of associate professor, nursing**
 - 2.2.13 President recommends appointment of associate professor, nursing**
 - 2.2.14 President recommends appointment of professor, nursing**

- ** 2.3 Support Staff**
 - 2.3.1 President recommends the establishment of a new part time position entitled public & community relations specialist**
 - 2.3.2 President recommends the establishment of a new part time position entitled academic credentials analyst**
 - 2.3.3 President recommends the establishment of two new part time positions entitled campus safety officer**

2.3.4 President requests approval of the summary of the FY11 salaries for non-union support staff

**** 2.4 Building and Grounds/Campus Police**

2.4.1 President recommends the establishment of a new full time position entitled general maintenance

2.4.2 President recommends the establishment of a new full time position entitled groundskeeper

2.4.3 President recommends the establishment of a new full time position entitled campus police patrol officer

**** 2.5 Clerical**

2.5.1 President recommends the establishment of a new full time position entitled accounts receivable (A/R) specialist

2.5.2 President recommends the establishment of a new full time Position entitled multicultural student affairs assistant

2.5.3 President recommends the establishment of a new part time position entitled financial aid scanner operator

2.5.4 President recommends the establishment of a new part time position entitled financial aid clerical assistant

**** 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 Approval of Agreement regarding proprietary information with the Chicago Regional Council of Carpenters Apprentice Training Fund**

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 April 30, 2010 as presented**

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

4.2.1 Main Campus D/E Roof Replacement

4.2.2 North Campus Biology Lab Remodel

4.2.3 New Water Main Route

4.2.4 Power & Data Cabling Installation– Phase II

4.2.5 Natural Gas & Electric Supplier Management

4.2.6 Chef Cutlery with Pastry Kits

****4.3 Treasurer's Report**

****4.4 Financial Report**

****4.5 Board of Trustees resolution to adopt tentative FY 2011 budget and placement of the budget on public display**

****4.6 Board of Trustees approval of protection, health and safety project – D & E-building roof replacement**

- **4.7 Board of Trustees approval of protection, health and safety project – phase one electronic door access – Romeoville campus**
- **4.8 Board of Trustees approval of protection, health and safety project – water main loop**
- **4.9 Board of Trustees approval of intergovernmental agreement between Grundy/Kendall Regional Office of Education and Joliet Junior College**
- **4.10 Board of Trustees approval of resolution authorizing execution of an intergovernmental agreement between the City of Joliet and Joliet Junior College for the acquisition of certain premises known as 235 N. Chicago Street, Joliet, Illinois (White Store)**
- **4.11 Board of Trustees approval of land acquisition adjacent to city center campus located at 235 N. Chicago Street, Joliet, Illinois**

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

- ** 7.1 Board of Trustees approval and second reading of board policy: Building and Location Identification**

8. NEW BUSINESS (C O N S E N T A G E N D A)

- ** 8.1 Selection of J. D. Ross Extraordinary Service Award Recipient**

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. COTTRELL**
- 9.4 Building & Grounds Committee Report 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**