

- 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 President recommends appointment of interim treasurer of the district**
- ** 2.2 Faculty**
- 2.2.1 President recommends the appointment of assistant professor, psychology**
- 2.2.2 President recommends the appointment of assistant professor, philosophy**
- 2.2.3 President recommends the appointment of assistant professor, mathematics**
- 2.2.4 President recommends the appointment of associate professor, criminal justice**
- 2.2.5 President recommends the appointment of assistant professor, developmental reading**
- 2.2.6 President recommends ratification of collective bargaining agreement with Joliet United Adjuncts Coalition IEA-NEA**
- ** 2.7 Grants**
- 2.7.1 President recommends reappointment of grant funded professional staff for FY11**
- 2.7.2 President recommends reappointment of grant funded support staff for FY11**
- 2.7.3 President recommends reappointment of grant funded professional staff for FY11, contingent upon funding**
- 2.7.4 President recommends reappointment of grant funded support staff for FY11, contingent upon funding**
- 2.7.5 President recommends reappointment of grant funded clerical staff for FY11, contingent upon funding**
- 2.7.6 President recommends reappointment of grant funded clerical staff for FY11**
- 2.7.7 President recommends non-reappointment of support staff/clerical that are funded by federal, state and local grant programs**
- 2.7.8 President recommends approval of summary of the FY11 salaries for grant funded professional staff**
- 2.7.9 President recommends approval of summary of the FY11 salaries for grant funded support staff**
- 2.7.10 President recommends approval of summary of the FY11 salaries for grant funded clerical staff**
- ** 2.8 College Employees**
- 2.8.1 President recommends approval of renewal of health insurance contract**

**** 2.9 Reports**

2.9.1 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 May 31, 2010 as presented**

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

4.2.1 Bid Release 16 Site Utility Relocation – Site Utilities Work BP02G & Electric Work BP16H

4.2.2 Refuse and Garbage Disposal (Renewal)

4.2.3 Custodial Supplies

4.2.4 Digital Signage – Phase II

4.2.5 Food Service Supplies

4.2.6 Xerographic Paper

4.2.7 Educator’s Legal Liability

4.2.8 Intercollegiate Athletic Accident Insurance

4.2.9 Property, Liability, Liquor & Commercial Crime Insurance

4.2.10 Keyless Entry System – Door Hardware

****4.3 Treasurer’s Report**

****4.4 Financial Report**

****4.5 Budget FY 2011**

4.5.1 Motion to suspend rules temporarily to allow for public comment on FY 2011 budget

4.5.2 Motion to return to regular session

4.5.3 President requests approval of the administrative recommendation for the FY 2011 budget

****4.6 Board of Trustees approval of FY 2012 Resource Allocation and Management Plan for Community Colleges (RAMP/CC)**

****4.7 Board of Trustees approval of development and construction of an expanded facility for the automotive technology services program at Joliet Junior College main campus**

****4.8 Board of Trustees approval of development and construction of a health professions facility at Joliet Junior College main campus**

****4.9 Board of Trustees approval of development and construction of an expanded facility for the natural sciences programs at Joliet Junior College main campus**

****4.10 Board of Trustees approval of resolution ascertaining the prevailing wage rate for the Illinois Community College District 525 is the same as in the respective counties that it serves**

- **4.11 Board of Trustees approval of resolution to transfer funds from the working cash fund to the education and operations and maintenance fund**
- **4.12 Board of Trustees approval of resolution to transfer balances from operations and maintenance fund to operations and maintenance restricted funds**
- **4.13 Board of Trustees approval of development services for the city center campus**

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. COTTRELL**
- 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**