

R E V I S E D

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

TIME: Tuesday, August 11, 2009 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
- 1.4 Selected Reports
1.4.1 Faculty Union Representative-Bob Marcink (if present)
1.4.2 Alumni Association Report- (if present)
- (*) 1.5 Minutes –
1.5.1 Regular Monthly Meeting-July 14, 2009
1.5.2 Special Meeting-June 30, 2009
- 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 acceptance of resignation of vice president, academic affairs

**** 2.2 Faculty**

2.2.1 President recommends appointment of temporary assistant professor, social and behavioral sciences

2.2.2 President recommends appointment of temporary assistant professor, nursing education & allied health

2.2.3 President recommends appointment of associate professor, nursing education and allied health

2.2.4 *President recommends appointment of temporary assistant professor, English/world languages*

**** 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)

MR. AGAZZI

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

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

4.2.1 Printing Class Schedules – Spring 2010

**** 4.3 Treasurer's Report**

**** 4.4 Financial Report**

7. OLD BUSINESS

**** 7.1 Approval and second reading of Board Policy on sale of property**

**** 7.2 Approval and second reading of Board Policy on discipline**

**** 7.3 Approval and second reading of Board Policy on whistle-blower protection**

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