

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 approval of change in retirement date for one administrator**
 - 2.1.2 President recommends appointment of treasurer of the district**

- ** 2.7 Grants**
 - 2.7.1 President recommends change in position entitled English specialist, project achieve/student support services, from part-time to full-time.**

- ** 2.8 College Employees**
 - 2.8.1 President recommends approval of fair labor standards act risk assessment**
 - 2.8.2 President recommends approval of comprehensive compensation study with compensation options & alternatives**

- ** 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)

MS. RUST

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

- **4.2 The President recommends approval to award bids as follows:**
 - 4.2.1 Unleaded Gasoline (Rebid)**
 - 4.2.2 Phase I Construction Material Testing and Inspection Services (10% increase approval)**
 - 4.2.3 Disaster Recovery**
 - 4.2.4 Server Backup Licensing Upgrade**
 - 4.2.5 Nexum Firewall, SIEM and Load Balancing Maintenance**
 - 4.2.6 Excess Workers Compensation**
 - 4.2.7 Recruitment and Advertising Services**
 - 4.2.8 Network of Illinois Learning Resources in Community Colleges Consortium**
 - 4.2.9 Anti-Virus & Anti-Span Ironport Appliance Replacement**

- **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 to hire Gilbane Construction as program director for the City Center Campus**

****4.7 Board of Trustees approval of fees for Mortenson Development as project manager**

**** 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 2.10.1-Campus police union

7.2 Approval and second reading of Board Policy 2.10.2-Campus police union

8. NEW BUSINESS

8.1 First Reading of Board Policy Insurance

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

**** 9.6.1 Release of executive session minutes**

(C O N S E N T A G E N D A)

**** 9.6.2 Approval of disposal of executive session audio tapes(C O N S E N T A G E N D A)**

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**