

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

TIME: Tuesday, October 13, 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**
- ** 1.3.1 Approval of appointment of individual to fill vacant Trustee position**
1.3.2 Oath of Office—Nancy Schultz-Voots administers Oath of Office to Trustee
- 1.4 Selected Reports**
 1.4.1 Proclamation designating October as Native American Heritage Month
 1.4.2 Faculty Union Representative-Bob Marcink (if present)
 1.4.3 Alumni Association Report- (if present)
- (*) 1.5 Minutes**
 1.5.1 Regular monthly meeting
 1.5.2 Special meeting minutes—September 24, 2009
 1.5.3 Special meeting minutes—October 1, 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 appointment of interim vice president, academic affairs**
 - 2.1.2 President recommends approval of position reclassification to director, technical support services, learner support and technology services**
 - 2.1.3 President recommends appointment of director, technical support services, learner support and technology services**

- ** 2.2 Faculty**
 - 2.2.1 President recommends approval of retirement as requested by four faculty members, under the provisions of the current contractual agreement**
 - 2.2.2 President recommends approval of retirement for two faculty members**
 - 2.2.3 President recommends approval of change in retirement date as requested by one faculty member**
 - 2.2.4 President recommends non-reappointment of two non-tenured short-term faculty contracts for spring semester 2010**
 - 2.2.5 President recommends tenure for five faculty members**

- ** 2.3 Support Staff**
 - 2.3.1 President recommends approval of sick leave extension for general accountant, financial services**
 - 2.3.2 President recommends approval of establishment of a new position entitled labor relations manager, human resources**

- ** 2.8 College Employees**
 - 2.8.1 President recommends approval of fair labor standards act risk assessment**

- ** 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)

MR. AGAZZI

- ** 4.1 The President recommends approval to pay the listing of Bills for the period ending September 30, 2009 as presented**

- ** 4.2 The President recommends approval to award bids as follows:**
 - 4.2.1 Bid Release 8 Selective Site Demolition, Staging, Structural Excavation & Backfill Campus Center Work**
 - 4.2.2 Bio Filtration Project**
 - 4.2.3 Greenhouse & Classroom Building – Furniture & Equipment**
 - 4.2.4 Vehicle Rental**
 - 4.2.5 Human Patient Simulation**
 - 4.2.6 Wind Turbine/Solar Energy Simulation Lab and Tools**
 - 4.2.7 Early Childhood Center Renovations Bid Release 5 (10% increase approval)**
 - 4.2.8 Greenhouse Bid Release 2 – Classroom Construction: Electrical (10% increase approval)**

- ** 4.3 Treasurer’s Report**

- ** 4.4 Financial Report**

- ** 4.5 Acknowledgement of audit**

- ** 4.6 Resolution to transfer funds from the working cash fund to the education and the operations and maintenance fund
- ** 4.7 Board of Trustees approval of protection health and safety project – public safety electric door access phase I
- ** 4.8 Board of Trustees approval of protection health and safety project – public safety security camera - phase II
- ** 4.9 Board of Trustees approval of lease to farm north campus acreage
- ** 4.10 Board of Trustees approval of resolution to transfer college property from Midwest Bank Trust #785 to Joliet Junior College, Illinois Community College District 525
- ** 4.11 Board of Trustees approval of Grundy County Economic Development tax abatement for C. B. Richard Ellis Inc.
- ** 4.12 Board of Trustees approval of program manager construction manager contract
- ** 4.13 Board of Trustees approval of architectural/engineering services for automotive technology services

7. OLD BUSINESS

- ** 7.1 Approval of contract for legislative representative
- ** 7.2 Approval of change in venue for Spring 2010 commencement

8. NEW BUSINESS

- 8.1 First reading of Board Policy on retaliation
- 8.2 First reading of Board Policy on background checks
- 8.3 First reading of Board Policy on whistle-blower protection

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 items under the open meetings act.

- (*) Voice Vote Accepted
- ** Roll Call Required