

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

**TIME:** Tuesday, November 9, 2010

**6 PM**

**PLACE:** Romeoville Campus  
Conference Room  
1125 West Romeo Road (West 135th Street)  
Romeoville, IL 60446

\*\*/(\*)= **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 Recognition of Newly Tenured Faculty**
- 1.4 Selected Reports**
  - \*\* 1.4.1 Approval of Resolution honoring Attorney David Ruttle**
  - 1.4.2 Faculty Union Representative- Dr. Bob Marcink**
  - 1.4.3 Adjunct Faculty Union Representative-Dr. Al Kennedy**
  - 1.4.4 Alumni Association Report**
- (\*) 1.5 Minutes - Regular Monthly Meeting**
- 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 director, department of adult and family services**

**\*\* 2.2 Faculty**

**2.2.1 President recommends appointment of associate professor, fire science/EMS**

**\*\* 2.7 Grants**

**2.7.1 President recommends reappointment of two grant-funded professional staff through FY11**

**2.7.2 President recommends reappointment of one grant-funded clerical staff through FY11**

**2.7.3 President recommends approval of the allocations of appropriated funds for positions under the student success grant**

**\*\* 2.9 Reports**

**2.9.1 The President requests acceptance of the report on replacement of full- and part-time classified employees, as presented**

**2.9.2 The President recommends approval of faculty salary schedule for columnar advancements 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 October 31, 2010 as presented**

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

**4.2.1 Printing of College Community Catalog - Spring & Summer 2011**

**4.2.2 Bid Release 19 - Natural Science Building Addition and Renovation**

**4.2.3 T2024 Computer Lab Renovations**

**4.2.4 Romeoville Campus Restroom Renovations**

**4.2.5 Auto Shop & Agriculture Shop Lighting Upgrade**

**4.2.6 Romeoville Roof Top HVAC Replacement**

**4.2.7 Semi-Smart Projector Replace/Install**

**4.2.8 TEAS Testing & RN Comprehensive Review Program**

**4.2.9 CDL Driver Training School**

**4.2.10 SAN Storage Expansion**

**4.2.11 Facility Services Building Furniture**

**4.2.12 Bid Release 15 Campus Center - Security, Flooring, & Site Work: Security System Work (10% approval)**

**4.2.13 Bid Release 15 Campus Center - Security, Flooring, & Site Work: Tile & Terrazzo Work (Rebid) (10% approval)**

**4.2.14 Board of Trustees approval of Clarity Contract**

**\*\*4.3 Treasurer's Report**

- \*\*4.4 Financial Report**
- \*\*4.5 Board of Trustees approval authorizing approval to adopt the resolution regarding estimated amounts necessary to be levied for the year 2010**
- \*\*4.6 Board of Trustees approval of tax abatement request for Grundy County tax abatement amendment for Northfield Block Company, Channahon, Illinois**
- \*\*47 Board of Trustees approval of workers compensation claim number wc 1995-0997111-00042-wc-a**

**7. OLD BUSINESS**

- \*\*8.1 Approval and second reading of Board Policy on Workplace Civility**
- \*\*8.2 Approval and second reading of Board Policy –Cell Phones**

**8. NEW BUSINESS**

**9. REPORTS**

- |                |  |                            |
|----------------|--|----------------------------|
| <b>9.1</b>     | <b>Representative to the JJC Foundation</b>    | <b>MS. KLEN</b>            |
|                | <b>9.1.2 Student Housing Update</b>            |                            |
| <b>9.2</b>     | <b>Representative to ICCTA</b>                 | <b>MR. MAY</b>             |
| <b>9.3</b>     | <b>Student Trustee</b>                         | <b>MR.COTTRELL</b>         |
| <b>9.4</b>     | <b>Building &amp; Grounds Committee Report</b> | <b>MR. DAN O’CONNELL</b>   |
| <b>9.5</b>     | <b>Representative to JAHM</b>                  | <b>MR. MIHELICH</b>        |
| <b>9.6</b>     | <b>Cost Energy Savings Committee</b>           | <b>MR. MIKEO’CONNELL</b>   |
| <b>9.7</b>     | <b>President's Report</b>                      | <b>DR. PROULX</b>          |
| <b>9.8</b>     | <b>Chairman’s Report</b>                       | <b>CHAIRMAN WUNDERLICH</b> |
| <b>** 9.9</b>  | <b>Executive Session</b>                       |                            |
| <b>** 9.10</b> | <b>Return to Public Session</b>                |                            |

**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**

