

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

TIME: Tuesday, November 10, 2009

6 PM

PLACE: North Campus, Conference Room
Joliet Junior College
1125 W Romeo Road
Romeoville, IL

****/(*)= 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
 1.3.2 Citizen Award Presentation
- 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 - 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

**** 2.2 Faculty**

2.2.1 President recommends tenure extension for one faculty member

2.2.2 President recommends reappointment of temporary, spring semester, assistant professor, nursing and allied health

2.2.3 President recommends reappointment of temporary, spring semester, assistant professor social and behavioral sciences

2.2.4 President recommends approval of sick leave extension for assistant professor, nursing and allied health

**** 2.3 Professional/Support Staff**

2.3.1 President recommends establishment of a new position entitled purchasing manager, business & auxiliary services

**** 2.7 Grants**

2.7.1 President recommends non-reappointment of professional staff that are funded by federal, state and local grant programs

2.7.2 President recommends reappointment of grant-funded staff for the remainder of FY10, contingent upon funding

**** 2.9 Reports**

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

2.9.2 President recommends approval of the faculty salary schedule columnar advancement report, 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 October 31, 2009 as presented**

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

4.2.1 Natural Areas Restoration

4.2.2 Printing of College Community Catalog – Spring 2010

4.2.3 Semi Smart Projector Replacement & Installation

4.2.4 Bid Release 9 Campus Center Building Work

4.2.5 Bid Release 8 Selective Site Demolition, Staging, Structural Excavation & Backfill Campus Center Work

**** 4.3 Treasurer's Report**

**** 4.4 Financial Report**

**** 4.5 Board of Trustees approval to adopt the resolution regarding estimated amounts necessary to be levied for the year 2009**

6. LEARNER SUPPORT & TECHNOLOGY SERVICES

**** 6.1 Board of Trustees approval of contract for Certified Project Management Professional (PMP) and Datatel expert consultant**

**** 6.2 Board of Trustees approval of contract to Datatel for Colleague**

Improvement Program

7. OLD BUSINESS

- ** 7.1 Second reading and approval of Board Policy on retaliation
- ** 7.2 Second reading and approval of Board Policy on background checks
- ** 7.3 Second reading and approval of Board Policy on whistle-blower protection
- ** 7.4 Remove from table: approval of change in venue for Spring 2010 commencement
- ** 7.5 Approval of change in venue for Spring 2010 commencement

8. NEW BUSINESS

- 8.1 First reading of Board Policy – Identity Theft Risk Reduction
- 8.2 First reading of Board Policy – Responsible Use of Information Technology
- 8.3 First reading of Board Policy – International Student Residency
- 8.4 Review of Board of Trustees meeting dates and times for calendar year 2010

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 MR. O'CONNELL & MR. WUNDERLICH
- 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

* = Executive Session Information (first and last pages)