

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

**TIME:** Tuesday, December 14, 2010

**NOON**

**PLACE:** City Center Campus  
Joliet Junior College  
AmeriFed Room  
214 N. Ottawa Street  
Joliet 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**
- 1.4 Selected Reports**  
    **1.4.1 Recognition of John H. Weitendorf, Jr.**  
    **1.4.2 Recognition of Kristen Mulvey**  
    **1.4.3 Recognition of Retiree Cathy J. Schley**  
    **1.4.4 Recognition of Retiree Tommy Hatten**  
    **1.4.5 Recognition of Retiree Lynda Scerine**  
    **1.4.6 Faculty Union Representative- Dr. Bob Marcink**  
    **1.4.7 Adjunct Faculty Union Representative-Dr. Al Kennedy**  
    **1.4.8 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/Professional**
  - 2.1.1 President recommends appointment of dean, nursing and allied health**
  - 2.1.2 President recommends appointment of director, library**
  - 2.1.3 Approval of a first amendment to the president's employment agreement**
  
- \*\* 2.2 Faculty**
  - 2.2.1 President recommends the appointment of associate professor, industrial welding technology**
  
- \*\* 2.7 Grants**
  - 2.7.1 President recommends reappointment of two grant-funded professional staff for the remainder of FY11**
  - 2.7.2 President recommends reappointment of two grant-funded support staff for the remainder of FY 11**
  - 2.7.3 President recommends reappointment of four grant-funded clerical staff for the remainder of FY11**
  - 2.7.4 President recommends approval of the allocation of funds for positions under the emergency management 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**

**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 November 30, 2010 as presented**
  
- \*\*4.2 The President recommends approval to award bids as follows:**
  - 4.2.1 Custodial Supplies**
  - 4.2.2 One (1) New New Holland 4 X 4 Diesel Tractor or Equivalent**
  - 4.2.3 Bid Release CC 01 Rebid - City Center Campus Demolition**
  - 4.2.4 Bid Release 19 – Natural Science Building Addition and Renovation Bid Packages 06I and 15L Rebid**
  - 4.2.5 Online Academic Catalog Management Solution**
  - 4.2.6 Facility Services Building Network Electronics**
  - 4.2.7 Independent External Evaluation Consultant (Emergency Management in Higher Education Grant)**
  - 4.2.8 Wellness Testing**
  - 4.2.9 Clinical Affiliation with Sun Health, Inc.**
  - 4.2.10 iCampus, JJC Email and WebAdvisor 24/7 Help Desk Services**
  - 4.2.11 Campus Center Shelving**
  - 4.2.12 Xerographic Paper**
  
- \*\*4.3 Treasurer's Report**
  
- \*\*4.4 Financial Report**

- \*\*4.5 Board of Trustees approval of 2010 tax levy**
  - 4.5.1 Motion to suspend rules temporarily to allow for public comment on tax levy**
  - 4.5.2 Public comment**
  - 4.5.3 Motion to return to regular session**
  - 4.5.4 President requests approval of tax levy**
- \*\*4.6 Board of Trustees approval of partial abatement of taxes for the 2009 bond issue**
- \*\*4.7 Board of Trustees approval of abatement of taxes for the 2008 bond issue**
- \*\*4.8 Board of Trustees approval of extension of Marquette TIF district by the Village of Romeoville**
- \*\*4.9 Board of Trustees approval of capital renewal project of city center HVAC improvements**

**7. OLD BUSINESS**

- \*\*7.1 Approval of Board of Trustees meeting dates and times for calendar year 2011**

**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.COTTRELL**
- 9.4 Building & Grounds Committee Report MR. DAN O'CONNELL**
- 9.5 Representative to JAHM MR. MIHELICH**
- 9.6 Cost Energy Savings Committee MR. MIKE O'CONNELL**
- 9.7 President's Report DR. PROULX**
- \*\* 9.7.1 Release of executive session minutes (CONSENT AGENDA)**
- \*\* 9.7.2 Approval of disposal of executive session audio tapes(CONSENT AGENDA)**
- 9.8 Chairman's Report CHAIRMAN WUNDERLICH**
- \*\* 9.9 Executive Session**
- \*\* 9.10 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**