

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

TIME: Tuesday, August 10, 2010

6 PM

PLACE: Weitendorf Agricultural Education Center
17840 Laraway Road
Joliet, IL 60433

****/(*)= 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 Faculty Union Representative- Dr. Bob Marcink**
 - 1.4.2 Adjunct Faculty Union Representative- Dr. Al Kennedy**
 - 1.4.3 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

**** 2.1 Administration**

2.1.1 President requests acceptance of resignation of dean of nursing, allied health and emergency services

**** 2.2 Faculty**

2.2.1 President requests acceptance of resignation of assistant professor, nursing

2.2.2 President recommends the appointment of professor, nursing, allied health and emergency services

****2.3 Professional/Support Staff**

2.3.1 President recommends ratification of collective bargaining agreement with the support and technical staff council of Joliet Junior College, American Federation of Teachers, Local 604, A.F.T.

2.3.2 Remove from table—part-time position-public & community relations specialist

2.3.2.1 President recommends the establishment of a new part-time position entitled public & community relations specialist

2.3.3 Remove from table—full-time professional position-coordinator, Morris educational center

2.3.3.1 President recommends the establishment of a new professional full-time position entitled coordinator, Morris educational center

2.3.4 Remove from table---part-time professional position-sustainability coordinator

2.3.4.1 President recommends appointment of a new professional part-time position entitled sustainability coordinator

****2.4 Facility services/campus police**

2.4.1 Remove from table—full-time position general maintenance

2.4.1.1 President recommends the establishment of a new full-time position entitled general maintenance

2.4.2 Remove from table—full-time position groundskeeper

2.4.2.1 President recommends the establishment of a new full-time position entitled groundskeeper

2.4.3 Remove from table—full-time position-campus police patrol officer

2.4.3.1 President recommends the establishment of a new full-time position entitled campus police patrol officer

**** 2.5 Clerical**

- 2.5.1 Remove from table—full-time position accounts receivable (a/r) specialist**
 - 2.5.1.1 President recommends the establishment of a new full-time position entitled accounts receivable (a/r) specialist**

****2.9 Reports**

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

3. ACADEMIC AFFAIRS(C O N S E N T A G E N D A) DR. ROBERSON

- **3.1 Report on Partial Tuition Support (Chargebacks Approved for 2009-2010)**
- **3.2 Approval of Academic Calendar for 2011**

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 June 30 – July 31, 2010 as presented**

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

- 4.2.1 Bid Release 17 Automotive Building Expansion Work**
- 4.2.2 Printing Spring 2011 Registration Guide**
- 4.2.3 Card Reader Door Access Control System**
- 4.2.4 Design Layout and Printing JJC Magazine – Fall 2011**
- 4.2.5 Bid Release 17 Automotive Building Expansion Work Bid Package 16I Rebid**
- 4.2.6 Installation of Additional Security Cameras – Phase II**
- 4.2.7 Olympus Microscopes**
- 4.2.8 Construction Material Testing and Inspection Service – Phase II**

****4.3 Treasurer's Report**

****4.4 Financial Report**

****4.5 Board of Trustees approval of relocation management services**

****4.6 Board of Trustees approval of letter of engagement with Mortenson Development**

****4.7 Board of Trustees approval of lease rental agreement of Morris facility**

8. NEW BUSINESS

- 8.1 First reading of Board Policy 2.10.1-Campus police union**
- 8.2 First reading of Board Policy 2.10.2---Campus police union**

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
	9.4.1 Presentation on J-K renovations	& CHAIRMAN WUNDERLICH
	9.4.2 Presentation on way finding signage	
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