

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

TIME: Tuesday, July 14, 2009

6 PM

**PLACE: Grundy County Center
1715 North Division
Morris, IL 60450**

****/(*)= 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-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 appointment of assistant professor, computer information and office services**
 - 2.2.2 President recommends appointment of temporary assistant professor, composition/literature**
- ** 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 requests acceptance of the faculty columnar advancement schedule

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

**** 3.1 Report on partial tuition support (chargebacks approved for 2008-2009)**

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 June 30, 2009 as presented**

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

4.2.1 Washroom Renovations Building A & J

4.2.2 Food Supplies

4.2.3 Xerographic Paper

**** 4.3 Treasurer's Report**

**** 4.4 Financial Report**

7. OLD BUSINESS

8. NEW BUSINESS

8.1 First reading of Board Policy on sale of property

8.2 First reading of Board Policy on discipline

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 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**