



**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 of financial aid**
- 2.1.2 President recommends appointment of dean of arts & sciences**
- 2.1.3 President recommends appointment of treasurer of the district**
- 2.1.4 President recommends acceptance of resignation of career services coordinator**

**\*\* 2.2 Faculty**

- 2.2.1 President recommends acceptance of resignation of philosophy instructor**
- 2.2.2 President recommends appointment of philosophy instructor**
- 2.2.3 President recommends appointment of nursing instructor**
- 2.2.4 President recommends appointment of nursing instructor**
- 2.2.5 President recommends appointment of nursing instructor**
- 2.2.6 President recommends appointment of public services/access service librarian**
- 2.2.7 President recommends appointment of psychology instructor**

**\*\* 2.4 Facility Services/Campus Police**

- 2.4.1 President recommends acceptance of request for sick leave extension for custodian, facility services**

**\*\* 2.7 Grants**

- 2.7.1 President recommends reappointment of grant funded administrators/professional staff for FY09, contingent upon funding**
- 2.7.2 President recommends approval of summary of the FY09 salaries for grant funded administrators/professional staff**
- 2.7.3 President recommends approval of summary of the FY09 salaries for grant funded support staff**
- 2.7.4 President recommends the establishment of a new position entitled manager, workforce services, community and economic development, subject to grant conditions and funding**
- 2.7.5 President recommends the establishment of a new position entitled employment development coordinator, community and economic development, subject to grant conditions and funding**

**\*\* 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)**

**MR. AGAZZI**

- \*\* 4.1 The President recommends approval to pay the listing of Bills for the period ending May 31, 2008 as presented**

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

- 4.2.1 Cyber Café Project**
  - 4.2.1.1 Remove from table**
  - 4.2.1.1 Approval of Cyber Café Project**
- 4.2.2 Campus Renovations**

- 4.2.2.1 Remove from table
- 4.2.2.1.1 Approval of Campus Renovations

- 4.2.3 Chemistry Supplies
- 4.2.4 Fitness Center Renovation
- 4.2.5 Chiller Inspection & Repair
- 4.2.6 Fitness Center Equipment
- 4.2.7 Culinary Arts Equipment
- 4.2.8 Refuse & Garbage Disposal
- 4.2.9 Fertilization & Weed Control
- 4.2.10 Elevator Maintenance
- 4.2.11 Starcom Radios
- 4.2.12 Door Locks
- 4.2.13 Division of Adult and Family Services Workstations
- 4.2.14 Conference Room Furniture

- \*\* 4.3 Treasurers report
- \*\* 4.4 Financial report
- \*\* 4.5 Board of Trustees approval of resolution ascertaining the prevailing wage rate for the Illinois Community College District 525 is the same as in the respective counties that it serves
- \*\* 4.6 Board of Trustees approval of resolution to transfer funds from the working cash fund to the education and operations and maintenance fund
- \*\* 4.7 Board of Trustees approval of resolution to transfer balances from operations and maintenance fund to restricted funds
- \*\* 4.8 Board of Trustees approval of fiscal year 2010 resource allocation and management plan for community colleges (RAMP/CC)
- \*\* 4.9 Board of Trustees approval of lease to farm north campus acreage
- \*\* 4.10 Board of Trustees approval of riverboat gaming agreement with the city of Joliet
- \*\* 4.11 Board of Trustees approval of resolution authorizing the issuance of general obligation bonds (alternate revenue source) in an aggregate principal amount not to exceed \$70,000,000 for the purpose of financing the costs of certain capital projects within the district, including additions and renovations to the main campus and paying costs related thereto
- \*\* 4.12 Board of Trustees approval of resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation
- \*\* 4.13 Board of Trustees approval of architectural contract

## **7. OLD BUSINESS**

## **8. NEW BUSINESS**

## **9. REPORTS**

9.1	Representative to the JJC Foundation	MR. DYSTRUP
	9.1.2 Student Housing Update	
9.2	Representative to ICCTA	MR. MAY
9.3	Student Trustee	MS. DOLE
9.4	Building & Grounds Committee Report	MS. BLOCK AND MR. MIHELICH
9.5	Representative to JAHM	MS. DELANEY
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)