

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

TIME: Tuesday, July 8, 2008

NOON

PLACE: City Center Campus
Amerifed Room
Joliet Junior College
214 North 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 and Welcome
- 1.2 Moment of Silence (if appropriate)
- ** 1.3 Public hearing concerning the intent of the Board of Trustees of Joliet Junior College, Illinois Community College District No. 525, counties of Will, Grundy, Kendall, LaSalle, Kankakee, Livingston and Cook, State of Illinois to sell general obligation bonds (alternative revenue source) in an amount not to exceed \$70,000,000.**
- 1.3.1 Board Chairman states the purpose for the sale of the Alternate Revenue Bonds
- 1.3.2 Board Chairman asks for any further comments from the Board about the sale of the Bonds.
- 1.3.3 Chairman asks for written or oral testimony from the public regarding the sale of the Bonds
- ** 1.3.4 Board Chairman asks for a motion and second to close the public hearing**
- 1.3.5 Roll call taken to close the public hearing
- 1.4 Selected Reports
- ** 1.4.1 Recognition of Retiree Diane Centner**
- ** 1.4.2 Reapproval of resolution recognizing Retiree Thomas Price as Dean Emeritus Status**
- 1.4.2 Faculty Union Representative-Bob Marcink (if present)
- 1.4.3 Alumni Association Report- (if present)
- ** 1.5 Minutes**

1.5.1 Regular Monthly Meeting

1.5.2 Special Meeting Minutes

- 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 recommends appointment of dean, community and economic development
- ** 2.2 Faculty**
2.2.1 President recommends appointment of EAP/Developmental writing instructor
2.2.2 President recommends appointment of radiography technology program instructor
2.2.3 President recommends appointment of criminal justice instructor
- ** 2.8 College Employees**
2.8.1 President recommends approval of health insurance plan changes
2.8.2 President recommends approval of salary increase consideration for FY 09
- ** 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. HAYNES**
- ** 3.1 Acceptance of report on partial tuition support (chargebacks 2007-2008)**
- 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, 2008 as presented**
- ** 4.2 The President recommends approval to award bids as follows:**
4.2.1 Design, Writing and Printing of Search and View Books
4.2.2 Custodial Supplies
4.2.3 Food Supplies
- ** 4.3 Treasurer's Report**
- ** 4.4 Financial Report**
- ** 4.5 Board of Trustees approval of Intergovernmental Cooperation Agreement of the Three Rivers Area Taxing Body Coalition**
- ** 4.6 Board of Trustees approval of resolution providing for and requiring the submission of**

the proposition of issuing General Obligation Community College Bonds to the voters of Joliet Junior College, Illinois Community College District No. 525, counties of Will, Grundy, Kendall, LaSalle, Kankakee, Livingston and Cook, state of Illinois, at the general election to be held on the 4th day of November, 2008.

- ** 4.7 Remove from table riverboat gaming agreement
Board of Trustees approval of riverboat gaming agreement with the City of Joliet
- ** 4.8 Board of Trustees approval to amend the master plan for the placement of the Agriculture/Horticulture greenhouse and class rooms
- ** 4.9 Board of Trustees approval of resolution authorizing McKeown Law Firm to act as the agent for Joliet Junior College and its Board of Trustees regarding the transfer of ownership and/or payment with respect to contract no. 90042610 ING USA annuity

7. OLD BUSINESS

8. NEW BUSINESS

9. REPORTS

- 9.1 Representative to the JJC Foundation MS. DELANEY
- 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. DELANEY 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

* = Executive Session Information (first and last pages)

