

2. PERSONNEL (C O N S E N T A G E N D A)

MS. CENTNER

- ** 2.1 Administration**
 - 2.1.1 President recommends approval of two year administrator contracts for FY09 and FY10**
 - 2.1.2 President recommends approval of one year administrator contracts for FY09**
 - 2.1.3 President recommends appointment of dean of student success**
 - 2.1.4 President requests acceptance of resignation of assistant director, facility services**

- ** 2.2 Faculty**
 - 2.2.1 President recommends reappointment of thirty-six non-tenured faculty members**
 - 2.2.2 President recommends tenure for eight faculty members**
 - 2.2.3 President recommends tenure extension for one non-tenured faculty member**
 - 2.2.4 President recommends non-reappointment for one non-tenured, tenured-track faculty member**
 - 2.2.5 President recommends non-reappointment for two one semester non-tenured faculty members**
 - 2.2.6 President recommends acceptance of change in retirement as requested by one faculty member, under the provisions of the current contractual agreement**

- ** Grants**
 - 2.7.1 President recommends non-reappointment of professional staff that are funded by federal, state and local grant programs**

- ** 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 January 31, 2008 as presented**

- ** 4.2 The President recommends approval to award bids as follows:**
 - 4.2.1 Livescan and Fingerprint Enrollment System**
 - 4.2.2 Printing of Community Catalog (Summer and Fall 08)**
 - 4.2.3 Printing of Fall Class Schedules (2008)**
 - 4.2.4 Printing of Student Handbook**
 - 4.2.5 Building T & V Emergency Upgrade Main Campus**
 - 4.2.6 Sub Central Plant D 15kv Switchgear Replacement Main Campus**
 - 4.2.7 Central Stores Supplies**
 - 4.2.8 Uniform Cleaning Services, Main and City Center Campuses**
 - 4.2.9 Exer-Fit Training Manuals**

- ** 4.3 Treasurer's Report**

- ** 4.4 Financial Report**

- ** 4.5 Board of Trustees approval of Exxon Mobil Oil Refinery Real Estate Assessment**

Agreement

- ** 4.6 Board of Trustees approval of tuition waiver
- ** 4.7 Board of Trustees approval of intergovernmental agreement for 403(b) consortium
- ** 4.8 Board of Trustees approval of workers compensation settlement claim number 2002-0-997111-00024-WC-A
- ** 4.9 Board of Trustees approval of workers compensation settlement claim number 2006-0-997111-00008-WC-A

7. OLD BUSINESS

- ** 7.1 Second reading and approval of Board Policy 1.40, Board Travel

8. NEW BUSINESS

8.1

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 **MR. WILSON**
- 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)

