

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

**TIME:** Tuesday, March 11, 2008

6 PM

**PLACE:** City Center Campus  
Amerifed Room  
214 N. Ottawa  
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**
  - 1.2 Moment of Silence (if appropriate)**
  - 1.3 Welcome and Recognition of Special Guests**
  - 1.4 Selected Reports**
    - 1.4.1 Proclamation Community College Month**
    - 1.4.2 Recognition of Newly Tenured Faculty**
    - \*\* 1.4.3 Resolution honoring retiree Richard Bush**
    - 1.4.4 Faculty Union Representative- Bill O'Connor for Bob Marcink (if present)**
    - 1.4.5 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. CENTNER**

**\*\* 2.1 Administration**

**2.1.1 President recommends approval of appointment of director, human resources**

**\*\* 2.2 Faculty**

**2.2.1 President recommending sabbatical leaves for two faculty members**

**2.2.2 President recommending appointment of mathematics instructor**

**2.2.3 President recommending appointment of music instructor, fine arts**

**2.2.4 President recommending acceptance of resignation of nursing instructor**

**2.2.5 President recommending acceptance of resignation of radiology instructor**

**2.2.6 President recommending acceptance of change in retirement as requested by one faculty member, under the provisions of the current contractual agreement**

**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 Faculty Salary Schedule Columnar Advancement Report, 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 February 29, 2008 as presented**

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

**4.2.1 OPT Machines**

**4.2.2 Multifunction Printer**

**4.2.3 Printing College Catalog 2009 - 2011**

**4.2.4 Lincoln or Equivalent Miller Welding Equipment**

**4.2.5 Boiler House Roof Replacement**

**4.2.6 Auto Shop Air Conditioning**

**4.2.7 Skid Steer**

**4.2.8 Printing of Student Handbook - Revised**

**\*\* 4.3 Treasurer's Report**

**\*\* 4.4 Financial Report**

**\*\* 4.5 Board of Trustees approval of Braidwood nuclear power station real property tax**

assessment settlement agreement

- \*\* 4.6 Board of Trustees approval of protection health and safety project-public safety lock installation

## 7. OLD BUSINESS

## 8. NEW BUSINESS

- \*\* 8.1 Strategic plan adoption
- 8.2 Compensation classification study presentation

## 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 ESA Committee Report BARB DELANEY AND DAN O'CONNELL
- 9.7 President's Report DR. PROULX
- 9.8 Chairman's Report CHAIRMAN WUNDERLICH
- \*\* 9.9 Executive Session
- \*\* 9.10 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)