

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 treasurer of the district**

- ** 2.2 Faculty**
 - 2.2.1 President recommends appointment of assistant professor, nursing**

 - 2.2.2 President recommends appointment of associate professor, automotive technology**

 - 2.2.3 President recommends appointment of associate professor, Spanish**

 - 2.2.4 President recommends approval of change to sabbatical leave request for one faculty member**

- ** 2.7 Grants**
 - 2.7.1 President recommends reappointment of grant funded professional staff for FY10**

 - 2.7.2 President recommends approval of summary of the FY10 salaries for grant funded professional staff**

 - 2.7.3 President recommends approval of summary of the FY10 salaries for grant funded support staff**

- ** 2.8 College Employees**
 - 2.8.1 President recommends approval of renewal of health insurance contract**

 - 2.8.2 President recommends approval of health insurance plan changes**

- ** 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

DR. HAYNES

- ** 3.1 Approval of a certificate of achievement in construction prep level 2**

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, 2009 as presented**

- ** 4.2 The President recommends approval to award bids as follows:**
 - 4.2.1 Intercollegiate Athletic Accident Coverage**
 - 4.2.2 Elevator Maintenance**

- 4.2.3 Custodial Supplies
- 4.2.4 Refuse & Garbage Disposal
- 4.2.5 Wall Prep & Painting Services
- 4.2.6 Flooring Replacement Plan
- 4.2.7 WAEC CDL Training Lot
- 4.2.8 Campus Police Vehicles
- 4.2.9 Sale of Salvage/Removal of Greenhouses

**** 4.3 Treasurer's Report**

**** 4.4 Financial Report**

4.5 Budget

**** 4.5.1 Motion to Suspend Rules temporarily to allow
for public comment on FY 2010 Budget**

**** 4.5.2 Motion to return to Regular Session**

**** 4.5.3 The President requests approval of the administrative
recommendation for the FY 2010 Budget**

**** 4.6 Board of Trustees approval of Fiscal Year 2011 resource allocation
and management plan for community colleges (RAMP/CC)**

**** 4.7 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**

**** 4.8 Board of Trustees approval of resolution to transfer funds from the
working cash fund to the education and operations and maintenance fund**

**** 4.9 Board of Trustees approval of resolution to transfer balances from operations
and maintenance fund to restricted funds**

**** 4.10 Board of Trustees approval of resolution to transfer balances from education fund to
restricted funds**

**** 4.11 Board of Trustees approval of resolution expressing official intent regarding
certain capital expenditures to be reimbursed from proceeds of an obligation**

**** 4.12 Board of Trustees approval of resolution providing for the issue of not to exceed
\$89,000,000 general obligation community college bonds, series 2009 and for the levy of
a direct annual tax sufficient to pay the principal and interest on said bonds**

7. OLD BUSINESS

**** 7.1 Approval and second reading of board policy on grades revision**

**** 7.2 Approval and second reading of purchasing policy revision**

8. NEW BUSINESS

**** 8.1 Approval of new College logo**

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	MR. NEWENHOUSE
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)