

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

TIME: Tuesday, April 14, 2009

6 PM

PLACE: J BUILDING, Main Campus
Room J 2026 (Board Room)
Joliet Junior College
1215 Houbolt Road
Joliet IL 60431

****/(*)= 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**
 1.3.1 Request to address the Board---Edward Senu-Oke
- 1.4 Selected Reports**
 1.4.1 Faculty Union Representative-Bob Marcink (if present)
 1.4.2 Alumni Association Report- (if present)
- (*) 1.5 1.5.1 Minutes -- Regular Monthly Meeting March 10, 2009**
 1.5.2 Minutes -- Special Meeting – March 16, 2009
- 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 department chairs, 2009-2011

2.1.2 President recommends approval of appointment of dean, community and economic development

**** 2.2 Faculty**

2.2.1 President recommends appointment of full time ceramics/3-D design instructor

2.2.2 President requests approval of change in retirement date for one faculty member

**** 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 March 31, 2009 as presented**

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

4.2.1 Abatement and Removal of Floor Tile and Carpet Covering

4.2.2 Lighting Fixture Pre-Purchase

4.2.3 Weitendorf Landscaping

4.2.4 Football/Soccer Field

4.2.5 Classroom Furniture Replacement

4.2.6 LRC Furniture Cubicles

**** 4.3 Treasurer's Report**

**** 4.4 Financial Report**

**** 4.5 Board of Trustees approval to enter into project labor agreements with Three Rivers Construction Alliance**

7. OLD BUSINESS

8. NEW BUSINESS

**** 8.1 Selection of J. D. Ross Extraordinary Service Award Recipient(s)**

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 |
| | 9.4.1 Facility Services Schematic Design Presentation | |
| 9.5 | Representative to JAHM | MR. MIHELICH |
| 9.6 | ESA Committee Report | SUSAN BLOCK 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)