

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

TIME: Tuesday, September 8, 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**
- 1.4 Selected Reports**
 1.4.1 Faculty Union Representative-Bob Marcink (if present)
 1.4.2 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. COLEMAN

**** 2.4 Facility Services/Campus Police**

2.4.1 The president requests approval of sick leave extension for custodian, facility services

**** 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 August 31, 2009 as presented**

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

4.2.1 Unleaded Gasoline

4.2.2 New One-ton Diesel Four Wheel Drive Pick Up Truck

4.2.3 New One-ton Gasoline Four Wheel Drive Pick Up Truck

4.2.4 Lake Management – Lake Dredging Project

4.2.5 Storm Water Treatment Systems Project

4.2.6 Building T Roof Repair

**** 4.3 Treasurer’s Report**

**** 4.4 Financial Report**

**** 4.5 Board of Trustees approval of abatement of taxes for the environmental waste resources property located at 2390 South Broadway Street, Coal City, Illinois**

**** 4.6 Board of Trustees approval to dispose of surplus equipment**

**** 4.7 Board of Trustees approval of contract addendum for Legat Architects to design nursing/allied health building and natural science expansion**

7. OLD BUSINESS

8. NEW BUSINESS

8.1 First Reading of Board Policy on Retaliation

8.2 First Reading of Board Policy on Background Checks

9. REPORTS

9.1 Representative to the JJC Foundation

MS. KLEN

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

CHAIRMAN WUNDERLICH

AND MR. O’CONNELL

9.5 Representative to JAHM

MR. MIHELICH

9.6 President's Report

DR. PROULX

**** 9.6.1 Approval of release of executive session minutes (C O N S E N T A G E N D A)**

**** 9.6.2 Approval of disposal of executive session audio tapes (C O N S E N T A G E N D A)**

- 9.7 Chairman's Report**
- ** 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)**