

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

TIME: Tuesday, January 20, 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 Proclamation designating February as African-American History Month**
 1.4.2 Faculty Union Representative-Bob Marcink (if present)
 1.4.3 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

- ** 2.2 Faculty**
 - 2.2.1 President recommends appointment of full time temporary composition/literature instructor**
 - 2.2.2 President recommends appointment of full time nursing instructor**
 - 2.2.3 President recommends appointment of full time temporary accounting instructor**
- ** 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 December 31, 2008 as presented**
- ** 4.2 The President recommends approval to award bids as follows:**
 - 4.2.1 Greenhouse – Bid Package #1**
 - 4.2.2 Custodial Supplies**
 - 4.2.3 Printing Class Schedules – Summer 2009**
 - 4.2.4 Design/Layout & Printing of Spring 2009 JJC Magazine**
 - 4.2.5 Weitendorf Standby Generator Installation**
- ** 4.3 Treasurer’s Report**
- ** 4.4 Financial Report**

7. OLD BUSINESS

8. NEW BUSINESS

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**
- 9.5 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**