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

TIME: Tuesday, June 14, 2016 6 PM

PLACE: Joliet Junior College
Board Room (A-3104)
1215 Houbolt Road
Joliet, IL

**/(**)= DENOTES ACTION NEEDED
*** CONSENT AGENDA ACTION ITEMS

AGENDA

1. GENERAL FUNCTION

** 1.0 Call to Order
   1.0.1 Roll Call
   1.0.2 Appoint Secretary Pro Tem (if needed)
   1.0.3 Welcome

1.1 Pledge of Allegiance

1.2 Moment of Silence (if appropriate)

1.3 Recognition of Special Guests

1.4 Selected Reports
   ** 1.4.1 Resolution honoring Retiree Stevan Brockman
   ** 1.4.2 Resolution honoring Retiree Michael Sillar
   1.4.3 Faculty Union Report- Dr. Bob Marcink
   1.4.4 Adjunct Faculty Union Report-Dr. Al Kennedy

1.5 Minutes
   ** 1.5.1 Approval of minutes for regular monthly meeting May 10, 2016
   1.5.2 Review of Board retreat notes May 10, 2016

1.6 Communications

1.7 Public Comments

** 1.8 Approval of Agenda

** 1.9 Consent Agenda
   1.9.1 Approval of Consent Agenda as presented

2. PERSONNEL (CONSENT AGENDA)
2.1 Administration

2.1.1 Interim President recommends appointment of dean of arts & sciences

2.1.2 Interim President recommends appointment of interim executive director, human resources

2.2 Faculty

2.2.1 Interim President recommends the approval of appointment of one instructor, technical (tenure track)

2.2.2 Interim President recommends the approval of a temporary one year appointment of associate professor, technical

2.3 Support

2.3.1 Interim President recommends sick leave extension for one support staff Employee

2.4 Campus Police

2.4.1 Interim President approval of the July 1, 2015 – June 30, 2019 Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council

2.7 Grants

2.7.1 Interim President recommends reappointment of grant-funded professional staff for FY17

2.7.2 Interim President recommends reappointment of grant-funded support, clerical and other/temporary staff for FY17

2.7.3 Interim President recommends non-reappointment of professional staff that are at least 50% funded by federal, state and local grant programs

2.7.4 Interim President recommends non-reappointment of support and clerical staff that are at least 50% funded by federal, state and local grant programs

2.8 College Employees

2.8.1 Interim President recommends approval of the minimum hourly wage increase for select part time employees

2.9 Reports

2.9.1 Interim President recommends approval of classified staff report

4. ADMINISTRATIVE SERVICES (C O N S E N T   A G E N D A)

4.1 The Interim President recommends approval to pay the listing of bills for the period ending May 31, 2016 as presented

4.2 The Interim President recommends approval to award bids/contracts as follows:

4.2.1 State Contract - Imaging Server Replacement

4.2.2 Contractual Service - Comcast Spotlight

4.2.3 Contractual Service - Gartner

4.2.4 Contractual Service - ATI Physical Therapy

4.2.5 Contractual Service - Honeywell

4.2.6 Contractual Service - First Agency

4.2.7 Contractual Service - AT&T PRI

4.2.8 Contractual Service - Medworks
** 4.2.9 Contractual Service - AT&T Complete Link
** 4.2.10 RFP - Property & Casualty Insurance
** 4.2.11 RFP - Instructional Support Consultant Rebid
** 4.2.12 Bid - City Center Campus Audio Visual Equipment
** 4.2.13 Bid - Multipurpose Center Synthetic Turf
** 4.2.14 Bid - 135th Street Expansion
** 4.2.15 Bid - Romeoville Building Expansion Landscaping
** 4.2.16 Bid - Food Supplies
** 4.2.17 Bid - Culinary Arts Equipment & Supplies
** 4.2.18 Bid - Nursing Program Equipment
** 4.2.19 Sole Source - LogRhythm Support Services

*** 4.3 Treasurer’s Report

*** 4.4 Financial Report

** 4.5 Budget FY 2017
** 4.5.1 Motion to suspend rules temporarily to allow for public comment on FY 2017 budget
** 4.5.2 Motion to return to regular session
** 4.5.3 Interim President requests approval of the administrative recommendation for the FY 2017 budget

*** 4.6 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

*** 4.7 Board of Trustees approval of Fiscal Year 2018 resource allocation and management plan for community colleges (RAMP/CC)

*** 4.8 Board of Trustees approval of protection health and safety project – Keyless Entry Phase VIII

*** 4.9 Board of Trustees approval of protection health and safety project – Security Cameras Phase VII

*** 4.10 Board of Trustees approval of protection health and safety project – Upgrade Fire Alarm System Phase I

*** 4.11 Board of Trustees approval of protection health and safety project – Air Handling Units (AHU’s) Replacement Program in Buildings C through G Phase I

*** 4.12 Board of Trustees approval of protection health and safety project – Bridge Retaining Wall Repairs

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

*** 4.14 Board of Trustees approval of resolution to transfer balances from operations and maintenance fund to operations & maintenance restricted funds
**4.15** Board of Trustees approval of donation of Fire Engine to Grundy Area Vocational Center

**4.16** Board of Trustees approval of Joliet Junior College Morris location lease

6. **NEW BUSINESS/OLD BUSINESS**
   
   6.1 Board Comments

7. **NEW BUSINESS**
   
   7.1 First Reading Board Policy 13.05.01-International Travel

8. **OLD BUSINESS**
   
   **8.1** Second reading and approval of Board Policy 2.01.01-Prohibition of Sexual Discrimination, Harassment and Misconduct (will replace 2.2.2 workplace Harassment, delete)

   **8.2** Second reading and approval of Board Policy 13.06.00 Purchases from Federal Grant Funds

9. **REPORTS**
   
   9.1 Representative to the JJC Foundation MS. BRODERICK
   9.2 Representative to ICCTA MS. BRODERICK
   9.3 Student Trustee MS. DUONG
   9.4 Building & Grounds Committee Report MR. MIKE O’CONNELL MR. DAN O’CONNELL
   9.5 Sustainability Committee Report MS. MORALES
   9.6 President’s Report DR. MITCHELL
   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, Sale of Real Estate; Pending/Probable or Imminent Litigation; Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member; the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.