

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

TIME: WEDNESDAY, March 14, 2018

5:30 P.M.

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

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DENOTES ACTION NEEDED
CONSENT AGENDA ACTION ITEMS

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)

1.0.3 Welcome

1.0.4 Pledge of Allegiance

1.1 Business Reports as needed

1.1.1 Recommendation for refunding 2008 Bonds

1.1.2 Course Fees Rationale

1.1.3 Review of Recommendation for Sabbatical Leave

1.2 Moment of Silence (if appropriate)

1.3 Recognition of Special Guests

1.4 Selected Reports

**** 1.4.1 Proclamation designating March as Earth Month**

**** 1.4.2 Proclamation designating April as Community College Month**

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 February 15, 2018**

1.6 Communications

MS. TIERNEY

1.7 Public Comments

CHAIRMAN WUNDERLICH

**** 1.8 Approval of Agenda**

CHAIRMAN WUNDERLICH

1.9.1 Approval of Consent Agenda as presented

2. PERSONNEL (C O N S E N T A G E N D A)

*****2.2 Faculty**

2.2.1 President recommends approval of sabbatical leave for one faculty

*****2.9 Reports**

2.9.1 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)

***** 4.1 The President recommends approval to pay the listing of bills for the period ending February 28, 2018 as presented**

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

4.2.1 Professional Service-ATI Physical Therapy

4.2.2 Professional Service-Genesis Healthcare

4.2.3 Consortium-Midwest Computer, Inc.

4.2.4 Sole Source: Fanuc America Corporation

4.2.5 RFP-Procurement Card Program

4.2.6 RFP-Commercial Kitchen Equipment Service Contract

***** 4.3 Treasurer's Report**

***** 4.4 Financial Report**

***** 4.5 Board of Trustees Approval of Credit Card Processing Fees Effective July 1, 2018**

***** 4.6 Board of Trustees Approval of Student Technology Fees Effective Fall 2018**

***** 4.7 ~~Board of Trustees Approval of Dual Credit Fees Effective Fall 2018~~**

***** 4.8 Board of Trustees Approval of Course Fees Effective Fall 2018**

6. NEW BUSINESS/OLD BUSINESS

Board Comments

7. NEW BUSINESS

7.1 First Reading Board Policy 1.51.00 Requests for Inspection of College Records (modification former #8.15)

7.2 First Reading Board Policy 2.01.00 General Policies (modification former #2.2)

7.3 First Reading Board Policy 2.02.00 Staff Personnel (modification former #2.1)

7.4 First Reading Board Policy 3.02.01 Residents of College District (modification former #3.2.1)

7.5 First Reading Board Policy 3.02.02 Out-of-District Residents of Illinois (modification former #3.2.2)

7.6 First Reading Board Policy 3.02.03 Out-of-State Residents (modification former #3.2.3)

- 7.7 First Reading Board Policy 3.02.04 International Students on F1 Visas (modification former #3.2.4)**
- 7.8 First Reading Board Policy 3.02.05 Out of District Students (modification former #3.2.5)**
- 7.9 First Reading Board Policy 3.12.00 Student Tours and Field Trips (modification former #3.12)**

- 7.10 First Reading Board Policy 3.14.00 Drug-Free Schools and Community Act (modification former #3.14)**

8. OLD BUSINESS

Second Reading Board Policies

- 8.1 Second Reading Board Policy 2.01.01 Prohibition of Sexual Discrimination and Misconduct (modification former #2.2.2)**
- 8.2 Second Reading Board Policy 3.11.00 Freedom of Expression (modification former #3.11)**

*****Approval and Third Reading of Board Policies (C O N S E N T A G E N D A)**

- 8.3 Approval and Third Reading Board Policy 2.01.13 Equal Opportunity in Employment and Education (modification)**

9. REPORTS

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| 9.1 Representative to the JJC Foundation | MS. BRODERICK |
| 9.2 Representative to ICCTA | MS. BRODERICK |
| 9.3 Student Trustee Report | MR. DESERIO |
| 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.