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

TIME: TUESDAY, January 12, 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 Proclamation designating February as African-American History Month
    ** 1.4.2 Proclamation designating February as Career and Technical Education Month
    ** 1.4.3 Recognition of Retiree Chuck Carson
    ** 1.4.4 Recognition of Retiree Rita Monroe
    1.4.5 Faculty Union Report- Dr. Bob Marcink
    1.4.6 Adjunct Faculty Union Report-Dr. Al Kennedy

1.5 Minutes
    1.5.1 Review of notes from Board retreat November 18, 2015
    ** 1.5.2 Approval of minutes for special board meeting December 1, 2015
    ** 1.5.3 Approval of minutes for regular monthly meeting December 8, 2015

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 President recommends suspension of one administrator
2.1.2 President recommends appointment of interim dean, arts & sciences

***2.2 Faculty
2.2.1 President recommends the approval of appointment of one associate professor, nursing, allied health & emergency services (tenure track)

***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 (CONSENT AGENDA)

***4.1 The President recommends approval to pay the listing of bills for the period ending December 31, 2015 as presented

***4.2 The President recommends approval to award bids/contracts as follows:
4.2.1 Sole Source-Ensemble Video Hosting Service
4.2.2 Sole Source: Devast Maintenance
4.2.3 Contractual Service: Wildlife Institute LLC

***4.3 Treasurer’s Report
***4.4 Financial Report

6. NEW BUSINESS/OLD BUSINESS
Board Comments

7. NEW BUSINESS

8. OLD BUSINESS
***8.1 Approval and Second Reading Board Policy 13.02.01 (8.5.7) Performance of Construction Contractors
***8.2 Approval and Second Reading Board Policy 13.03.00 (8.8) Inventories
***8.3 Approval and Second Reading Board Policy 13.04.00 (8.10) Sale/Disposal of College Property
***8.4 Approval and Second Reading Board Policy 13.05.00 (2.17.1) Travel Policy

9. REPORTS
9.1 Representative to the JJC Foundation MS. BRODERICK
9.2 Representative to ICCTA MS. BRODERICK
9.3 Student Trustee MR. RUMAN
9.4 Building & Grounds Committee Report MR. MIKE O’CONNELL
9.5 President’s Report DR. DANIELS
9.6 Chairman’s Report MR. DAN O’CONNELL

** 9.7 Executive Session
** 9.8 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.