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 Catherine Westphal

** 1.4.2 Faculty Union Report- Dr. Bob Marcink

** 1.4.3 Adjunct Faculty Union Report-Dr. Al Kennedy

1.5 Minutes

** 1.5.1 Approval of minutes for regular monthly meeting April 19, 2016

** 1.5.2 Approval of minutes for special meeting March 29, 2016

** 1.5.3 Approval of minutes for special meeting April 26, 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 approval of one year Administrator/Professional contracts for FY17

*** 2.1.2 Interim President recommends approval of the summary of the FY17 salaries for Administrators/Professional staff

**2.3** Support

*** 2.3.1 Interim President recommends approval of the summary of the FY17 salaries for eligible non-union support staff

**2.8** College Employees

*** 2.8.1 Interim President recommends approval of the summary of the FY17 salaries for non-union part-time staff

**2.9** Reports

*** 2.9.1 Interim President recommends Classified Staff report

4. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

*** 4.1 The Interim President recommends approval to pay the listing of bills for the period ending April 30, 2016 as presented

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

*** 4.2.1 Bid-City Center Campus Furniture

*** 4.2.2 Bid-New BigRep ONE 3D Printer or Equivalent

*** 4.2.3 Bid-Cisco Wireless Networking Equipment

*** 4.2.4 Consortium-City Center Campus Furniture

*** 4.2.5 RFP-Textbook Buyback & Rental Program

*** 4.2.6 Contractual Service-Comcast Business Communications

*** 4.2.7 Sole Source-Textbook/Resale Merchandise Purchases for Resale

*** 4.3 Treasurer’s Report

*** 4.4 Financial Report

*** 4.5 Board of Trustees approval of resolution to adopt tentative FY 2016-2017 budget and placement of the budget on public display.

5. STUDENT DEVELOPMENT

*** 5.1 The interim president recommends the establishment of a Wrestling Program as a JJC NJCAA sport in fall of 2017.

6. NEW BUSINESS/OLD BUSINESS

Board Comments

7. NEW BUSINESS

7.1 First Reading Board Policy 2.01.01-Prohibition of Sexual Discrimination, Harassment and Misconduct (will replace 2.2.2 workplace Harassment, delete)
8. OLD BUSINESS
*** 8.1 Second reading and approval of Board Policy 1.45.02 Citizen Additions to Board Agenda (intended to replace 1.50.5 Individual Comments)
*** 8.2 Second reading and approval of Board Policy 1.50.5 Individual Comment (intended to be deleted)
*** 8.3 Second reading and approval of Board Policy 11.08.00 Use of Personal Mobility Devices (Revised)
*** 8.4 Second reading and approval of Board Policy 11.09.00 Firearms on Campus

9. REPORTS
9.1 Representative to the JJC Foundation
9.2 Representative to ICCTA
9.3 Student Trustee
9.4 Building & Grounds Committee Report
9.5 President's Report
9.6 Chairman's Report
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.