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

TIME: WEDNESDAY, January 16, 2019 5:30 P.M.

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
   1.0.4 Pledge of Allegiance
   1.0.5 Public Comments

1.1 Business Reports (as needed)
   1.1.1 Village of Romeoville request to extend term of TIF

1.2 Moment of Silence (if appropriate)

1.3 Recognition of Special Guests

1.4 Selected Reports
   ** 1.4.1 Proclamation designating February as Career and Technical Education Month
   ** 1.4.2 Proclamation designating February as African-American History Month
   1.4.3 Faculty Union Report - Dr. Bob Marcink
   1.4.4 Adjunct Faculty Union Report - Ms. Laurel Dieskow

1.5 Minutes
   ** 1.5.1 Approval of minutes for regular monthly meeting December 12, 2018

1.6 Communications

** 1.7 Approval of Agenda
   CHAIRMAN WUNDERLICH

** 1.8 Consent Agenda
   CHAIRMAN WUNDERLICH
   1.8.1 Approval of Consent Agenda as presented
2. PERSONNEL (C O N S E N T   A G E N D A)

*** 2.1 Administration
  2.1.1 President requests acceptance of resignation of director, technology support
  2.1.2 President requests acceptance of resignation of chief information security officer, information security
  2.1.3 President recommends appointment of director, financial aid
  2.1.4 Approval of the president’s contract extension
  2.1.5 Recommending appointment of interim director, technology support

*** 2.8 College Employees
  2.8.1 President recommends approval of new salary structure for administrative, professional and non-union support staff
  2.8.2 President recommends approval of the compensation study salary increases for full-time administrators, professional and non-union support staff

*** 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 December 31, 2018 as presented

*** 4.2 The President recommends approval to award bids/contracts as follows:
  4.2.1 Contractual Service WIOA Training Services – Genesis Healthcare
  4.2.2 Contractual Service Martin Whalen Maintenance Agreement
  4.2.3 Professional Services Contract Tanesha Johnson
  4.2.4 Sole Source Scholarly Teaching (increase over 10%)
  4.2.5 Sole Source ZenDesk, Inc.

*** 4.3 Treasurer’s Report

*** 4.4 Financial Report

6. NEW BUSINESS/OLD BUSINESS
   Board Comments

7. NEW BUSINESS
  7.1 First Reading Board Policy 2.16 Professional Growth (Rescind)
  7.2 First Reading Board Policy 2.03.03 Position Approval
  7.3 First Reading Board Policy 2.3.5 Administrative Salaries (Rescind)
  7.4 First Reading Board Policy 2.5.4 Part-Time College Employees Participating in Fitness Center Program (Rescind)
  7.5 First Reading Board Policy 8.01.02 College Indebtedness (modification # 8.1.2)
  7.6 First Reading Board Policy 8.02.03 Funds From Private Sources (modification # 8.2.3)
  7.7 First Reading Board Policy 8.4.2 Non-Discrimination Statement (Rescind)
  7.8 First Reading Board Policy 8.05.00 Cash Receipts (New)
8. OLD BUSINESS

Second Reading Board Policies
8.1 Second Reading Board Policy 8.01.00 Budget (modification # 8.1)
8.2 Second Reading Board Policy 8.01.03 Audit (modification # 8.7)
8.3 Second Reading Board Policy 8.01.04 Grants- Indirect Cost (modification # 8.11)
8.4 Second Reading Board Policy 8.01.05 Investment Policy (modification # 8.12)
8.5 Second Reading Board Policy 8.01.06 Capital Funds Policy (modification # 8.16)
8.6 Second Reading Board Policy 8.01.07 Fund Balance (modification # 8.17)
8.7 Second Reading Board Policy 8.01.09 Capital Assets (New)
8.8 Second Reading Board Policy 8.02.00 Federal & State Funds (modification #8.2.2)
8.9 Second Reading Board Policy 8.03.01 Pay Advancements (modification # 8.3.2)
8.10 Second Reading Board Policy 8.04.01 EEO- Contractors and Subcontractors
   (modification # 8.4.1)

*** Approval and Third Reading of Board Policies (C O N S E N T   A G E N D A)
8.11 Approval and Third Reading Board Policy 2.04.03 Overtime, Compensatory Time and
   Other Time Worked (modification #2.2.1)

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

** 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 appointed 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.