

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

**TIME:** MONDAY, October 8, 2018

**5:30 P.M.**

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

**\*\***

**DENOTES ACTION NEEDED**

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**CONSENT AGENDA ACTION ITEMS**

**AGENDA**

**1. GENERAL FUNCTION**

- |           |  |                            |
|-----------|--|----------------------------|
| <b>**</b> | <b>1.0 Call to Order</b>   | <b>CHAIRMAN WUNDERLICH</b> |
|           | 1.0.1 Roll Call  |                            |
|           | 1.0.2 Appoint Secretary Pro Tem (if needed)                              |                            |
|           | 1.0.3 Welcome  |                            |
|           | 1.0.4 Pledge of Allegiance   |                            |
|           | <b>1.1 Business Reports as needed</b>                                    |                            |
|           | 1.1.1 Receipt of Audit   |                            |
|           | 1.1.2 Tax Levy for 2018  |                            |
|           | 1.1.3 Dual Credit Presentation   |                            |
|           | <b>1.2 Moment of Silence (if appropriate)</b>                            |                            |
|           | <b>1.3 Recognition of Special Guests</b>                                 |                            |
|           | <b>1.4 Selected Reports</b>  |                            |
| <b>**</b> | 1.4.1 Approval of Proclamation for National Radiologic Technology Week   |                            |
| <b>**</b> | 1.4.2 Approval of Proclamation for Native American Heritage Month        |                            |
|           | 1.4.3 Faculty Union Report - Dr. Bob Marcink                             |                            |
|           | 1.4.4 Adjunct Faculty Union Report - Ms. Laurel Dieskow                  |                            |
|           | <b>1.5 Minutes</b>   |                            |
| <b>**</b> | 1.5.1 Approval of minutes for regular monthly meeting September 12, 2018 |                            |
|           | <b>1.6 Communications</b>  | <b>MS. TIERNEY</b>         |
|           | <b>1.7 Public Comments</b>   | <b>CHAIRMAN WUNDERLICH</b> |
| <b>**</b> | <b>1.8 Approval of Agenda</b>  | <b>CHAIRMAN WUNDERLICH</b> |
| <b>**</b> | <b>1.9 Consent Agenda</b>  | <b>CHAIRMAN WUNDERLICH</b> |
|           | 1.9.1 Approval of Consent Agenda as presented                            |                            |

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

### **\*\*\*2.1 Administration**

**2.1.1 President recommends approval of compliance officer**

### **\*\*\*2.2 Faculty**

**2.2.1 President recommends approval of tenure for one faculty member**

**2.2.2 President recommends approval of reappointment of three non-tenured faculty members**

### **\*\*\*2.9 Reports**

**2.9.1 President requests acceptance of classified staff report includes new hires, replacements and separations**

## **3. ACADEMIC AFFAIRS (C O N S E N T A G E N D A)**

**\*\*\*3.1 Board of Trustee approval of Certificate of Achievement Medical Assisting (CAC 33 hours)**

**\*\*\*3.2 Board of Trustee approval of Associate's in Applied Science degree Paralegal Studies (AAS 61 hours)**

**\*\*\*3.3 Board of Trustee approval of Certificate of Achievement Paralegal Studies (CAC 31 hours)**

## **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 September 30, 2018 as presented**

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

**4.2.1 Bid Cisco Smartnet Equipment, Licenses, & Support**

**4.2.2 Bid Printing Spring/Summer 2019 Non-Credit Community College Catalog**

**4.2.3 Bid Campus Police Department Uniforms**

**4.2.4 Bid Keyless Entry Phase X**

**4.2.5 Bid New John Deere 1575 Diesel Terraincut with Front Mower or Equivalent**

**4.2.6 Sole Source EAB Global, Inc.**

**4.2.7 Professional Gartner, Inc. ERP Modernization Readiness Service Assessment (over 10% increase)**

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

**\*\*\*4.4 Financial Report**

**\*\*\*4.5 Board of Trustees acknowledgement of Audit – Fiscal Year ending June 30, 2018**

**\*\*\*4.6 Board of Trustees approval to adopt the resolution regarding estimated amounts necessary to be levied for the year 2018**

- \*\*\*4.7 Board of Trustees approval of Dual Credit Fee**
- \*\*\*4.8 Board of Trustees approval for Retention Incentive**
- \*\*\*4.9 Board of Trustee approval of Solar Panel Installation Contract**

## **6. NEW BUSINESS/OLD BUSINESS**

### **Board Comments**

## **7. NEW BUSINESS**

### **First Reading Board Policies**

- 7.1 First Reading Board Policy 2.10.1 Article I & Recognition (withdrawal)**
- 7.2 First Reading Board Policy 2.17.00 Communicable Diseases (modification)**
- 7.3 First Reading Board Policy 2.23 Chronic Communicable Diseases (withdrawal)**

## **8. OLD BUSINESS**

### **Second Reading Board Policies**

- 8.1 Second Reading Board Policy 3.03.01 Tuition and Fees**
- 8.2 Second Reading Board Policy 3.03.02 Variable Tuition**
- 8.3 Second Reading Board Policy 3.03.03 Partial Tuition Support**
- 8.4 Second Reading Board Policy 3.04.01 Financial Aid Policy**
- 8.5 Second Reading Board Policy 3.05.01 Scholarships and Awards**
- 8.6 Second Reading Board Policy 3.5.2 Student Government Tuition Waivers (withdrawal)**
- 8.7 Second Reading Board Policy 3.07.00 Student Participation in College Activities**
- 8.8 Second Reading Board Policy 3.09.01 Student Optional Disclosure of Private Mental Health Information**
- 8.9 Second Reading Board Policy 12.02.00 Insurance**
- 8.10 Second Reading Board Policy 12.04.00 Bloodborne Pathogens**

### **\*\*\*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 2.01.05 Victims Economic Security and Safety Act (modification 2.2.11)**
- \*\*\*8.12 Approval and Third Reading Board Policy 2.2.12 Age Discrimination (withdrawal)**
- \*\*\*8.13 Approval and Third Reading Board Policy 2.2.14 Religious and National Origin Discrimination (withdrawal)**
- \*\*\*8.14 Approval and Third Reading Board Policy 2.03.05 Administrators and Staff Teaching Classes (modification #2.3.7)**
- \*\*\*8.15 Approval and Third Reading Board Policy 2.04.16 Child Bereavement Leave (new)**
- \*\*\*8.16 Approval and Third Reading Board Policy 2.06.00 Background Check (modification #2.2.7)**
- \*\*\*8.17 Approval and Third Reading Board Policy 11.01.00 College Regulations (modification)**
- \*\*\*8.18 Approval and Third Reading Board Policy 11.07.00 Prohibiting the Use of Tobacco Products (modification)**
- \*\*\*8.19 Approval and Third Reading Board Policy 11.08.01 Use of Unmanned Aerial Vehicles or Drones (modification)**
- \*\*\*8.20 Approval and Third Reading Board Policy 11.10.00 Animals on Campus (modification)**
- \*\*\*8.21 Approval and Third Reading Board Policy 11.12.00 Clear and Present Danger Reporting (new)**
- \*\*\*8.22 Approval and Third Reading Board Policy 12.01.00 Environmental Health and Safety (modification)**

## **9. REPORTS**

- 9.1 Representative to the JJC Foundation**

**MS. BRODERICK**

- 9.2 Representative to ICCTA**
- 9.3 Student Trustee Report**
- 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**

**MS. BRODERICK**  
**MR. RODRIGUEZ**  
**MR. MIKE O'CONNELL**  
**MR. DAN O'CONNELL**  
**DR. MITCHELL**  
**CHAIRMAN WUNDERLICH**

## **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.