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
*** 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

1.1 Business Reports as needed
   1.1.1 Receipt of Audit
   1.1.2 Tax Levy for 2018
   1.1.3 Dual Credit Presentation

1.2 Moment of Silence (if appropriate)

1.3 Recognition of Special Guests

1.4 Selected Reports
   ** 1.4.1 Approval of Proclamation for National Radiologic Technology Week
   ** 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

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

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 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 (CONSENT AGENDA)

***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 (CONSENT AGENDA)

***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 (CONSENT AGENDA)***

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

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.