

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

TIME: MONDAY, November 19, 2018

6:00 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** **CHAIRMAN WUNDERLICH**
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 Village of Plainfield Tax Agreement Request
1.1.2 JJC Funding Sources
1.1.3 Business Enterprise Program (BEP) FY18 Annual Report
- 1.2 Moment of Silence (if appropriate)
- 1.3 Recognition of Special Guests
- 1.4 Selected Reports
1.4.1 Faculty Union Report - Dr. Bob Marcink
1.4.2 Adjunct Faculty Union Report - Ms. Laurel Dieskow
- 1.5 Minutes
**** 1.5.1 Approval of minutes for regular monthly meeting, October 8, 2018**
- 1.6 Communications **MS. TIERNEY**
- 1.7 Public Comments **CHAIRMAN WUNDERLICH**
- ** 1.8 Approval of Agenda** **CHAIRMAN WUNDERLICH**
- ** 1.9 Consent Agenda** **CHAIRMAN WUNDERLICH**
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 acceptance of retirement of director, athletics**
 - 2.1.2 President recommends acceptance of resignation of director, financial aid**
 - 2.1.3 President recommends appointment of dean of academic intervention and support, student development**
- ***2.2 Faculty**
 - 2.2.1 President recommends approval of retirement as requested by eleven faculty members, under the provisions of the current contractual agreement**
 - 2.2.2 President recommends approval of retirement as requested by one faculty member**
 - 2.2.3 President recommends approval of change in retirement date as requested by one faculty member**
 - 2.2.4 President recommends approval of change in retirement date as requested by one faculty member**
 - 2.2.5 President recommends approval of retirement as requested by one faculty member**
 - 2.2.6 President recommends the approval of appointment of one instructor, medical records program, nursing, allied health, and public services**
- ***2.4 Facility Services**
 - 2.4.1 President requests approval of sick leave extension for one building service worker, facility services**
- ***2.8 College Employees**
 - 2.8.1 President recommends approval of workers compensation settlement case number: 30178676578-0001**
- ***2.9 Reports**
 - 2.9.1 President requests acceptance of classified staff report includes new hires, replacements and separations**
 - 2.9.2 President recommends approval of faculty salary schedule columnar advancement in accordance with current contractual agreement**

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 October 31, 2018 as presented**
- ***4.2 The President recommends approval to award bids/contracts as follows:**
 - 4.2.1 Bid-Electrical Panel Replacement**
 - 4.2.2 Bid-Diploma Printing & Mailing Services (over 10% increase)**
 - 4.2.3 Contractual Service-Canvas - LMS**
 - 4.2.4 Contractual Service-CollegeNet (over 10% increase)**
 - 4.2.5 Contractual Service-Career Step, LLC**
 - 4.2.6 Contractual Service: HR Source**
 - 4.2.7 Sole Source-AwardSpring**
 - 4.2.8 Sole Source-EAB Global, Inc.**
- ***4.3 Treasurer's Report**

- ***4.4 Financial Report**
- ** 4.5 Board of Trustees Approval of 2018 Tax Levy (NOT ON CONSENT AGENDA)**
- ** 4.5.1 Motion to Suspend Rules Temporarily to Allow for Public Comment on Tax Levy**
- 4.5.2 Public Comment**
- ** 4.5.3 Motion to Return to Regular Session**
- ** 4.5.4 President Request Approval of Tax Levy**
- ***4.6 Board of Trustees approval of partial abatement of taxes for the 2009 General Obligation Bond Issues**
- ***4.7 Board of Trustees approval of abatement of taxes for the 2012A General Obligation Refunding Bonds Bond Issue**
- ***4.8 Board of Trustees approval of abatement of taxes for the 2013A General Obligation Refunding Bonds Bond Issue**
- ***4.9 Board of Trustees approval of abatement of taxes for the 2013B General Obligation Alternate Revenue Bond Issue**
- ***4.10 Board of Trustees approval of abatement of taxes for the 2018 General Obligation Alternate Revenue Bond Issue**
- ***4.11 Board of Trustees approval of resolution to Transfer Funds from the Working Cash Fund to Education and Operations and Maintenance Fund**

6. NEW BUSINESS/OLD BUSINESS

Board Comments

7. NEW BUSINESS

First Reading Board Policies

- 7.1 First Reading Board Policy 2.04.03 Overtime, Compensatory Time and Other Time Worked (modification #2.2.1)**

8. OLD BUSINESS

- ***8.1 Board of Trustees Approval to Adopt Resolution for receiving and filing petitions for Board of Trustee Consolidated Election**

Second Reading Board Policies

- 8.2 Second Reading Board Policy 2.10.1 Article I & Recognition (withdrawal)**
- 8.3 Second Reading Board Policy 2.17.00 Communicable Diseases (modification)**
- 8.4 Second Reading Board Policy 2.23 Chronic Communicable Diseases (withdrawal)**

*****Approval and Third Reading of Board Policies (C O N S E N T A G E N D A)**

- 8.5 Approval and Third Reading Board Policy 3.03.01 Tuition and Fees**
- 8.6 Approval and Third Reading Board Policy 3.03.02 Variable Tuition**
- 8.7 Approval and Third Reading Board Policy 3.03.03 Partial Tuition Support**
- 8.8 Approval and Third Reading Board Policy 3.04.01 Financial Aid Policy**
- 8.9 Approval and Third Reading Board Policy 3.05.01 Scholarships and Awards**
- 8.10 Approval and Third Reading Board Policy 3.5.2 Student Government Tuition Waivers (withdrawal)**
- 8.11 Approval and Third Reading Board Policy 3.07.00 Student Participation in College Activities**

- 8.12 Approval and Third Reading Board Policy 3.09.01 Student Optional Disclosure of Private Mental Health Information**
- 8.13 Approval and Third Reading Board Policy 12.02.00 Insurance**
- 8.14 Approval and Third Reading Board Policy 12.04.00 Bloodborne Pathogens**

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 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.