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 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

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 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 (CONSENT AGENDA)

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 (CONSENT AGENDA)
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
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.