

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

TIME: WEDNESDAY, December 12, 2018

NOON

PLACE: Renaissance Center
Amerifed Room
214 N Ottawa Street
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
- 1.1 Pledge of Allegiance
1.1.1 Business Enterprise Program (BEP) FY 18 Annual Report
- 1.2 Moment of Silence (if appropriate)
- 1.3 Recognition of Special Guests
- 1.4 Selected Reports
**** 1.4.1 Recognition of Retiree JoAn Ayorinde**
**** 1.4.2 Recognition of Retiree Edward Senu-Oke**
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 November 19, 2018**
1.5.2 Review of board retreat notes of November 1, 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)

- ***2.2 Faculty**
 - 2.2.1 President recommends the approval of appointment of one assistant professor, library (tenure track)**
 - 2.2.2 President recommends the approval of appointment of one assistant professor, technical (tenure track)**
- ***2.9 Reports**
 - 2.9.1 President requests acceptance of the report of the classified staff report includes new hires, replacements and separations**

4. ADMINISTRATIVE SERVICES (C O N S E N T A G E N D A)

- *** 4.1 President recommends approval to pay the listing of bills for the period ending November 30, 2018 as presented**
- *** 4.2 President recommends approval of business services items as follows:**
 - 4.2.1 Consortium-Podiums for Main Campus, City Center Campus, and Weitendorf Agricultural Center**
 - 4.2.2 Sole Source-Textbooks & Merchandise for Resale**
 - 4.2.3 Sole Source-Hunter Engineering Automotive Equipment**
 - 4.2.4 Sole Source-Cidi Labs Design Tools**
 - 4.2.5 Sole Source-McGraw-Hill Education - ALEKS**
- ***4.3 Treasurer's Report**
- ***4.4 Financial Report**
- ***4.5 Board of Trustee approval of Village of Plainfield Tax Agreement Request – 143rd Street Extension**
- ***4.6 Board of Trustee approval of Village of Plainfield Tax Agreement Request – Refund to College of Unspent TIF Funds**
- ***4.7 Board of Trustee approval of modification of Solar Contract**

6. NEW BUSINESS/OLD BUSINESS

7. NEW BUSINESS

First Reading of Board Policy

- 7.1 First Reading Board Policy 08.01.00 Budget (modification # 8.1)**
- 7.2 First Reading Board Policy 08.01.03 Audit (modification # 8.7)**
- 7.3 First Reading Board Policy 08.01.04 Grants- Indirect Cost (modification # 8.11)**
- 7.4 First Reading Board Policy 08.01.05 Investment Policy (modification # 8.12)**
- 7.5 First Reading Board Policy 08.01.06 Capital Funds Policy (modification # 8.16)**
- 7.6 First Reading Board Policy 08.01.07 Fund Balance (modification # 8.17)**
- 7.7 First Reading Board Policy 08.01.09 Capital Assets (New)**
- 7.8 First Reading Board Policy 08.02.00 Federal & State Funds (modification #8.2.2)**
- 7.9 First Reading Board Policy 08.03.01 Pay Advancements (modification # 8.3.2)**
- 7.10 First Reading Board Policy 08.04.01 EEO- Contractors and Subcontractors (modification # 8.4.1)**

8. OLD BUSINESS

- *** 8.1 Approval of Board of Trustees meeting dates and times for calendar year 2019 (CONSENT**

AGENDA)

***** 8.2 Approval of recipient of the J. D. Ross Extraordinary Service Award (CONSENT AGENDA)**

Second Reading of Board Policies

8.3 Second Reading Board Policy 2.04.03 Overtime, Compensatory Time and Other Time Worked (modification #2.2.1)

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

8.4 Approval and Third Reading Board Policy 2.10.1 Article I & Recognition(withdrawal)

8.5 Approval and Third Reading Board Policy 2.17.00 Communicable Diseases(modification)

8.6 Approval and Third Reading Board Policy 2.23 Chronic Communicable Diseases(withdrawal)

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

***** 9.5.1 Approval of review of executive session minutes (CONSENT AGENDA)**

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.