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

TIME: WEDNESDAY, February 20, 2019 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
   1.0.5 Public Comments

1.1 Business Reports (as needed)
   1.1.1 Adult Re-Entry & University Partnerships
   1.1.2 Food Service – RFP Results
   1.1.3 Morris Projections & Lease

1.2 Moment of Silence (if appropriate)

1.3 Recognition of Special Guests

1.4 Selected Reports
   ** 1.4.1 Proclamation designating March as Women’s History Month
   ** 1.4.2 Recognition of Retiree Rose Dillard
   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 January 16, 2019
   ** 1.5.2 Approval of minutes for special meeting January 3, 2019

1.6 Communications

** 1.7 Approval of Agenda

** 1.8 Consent Agenda
   1.8.1 Approval of Consent Agenda as presented
2. PERSONNEL (CONSENT AGENDA)

*** 2.1 Administration/Professional
   2.1.1 President recommends approval of change in retirement date as requested by one administrator
   2.1.2 President recommends approval of the establishment of two new full-time professional positions titled mental health professional, student development
   2.1.3 President recommends approval of the establishment of one new full-time professional position titled manager of first-year experience and student success, student development

*** 2.2 Faculty
   2.2.1 President recommends approval of retirement as requested by one faculty member
   2.2.2 President recommends approval of retirement as requested by one faculty member
   2.2.3 President recommends approval of retirement as requested by one faculty member
   2.2.4 President recommends approval of retirement as requested by one faculty member
   2.2.5 President recommends approval of tenure for one faculty member
   2.2.6 President recommends approval of tenure extension for one non-tenured faculty member
   2.2.7 President recommends approval of reappointment of fifteen non-tenured faculty members
   2.2.8 President recommends approval of the establishment of three new full-time tenured faculty positions titled guided academic pathway advisor, academic affairs
   2.2.9 President recommends the approval of the establishment of five new full-time non-tenured faculty positions titled success coach, student development
   2.2.10 President recommends the approval of amendment to the collective bargaining agreement with Joliet Junior College Faculty Council, AFT-Local 604

*** 2.4 Facility Services
   2.4.1 President requests approval of sick leave extension for one building service worker, facility services

*** 2.7 Grants
   2.7.1 President recommends approval of non-reappointment of professional staff that are at least 50% funded by federal, state and local grant programs
   2.7.2 President recommends approval of non-reappointment of support, clerical and other staff that are at least 50% funded by federal, state and local grant programs

*** 2.9 Reports
   2.9.1 President requests acceptance of the report on replacement of full- and part-time classified employees, as presented
   2.9.2 President recommends approval of revised 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 January 31, 2019 as presented

*** 4.2 The President recommends approval to award bids/contracts as follows under Business Services:

4.2.1 Bid Switch & Wireless Replacement
4.2.2 Bid S-Building AHU Replacement
4.2.3 Bid Exhaust Fan Replacement
4.2.4 Contractual Service-Condensed Curriculum International (CCI)
4.2.5 Contractual Service-160 Driving Academy Workforce Innovation and Opportunity Act (WIOA) Training Services
4.2.6 Contractual Service-Information Security Consulting and Advisory Services
4.2.7 RFP Food Services Operation
4.2.8 Sole Source: Aptron

*** 4.3 Treasurer’s Report

*** 4.4 Financial Report

*** 4.5 Board of Trustee approval of Increase in Technology Fees

*** 4.6 Board of Trustee Approval of Romeoville TIF Extension

6. NEW BUSINESS/OLD BUSINESS

Board Comments

7. NEW BUSINESS

7.1 First Reading Board 1.64.00 Board Policies- Maintenance and Distribution
7.2 First Reading Board Policy 2.04.06 Disability Benefits (modification # 2.4.5)
7.3 First Reading Board Policy 2.04.09 Tuition Waivers for JJC Classes for Part-Time Employees (modification # 2.5.5)
7.4 First Reading Board Policy 2.04.17 Certification to Return to Work (modification # 2.4.3)
7.5 First Reading Board Policy 2.04.18 Retiree Benefits & Tuition Waiver (modification # 2.5.3)
7.6 First Reading Board Policy 2.08.01 Drivers License (modification # 2.2.16)
7.7 First Reading Board Policy 2.16.02 Drug Free Workplace (modification # 2.21)
7.8 First Reading Board Policy 2.18 Gifts to Staff Members (Rescind)
7.9 First Reading Board Policy 3.08.00 Student Code of Conduct (modification # 3.8)
7.10 First Reading Board Policy 3.18.00 Students and the Public (modification # 7.3)

8. OLD BUSINESS

Second Reading Board Policies

8.1 Second Reading Board Policy 2.16 Professional Growth (Rescind)
8.2 Second Reading Board Policy 2.03.03 Position Approval
8.3 Second Reading Board Policy 2.3.5 Administrative Salaries (Rescind)
8.4 Second Reading Board Policy 2.5.4 Part-Time College Employees Participating in Fitness Center Program (Rescind)
Approval and Third Reading Board Policies (Consent Agenda)

- Approval and Third Reading Board Policy 8.01.00 Budget (modification # 8.1)
- Approval and Third Reading Board Policy 8.01.03 Audit (modification # 8.7)
- Approval and Third Reading Board Policy 8.01.04 Grants-Indirect Cost (modification # 8.11)
- Approval and Third Reading Board Policy 8.01.05 Investment Policy (modification # 8.12)
- Approval and Third Reading Board Policy 8.01.06 Capital Funds Policy (modification # 8.16)
- Approval and Third Reading Board Policy 8.01.07 Fund Balance (modification # 8.17)
- Approval and Third Reading Board Policy 8.01.09 Capital Assets (New)
- Approval and Third Reading Board Policy 8.02.00 Federal & State Funds (modification # 8.2.2)
- Approval and Third Reading Board Policy 8.03.01 Pay Advancements (modification # 8.3.2)
- Approval and Third Reading Board Policy 8.04.01 EEO-Contractors and Subcontractors (modification # 8.4.1)

9. REPORTS

- Representative to the JJC Foundation: MS. BRODERICK
- Representative to ICCTA: MS. BRODERICK
- Student Trustee Report: MR. RODRIGUEZ
- Building & Grounds Committee Report: MR. MIKE O’CONNELL, MR. DAN O’CONNELL
- President’s Report: DR. MITCHELL
- 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.