

**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

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**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
1.0.5 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 MS. TIERNEY**
- ** 1.7 Approval of Agenda CHAIRMAN WUNDERLICH**
- ** 1.8 Consent Agenda CHAIRMAN WUNDERLICH**
1.8.1 Approval of Consent Agenda as presented

2. PERSONNEL (C O N S E N T A G E N D A)

- *** 2.1 Administration/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 (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 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: Apron**
- *** 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)**

- 8.5 Second Reading Board Policy 8.01.02 College Indebtedness (modification # 8.1.2)
- 8.6 Second Reading Board Policy 8.02.03 Funds From Private Sources (modification # 8.2.3)
- 8.7 Second Reading Board Policy 8.4.2 Non-Discrimination Statement (Rescind)
- 8.8 Second Reading Board Policy 8.05.00 Cash Receipts (New)

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

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

9. REPORTS

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| 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.