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

TIME: WEDNESDAY, March 13, 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)

1.2 Moment of Silence (if appropriate)

1.3 Recognition of Special Guests

1.4 Selected Reports

** 1.4.1 Proclamation designating April as Community College Month  
** 1.4.2 Proclamation designating April as Earth Month  
** 1.4.3 Proclamation designating April as Dual Credit Month  
** 1.4.4 Recognition of Retiree Patricia Shue  
1.4.5 Faculty Union Report - Dr. Bob Marcink  
1.4.6 Adjunct Faculty Union Report - Ms. Laurel Dieskow

1.5 Minutes

** 1.5.1 Approval of minutes for regular monthly meeting February 20, 2019

1.6 Communications  

** 1.7 Approval of Agenda  

** 1.8 Consent Agenda  
1.8.1 Approval of Consent Agenda as presented
2. PERSONNEL (C O N S E N T A G E N D A)

*** 2.2 Faculty
2.2.1 President recommends approval of appointment of one professor, human services, social and behavioral sciences department
2.2.2 President recommends approval of appointment of one professor, psychology, social and behavioral sciences department
2.2.3 President recommends approval of appointment of one professor, psychology, social and behavioral sciences department
2.2.4 President recommends approval of appointment of one professor, English, English, philosophy and world languages department
2.2.5 President recommends approval of appointment of one professor, gap advisor, nursing, health, and public services division
2.2.6 President recommends approval of appointment of one associate professor, gap advisor, career and technical education division
2.2.7 President recommends approval of appointment of one associate professor, gap advisor, arts and sciences division
2.2.8 President recommends sabbatical leave for two faculty members

*** 2.9 Reports
2.9.1 President requests acceptance of the report on replacement of full- and part-time classified employees, as presented

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 February 28, 2019 as presented

*** 4.2 The President recommends approval to award bids/contracts as follows under Business Services:
4.2.1 Professional Service: Curry & Associates Legislative Representation
4.2.2 Professional Service: Strategic Planning Consultant
4.2.3 RFP: Fixed Asset Inventory Services
4.2.4 Sole Source: Accuplacer
4.2.5 Sole Source: Aleks
4.2.6 Sole Source: Not Anymore Software Program
4.2.7 Emergency Purchase: Mail Center Van

*** 4.3 Treasurer’s Report

*** 4.4 Financial Report

6. NEW BUSINESS/OLD BUSINESS
Board Comments

7. NEW BUSINESS
7.1 First Reading Board Policy 1.46.00 Bereavement Policy (New)
7.2 First Reading Board Policy 2.01.06 Discipline: Non-Union Employees (modification #2.2.4)
7.3 First Reading Board Policy 2.02.02 Administration of the College (modification # 2.3.1)
8. OLD BUSINESS

Second Reading Board Policies

8.1 Second Reading Board Policy 1.64.00 Board Policies - Maintenance and Distribution
8.2 Second Reading Board Policy 2.04.06 Disability Benefits (modification # 2.4.5)
8.3 Second Reading Board Policy 2.04.09 Tuition Waivers for JJC Classes for Part-Time Employees (modification # 2.5.5)
8.4 Second Reading Board Policy 2.04.17 Certification to Return to Work (modification #2.4.3)
8.5 Second Reading Board Policy 2.04.18 Retiree Benefits & Tuition Waiver (modification #2.5.3)
8.6 Second Reading Board Policy 2.08.01 Drivers License (modification # 2.2.16)
8.7 Second Reading Board Policy 2.16.02 Drug Free Workplace (modification # 2.21)
8.8 Second Reading Board Policy 2.18 Gifts to Staff Members (Rescind)
8.9 Second Reading Board Policy 3.08.00 Student Code of Conduct (modification # 3.8)
8.10 Second Reading Board Policy 3.18.00 Students and the Public (modification # 7.3)

*** Approval and Third Reading of Board Policies (CONSENT AGENDA)

8.11 Approval and Third Reading Board Policy 2.16 Professional Growth (Rescind)
8.12 Approval and Third Reading Board Policy 2.03.03 Position Approval
8.13 Approval and Third Reading Board Policy 2.3.5 Administrative Salaries (Rescind)
8.14 Approval and Third Reading Board Policy 2.5.4 Part-Time College Employees Participating in Fitness Center Program (Rescind)
8.15 Approval and Third Reading Board Policy 8.01.02 College Indebtedness (modification # 8.1.2)
8.16 Approval and Third Reading Board Policy 8.02.03 Funds from Private Sources (modification # 8.2.3)
8.17 Approval and Third Reading Board Policy 8.4.2 Non-Discrimination Statement (Rescind)
8.18 Approval and Third Reading Board Policy 8.05.00 Cash Receipts (New)

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
9.5 President's Report MR. DAN O'CONNELL
9.6 Chairman’s Report DR. MITCHELL

** 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.