

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

**TIME:** WEDNESDAY, April 10, 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 Gallagher Annual Insurance Report**
- 1.2 Moment of Silence (if appropriate)**
- 1.3 Recognition of Special Guests**
- 1.3.1 Recognition by Senator Pat McGuire of Culinary Arts Team Gold Medal Winners**
  - 1.3.2 Recognition by Representative Margo McDermid of Culinary Arts Chef Tim Bucci for CMC Certification**
  - \*\* 1.3.3 Resolution honoring JJC Culinary Arts Team Gold Medal Winners**
  - \*\* 1.3.4 Resolution honoring Chef Tim Bucci for CMC Certification**
- 1.4 Selected Reports**
- \*\* 1.4.1 Proclamation Asian Month**
  - \*\* 1.4.2 Approval of Resolution for Rededication of William M. Zales Nature Trails**
  - 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 March 13, 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**

**2.1.1 President recommends appointment of department chairs, 2019-2021**

**\*\*\* 2.2 Faculty**

**2.2.1 President recommends approval of the correction of sick leave days on the March 13, 2019 approval of appointment of the faculty resulting from the academic advising redesign**

**2.2.2 President recommends approval of the correction of approval of appointment of one professor, gap advisor, career & technical education**

**\*\*\* 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 faculty columnar advancement schedule**

**3. ACADEMIC AFFAIRS**

**(No action required)**

**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 March 31, 2019 as presented**

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

**4.2.1 Bid: Audio Visual Equipment**

**4.2.2 Bid: Lab Room Flooring Rebid**

**4.2.3 Contractual Service: Hyland - Maintenance**

**4.2.4 Professional Service: Baker Tilly Virchow Krause**

**4.2.5 Professional Service: Program Manager ERP**

**4.2.6 QBS: Architectural, Engineering and Environmental Consulting Services for Capital Improvement Projects**

**4.2.7 Sole Source: Assessment Technologies Institute**

**4.2.8 Sole Source: Clear Channel Outdoor**

**4.2.9 Sole Source: Daily Herald Media Group-Reflejos**

**\*\*\* 4.3 Treasurer's Report**

**\*\*\* 4.4 Financial Report**

**5. STUDENT DEVELOPMENT**

**(No action required)**

**6. NEW BUSINESS/OLD BUSINESS**

**Board Comments**

## **7. NEW BUSINESS**

- 7.1 First Reading Board Policy 1.36.00 Board Requests for Information**
- 7.2 First Reading Board Policy 1.45.04 Recording**
- 7.3 First Reading Board Policy 1.61.00 President Succession**
- 7.4 First Reading Board Policy 2.01.09 President's Right to Hire and Terminate (modification # 2.3.2)**
- 7.5 First Reading Board Policy 2.03.02 Recruitment and Selection (modification # 2.4.1)**
- 7.6 First Reading Board Policy 3.03.01 Tuition and Fees Policy**
- 7.7 First Reading Board Policy 3.02.05 Out-of-District Students**
- 7.8 First Reading Board Policy 8.02.00 Federal and State Funds**
- 7.9 First Reading Board Policy 12.05.00 Exposure Control Plan (ECP)**

## **8. OLD BUSINESS**

### **Second Reading Board Policies**

- 8.1 Second Reading Board Policy 1.46.00 Bereavement Policy (New)**
- 8.2 Second Reading Board Policy 2.01.06 Discipline: Non-Union Employees (modification #2.2.4)**
- 8.3 Second Reading Board Policy 2.02.02 Administration of the College (modification # 2.3.1)**
- 8.4 Second Reading Board Policy 2.03.00 Internships (modification # 2.11.1)**
- 8.5 Second Reading Board Policy 2.08.00 Photo Identification Card (modification # 2.2.10)**
- 8.6 Second Reading Board Policy 2.22 Drug Free Schools and Communities Act (rescind)**
- 8.7 Second Reading Board Policy 3.17.00 Chronic Communicable Diseases**
- 8.8 Second Reading Board Policy 7.6.3 Speaker's Policy (rescind)**
- 8.9 Second Reading Board Policy 7.6 Controversial Issues (rescind)**

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

- 8.10 Approval and Third Reading Board 1.64.00 Board Policies- Maintenance and Distribution**
- 8.11 Approval and Third Reading Board Policy 2.04.06 Disability Benefits (modification # 2.4.5)**
- 8.12 Approval and Third Reading Board Policy 2.04.09 Tuition Waivers for JJC Classes for Part-Time Employees (modification # 2.5.5)**
- 8.13 Approval and Third Reading Board Policy 2.04.17 Certification to Return to Work (modification #2.4.3)**
- 8.14 Approval and Third Reading Board Policy 2.04.18 Retiree Benefits & Tuition Waiver (modification #2.5.3)**
- 8.15 Approval and Third Reading Board Policy 2.08.01 Drivers License (modification # 2.2.16)**
- 8.16 Approval and Third Reading Board Policy 2.16.02 Drug Free Workplace (modification # 2.21)**
- 8.17 Approval and Third Reading Board Policy 2.18 Gifts to Staff Members (Rescind)**
- 8.18 Approval and Third Reading Board Policy 3.08.00 Student Code of Conduct (modification # 3.8)**
- 8.19 Approval and Third Reading Board Policy 3.18.00 Students and the Public (modification # 7.3)**

### **\*\*\* Approval of First Reading of Board Policy**

- 8.20 Approval as Final Reading of First Reading Board Policy 2.04.07 Military Leave**

## **9. REPORTS**

- 9.1 Representative to the JJC Foundation**

**MS. BRODERICK**

<b>9.2</b>	<b>Representative to ICCTA</b>	<b>MS. BRODERICK</b>
<b>9.3</b>	<b>Student Trustee Report</b>	<b>MR. RODRIGUEZ</b>
<b>9.4</b>	<b>Building &amp; Grounds Committee Report</b>	<b>MR. MIKE O'CONNELL</b>
		<b>MR. DAN O'CONNELL</b>
<b>9.5</b>	<b>President's Report</b>	<b>DR. MITCHELL</b>
<b>9.6</b>	<b>Chairman's Report</b>	<b>CHAIRMAN WUNDERLICH</b>
<b>** 9.7</b>	<b>Executive Session</b>	
<b>** 9.8</b>	<b>Return to Public Session</b>	

## **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.