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

**/(**) = 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 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 McDermed 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

   ** 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

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 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 (CONSENT AGENDA)

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 (CONSENT AGENDA)

   8.10 Approval and Third Reading Board Policy 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
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.