

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

TIME: WEDNESDAY, April 11, 2018

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 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
- 1.1 Business Reports as needed**
1.1.1 2018-2019 Health Insurance Renewal Presentation
1.1.2 Community Outreach
- 1.2 Moment of Silence (if appropriate)**
- 1.3 Recognition of Special Guests**
1.3.1 Recognition of Outgoing Student Trustee CHAIRMAN WUNDERLICH
Presentation of Plaque
1.3.2 Appointment of new Student Trustee
1.3.3 Oath of Office and seating of new
Student Trustee CHAIRMAN WUNDERLICH
- 1.4 Selected Reports**
**** 1.4.1 Proclamation National Nurses Week**
**** 1.4.2 Proclamation Asian Month**
**** 1.4.3 Recognition of Retiree Linda Asche**
**** 1.4.4 Recognition of Retiree Janis Swearingen**
1.4.5 Faculty Union Report- Dr. Bob Marcink
1.4.6 Adjunct Faculty Union Report-Dr. Al Kennedy
- 1.5 Minutes**
**** 1.5.1 Approval of minutes for regular monthly meeting March 14, 2018**
- 1.6 Communications MS. TIERNEY**

1.7 Public Comments

CHAIRMAN WUNDERLICH

**** 1.8 Approval of Agenda**

CHAIRMAN WUNDERLICH

**** 1.9 Consent Agenda**

CHAIRMAN WUNDERLICH

1.9.1 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, 2018-2019

2.1.2 President recommends the approval of a change of job title and a salary increase for coordinator, disability services

2.1.3 President recommends approval of Dean of Enrollment Management

*****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

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, 2018 as presented**

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

4.2.1 Bid Steam Pipe System Replacement

4.2.2 Bid Veterinary Technology Program Equipment

4.2.3 Bid Electrical Panel Replacement Rebid

4.2.4 Bid Parking Lot Improvements

4.2.5 Bid Switch & Wireless Replacement

4.2.6 Bid Diploma Printing and Mailing Services

4.2.7 Professional Service Arthur J. Gallagher & Co.

4.2.8 RFP Managed Document Solution

4.2.9 RFP Natural Gas Supply

4.2.10 Sole Source Olympus America, Inc.

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

***** 4.4 Financial Report**

**** 4.5 (Not on Consent Agenda)**

Board of Trustees approval of resolution authorizing the issuance of general obligation alternate bonds of the District in an aggregate principal amount not to exceed \$21,500,000, for the purpose of refunding certain of the District's outstanding General Obligation Bonds (Alternate Revenue Source), Series 2008.

6. NEW BUSINESS/OLD BUSINESS

Board Comments

7. NEW BUSINESS

- 7.1 First Reading Board Policy 3.15 Student Vehicle Regulations (deletion)**
- 7.2 First Reading Board Policy 3.16.00 Student Identification (modification)**
- 7.3 First Reading Board Policy 3.6.1 Student Services (deletion)**
- *** 7.4 Approval of the Resolution for the J D Ross Extraordinary Award Recipient**
- *** 7.5 Approval of the Resolution for the J D Ross Extraordinary Award Recipient**

8. OLD BUSINESS

Second Reading Board Policies

- 8.1 Second Reading Board Policy 1.51.00 Requests for Inspection of College Records (modification former #8.15)**
 - 8.2 Second Reading Board Policy 2.01.00 General Policies (modification former #2.2)**
 - 8.3 Second Reading Board Policy 2.02.00 Staff Personnel (modification former #2.1)**
 - 8.4 Second Reading Board Policy 3.02.01 Residents of College District (modification former #3.2.1)**
 - 8.5 Second Reading Board Policy 3.02.02 Out-of-District Residents of Illinois (modification former #3.2.2)**
 - 8.6 Second Reading Board Policy 3.02.03 Out-of-State Residents (modification former #3.2.3)**
 - 8.7 Second Reading Board Policy 3.02.04 International Students on F1 Visas (modification former #3.2.4)**
 - 8.8 Second Reading Board Policy 3.02.05 Out of District Students (modification former #3.2.5)**
 - 8.9 Second Reading Board Policy 3.12.00 Student Tours and Field Trips (modification former #3.12)**
 - 8.10 Second Reading Board Policy 3.14.00 Drug-Free Schools and Community Act (modification former #3.14)**
- ***Approval and Third Reading of Board Policies (C O N S E N T A G E N D A)**
- 8.11 Approval and Third Reading Board Policy 2.01.01 Prohibition of Sexual Discrimination and Misconduct (modification former #2.2.2)**
 - 8.12 Approval and Third Reading Board Policy 3.11.00 Freedom of Speech**

9. REPORTS

- 9.1 Representative to the JJC Foundation** **MS. BRODERICK**
- 9.2 Representative to ICCTA** **MS. BRODERICK**
- 9.3 Student Trustee Report**
- 9.4 Building & Grounds Committee Report** **MR. MIKE O'CONNELL**
MR. DAN O'CONNELL
- 9.5 Sustainability Committee Report** **MS. MORALES**
- 9.6 President's Report** **DR. MITCHELL**
- 9.7 Chairman's Report** **CHAIRMAN WUNDERLICH**
- ** 9.8 Executive Session**
- ** 9.9 Return to Public Session**
- ** 9.10 Potential approval of resolution of pending litigation**

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.