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
   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 Presentation of Plaque
   1.3.2 Appointment of new Student Trustee
   1.3.3 Oath of Office and seating of new Student Trustee

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
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
   9.5 Sustainability Committee Report MR. DAN O’CONNELL
   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.