

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

TIME: WEDNESDAY, June 13, 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 Julie Curry & Brent Hassert Update
 1.1.2 ExxonMobil Property Tax Agreement Discussion Rhonda Novak, Will County Assessor, will discuss the ExxonMobil Property Tax Agreement
- 1.2 Moment of Silence (if appropriate)**
- 1.3 Recognition of Special Guests**
- 1.4 Selected Reports**
 1.4.1 Faculty Union Report - Dr. Bob Marcink
 1.4.2 Adjunct Faculty Union Report - Dr. Al Kennedy
- 1.5 Minutes**
**** 1.5.1 Approval of minutes for regular monthly meeting May 9, 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/Professional**

2.1.1 President recommends approval of the acceptance of the resignation of director, project management & enterprise architecture

2.1.2 President recommends approval of the acceptance of the resignation of dean, college & career readiness

*****2.2 Faculty**

2.2.1 President recommends approval of amendment to the collective bargaining agreement with Joliet Junior College Faculty Council, AFT-Local 604

2.2.2 President recommends approval of appointment of one assistant professor, mathematics (tenure track)

*****2.3 Support Staff**

2.3.1 President recommends approval of sick leave extension for one campus safety officer, campus police

*****2.7 Grants**

2.7.1 President recommends reappointment of grant-funded professional staff for FY19

2.7.2 President recommends reappointment of grant-funded support, clerical and other/temporary staff for FY19

2.7.3 President recommends non-reappointment of professional staff that are at least 50% funded by federal, state and local grant programs

2.7.4 President recommends non-reappointment of support, clerical and other staff that are at least 50% funded by federal, state and local grant programs

2.7.5 President recommends non-reappointment of professional staff that are at least 50% funded by federal, state and local grant programs

2.7.6 President recommends non-reappointment of support, clerical and other staff that are at least 50% funded by federal, state and local grant programs

*****2.8 College Employees**

2.8.1 President recommends approval of the Blue Cross Blue Shield (mdlive) program for full-time employees

*****2.9 Reports**

2.9.1 President requests acceptance of the classified staff report includes new hires, replacements and separations

3. Academic Affairs (C O N S E N T A G E N D A)

***** 3.1 Approval of Associate in Engineering Science degree**

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 May 31, 2018 as presented**

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

4.2.1 Bid- Biology Lab Supplies & Equipment

4.2.2 Bid- Center for Excellence Remodel

4.2.3 Bid- Culinary Arts Cutlery Sets & Pastry Kits

4.2.4 Bid- Pre-paid Fuel Card Purchases Rebid

4.2.5 Bid- Printing JJC Magazine – Fall 2018 & Spring 2019

4.2.6 Bid- Printing Non-Credit College Community Catalog Fall 2018
 4.2.7 Bid- Printing Spring, Summer, and Fall 2019 Registration Guides
 4.2.8 Bid- Theatre Lighting Control System Upgrade Rebid
 4.2.9 Bid- Classic Party Rentals (over 10% increase)
 4.2.10 Consortium- Microsoft Azure
 4.2.11 Consortium- Center for Excellence - Furniture
 4.2.12 Contractual Service- Morris Hospital EMS Program
 4.2.13 Professional Service- Property, Casualty and Educators Legal Liability Insurance
 4.2.14 Professional Service- SKC Communications (over 10% increase)
 4.2.15 Professional Service-Turnitin
 4.2.16 RFP- Information Security Penetration Testing and Operational Framework Assessment
 4.2.17 RFP- Non-Credit Personal Trainer Certification Course
 4.2.18 RFP- PC, Laptop & Tablet Purchase Program
 4.2.19 RFP- Student Technology Helpdesk Services
 4.2.20 RFP- Textbook Buyback, Purchases and Rentals
 4.2.21 Sole Source- ASR Analytics
 4.2.22 Sole Source- zSpace (over 10% increase)

*** 4.3 Treasurer's Report

*** 4.4 Financial Report

** 4.5 Budget FY 2019 (NOT ON CONSENT AGENDA)

** 4.5.1 Motion to suspend rules temporarily to allow for public comment on FY 2019 budget

** 4.5.2 Motion to return to regular session

** 4.5.3 President requests approval of the administrative recommendation for the FY 2019 budget

*** 4.6 Board of Trustees approval of Resolution Ascertaining the Prevailing Wage Rate for the Illinois Community College District 525 is the same as in the respective counties that it serves

*** 4.7 Board of Trustees approval of Fiscal Year 2020 Resource Allocation and Management Plan for Community Colleges (RAMP/CC)

*** 4.8 Board of Trustees approval of Protection Health & Safety Project – Steam Pipe System Replacement with Condensing Boilers

*** 4.9 Board of Trustees approval of Resolution to Transfer Funds from the Working Cash Fund to the Education and Operations and Maintenance Fund

*** 4.10 Board of Trustees approval of Resolution to Transfer Funds from Education Fund to Operations & Maintenance Restricted Fund

*** 4.11 Board of Trustees approval of Resolution to Transfer Funds from Operations and Maintenance Fund to Operations & Maintenance Restricted Fund

*** 4.12 Board of Trustees approval of Bond Counsel Services

*** 4.13 Board of Trustees approval of Financial Advisory Services

** 4.14 NOT ON CONSENT AGENDA

Board of Trustees approval of Resolution providing for the issue of not to exceed \$21,500,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

*** 4.15 Board of Trustees approval of ExxonMobil Tax Agreement

6. NEW BUSINESS/OLD BUSINESS

Board Comments

7. NEW BUSINESS

- 7.1 First Reading Board Policy 2.01.15 Consensual Romantic or Sexual Relationships (new)
- 7.2 First Reading Board Policy 4.26.00 Public Performances by Students (modification Former #3.13)
- 7.3 First Reading Board Policy 11.03.00 Armed Officers (modification)
- 7.4 First Reading Board Policy 11.05.00 Medical Cannabis (modification)
- 7.5 First Reading Board Policy 11.06.00 Concealed Carry and Firearms (modification)
- 7.6 First Reading Board Policy 11.09.00 Firearms on Campus (modification)

8. OLD BUSINESS

Second Reading Board Policies

- 8.1 Second Reading Board Policy 1.01.00 Governance and Administration (modification)
- 8.2 Second Reading Board Policy 1.02.00 Philosophy, Mission and Strategy (modification)
- 8.3 Second Reading Board Policy 1.03.00 Trustee Code of Conduct and Ethics (modification)
- 8.4 Second Reading Board Policy 2.01.02 Nepotism (modification former #2.2.3)
- 8.5 Second Reading Board Policy 2.01.03 Whistle-Blower Protection (modification #2.2.5)
- 8.6 Second Reading Board Policy 2.01.04 Retaliation (modification former #2.2.6)
- 8.7 Second Reading Board Policy 2.02.01 Administrative Contracts (modification #2.3.4)
- 8.8 Second Reading Board Policy 2.04.10 Tax-Sheltered Annuities (modification former #2.13.1)
- 8.9 Second Reading Board Policy 2.32.1 Professional Staff (deletion)
- 8.10 Second Reading Board Policy 2.7.1 Recognition of Full-Time Faculty Union (deletion)
- 8.11 Second Reading Board Policy 4.05.00 Use of the Library (modification former #7.5)
- 8.12 Second Reading Board Policy 4.06.00 Community Education and Community Services (modification former #7.1)

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

- 8.13 Approval and Third Reading Board Policy 3.15 Student Vehicle Regulations (deletion)
- 8.14 Approval and Third Reading Board Policy 3.16.00 Student Identification (modification)
- 8.15 Approval and Third Reading Board Policy 3.6.1 Student Services (deletion)

9. REPORTS

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| 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**
- 9.6 Chairman's Report**
- ** 9.7 Executive Session**
- ** 9.8 Return to Public Session**

MR. DAN O'CONNELL
DR. MITCHELL
CHAIRMAN WUNDERLICH

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.