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  
   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  

1.7 Public Comments  

** 1.8 Approval of Agenda  

** 1.9 Consent Agenda  
   1.9.1 Approval of Consent Agenda as presented

2. PERSONNEL (CONSENT AGENDA)
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 (CONSENT AGENDA)
3.1 Approval of Associate in Engineering Science degree

4. ADMINISTRATIVE SERVICES (CONSENT AGENDA)
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 (modation #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 (CONSENT AGENDA)

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

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
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.