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

TIME: WEDNESDAY, June 12, 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 Diversity Report
   1.1.2 Enrollment Report

1.2 Moment of Silence (if appropriate)

1.3 Recognition of Special Guests

1.4 Selected Reports
** 1.4.1 Resolution honoring Retiree Frederick Ferrara
** 1.4.2 Resolution honoring Retiree Mary Lirot
** 1.4.3 Resolution honoring Retiree Virginia Piekarski
** 1.4.4 Resolution honoring Retiree Lori Halliday
1.4.5 Faculty Union Report - Dr. Bob Marcink
1.4.6 Adjunct Faculty Union Report - Ms. Laurel Dieskow

1.5 Minutes
** 1.5.1 Approval of minutes for regular monthly meeting May 8, 2019
** 1.5.2 Approval of minutes for special meeting April 24, 2019

1.6 Communications

CHAIRMAN WUNDERLICH

MS. TIERNEY
** 1.7 Approval of Agenda

** 1.8 Consent Agenda
1.8.1 Approval of Consent Agenda as presented

CHAIRMAN WUNDERLICH

2. PERSONNEL (C O N S E N T A G E N D A)

*** 2.1 Administration
2.1.1 President recommends approval of FY20 2.50% salary increase for eligible administrators/professional staff
2.1.2 President recommends approval of appointment of director, information security, information technology

*** 2.2 Faculty
2.2.1 President recommends approval of retirement as requested by one faculty member
2.2.2 President recommends approval of appointment of one professor, agricultural, horticultural and veterinary sciences (tenure track)
2.2.3 President recommends approval of appointment of one instructor, technical (tenure track)
2.2.4 President recommends approval of appointment of one associate professor, nursing (tenure track)
2.2.5 President recommends approval of appointment of one assistant professor, agricultural, horticultural and veterinary sciences (tenure track)
2.2.6 President recommends approval of appointment of one associate professor, natural sciences/PE (tenure track)
2.2.7 President recommends approval of appointment of one associate professor, natural sciences/PE (tenure track)
2.2.8 President recommends approval of collective bargaining agreement with the Joliet Junior College Faculty Council, American Federation of Teachers, Local 604, and the Illinois Community College District 525

*** 2.3 Support Staff
2.3.1 President recommends approval of FY20 2.50% salary increase for eligible non-union support staff

*** 2.7 Grants
2.7.1 President recommends approval of reappointment of grant-funded professional staff for FY20
2.7.2 President recommends approval of reappointment of grant-funded support, clerical and other/temporary staff for FY20
2.7.3 President recommends approval of non-reappointment of professional staff that are at least 50% funded by federal, state and local grant programs
2.7.4 President recommends approval of 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 approval of non-reappointment of professional 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 FY20 2.50% salary increase for eligible non-union part-time staff

2.9 Reports
2.9.1 President requests acceptance of the report on replacement of full- and part-time classified employees, as presented

3. Academic Affairs (CONSENT AGENDA)

3.1 Approval of School Calendar for 2021 – 2022

3.2 Approval of School Calendar for 2022 – 2023

3.3 Approval of School Calendar for 2023 - 2024

4. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

4.1 The President recommends approval to pay the listing of bills for the period ending May 31, 2019 as presented

4.2 The President recommends approval to award bids/contracts as follows under Business Services:
   4.2.1 Bid-CDB Project Upgrading Air Handling Projects
   4.2.2 Bid-Culinary Arts Student Uniforms
   4.2.3 Bid-Medical Assistant Program Equipment & Supplies
   4.2.4 Bid-Printing Non-Credit College Community Catalog Fall 2019
   4.2.5 Bid-Vending, Fountain and Bottled Beverage Services
   4.2.6 Consortium-CDW – HP Desktop Workstations
   4.2.7 Consortium-T-Building Conference Room Audio Equipment
   4.2.8 Contractual Service-Comcast Spotlight
   4.2.9 Contractual Service-Ellucian
   4.2.10 Contractual Service-Smarthinking
   4.2.11 Professional Service-Curry & Associates
   4.2.12 Sole Source-Digital Architecture
   4.2.13 Sole Source-Google AdWords
   4.2.14 Sole Source-Unidos Marketing Network

4.3 Treasurer’s Report

4.4 Financial Report

4.5 Budget FY 2020 (NOT ON CONSENT AGENDA)
   4.5.1 Motion to suspend rules temporarily to allow for public comment on FY 2020 budget
   4.5.2 Motion to return to regular session
   4.5.3 President requests approval of the administrative recommendation for the FY 2020 budget
Board of Trustees approval of Fiscal Year 2021 Resource Allocation and Management Plan for Community Colleges (RAMP/CC)

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

Board of Trustees approval of resolution to Transfer Funds from Education Fund to Operations & Maintenance Restricted Fund

Board of Trustees approval of resolution to Transfer Funds from Operations and Maintenance Fund to Operations & Maintenance Restricted Fund

Board of Trustees approval of Joliet Junior College Morris Location Lease

5. STUDENT DEVELOPMENT
(No action required)

6. NEW BUSINESS/OLD BUSINESS
   Board Comments

7. NEW BUSINESS
   7.1 First Reading Board Policy 1.10.02 Officers of the Board
   7.2 First Reading Board Policy 1.45.01 Agenda Preparation
   7.3 First Reading Board Policy 1.62.00 President Selection
   7.4 First Reading Board Policy 2.01.18 Workplace Civility
   7.5 First Reading Board Policy 2.04.15 Compensation
   7.6 First Reading Board Policy 4.01.00 Accreditation
   7.7 First Reading Board Policy 9.01.00 Use of Facilities (modification # 9.10)
   7.8 First Reading Board Policy 13.01.02 Consultant Services
   7.9 First Reading Board Policy 13.04.00 Sale-Disposal of College Property

8. OLD BUSINESS
   Second Reading Board Policies
   8.1 Second Reading Board Policy 1.04.00 Board Conflict of Interest
   8.2 Second Reading Board Policy 1.05.00 Indemnification
   8.3 Second Reading Board Policy 1.80.01 J.D. Ross Extraordinary Service Award
   8.4 Second Reading Board Policy 2.01.07 New Employee Introductory Period (New)
   8.5 Second Reading Board Policy 2.01.16 Performance Management (modification # 2.19.00)
   8.6 Second Reading Board Policy 2.01.17 Succession Planning (New)
   8.7 Second Reading Board Policy 2.02.04 Emeritus/Emerita (modification # 2.20)
   8.8 Second Reading Board Policy 2.03.01 Employment at Will
   8.9 Second Reading Board Policy 4.02.00 School Calendar
   8.10 Second Reading Board Policy 4.04.00 Graduation Requirements
   8.11 Second Reading Board Policy 4.22.00 Military Personnel Called for Military Service
   8.12 Second Reading Board Policy 9.10 Use of All-Aluminum Beverage Containers (rescind)
   8.13 Second Reading Board Policy 11.11.00 Clery Act Compliance
   8.14 Second Reading Board Policy 13.03.00 Inventories
*** Approval and Third Reading of Board Policies (C O N S E N T  A G E N D A) ***

8.15 Approval and Third Reading Board Policy 1.36.00 Board Requests for Information
8.16 Approval and Third Reading Board Policy 1.45.04 Recording
8.17 Approval and Third Reading Board Policy 1.61.00 President Succession
8.18 Approval and Third Reading Board Policy 2.01.09 President’s Right to Hire and Terminate (modification # 2.3.2)
8.19 Approval and Third Reading Board Policy 2.03.02 Recruitment and Selection (modification # 2.4.1)
8.20 Approval and Third Reading Board Policy 3.02.05 Out-of-District Students
8.21 Approval and Third Reading Board Policy 3.03.01 Tuition and Fees Policy
8.22 Approval and Third Reading Board Policy 8.02.00 Federal and State Funds
8.23 Approval and Third Reading Board Policy 12.05.00 Exposure Control Plan (ECP)

9. REPORTS

9.1 Representative to the JJC Foundation MS. BRODERICK
9.2 Representative to ICCTA MS. BRODERICK
9.3 Student Trustee Report MS. MARIN
9.4 Building & Grounds Committee Report MR. MIKE O’CONNELL
9.5 President’s Report MR. DAN O’CONNELL
9.6 Chairman’s Report DR. MITCHELL
** 9.7 Executive Session CHAIRMAN WUNDERLIC
** 9.8 Return to Public Session

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.