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 Report of 10th day numbers and strategy for late start schedule
   1.1.2 Presentation of Will County GreenTown

1.2 Moment of Silence (if appropriate)

1.3 Recognition of Special Guests

1.4 Selected Reports
   ** 1.4.1 Approval of Proclamation for Adult Education and Family Literacy Week
   ** 1.4.2 Approval of Proclamation for National Disability Employment Awareness Month
   1.4.3 Faculty Union Report - Dr. Bob Marcink
   1.4.4 Adjunct Faculty Union Report - Ms. Laurel Dieskow

1.5 Minutes
   ** 1.5.1 Approval of minutes for regular monthly meeting August 8, 2018

1.6 Communications
   MS. TIERNEY

1.7 Public Comments
   CHAIRMAN WUNDERLICH

** 1.8 Approval of Agenda
   CHAIRMAN WUNDERLICH

** 1.9 Consent Agenda
   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 requests acceptance of retirement of registrar, registration

***2.2  Faculty
2.2.1 President recommends approval of termination of one full-time associate professor
2.2.2 President requests acceptance of resignation of one full-time associate professor

***2.4  Facility Services
2.4.1 President requests approval sick leave extension for one building service worker, facility services
2.4.2 President requests approval of sick leave extension for one groundskeeper, facility services

***2.8  College Employees
2.8.1 President recommends approval of workers compensation settlement case number: 30189395256-001
2.8.2 President recommends approval of workers compensation settlement case number: 30178039869-0001
2.8.3 President recommends approval of workers compensation settlement case number: 0028277522

***2.9  Reports
2.9.1 President requests acceptance of classified staff report includes new hires, replacements and separations

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 August 31, 2018 as presented

***4.2  The President recommends approval to award bids/contracts as follows:
4.2.1 Bid Plain Copy Paper
4.2.2 Professional Service Kluber Architectural & Engineering Services for HVAC Unit Replacement – Building S
4.2.3 RFP Claims Administrator for Self-Insured Worker’s Comp
4.2.4 Sole Source CAPERS – Maintenance Agreement
4.2.5 Sole Source CollegeSource, Inc. – Transfer Evaluation System
4.2.6 Sole Source Delta Control Chicago, Inc.
4.2.7 Sole Source Illinois Heartland Library System-Online Computer Library Center

***4.3  Treasurer’s Report

***4.4  Financial Report

***4.5  Board of Trustees approval of second amended Dresden Power Station Real Property Tax Assessment Settlement Agreement

***4.6  Board of Trustees approval of Dual Credit Fee
6. NEW BUSINESS/OLD BUSINESS

Board Comments

7. NEW BUSINESS

7.1 First Reading Board Policy 3.03.01 Tuition and Fees
7.2 First Reading Board Policy 3.03.02 Variable Tuition
7.3 First Reading Board Policy 3.03.03 Partial Tuition Support
7.4 First Reading Board Policy 3.04.01 Financial Aid Policy
7.5 First Reading Board Policy 3.05.01 Scholarships and Awards
7.6 First Reading Board Policy 3.5.2 Student Government Tuition Waivers (withdrawal)
7.7 First Reading Board Policy 3.07.00 Student Participation in College Activities
7.8 First Reading Board Policy 3.09.01 Student Optional Disclosure of Private Mental Health Information
7.9 First Reading Board Policy 12.02.00 Insurance
7.10 First Reading Board Policy 12.04.00 Bloodborne Pathogens

8. OLD BUSINESS

Second Reading Board Policies

8.1 Second Reading Board Policy 2.01.05 Victims Economic Security and Safety Act (modification 2.2.11)
8.2 Second Reading Board Policy 2.2.12 Age Discrimination (withdrawal)
8.3 Second Reading Board Policy 2.2.14 Religious and National Origin Discrimination (withdrawal)
8.4 Second Reading Board Policy 2.03.05 Administrators and Staff Teaching Classes (modification #2.3.7)
8.5 Second Reading Board Policy 2.04.16 Child Bereavement Leave (new)
8.6 Second Reading Board Policy 2.06.00 Background Check (modification #2.2.7)
8.7 Second Reading Board Policy 11.01.00 College Regulations (modification)
8.8 Second Reading Board Policy 11.07.00 Prohibiting the Use of Tobacco Products (modification)
8.9 Second Reading Board Policy 11.08.01 Use of Unmanned Aerial Vehicles or Drones (modification)
8.10 Second Reading Board Policy 11.10.00 Animals on Campus (modification)
8.11 Second Reading Board Policy 11.12.00 Clear and Present Danger Reporting (new)
8.12 Second Reading Board Policy 12.01.00 Environmental Health and Safety (modification)

***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 2.01.15 Consensual Romantic or Sexual Relationships (new)
8.14 Approval and Third Reading Board Policy 4.26.00 Public Performances by Students (modification Former #3.13)
8.15 Approval and Third Reading Board Policy 11.03.00 Armed Officers (modification)
8.16 Approval and Third Reading Board Policy 11.05.00 Medical Cannabis (modification)
8.17 Approval and Third Reading Board Policy 11.06.00 Concealed Carry and Firearms (modification)
8.18 Approval and Third Reading Board Policy 11.09.00 Firearms on Campus (modification)

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
MR. DAN O’CONNELL

9.5 President's Report
DR. MITCHELL

9.6 Chairman’s Report
CHAIRMAN WUNDERLICH

** 9.7 Executive Session

** 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.