The Board recognized and honored the following:

1. Proclamation designating April as Community College Month
2. Proclamation designating April as Earth Month
3. Proclamation designating April as Dual Credit Month
4. Recognition of Retiree Patricia Shue

The Board approved or accepted the following:

1. Approval of minutes for regular monthly meeting – February 20, 2019
2. President recommends approval of appointment of one professor, human services, social and behavioral sciences department
3. President recommends approval of appointment of one professor, psychology, social and behavioral sciences department
4. President recommends approval of appointment of one professor, psychology, social and behavioral sciences department
5. President recommends approval of appointment of one professor, English, English, philosophy and world languages department
6. President recommends approval of appointment of one professor, gap advisor, nursing, health, and public services division
7. President recommends approval of appointment of one associate professor, gap advisor, career and technical education division
8. President recommends approval of appointment of one associate professor, gap advisor, art and sciences division
9. President recommends of sabbatical leave for two faculty members
10. President requests acceptance of the classified staff report which includes new hires, replacements and separations as presented
11. President recommends approval to pay the listing of bills for the period ending February 28, 2019 as presented
12. President recommends approval to award bids/contracts as follows:

   a. Professional Service: Curry & Associates Legislative Representation
      Provide Legislative Representation on Behalf of Joliet Junior College
      Curry & Associates, LLC, Mt. Zion, IL $ 5,000.00/month
b. **Professional Service: Strategic Planning Consultant**  
   Engage a Consultant to Facilitate Activities Relating to the 2020-2024 Strategic Plan  
   Thomas P. Miller & Associates, LLC, Indianapolis, IN  
   $51,655.00

c. **RFP: Fixed Asset Inventory Service**  
   To Provide Inventory Services for the College’s Fixed Assets  
   Records Consultants, Inc., San Antonio, TX  
   $77,300.00

d. **Sole Source: Accuplacer**  
   Testing Tool for Reading, Writing and ESL Assessment  
   The College Board, Restone, VA  
   $50,000.00

e. **Sole Source: Aleks**  
   Testing Tool for Math Assessment  
   ALEKS Corporation, Irvine, CA  
   $120,000.00

f. **Sole Source: Not Anymore Software Program**  
   Sexual Assault Education/Prevention Program  
   NFORMD.NET Inc., St. Louis, MO  
   $7,200.00

g. **Emergency Purchase: Mail Center Van**  
   Replace Mail Center Van  
   TBD  
   $30,000.00

13. Approval of the Treasurer’s Report  
15. Second reading Board Policy 1.64.00 Board Policies – Maintenance and Distribution  
16. Second reading Board Policy 2.04.06 Disability Benefits (modification #2.4.5)  
17. Second reading Board Policy 2.04.09 Tuition Waivers for JJC Classes for Part-Time Employees (modification #2.5.5)  
18. Second reading Board Policy 2.04.17 Certification to Return to Work (modification #2.4.3)  
19. Second reading Board Policy 2.04.18 Retiree Benefits and Tuition Waiver (modification #2.5.3)  
20. Second reading Board Policy 2.08.01 Drivers License (modification #2.2.16)  
21. Second reading Board Policy 2.16.02 Drug Free Workplace (modification #2.21)  
22. Second reading Board Policy 2.18 Gifts to Staff Members (rescind)  
23. Second reading Board Policy 3.08.00 Student Code of Conduct (modification #3.8)  
24. Second reading Board Policy 3.18.00 Students and the Public (modification #7.3)  
25. Approval and Third Reading Board Policy 2.16 Professional Growth (rescind)  
26. Approval and Third Reading Board Policy 2.03.03 Position Approval  
27. Approval and Third Reading Board Policy 2.3.5 Administrative Salaries (rescind)  
28. Approval and Third Reading Board Policy 2.5.4 Part-Time College Employees Participating in Fitness Center Program (rescind)
29. Approval and Third Reading Board Policy 8.01.02 College Indebtedness (modification #8.1.2)
30. Approval and Third Reading Board Policy 8.02.03 Funds from Private Sources (modification #8.2.3)
31. Approval and Third Reading Board Policy 8.4.2 Non-Discrimination Statement (rescind)
32. Approval and Third Reading Board Policy 8.05.00 Cash Receipts (new)