

# REVISED

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

**TIME:** WEDNESDAY, May 9, 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 Morris Education Center Transition**
- 1.2 Moment of Silence (if appropriate)**
- 1.3 Recognition of Special Guests**
- 1.4 Selected Reports**
- \*\* 1.4.1 Recognition of Retiree Robertia Dunning**
  - \*\* 1.4.2 Recognition of Retiree Barbara Stanek**
  - \*\* 1.4.3 Recognition of Retiree Catherine Suchy**
  - \*\* 1.4.4 Recognition of Retiree Joe Thomas**
  - \*\* 1.4.5 Recognition of Retiree Jean McArthur**
  - \*\* 1.4.6 Recognition of Retiree Dorothy Miller**
  - \*\* 1.4.7 Recognition of Retiree Jim Popek**
  - \*\* 1.4.8 Recognition of Retiree Daniel Wagner**
  - 1.4.9 Faculty Union Report- Dr. Bob Marcink**
  - 1.4.10 Adjunct Faculty Union Report-Dr. Al Kennedy**
- 1.5 Minutes**
- \*\* 1.5.1 Approval of minutes for regular monthly meeting April 11, 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 Board of Trustees approval of president's salary increase**
  - 2.1.2 President recommends approval of the FY19 2% salary increase for administrators/professional staff**
- \*\*\*2.2 Faculty**
  - 2.2.1 President recommends retirement as requested by one faculty member**
- \*\*\*2.3 Support Staff**
  - 2.3.1 President recommends approval of the FY19 2% salary increase for eligible non-union support staff**
- \*\*\*2.8 College Employees**
  - 2.8.1 President recommends approval of the FY19 2% salary increase for non-union part-time staff**
- \*\*\*2.9 Reports**
  - 2.9.1 President requests acceptance of the 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 April 30, 2018 as presented**
- \*\*\* 4.2 The President recommends approval to award bids/contracts as follows:**
  - 4.2.1 Bid F/G Landscaping & Boiler House Façade/Screening**
  - 4.2.2 Bid Exterior Stair Replacement**
  - 4.2.3 Bid Natural Areas Maintenance**
  - 4.2.4 RFP Firewall Replacement**
  - 4.2.5 RFP Nicor Enerchange**
  - 4.2.6 Professional Service Gartner**
  - 4.2.7 Professional Service AQL Technologies**
  - 4.2.8 Sole Source Facebook**
- \*\*\* 4.3 Treasurer's Report**
- \*\*\* 4.4 Financial Report**
- \*\*\* 4.5 Board of Trustees approval of resolution to Adopt Tentative FY 2018-2019 Budget**

## **6. NEW BUSINESS/OLD BUSINESS**

### **Board Comments**

## **7. NEW BUSINESS**

- 7.1 First Reading Board Policy 1.01.00 Governance and Administration (modification)**
- 7.2 First Reading Board Policy 1.02.00 Philosophy, Mission and Strategy (modification)**
- 7.3 First Reading Board Policy 1.03.00 Trustee Code of Conduct and Ethics (modification)**
- 7.4 First Reading Board Policy 2.01.02 Nepotism (modification former #2.2.3)**
- 7.5 First Reading Board Policy 2.01.03 Whistle-Blower Protection (modification #2.2.5)**
- 7.6 First Reading Board Policy 2.01.04 Retaliation (modification former #2.2.6)**
- 7.7 First Reading Board Policy 2.02.01 Administrative Contracts (modification #2.3.4)**
- 7.8 First Reading Board Policy 2.04.10 Tax-Sheltered Annuities (modification former #2.13.1)**
- 7.9 First Reading Board Policy 2.32.1 Professional Staff (deletion)**
- 7.10 First Reading Board Policy 2.7.1 Recognition of Full-Time Faculty Union (deletion)**
- 7.11 First Reading Board Policy 4.05.00 Use of the Library (modification former #7.5)**
- 7.12 First Reading Board Policy 4.06.00 Community Education and Community Services (modification former #7.1)**
- \*\* 7.13 Board of Trustees approval of the naming of the Arena located at the Weitendorf Agricultural Education Center as the William B. Johnson Arena**

## **8. OLD BUSINESS**

### **Second Reading Board Policies**

- 8.1 Second Reading Board Policy 3.15 Student Vehicle Regulations (deletion)**
- 8.2 Second Reading Board Policy 3.16.00 Student Identification (modification)**
- 8.3 Second Reading Board Policy 3.6.1 Student Services (deletion)**

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

- 8.4 Approval and Third Reading Board Policy 1.51.00 Requests for Inspection of College Records (modification former #8.15)**
- 8.5 Approval and Third Reading Board Policy 2.01.00 General Policies (modification former #2.2)**
- 8.6 Approval and Third Reading Board Policy 2.02.00 Staff Personnel (modification former #2.1)**
- 8.7 Approval and Third Reading Board Policy 3.02.01 Residents of College District (modification former #3.2.1)**
- 8.8 Approval and Third Reading Board Policy 3.02.02 Out-of-District Residents of Illinois (modification former #3.2.2)**
- 8.9 Approval and Third Reading Board Policy 3.02.03 Out-of-State Residents (modification former #3.2.3)**
- 8.10 Approval and Third Reading Board Policy 3.02.04 International Students on F1 Visas (modification former #3.2.4)**
- 8.11 Approval and Third Reading Board Policy 3.02.05 Out of District Students (modification former #3.2.5)**
- 8.12 Approval and Third Reading Board Policy 3.12.00 Student Tours and Field Trips (modification former #3.12)**
- 8.13 Approval and Third Reading Board Policy 3.14.00 Drug-Free Schools and Community Act (modification former #3.14)**

## **9. REPORTS**

- |  |                           |
|--|---------------------------|
| <b>9.1 Representative to the JJC Foundation</b>    | <b>MS. BRODERICK</b>      |
| <b>9.2 Representative to ICCTA</b>                 | <b>MS. BRODERICK</b>      |
| <b>9.3 Student Trustee Report</b>                  | <b>MR. RODRIGUEZ</b>      |
| <b>9.4 Building &amp; Grounds Committee Report</b> | <b>MR. MIKE O'CONNELL</b> |

- 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.