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
  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

CHAIRMAN WUNDERLICH

MS. TIERNEY
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 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 (CONSENT AGENDA)

*** 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

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
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.