TIME: WEDNESDAY, May 8, 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 Textbook Affordability Initiatives
   1.1.2 Strategic Plan 2020-2023 Update

1.2 Moment of Silence (if appropriate)

1.3 Recognition of Special Guests

1.4 Selected Reports
   ** 1.4.1 Proclamation Recognizing Providence Catholic High School’s 100th Year
   ** 1.4.2 Resolution honoring Retiree Robert Panek
   ** 1.4.3 Resolution honoring Retiree Brenda Roland
   ** 1.4.4 Resolution honoring Retiree James Vidmar
   ** 1.4.5 Resolution honoring Retiree John (Jay) Vidmar
   ** 1.4.6 Resolution honoring Retiree Donna Robertson
   ** 1.4.7 Resolution honoring Retiree Keith Tillman
   ** 1.4.8 Resolution honoring Retiree Donna Casini
   ** 1.4.9 Resolution honoring Retiree Wayne King
   ** 1.4.10 Resolution honoring Retiree Polly Lavery
   ** 1.4.11 Resolution honoring Retiree Walter Stein
   ** 1.4.12 Resolution honoring Retiree David Filak
   ** 1.4.13 Resolution honoring Retiree David Deenihan
   ** 1.4.14 Resolution honoring Retiree William Swiderski
   ** 1.4.15 Resolution honoring Retiree Susanne Matthews
   ** 1.4.16 Resolution honoring Retiree Linda Aguilar
1.4.17 Approval of Amended Resolution for Rededication of William M. Zales Nature Trails
1.4.18 Faculty Union Report - Dr. Bob Marcink
1.4.19 Adjunct Faculty Union Report - Ms. Laurel Dieskow

1.5 Minutes
1.5.1 Approval of minutes for regular monthly meeting April 10, 2019

1.6 Communications
MS. TIERNEY

1.7 Approval of Agenda
CHAIRMAN WUNDERLICH

1.8 Consent Agenda
CHAIRMAN WUNDERLICH
1.8.1 Approval of Consent Agenda as presented

2. PERSONNEL (CONSENT AGENDA)

2.1 Administration
2.1.1 President recommends approval of salary correction to the appointment of director, financial aid
2.1.2 President recommends approval of appointment of director, project management and enterprise architecture
2.1.3 President requests acceptance of resignation of dean, academic excellence and support

2.5 Clerical
2.5.1 President recommends approval of amendment to the collective bargaining agreement with Joliet Junior College Clerical Council AFT-Local 604, AFT/IFT, AFL-CIO

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
(No action required)

4. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

4.1 The President recommends approval to pay the listing of bills for the period ending April 30, 2019 as presented

4.2 The President recommends approval to award bids/contracts as follows under Business Services:
4.2.1 Bid A10 Application Load Balancers
4.2.2 Bid J-Building AHU Upgrades
4.2.3 Bid New Diesel Engine Trainer
4.2.4 Bid Perceptive Content Enterprise Management & Document Imaging System Upgrade
4.2.5 Consortium US Foods
4.2.6 Contractual Service AJAX
4.2.7 Contractual Service Barkley REI
4.2.8 Contractual Service SKC Communications
4.2.9 Sole Source Grundy County Broadcasters
4.2.10 Sole Source Pandora
4.2.11 Sole Source Telemundo Chicago

*** 4.3 Treasurer’s Report

*** 4.4 Financial Report

*** 4.5 Board of Trustees Approval of Resolution to Adopt Tentative FY 2019-2020 Budget

*** 4.6 Board of Trustees Approval of Intergovernmental Cooperation Agreement, Redistribution of the Dresden Nuclear Generating Station Annual Credit Trigger Amounts

*** 4.7 Board of Trustees Approval of Third Amended Dresden Power Station Real Property Tax Assessment Settlement Agreement

*** 4.8 Board of Trustees Approval of Intergovernmental Cooperation Agreement Creating the Dresden Nuclear Generating Station Taxing Bodies Consortium

5. STUDENT DEVELOPMENT
(No action required)

6. NEW BUSINESS/OLD BUSINESS
Board Comments

7. NEW BUSINESS
7.1 First Reading Board Policy 1.04.00 Board Conflict of Interest
7.2 First Reading Board Policy 1.05.00 Indemnification
7.3 First Reading Board Policy 1.80.01 J.D. Ross Extraordinary Service Award
7.4 First Reading Board Policy 2.01.07 New Employee Introductory Period (New)
7.5 First Reading Board Policy 2.01.16 Performance Management (modification # 2.19.00)
7.6 First Reading Board Policy 2.01.17 Succession Planning (New)
7.7 First Reading Board Policy 2.02.04 Emeritus/Emerita (modification # 2.20)
7.8 First Reading Board Policy 2.03.01 Employment at Will
7.9 First Reading Board Policy 4.02.00 School Calendar
7.10 First Reading Board Policy 4.04.00 Graduation Requirements
7.11 First Reading Board Policy 4.22.00 Military Personnel Called for Military Service
7.12 First Reading Board Policy 9.10 Use of All-Aluminum Beverage Containers (rescind)
7.13 First Reading Board Policy 11.11.00 Clery Act Compliance
7.14 First Reading Board Policy 13.03.00 Inventories

8. OLD BUSINESS
Second Reading Board Policies
8.1 Second Reading Board Policy 1.36.00 Board Requests for Information
8.2 Second Reading Board Policy 1.45.04 Recording
8.3 Second Reading Board Policy 1.61.00 President Succession
8.4 Second Reading Board Policy 2.01.09 President’s Right to Hire and Terminate (modification # 2.3.2)
8.5 Second Reading Board Policy 2.03.02 Recruitment and Selection (modification # 2.4.1)
8.6 Second Reading Board Policy 3.02.05 Out-of-District Students
8.7 Second Reading Board Policy 3.03.01 Tuition and Fees Policy
8.8 Second Reading Board Policy 8.02.00 Federal and State Funds
8.9 Second Reading Board Policy 12.05.00 Exposure Control Plan (ECP)
8.10 Approval and Third Reading Board Policy 1.46.00 Bereavement Policy (New)
8.11 Approval and Third Reading Board Policy 2.01.06 Discipline: Non-Union Employees (modification #2.2.4)
8.12 Approval and Third Reading Board Policy 2.02.02 Administration of the College (modification # 2.3.1)
8.13 Approval and Third Reading Board Policy 2.03.00 Internships (modification # 2.11.1)
8.14 Approval and Third Reading Board Policy 2.08.00 Photo Identification Card (modification # 2.2.10)
8.15 Approval and Third Reading Board Policy 2.22 Drug Free Schools and Communities Act (rescind)
8.16 Approval and Third Reading Board Policy 3.17.00 Chronic Communicable Diseases
8.17 Approval and Third Reading Board Policy 7.6.3 Speaker’s Policy (rescind)
8.18 Approval and Third Reading Board Policy 7.6 Controversial Issues (rescind)

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 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.