

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

TIME: WEDNESDAY, May 8, 2019

5:30 P.M.

PLACE: Joliet Junior College
Board Room (A-3104)
1215 Houbolt Road
Joliet, IL

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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**
 - 1.0.5 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 (C O N S E N T A G E N D A)

*** 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 (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, 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 Clergy 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)**

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

- 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

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|---------------|------------------------------------------------|-------------------------------------------------------|
| 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.