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

TIME: THURSDAY, February 15, 2018
6 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 Debt Strategy

1.2 Moment of Silence (if appropriate)

1.3 Recognition of Special Guests

1.4 Selected Reports
   ** 1.4.1 Proclamation designating March as Women’s History Month
   ** 1.4.2 Recognition of retiree Emilie McCallister
   1.4.3 Faculty Union Report- Dr. Bob Marcink
   1.4.4 Adjunct Faculty Union Report- Dr. Al Kennedy

1.5 Minutes
   ** 1.5.1 Approval of minutes for regular monthly meeting January 17, 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 (CONSENT AGENDA)

***2.2 Faculty
2.2.1 President recommends tenure for nine faculty members
2.2.2 President recommends reappointment of thirteen non-tenured faculty members

***2.7 Grants
2.7.1 President recommends non-reappointment of professional staff that are at least 50% funded by federal, state and local grant programs
2.7.2 President recommends non-reappointment of support, clerical and other staff that are at least 50% funded by federal, state and local grant programs

***2.8 College Employees
2.8.1 President recommends approval of workers compensation settlement case number: 30166747698-0001
2.8.2 President recommends approval of workers compensation settlement case number: 30154881401-0001

***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 (CONSENT AGENDA)

***3.1 Board of Trustees approval of Associate’s in Applied Science degree Geographic Information Systems (AAS 60 hours)

***3.2 Board of Trustees approval of Certificate of Completion GIS Fundamentals (Certificate of Completion 13 hours)

4. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

*** 4.1 The President recommends approval to pay the listing of bills for the period ending January 31, 2018 as presented

*** 4.2 The President recommends approval to award bids/contracts as follows:

4.2.1 Bid Fire Extinguisher Maintenance
4.2.2 Professional Service Geographic Information System Update
4.2.3 Professional Service ProQuest LLC – Electronic Library Books
4.2.4 Professional Service Curry & Associates – Legislative Representation
4.2.5 Consortium Pitney Bowes – Mail Inserting Equipment Lease and Service Agreement

***4.3 Treasurer’s Report

***4.4 Financial Report

***4.5 Board of Trustees approval of Dual Credit Tuition

***4.6 Board of Trustees approval of Course Fees
6. NEW BUSINESS/OLD BUSINESS

   Board Comments

7. NEW BUSINESS

   7.1 First Reading Board Policy 2.01.01 Prohibition of Sexual Discrimination and Misconduct
       (modification former #2.2.2)

8. OLD BUSINESS

   Second Reading Board Policies

   8.1 Second Reading Board Policy 2.01.13 Equal Opportunity in Employment and Education
       (modification)

***Approval and Third Reading of Board Policies (CONSENT AGENDA)

   8.2 Approval and Third Reading Board Policy 2.04.15 Compensation – Non Union Exempt (new)
   8.3 Approval and Third Reading Board Policy 2.03.03 Position Approval (modification)
   8.4 Approval and Third Reading Board Policy 2.01.14 Mandatory Training (new)
   8.5 Approval and Third Reading Board Policy 2.01.08 ADA and Reasonable Accommodations
       (modification)

9. REPORTS

   9.1 Representative to the JJC Foundation                  MS. BRODERICK
   9.2 Representative to ICCTA                             MS. BRODERICK
   9.3 Student Trustee Report                         MR. DESERIO
   9.4 Building & Grounds Committee Report          MR. MIKE O’CONNELL
                                                MR. DAN O’CONNELL
   9.5 Sustainability Committee Report               MS. MORALES
   9.6 President’s Report                             DR. MITCHELL
   9.7 Chairman’s Report                      CHAIRMAN WUNDERLICH

** 9.8 Executive Session

** 9.9 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.