



**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 Approval of the establishment of one new full-time administrative position titled executive director, diversity, equity, inclusion & compliance, president's office**

**\*\*\* 2.2 Faculty**

**2.2.1 President recommends approval of appointment of one associate professor, natural sciences department**

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

**(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 February 29, 2020 as presented**

**\*\*\* 4.2 The President recommends approval to award bids/contracts as follows under Business Services:**

**4.2.1 Bid-B-Building Boiler Replacement**

**4.2.2 Bid J-Building Roof Replacement**

**4.2.3 Bid-Parking Lot Improvements**

**4.2.4 Bid-Romeoville B Entrance Canopy**

**4.2.5 Consortium-Forward Space**

**4.2.6 Consortium-Midwest Computer Products, Inc.**

**4.2.7 Consortium-Pomp's Tire Service – over 10% of Board Approved Amount**

**4.2.8 RFP-Cultural Competency/Cultural Sensitivity Training**

**4.2.9 Contractual Service – HR Source Marketing**

**\*\*\* 4.3 Treasurer's Report**

**\*\*\* 4.4 Financial Report**

**5. STUDENT DEVELOPMENT**

**(No action required)**

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

### **Board Comments**

## **7. NEW BUSINESS**

### **First Reading Board Policies**

- 7.1 1.10.01 Officers of the Board - Duties**
- 7.2 1.11.00 Board Member Development**
- 7.3 1.45.02 Citizen Additions to Board Meeting Agenda**
- 7.4 4.16.00 Grades (modification #6.7.1)**
- 7.5 6.7.2 Auditing Courses (Rescind)**
- 7.6 6.7.3 Grading Policy for Withdrawals (Rescind)**
- 7.7 8.01.02 College Indebtedness**

## **8. OLD BUSINESS**

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

- 8.1 10.01.04 Electronic Mail (Email) (New)**

## **9. REPORTS**

- |               |  |                            |
|---------------|--|----------------------------|
| <b>9.1</b>    | <b>Representative to the JJC Foundation</b>    | <b>MS. GARCIA GUILLEN</b>  |
| <b>9.2</b>    | <b>Representative to ICCTA</b>                 | <b>MS. BRODERICK</b>       |
| <b>9.3</b>    | <b>Student Trustee Report</b>                  | <b>MS. MARIN</b>           |
| <b>9.4</b>    | <b>Building &amp; Grounds Committee Report</b> | <b>MR. JAKE MAHALIK</b>    |
|               |  | <b>MR. DAN O'CONNELL</b>   |
| <b>9.5</b>    | <b>President's Report</b>                      | <b>DR. MITCHELL</b>        |
| <b>9.6</b>    | <b>Chairman's Report</b>                       | <b>CHAIRMAN WUNDERLICH</b> |
| <b>** 9.7</b> | <b>Executive Session</b>                       |                            |
| <b>** 9.8</b> | <b>Return to Public Session</b>                |                            |

## **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.