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

TIME: TUESDAY, August 13, 2019 8:30 A.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 2020-2023 Strategic Plan Update

1.2 Moment of Silence (if appropriate)

1.3 Recognition of Special Guests
   ** 1.3.1 Approval of Resolution honoring Mike Monaghan

1.4 Selected Reports
   ** 1.4.1 Resolution honoring Retiree Larry Crump
   ** 1.4.2 Resolution honoring Retiree Edward Jorgensen
   ** 1.4.3 Resolution honoring Elaine Pughesley
   ** 1.4.4 Approval of Proclamation for Hispanic Heritage Month
   1.4.5 Faculty Union Report - Dr. Bob Marcink
   1.4.6 Adjunct Faculty Union Report - Ms. Laurel Dieskow

1.5 Minutes
   ** 1.5.1 Approval of minutes for regular monthly meeting June 12, 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)

*** 2.7 Grants
   2.7.1 President recommends approval of reappointment of grant-funded professional staff
   2.7.2 President recommends approval of reappointment of grant-funded support and clerical staff

*** 2.8 College Employees
   2.8.1 President recommends approval of the compensation study phase II salary increase for eligible part-time non-union staff

*** 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 June 30, 2019 as presented

*** 4.2 The President recommends approval to award bids/contracts as follows under Business Services:
   4.2.1 Bid-Printing Spring 2020 Registration Guides
   4.2.2 Bid-Virtualization Infrastructure Replacement
   4.2.3 Consortium-APC Refresh
   4.2.4 Consortium-Campus Police Vehicle Purchase
   4.2.5 Consortium-Fire Protection System Maintenance
   4.2.6 Contractual Service-Education Advisory Board (EAB)
   4.2.7 Contractual Service-SABA
   4.2.8 Contractual Service-Microsoft Premier Services
   4.2.9 Contractual Service-Republic Services
   4.2.10 Contractual Service-Yami Vending (Correction)
   4.2.11 Sole Source-Nelnet
   4.2.12 Sole Source-Purchase of Resale Items for the JJC Bookstore
   4.2.13 Sole Source-SmarterServices, LLC

*** 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
   7.1 First Reading Board Policy 1.10.00 Officers of the Board
7.2 First Reading Board Policy 1.41.00 Trustees Development Budget
7.3 First Reading Board Policy 1.55.00 Inquiries and Concerns of Members of the Community
7.4 First Reading Board Policy 1.55.01 Public Comment at Board Meetings
7.5 First Reading Board Policy 1.65.00 Policy Amendments
7.6 First Reading Board Policy 2.03.04 Personnel Approvals and Appointments
7.7 First Reading Board Policy 2.04.00 Sick Leave (modification # 2.4.4)
7.8 First Reading Board Policy 2.04.01 Absence Without Leave “No Pay”
7.9 First Reading Board Policy 2.04.09 Tuition Waivers for Part-Time Employees
7.10 First Reading Board Policy 2.08.00 Photo ID Card
7.11 First Reading Board Policy 2.12 Sick Leave Extension (rescind)

8. OLD BUSINESS
   Second Reading Board Policies
   8.1 Second Reading Board Policy 1.10.02 Officers of the Board
   8.2 Second Reading Board Policy 1.45.01 Agenda Preparation
   8.3 Second Reading Board Policy 1.62.00 President Selection
   8.4 Second Reading Board Policy 2.01.18 Workplace Civility
   8.5 Second Reading Board Policy 2.04.15 Compensation
   8.6 Second Reading Board Policy 4.01.00 Accreditation
   8.7 Second Reading Board Policy 9.01.00 Use of Facilities (modification # 9.10)
   8.8 Second Reading Board Policy 13.01.02 Consultant Services
   8.9 Second Reading Board Policy 13.04.00 Sale-Disposal of College Property

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

   8.10 Approval and Third Reading Board Policy 1.04.00 Board Conflict of Interest
   8.11 Approval and Third Reading Board Policy 1.05.00 Indemnification
   8.12 Approval and Third Reading Board Policy 1.80.01 J.D. Ross Extraordinary Service Award
   8.13 Approval and Third Reading Board Policy 2.01.07 New Employee Introductory Period (New)
   8.14 Approval and Third Reading Board Policy 2.01.16 Performance Management (modification # 2.19.00)
   8.15 Approval and Third Reading Board Policy 2.01.17 Succession Planning
   8.16 Approval and Third Reading Board Policy 2.02.04 Emeritus/Emerita (modification # 2.20)
   8.17 Approval and Third Reading Board Policy 2.03.01 Employment at Will
   8.18 Approval and Third Reading Board Policy 4.02.00 School Calendar
   8.19 Approval and Third Reading Board Policy 4.04.00 Graduation Requirements
   8.20 Approval and Third Reading Board Policy 4.22.00 Military Personnel Called for Military Service
   8.21 Approval and Third Reading Board Policy 9.10 Use of All-Aluminum Beverage Containers (rescind)
   8.22 Approval and Third Reading Board Policy 11.11.00 Clery Act Compliance
   8.23 Approval and Third Reading Board Policy 13.03.00 Inventories

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
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.