

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

The public can listen to this meeting by dialing: 224-303-4622
Conference ID: 510 714 26#

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within the meeting section of the Board website: WWW.JJC.EDU/BOT

TIME: Wednesday, June 23, 2021 5:30 P.M.

PLACE: Joliet Junior College
U Building
Rooms U 1022, 1024, 1026
1215 Houbolt Road
Joliet, IL

/()= DENOTES ACTION NEEDED
*** CONSENT AGENDA ACTION ITEMS

AGENDA

1. GENERAL FUNCTION

**** 1.0 Call to Order CHAIR**

1.0.1 Roll Call

1.0.2 Appoint Secretary Pro Tem (if needed)

1.0.3 Welcome

1.0.4 Pledge of Allegiance

1.0.7 Public Comments---Public comments can be made in person.

1.1 Business Reports (as needed)

1.1.1 Julie Curry & Brent Hassert Update

1.1.2 SEM 3.0

1.1.3 Illinois Green Economy Network (IGEN) Intergovernmental Agreement.

1.2 Moment of Silence (if appropriate)

1.3 Recognition of Special Guests

1.4 Selected Reports

**** 1.4.1 Recognition of Retiree Susan Prokopeak**

**** 1.4.2 Recognition of Retiree Jean Tyrell**

**** 1.4.3 Recognition of Retiree Judy Bucciferro**

**** 1.4.4 Recognition of Retiree Patricia Mackey**

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 special meeting April 28, 2021
 - ** 1.5.2 Approval of minutes for regular monthly meeting May 12, 2021
- 1.6 Communications MS. TIERNEY
- ** 1.7 CLOSED SESSION
- ** 1.8 RETURN TO PUBLIC SESSION
- ** 1.9 Approval of Agenda CHAIR
- ** 1.10 Consent Agenda CHAIR
 - 1.10.1 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 appointment of interim associate dean, arts & sciences
 - 2.1.2 President recommends appointment of Treasurer of the district
- *** 2.2 Faculty
 - 2.2.1 President recommends approval of appointment of one full-time professor, natural sciences/pe (tenure track)
 - 2.2.2 President recommends approval of appointment of one full-time assistant professor, mathematics (tenure track)
 - 2.2.3 President recommends approval of appointment of one full-time associate professor, social and behavioral sciences (tenure track)
 - 2.2.4 President recommends approval of appointment of one full-time associate professor, mathematics (tenure track)
 - 2.2.5 President recommends approval of appointment of one full-time assistant professor, nursing (tenure track)
 - 2.2.6 President recommends approval of appointment of one full-time associate professor, technical (tenure track)
 - 2.2.7 President recommends approval of appointment of one full-time associate professor, English, philosophy & world languages (tenure track)
- *** 2.3 Support Staff
 - 2.3.1 President recommends approval of an agreement with the technical office support staff council (TOSSC) for collective bargaining agreement
- *** 2.8 College Employees
 - 2.8.1 President recommends approval of workers compensation settlement case number: 19 WC 35850

2.8.2 President recommends approval of workers compensation settlement case number: 20 WC 023774

***** 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)

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 May 31, 2021 as presented**

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

4.2.1 Bid Athletic Training Services Rebid

4.2.2 Bid Chemical Waste Disposal

4.2.3 Bid Food Supplies

4.2.4 Bid Printing Fall, Spring, & Summer Registration Guides

4.2.5 Bid Student & Employee Online Learning

4.2.6 Consortium Infobase Publishing

4.2.7 Consortium Enhanced Audio-Visual Classroom Technology

4.2.8 Contractual Service Ellucian

4.2.9 Contractual Service Morris Hospital Paramedic Education Program

4.2.10 Contractual Service Reach Media (over 10% of previously approved amount)

4.2.11 Professional Service Acquia

4.2.12 Professional Service Curry & Associates

4.2.13 Professional Service Cyber Liability – Arthur J. Gallagher

4.2.14 Professional Service MAKSE Group

4.2.15 RFP Business Recovery Services

4.2.16 RFP Cloud Based Unified Communications as a Service (UCaaS)

4.2.17 Sole Source ACT Workkeys

4.2.18 Sole Source Bookstore Gift Cards

4.2.19 Sole Source SARS

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

***** 4.4 Financial Report**

**** 4.5 Board of Trustees Approval of Budget FY 2022 (NOT ON CONSENT AGENDA)**

**** 4.5.1 Motion to Suspend Rules Temporarily to Allow for Public Comment on FY 2022 Budget**

**** 4.5.2 Motion to Return to Regular Session**

**** 4.5.3 The President Requests Approval of the Administrative Recommendation for the FY 2022 Budget**

**** 4.6 Board of Trustees approval of resolution to transfer funds from the working cash fund to the education and operations and maintenance fund**

**** 4.7 Board of Trustees approval of resolution to transfer funds from education fund to operations & maintenance restricted fund**

- ** 4.8 Board of Trustees approval of resolution to transfer funds from operations and maintenance fund to operations & maintenance restricted fund
- ** 4.9 Board of Trustees approval of RAMP projects
- ** 4.10 Board of Trustees approval of protection health & safety project – security cameras
- ** 4.11 Board of Trustees approval of protection health & safety project – keyless entry
- ** 4.12 Board of Trustees approval of protection health & safety project – replace air handling units
- ** 4.13 Board of Trustees approval of catholic charities archdiocese of Joliet lease Agreement
- ** 4.14 Board of Trustees review of Illinois Environmental Protection Agency (IEPA) Intergovernmental Agreement for the Illinois Green Economy Network (IGEN) Grant

5. STUDENT DEVELOPMENT

(No action required)

6. NEW BUSINESS/OLD BUSINESS

7. NEW BUSINESS

First Reading Board Policies

- 7.1 2.01.02 Nepotism
- 7.2 2.01.03 Whistleblower Protection
- 7.3 2.01.10 Governmental Ethics and Gift Ban Act
- 7.4 2.01.11 Conflicts of Interest
- 7.5 3.02.02 Out of District Residents
- 7.6 3.03.03 Partial Tuition Support
- 7.7 4.17.00 Final Exams

8. OLD BUSINESS

Second Reading Board Policies

- 8.1 8.03.02 College Expenditures
- 8.2 1.45.05 Electronic Attendance at Meeting

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

9. REPORTS

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|---|-----------------------|
| 9.1 JJC Foundation Report | MS. KRISTI MULVEY |
| 9.2 Representative to ICCTA | MS. MAUREEN BRODERICK |
| 9.3 Student Trustee Report | MR. DAVID LOZANO |
| 9.4 Building & Grounds Committee Report | MR. JAKE MAHALIK |
| | MR. DAN O'CONNELL |
| 9.5 President's Report | DR. JUDY MITCHELL |
| 9.6 Chair's Report | MR. DAN O'CONNELL |
| ** 9.7 Closed Session | |
| ** 9.8 Return to Public Session | |

10. (*) ADJOURNMENT

A closed session of the Joliet Junior College Board of Trustees may be held to discuss one or more items pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1-29).