

1.4.3 Adjunct Faculty Union Report - Ms. Laurel Dieskow

1.5 Minutes

**** 1.5.1 Approval of minutes for regular monthly meeting September 8, 2021**

**** 1.5.2 Approval of minutes for special meeting October 7, 2021**

1.6 Communications

MS. TIERNEY

**** 1.7 Approval of Agenda**

CHAIR

**** 1.8 Consent Agenda**

CHAIR

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 acceptance of resignation of director, workforce education

2.1.2 President recommends approval of appointment of executive vice president

2.1.3 President recommends approval of mutual separation of vice president of finance and administrative services

***** 2.2 Faculty**

2.2.1 President recommends approval of tenure for two faculty members

***** 2.9 Reports**

2.9.1 President requests acceptance of the classified staff report that includes new hires, replacements and separations

3. ACADEMIC AFFAIRS

(No action needed)

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 September 30, 2021 as presented**

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

4.2.1 Consortium: Campus Police Pursuit Vehicle

4.2.2 Consortium: Cyber Security Networking Program Computers

4.2.3 Contractual Service: Records Consultants, Inc. (RCI)

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

***** 4.4 Financial Report**

***** 4.5 Board of Trustees approval to Adopt the Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2021**

***** 4.6 Board of Trustees approval of Cleared4 Subscription Agreement**

***** 4.7 Board of Trustees approval of Agreement between JJC and Forest Preserve District of Will County**

5. **STUDENT DEVELOPMENT**
(No action required)

6. **NEW BUSINESS/OLD BUSINESS**

7. **NEW BUSINESS**

First Reading Board Policies

7.1 4.03.00 Oral English Proficiency

7.2 5.01.00 Institutional Compliance

8. **OLD BUSINESS**

Second Reading Board Policies

8.1 11.13.00 Use of Force

8.2 12.03.00 Emergency Medical Personal Injury

8.3 12.04.00 Bloodborne Pathogens

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

8.4 4.27.00 Use of Cadaver Images

8.5 12.01.00 Environmental Health and Safety

8.6 12.02.00 Insurance

8.7 12.05.00 Exposure Control Plan

9. **REPORTS**

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 Board Policy Committee Report

Ms. Michelle Lee & Ms. Alicia Morales

9.6 Finance Committee Report

Mr. Jim Budzinski & Mr. Jake Mahalik

9.7 President's Report

Dr. Judy Mitchell

9.8 Chair's Report

Mr. Dan O'Connell

** 9.9 Closed Session

** 9.10 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). The Joliet Junior College Board of Trustees may take action on one or more item discussed in closed session upon its return to open session.