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: 309 265 303#

The public can view the meeting in real time by clicking on the "live" link found within the meeting section of the Board website: WWW.JJC.EDU/BOT

TIME: Wednesday, October 20, 2021 5:30 P.M.

PLACE: Joliet Junior College

A Building

Board Room, Room A-3104

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
- 1.0.5 Public Comments---Public comments can be made in Person.
- 1.1 Business Reports (as needed)
 - 1.1.1 ICCB Enrollment Report
 - 1.1.2 Spanish Translation
 - 1.1.3 Tax Levy for the Year 2021
 - 1.1.4 PDV Midwest Lemont Refinery Property Tax Agreement
 - 1.1.5 GE-Hitachi Nuclear Energy LLC (Coal City Areas) IGA for Property Tax/EAV
- 1.2 Moment of Silence
- 1.3 Recognition of Special Guests
- 1.4 Selected Reports

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- 1.4.1 Board of Trustee approval of Native American Heritage Month Proclamation
- 1.4.2 Faculty Union Report Dr. Bob Marcink

** 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 1.8.1 Approval of Consent Agenda as presented	CHAIR
2. F	PERSON	NEL (CONSENT AGENDA)	
***	2.1	 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 facult	y members
***	2.9	Reports 2.9.1 President requests acceptance of the classified staff repo	rt that includes new
		IIC AFFAIRS n needed)	
4. A	ADMINI	STRATIVE 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 4.5	Financial Report 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 Agreeme	ent
***	4.7	Board of Trustees approval of Agreement between JJC and Fo Will County	orest Preserve District of

1.4.3 Adjunct Faculty Union Report - Ms. Laurel Dieskow

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
- 9.2 Representative to ICCTA
- 9.3 Student Trustee Report
- 9.4 Building & Grounds Committee Report
- 9.5 Board Policy Committee Report
- 9.6 Finance Committee Report
- 9.7 President's Report
- 9.8 Chair's Report
- ** 9.9 Closed Session
- ** 9.10 Return to Public Session
- ** 10 ADJOURNMENT

- Ms. Kristi Mulvey
- Ms. Maureen Broderick
 - Wiaureen Brouerick
 - Mr. David Lozano
- Mr. Jake Mahalik & Mr. Dan O'Connell
 - Ms. Michelle Lee & Ms. Alicia Morales
- Mr. Jim Budzinski & Mr. Jake Mahalik
 - Dr. Judy Mitchell
 - Mr. Dan O'Connell

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.