

**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: 182 909 919#

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within the meeting section of the Board website: [WWW.JJC.EDU/BOT](http://WWW.JJC.EDU/BOT)

**TIME:** Wednesday, November 10, 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 Business Enterprise Progress Report~~
- 1.1.2 Fall Census
- 1.1.3 Financial Audit
- 1.1.4 Strategic Plan

**1.2 Moment of Silence**

**1.3 Recognition of Special Guests**

**1.4 Selected Reports**

- \*\* 1.4.1 Recognition of Retiree Leonore Neary**
- 1.4.2 Faculty Union Report - Dr. Bob Marcink**
- 1.4.3 Adjunct Faculty Union Report - Ms. Laurel Dieskow**

**1.5 Minutes**

- \*\* 1.5.1 Approval of minutes for regular monthly meeting October 20, 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)**

- \*\*\* 2.2 Faculty**
- 2.2.1 President recommends approval of retirement as requested by one faculty member**
- 2.2.2 President recommends approval of retirement as requested by one faculty member**
- 2.2.3 President recommends approval of appointment of one full-time assistant professor, health and public services (tenure track)**
- 2.2.4 President recommends approval of appointment of one full-time assistant professor, mathematics (tenure track)**
- 2.2.5 President recommends approval of retirement as requested by one faculty member**
- \*\*\* 2.8 College Employees**
- 2.8.1 President recommends approval of workers compensation settlement case number: 17 WC 23184 & 18 WC 19398**
- \*\*\* 2.9 Reports**
- 2.9.1 President requests acceptance of the classified staff report that includes new hires, replacements and separations**
- 2.9.2 President recommends faculty salary schedule columnar advancement in accordance with current contractual agreement**

## **3. ACADEMIC AFFAIRS (C O N S E N T A G E N D A)**

- \*\*\* 3.1.1 Board of Trustee approval of revised school calendar for academic year 2022-2023**

## **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 October 31, 2021 as presented**
- \*\*\* 4.2 The President recommends approval to award bids/contracts as follows under Business Services:**
- 4.2.1 Bid-Policy & Procedure Tracking Software**
- 4.2.2 Consortium-Canvas Learning Management System**
- 4.2.3 Consortium-Campus Police Renovation Furniture**
- 4.2.4 Consortium-Campus Police Renovation Lockers**
- 4.2.5 Consortium-North Campus Cisco and Security Lab Furniture**
- 4.2.6 Contractual Service-Career Step, LLC**

**4.2.7 Contractual Service-Legat Architects (over 10% of previously approved amounts)**

**4.2.8 Sole Source-AwardSpring**

**4.2.9 Sole Source-CollegeNet**

**4.2.10 Sole Source-Laerdal Medical Corporation**

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

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

**4.5 Board of Trustees approval of 2021 Tax Levy**

**\*\* 4.5.1 Motion to suspend rules temporarily to allow for Public Comment on Tax Levy**

**4.5.2 Public Comment**

**\*\* 4.5.3 Motion to return to regular session**

**\*\* 4.5.4 President request approval of Tax Levy**

**\*\*\* 4.6 Board of Trustees approval of Abatement of Taxes for the 2013A General Obligation Refunding Bonds Bond Issue**

**\*\*\* 4.7 Board of Trustees approval of Abatement of Taxes for the 2018 General Obligation Alternative Revenue Bond Issue**

**\*\*\* 4.8 Board of Trustees approval of Abatement of Taxes for 2021 General Obligation Refunding Bonds Issue**

**\*\*\* 4.9 Board of Trustees approval of Resolution to Transfer Funds from the Working Cash Fund to Education and Operations and Maintenance Fund**

**\*\*\* 4.10 Board of Trustees approval of PDV Midwest Lemont Refinery Property Tax Agreement**

**\*\*\* 4.11 Board of Trustees approval of GE-Hitachi Nuclear Energy LLC (Coal City Areas) IGA for Property Tax/EAV**

**\*\*\* 4.12 Acknowledgement of Audit – Fiscal Year Ending June 30, 2021**

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

**6. NEW BUSINESS/OLD BUSINESS**

**7. NEW BUSINESS**

**First Reading Board Policies**

**7.1 2.01.05 Victims Economic Security and Safety Act (VESSA)**

**7.2 2.01.13 Equal Opportunity in Employment and Education**

**7.3 2.04.05 Family and Medical Leave**

**7.4 4.13.00 Computation of Credit**

**8. OLD BUSINESS**

**Second Reading Board Policies**

**8.1 4.03.00 Oral English Proficiency**

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

- 8.2 11.13.00 Use of Force
- 8.3 12.03.00 Emergency Medical Personal Injury
- 8.4 12.04.00 Bloodborne Pathogens

**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**
  - \*\*\* 9.7.1 Approval of destruction of tapes (C O N S E N T A G E N D A)
  - 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.**