

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

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

**TIME:** Wednesday, January 19, 2022 5:30 p.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** 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)
- 1.2 Moment of Silence
- 1.3 Recognition of Special Guests
- \*\* 1.4 Selected Reports**  
1.4.1 Proclamation designating February as African American History Month  
1.4.2 Proclamation designating February as Career and Technical Education Month  
1.4.3 Resolution honoring Dr. Peter Nichols  
1.4.4 Faculty Union Report - Dr. Bob Marcink  
1.4.5 Adjunct Faculty Union Report - Ms. Laurel Dieskow
- 1.5 Minutes  
**\*\* 1.5.1 Approval of minutes for regular monthly meeting December 8, 2021**
- 1.6 Communications MS. ROGERS

**\*\* 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 approval of appointment of senior director, business and auxiliary services**

**2.1.2 President recommends acceptance of resignation of director, technology support services**

**2.1.3 President recommends approval of appointment of interim director, technology support services**

**\*\*\* 2.2 Faculty**

**2.2.1 President recommends approval of start date correction of one full-time assistant professor, technical (tenure track)**

**\*\*\* 2.8 College Employees**

**2.8.1 President recommends approval of acceptance of Juneteenth as a recognized annual paid holiday beginning Monday, June 20, 2022**

**\*\*\* 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 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 December 31, 2021 as presented**

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

**4.2.1 Bid - Dump Truck**

**4.2.2 Consortium - CDW-G: Digital Media Production Computers**

**4.2.3 Consortium - CDW-G: Game Design Hardware**

**4.2.4 Sole Source - Echo Healthcare**

**4.2.5 Sole Source - Kudo**

**4.2.6 Sole Source - UbiSim**

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

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

## **5. STUDENT DEVELOPMENT**

**(No action required)**

**6. NEW BUSINESS/OLD BUSINESS**

**6.1 President Evaluation Process**

**7. NEW BUSINESS**

**First Reading Board Policies**

**7.1 01.01.00 Governance and Administration**

**7.2 01.35.00 Student Trustee Qualifications and Selection**

**7.3 03.02.04 International Students on F1 Visas**

**7.4 03.04.01 Financial Aid**

**7.5 13.01.00 Purchasing**

**8. OLD BUSINESS**

**Second Reading Board Policies**

**8.1 01.27.00 Committees of the Board**

**8.2 01.65.00 Policy Amendments**

**8.3 05.01.00 Institutional Compliance**

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

**8.4 02.01.05 Victims Economic Security and Safety Act (VESSA)**

**8.5 02.01.13 Equal Opportunity in Employment and Education**

**8.6 02.04.05 Family and Medical Leave**

**8.7 04.13.00 Computation of Credit**

**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.**