

**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: 858 647 836#

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

TIME: Wednesday, February 16, 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 March as Women’s History Month**
 - ** **1.4.2 Recognition of Retiree Pat Christianson**
 - ** **1.4.3 Recognition of Retiree Karen Greaves**
 - ** **1.4.4 Recognition of Retiree Elizabeth Budd**
 - ** **1.4.5 Recognition of Retiree Mary Rekar**
 - 1.4.6 Faculty Union Report - Dr. Bob Marcink**
 - 1.4.7 Adjunct Faculty Union Report - Ms. Laurel Dieskow**
- 1.5 Minutes**
 - ** **1.5.1 Approval of minutes for regular monthly meeting January 19, 2022**

**** 1.5.2 Review of CCW board work training notes of December 15, 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 tenure for five faculty members

2.2.2 President recommends reappointment of fifteen non-tenured faculty members

2.2.3 President recommends to not grant tenure to one non-tenured faculty member

2.2.4 President recommends non-reappointment of one non-tenured faculty member

***** 2.8 College Employees**

2.8.1 President recommends approval of the compensation study salary increases for full-time administrators, professional and non-union support staff

2.8.2 President recommends approval of college paid option days during winter break for full-time administrators, professional and non-union support staff

2.8.3 President recommends approval of tuition reimbursement program for full-time administrators, professional and non-union support staff

2.8.4 President recommends approval of educational degree achievement program for full-time administrators, professional and non-union support staff

***** 2.9 Reports**

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

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

***** 3.1 Approval of Revision to the School Calendar for 2021-2022**

***** 3.2 Approval of Revision to the School Calendar for 2022-2023**

***** 3.3 Approval of Revision to the School Calendar for 2023-2024**

***** 3.4 Approval of Revision to the School Calendar for 2024-2025**

***** 3.5 Approval of Revision to the School Calendar for 2027-2028**

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 January 31, 2022 as presented**

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

4.2.1 Consortium: A-1 Corporate Hardware – Campus Police

4.2.2 Contractual Service: Cleared4 – (Over 10% of previous approved amount)

4.2.3 Contractual Service: Workforce Innovation and Opportunity Act (WIOA) Training Services

4.2.4 Sole Source: Assessment Technologies Institute

4.2.5 Sole Source: Electrical/Electronic Automated Systems Lab Expansion

4.2.6 Sole Source: Simformation

***** 4.3 Treasurer’s Report**

***** 4.4 Financial Report**

***** 4.5 Board of Trustees Approval of Tuition Increase Recommendation**

***** 4.6 Board of Trustees Approval of Respiratory Therapy Variable Tuition Rate**

***** 4.7 Board of Trustees Approval of Course Fees effective Fall 2022**

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

6. NEW BUSINESS/OLD BUSINESS

6.1 Kudo Options

6.2 Model Standards/Code of Behavior Updates

7. NEW BUSINESS

First Reading Board Policies

7.1 01.51.00 Requests for Public Information and Inspection of College Records

7.2 02.04.19 Fringe Benefits for Full-Time Administrators and Professional Staff

7.3 02.04.20 Fringe Benefits for Full-Time Support Staff (Non-Union)

7.4 03.05.01 Scholarships and Awards

7.5 12.01.00 Environmental Health and Safety

8. OLD BUSINESS

Second Reading Board Policies

8.1 01.01.00 Governance and Administration

8.2 01.35.00 Student Trustee-Qualifications and Selection

8.3 03.02.04 International Students on F1 Visas

8.4 03.04.01 Financial Aid

8.5 13.01.00 Purchasing

***** Approval and Third Reading of Board Policies (C O N S E N T A G E N D A)**

8.6 01.27.00 Committees of the Board

8.7 01.65.00 Policy Amendments

8.8 05.01.00 Institutional Compliance

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 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.