

**** 1.7.1 Approval of minutes for regular monthly meeting February 16, 2022**

1.8 Communications MS. ROGERS

**** 1.9 Approval of Agenda CHAIR**

**** 1.10 Consent Agenda CHAIR**

1.10.1 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 interim dean, applied arts, workforce education and training

2.1.2 President recommends acceptance of resignation of director, marketing and creative services

***** 2.2 Faculty**

2.2.1 President recommends the approval of appointment of one full-time assistant professor, fine arts (tenure track)

***** 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 February 28, 2022 as presented**

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

4.2.1 Bid: A-Building Storefront Replacement Rebid

4.2.2 Bid: Electrical/Electronic Automated Systems Lab Expansion

4.2.3 Bid: Electronic Student Account Creation Consulting Services

4.2.4 Bid: Industrial Maintenance Technology Lab Renovation

4.2.5 Bid: Medical Assisting Program Equipment

4.2.6 Bid: Unleaded Gasoline & Diesel Fuel – over 10% of previously approved amount

4.2.7 Contractual Service: TimeClock Plus–over 10% of previously approved amount

4.2.8 Professional Service: Salary.com

4.2.9 RFP: Transforming MyJJC Portal to a Hybrid Cloud Architecture

4.2.10 Sole Source: Laerdal

4.2.11 Sole Source: Medical Shipment

4.2.12 Sole Source: Perspectives

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

***** 4.4 Financial Report**

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

6. NEW BUSINESS/OLD BUSINESS

**** 6.1 Board of Trustees approval of Kudo Multilingual Meetings Expanded for Campus Use**

7. NEW BUSINESS

First Reading Board Policies

7.1 02.01.04 Retaliation

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 03.16.00 Student Identification

7.5 08.04.00 Local Debt Recovery Program

8. OLD BUSINESS

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

8.1 01.01.00 Governance and Administration

8.2 01.35.00 Student Trustee - Qualifications and Selection

8.3 01.51.00 Requests for Public Information and Inspection of College Records

8.4 03.02.04 International Students on F1 Visas

8.5 03.04.01 Financial Aid

8.6 03.05.01 Scholarships and Awards

8.7 12.01.00 Environmental Health and Safety

8.8 13.01.00 Purchasing

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.