

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

This meeting is being conducted pursuant to and in compliance with Governor Pritzker's  
Guidelines and applicable Executive Orders

The public can listen to this meeting by dialing: 224-303-4622  
Conference ID: 659 672 7#

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](http://WWW.JJC.EDU/BOT)

**TIME:** Wednesday, April 13, 2022 5:30 P.M.

**PLACE:** Joliet Junior College  
A-3104  
1215 Houbolt Road  
Joliet, IL

\*\* DENOTES ACTION NEEDED  
\*\*\* CONSENT AGENDA ACTION ITEMS

**AGENDA**

**1. GENERAL FUNCTION**

- \*\* **1.0 Call to Order** CHAIRMAN O'CONNELL
  - 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
- 1.1 Business Reports (as needed)**
  - 1.1.1 City of Morris, Brisbin Road Tax Incremental Financing Districts Intergovernmental Agreement
  - 1.1.2 Dresden Nuclear Power Station Real Property Tax Assessment Agreement
  - 1.1.3 Intergovernmental Cooperation Agreement Creating the LSP-Kendall Energy LLC Taxing Bodies Consortium
  - 1.1.4 Annual Employee Benefits Update and Renewal
- 1.2 Moment of Silence** PRESIDENT
- 1.3 Recognition of Special Guests**
  - 1.3.1 Recognition of Outgoing Student Trustee Presentation of Plaque CHAIRMAN O'CONNELL
  - 1.3.2 Appointment of new Student Trustee
  - 1.3.3 Oath of Office and seating of new Student Trustee CHAIRMAN O'CONNELL

## **1.4 Selected Reports**

- \*\* 1.4.1 Proclamation designating May as Asian American and Pacific Islander Heritage Month
- \*\* 1.4.2 Recognition of Retiree David Harney
- \*\* 1.4.3 Recognition of Retiree Mary Beth Luna
- \*\* 1.4.4 Recognition of Retiree Kimberly Karlberg
- \*\* 1.4.5 Recognition of Retiree Duane Stonich
- \*\* 1.4.6 Recognition of Retiree Nancy Collins
- \*\* 1.4.7 Recognition of Retiree Catherine Anderson
- \*\* 1.4.8 Recognition of Retiree Danielle Lisecki
- \*\* 1.4.9 Recognition of Retiree Kyle Richardson
- 1.4.10 Faculty Union Report - Dr. Bob Marcink
- 1.4.11 Adjunct Faculty Union Report - Ms. Laurel Dieskow

## **1.5 Minutes**

- \*\* 1.5.1 Approval of minutes for regular monthly meeting March 9, 2022
- \*\* 1.5.2 Approval of minutes for special meeting March 10, 2022
- \*\* 1.5.3 Approval of minutes for special meeting March 14, 2022
- \*\* 1.5.4 Approval of minutes for special meeting March 17, 2022
- \*\* 1.5.5 Approval of minutes for special meeting March 18, 2022
- \*\* 1.5.6 Approval of minutes for special meeting March 23, 2022
- \*\* 1.5.7 Approval of minutes for special meeting March 28, 2022

## **1.6 Communications**

**MS. ROGERS**

- \*\* 1.7 Approval of Agenda **CHAIRMAN O'CONNELL**
- \*\* 1.8 Consent Agenda **CHAIRMAN O'CONNELL**
  - 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 department chairs, 2022-2023
- 2.1.2 President recommends approval of appointment of associate dean, arts & sciences
- 2.1.3 President recommends approval of appointment of vice president, student development

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

- 2.2.1 President recommends approval of sabbatical leave for one faculty member
- 2.2.2 President recommends approval of salary placement correction of one full-time assistant professor, mathematics (tenure track)
- 2.2.3 President recommends approval of collective bargaining agreement with the Joliet United Adjuncts Coalition, IEA-NEA

### **\*\*\* 2.9 Reports**

- 2.9.1 President requests acceptance of the report on replacement of full- and part-time classified employees, as presented
- 2.9.2 President requests approval of faculty columnar advancement schedule

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

**(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 March 31, 2022 as presented**
- \*\*\* 4.2 The President recommends approval to award bids/contracts as follows under Business Services:**
  - 4.2.1 Bid: Cots & Chest Compression Systems**
  - 4.2.2 Bid: Diagnostic Medical Sonography Program Equipment**
  - 4.2.3 Bid: Parking Lot Improvements**
  - 4.2.4 Bid: Portable X-Ray Machines**
  - 4.2.5 Consortium: Illinois Century Network**
  - 4.2.6 Consortium: Medical Assisting Program Equipment**
  - 4.2.7 Contractual Service: BCS**
  - 4.2.8 RFP: Audit Services**
  - 4.2.9 RFP: Medical & Dental Administration**
  - 4.2.10 Sole Source: Aeolic Consulting**
  - 4.2.11 Sole Source: Artim**
  - 4.2.12 Sole Source: Englewood Electrical Supply Company**
  - 4.2.13 Sole Source: Trane**
- \*\*\* 4.3 Treasurer's Report**
- \*\*\* 4.4 Financial Report**
- \*\* 4.5 Board of Trustees Approval of the City of Morris, Brisbin Road Tax Incremental Financing Districts Intergovernmental Agreement**

#### **5. STUDENT DEVELOPMENT**

**(No action required)**

#### **6. NEW BUSINESS/OLD BUSINESS**

- 6.1 American Sign Language Interpreter**
- \*\* 6.2 Board of Trustees Approval of Continuance of American Sign Language Interpreter**
- 6.3 Joliet Park District Partnerships**
- \*\* 6.4 Board of Trustees Approval of the Tenth President of Joliet Junior College**

#### **7. NEW BUSINESS**

##### **First Reading Board Policies**

- 7.1 01.40.00 Board Travel**
- 7.2 01.85.00 Building and Location Identification**
- 7.3 03.02.01 Residency**
- 7.4 03.02.03 Out of State Residents**

#### **8. OLD BUSINESS**

##### **\*\*\*Second Reading Board Policies and Approval (C O N S E N T A G E N D A)**

- 8.1 02.01.04 Retaliation**
- 8.2 02.04.19 Fringe Benefits for Full-Time Administrators and Professional Staff**
- 8.3 02.04.20 Fringe Benefits for Full-Time Support Staff (Non-Union)**
- 8.4 03.16.00 Student Identification**
- 8.5 08.04.00 Local Debt Recovery Program**

## **9. REPORTS**

- 9.1 Representative to the JJC Foundation**
- 9.2 Representative to ICCTA**
- 9.3 Student Trustee Report**
- 9.4 Building & Grounds Committee Report**
  
- 9.5 President's Report**
- 9.6 Chairman's Report**
- \*\* 9.7 Closed Session**
- \*\* 9.8 Return to Public Session**

**MS. KRISTI MULVEY**  
**MS. BRODERICK**  
**MR. LOZANO**  
**MR. JAKE MAHALIK**  
**DAN O'CONNELL**  
**DR. MITCHELL**  
**CHAIRMAN O'CONNELL**

## **10. (\*) ADJOURNMENT**

**A closed session of the Board may be held to discuss one or more items pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(1-29).**