

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

TIME: Thursday, August 5, 2021 **5:00 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

1.0.7 Public Comments---Public comments can be made in person.

1.1 Business Reports (as needed)

1.1.1 ERP Update

1.1.2 Capital Funding Bridge Request

1.2 Moment of Silence (if appropriate)

1.3 Recognition of Special Guests

1.4 Selected Reports

**** 1.4.1 Board of Trustee approval of Hispanic Heritage Month Proclamation**

**** 1.4.2 Recognition of Retiree Mark Krueger**

**** 1.4.3 Recognition of Retiree Diane Vlna**

**** 1.4.4 Recognition of Retiree Janice Reedus**

**** 1.4.5 Recognition of Retiree Robert Tuskey**

**** 1.4.6 Recognition of Retiree Nancy Heye**

1.4.7 Faculty Union Report - Dr. Bob Marcink

1.4.8 Adjunct Faculty Union Report - Ms. Laurel Dieskow

- 1.5 Minutes
 - ** 1.5.1 Approval of minutes for regular monthly meeting June 23, 2021
 - ** 1.5.2 Review of board retreat notes of June 16, 2021
- 1.6 Communications MS. TIERNEY
- ** 1.7 CLOSED SESSION CHAIR
- ** 1.8 RETURN TO PUBLIC SESSION CHAIR
- ** 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 correction to title of interim associate dean, arts & sciences
 - 2.1.2 President recommends acceptance of retirement of senior director, business and auxiliary services
 - 2.1.3 President recommends acceptance of resignation of dean, applied arts, workforce development and training
 - 2.1.4 President recommends approval of appointment of dean, arts & sciences
- *** 2.2 Faculty
 - 2.2.1 President recommends approval of appointment of one full-time assistant professor, technical (tenure track)
 - 2.2.2 President recommends approval of appointment of one full-time assistant professor, technical (tenure track)
 - 2.2.3 President recommends approval of the correction of the appointment of one full-time professor, social and behavioral sciences (tenure track)
 - 2.2.4 President recommends approval of the resignation of one full-time professor of natural sciences and physical education
- *** 2.9 Reports
 - 2.9.1 President requests acceptance of the report on replacement of full- and part-time classified employees, as presented

3. ACADEMIC AFFAIRS (No action needed)

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 June 30 and July 31, 2021 as presented
- *** 4.2 The President recommends approval to award bids/contracts as follows under Business Services:
 - 4.2.1 Bid-G-Building Asbestos Abatement

- 4.2.2 Consortium-Fire Extinguisher Maintenance
- 4.2.3 Consortium-Microsoft Campus Agreement
- 4.2.4 Contractual Service-ION Professional eLearning Programs
- 4.2.5 Contractual Service-Cornerstone (formerly SABA) over 10% of previously approved amount
- 4.2.6 RFP-Biometric Screening
- 4.2.7 Sole Source-CIDI Labs
- 4.2.8 Sole Source-Course Materials/Medical Supplies for Resale
- 4.2.9 Sole Source-Digitalis Education Solutions, Inc.
- 4.2.10 Sole Source-SmarterServices, LLC
- 4.2.11 Sole Source-Zendesk

*** 4.3 Treasurer's Report

*** 4.4 Financial Report

*** 4.5 Board of Trustees approval of Capital Development Board J-Building Elevators Replacement

*** 4.6 Board of Trustees approval of Treasurers Bond

5. STUDENT DEVELOPMENT
(No action required)

6. NEW BUSINESS/OLD BUSINESS

** 6.1 Approval of Presidential Search Process

7. NEW BUSINESS

First Reading Board Policies

- 7.1 4.27.00 Use of Cadaver Images
- 7.2 12.01.00 Environmental Health and Safety
- 7.3 12.02.00 Insurance
- 7.4 12.05.00 Exposure Control Plan

8. OLD BUSINESS

Second Reading Board Policies

- 8.1 2.01.02 Nepotism
- 8.2 2.01.03 Whistleblower Protection
- 8.3 2.01.10 Governmental Ethics and Gift Ban Act
- 8.4 2.01.11 Conflicts of Interest
- 8.5 3.02.02 Out of District Residents
- 8.6 3.03.03 Partial Tuition Support
- 8.7 4.17.00 Final Exams

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

- 8.8 1.45.05 Electronic Attendance at Meeting
- 8.9 8.03.02 College Expenditures

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 President's Report | Dr. Judy Mitchell |

- *** 9.5.1 Approval of review of executive session minutes (Consent Agenda)
- 9.6 Chair's Report Mr. Dan O'Connell
- ** 9.7 Closed Session
- ** 9.8 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.