

**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: 648 312 352#

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

TIME: Wednesday, September 8, 2021 5:30 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**
 - 1.0.5 Public Comments---Public comments can be made in Person.**
- 1.1 Business Reports (as needed)**
 - 1.1.1 Faculty Salaries and Advancement**
 - 1.1.2 ICCB Enrollment Report**
- 1.2 Moment of Silence**
- 1.3 Recognition of Special Guests**
- 1.4 Selected Reports**
 - ** 1.4.1 Board of Trustee approval of Disability Employment Awareness Month Proclamation**
 - ** 1.4.2 Recognition of Retiree Tina Kosicek**
 - ** 1.4.3 Recognition of Retiree Kathleen Derrig**
 - 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 August 5, 2021**

**** 1.5.2 Approval of minutes for special meeting August 25, 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)

***** 2.1 Administration**

2.1.1 President recommends the approval of appointment of dean, nursing, health and public services

2.1.2 Recommending the approval of retirement extension agreement for college president, as requested

2.1.3 President recommends establishment of one new full time administrator position titled executive vice president

***** 2.2 Faculty**

2.2.1 President recommends approval of retirement as requested by one faculty member

***** 2.3 Support Staff**

2.3.1 President recommends the establishment of one new full time support position titled sr. administrative assistant

***** 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 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, 2021 as presented**

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

4.2.1 Bid: Campus Police Renovation

4.2.2 Bid: Cisco Smartnet Renewal

4.2.3 Bid: Elevator Maintenance

4.2.4 Bid: Food Supplies (over 10% of previous approved amount)

4.2.5 Bid: Uniform & Linen Laundry Services

4.2.6 Consortium: CARLI (over 10% of previous approved amount)

4.2.7 Contractual Service: Presidential Search

4.2.8 RFP: Flexible Spending Accounts (FSA) & Cobra

4.2.9 Sole Source: Backupify

4.2.10 Sole Source: Joliet Junior College Bookstore

- *** 4.3 Treasurer's Report
- *** 4.4 Financial Report
- *** 4.5 Board of Trustees Approval of Village of Plainfield TIF Extension Intergovernmental Agreement

5. STUDENT DEVELOPMENT
(No action required)

6. NEW BUSINESS/OLD BUSINESS

7. NEW BUSINESS

First Reading Board Policies

- 7.1 11.13.00 Use of Force
- 7.2 12.03.00 Emergency Medical Personal Injury
- 7.3 12.04.00 Bloodborne Pathogens

8. OLD BUSINESS

Second Reading Board Policies

- 8.1 4.27.00 Use of Cadaver Images
- 8.2 12.01.00 Environmental Health and Safety
- 8.3 12.02.00 Insurance
- 8.4 12.05.00 Exposure Control Plan

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

- 8.5 2.01.02 Nepotism
- 8.6 2.01.03 Whistleblower Protection
- 8.7 2.01.10 Governmental Ethics and Gift Ban Act
- 8.8 2.01.11 Conflicts of Interest
- 8.9 3.02.02 Out of District Residents
- 8.10 3.03.03 Partial Tuition Support
- 8.11 4.17.00 Final Exams

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.

