

- 1.2.4 Faculty Union Report - Dr. Bob Marcink
- 1.2.5 Adjunct Faculty Union Report - Ms. Laurel Dieskow

1.3 Minutes

- ** 1.3.1 Approval of minutes for regular monthly meeting August 10, 2022

1.4 Communications MS. ROGERS

- ** 1.5 Approval of Agenda CHAIR

** 1.6 Consent Agenda

- 1.6.1 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 Recommending appointment of Dean, Career and Technical Education
- 2.1.2 Recommending appointment of the Vice President, Student Development

*** 2.2 Faculty

- 2.2.1 Recommending appointment of one full-time temporary assistant professor, Business Education

*** 2.9 Reports

- 2.9.1 Classified staff report includes new hires, replacements and separations

3. ADMINISTRATIVE SERVICES (C O N S E N T A G E N D A)

- *** 3.1 The President recommends approval to pay the listing of bills for the period ending August 31, 2022 as presented

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

- 3.2.1 Bid Bus & Motor Coach Rental Rebid
- 3.2.2 Bid Cisco Smartnet Renewal
- 3.2.3 RFP Commercial Drivers' License Training
- 3.2.4 RFP Vision Service Program

3.2.5 Sole Source Delta Controls

*** 3.3 Treasurer's Report

*** 3.4 Financial Report

4. ACADEMIC AFFAIRS (No action required)

5. STUDENT DEVELOPMENT (No action required)

6. NEW BUSINESS/OLD BUSINESS

6.1 First Reading Board Policies

6.1.1	02.01.14	Mandatory Training
6.1.2	02.01.15	Consensual Romantic or Sexual Relationships
6.1.3	02.04.08	Worker's Compensation
6.1.4	11.01.00	College Regulations
6.1.5	11.04.00	Parking and Motor Vehicle Codes
6.1.6	11.05.00	Cannabis
6.1.7	11.06.00	Concealed Carry and Firearms
6.1.8	11.07.00	Prohibited Use of Tobacco Products

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

6.2.1	02.03.06	Grant-Funded Employment
6.2.2	08.01.04	Grants-Indirect Costs
6.2.3	08.02.00	Federal and State Funds
6.2.4	08.02.03	Funds from Private Sources
6.2.5	11.03.00	Armed Officers

7. REPORTS

7.1	President's Report	Dr. Clyne Namuo
7.2	Representative to the JJC Foundation	Ms. Kristi Mulvey
7.3	Representative to ICCTA	Ms. Maureen Broderick
7.4	Student Trustee Report	Mr. Josh Stamborski
7.5	Buildings & Grounds Committee Report	Mr. Jake Mahalik & Mr. Dan O'Connell
7.6	Board Policy Committee Report	Ms. Michelle Lee & Ms. Alicia Morales
7.7	Finance Committee Report	Mr. Jim Budzinski & Mr. Jake Mahalik
7.8	Trustee Spotlight	Trustee
7.9	Chair's Report	Chairman

** 7.10 Closed Session (if needed)

** 7.11 Return to Public Session

8. (*) 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). 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.