

- ** 1.3 Approval of minutes for regular monthly meeting September 14, 2022 CHAIR
- ** 1.4 Approval of Agenda CHAIR
- ** 1.5 Approval of Consent Agenda as presented CHAIR

2. PERSONNEL (C O N S E N T A G E N D A)

- *** 2.1 Administration
 - 2.1.1 Recommending appointment of Director, Marketing and Creative Services
- *** 2.2 Faculty
 - 2.2.1 Recommending reappointment of five non-tenured faculty members
- *** 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 September 30, 2022 as presented
- *** 3.2 The President recommends approval to award bids/contracts as follows under Business Services:

3.2.1	Bid	Culinary Arts Student Uniforms Rebid
3.2.2	Bid	New 4x4 Diesel Pickup Trucks Rebid
3.2.3	Bid	Power Belt Conveyor Kits
3.2.4	Consortium	Morrow Brothers
3.2.5	Consortium	Vehicle Rentals
3.2.6	Sole Source	Alpha Media (over 10% of previously approved amount)
3.2.7	Sole Source	Assessment Technologies Institute
3.2.8	Sole Source	ExamSoft
- *** 3.3 Treasurer’s Report
- *** 3.4 Financial Report

- *** 3.5 Board of Trustees approval to Adopt the Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2022

4. NEW BUSINESS/OLD BUSINESS

4.1 First Reading Board Policies

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|-------|----------|---|
| 4.1.1 | 02.03.05 | Administrators and Staff Teaching Classes |
| 4.1.2 | 02.04.10 | Tax-Sheltered Annuities |
| 4.1.3 | 02.04.16 | Child Bereavement Leave |
| 4.1.4 | 02.06.00 | Background Check |
| 4.1.5 | 03.03.04 | General Petition Process |
| 4.1.6 | 11.09.00 | Firearms on Campus |
| 4.1.7 | 11.10.00 | Animals on Campus |

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

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|-------|----------|---|
| 4.2.1 | 02.01.14 | Mandatory Training |
| 4.2.2 | 02.01.15 | Consensual Romantic or Sexual Relationships |
| 4.2.3 | 02.04.08 | Worker's Compensation |
| 4.2.4 | 11.01.00 | College Regulations |
| 4.2.5 | 11.04.00 | Parking and Motor Vehicle Codes |
| 4.2.6 | 11.05.00 | Medical Cannabis |
| 4.2.7 | 11.07.00 | Prohibited Use of Tobacco Products |

5. REPORTS

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| 5.1 | President's Report | Dr. Clyne Namuo |
| 5.2 | Representative to the JJC Foundation | Ms. Kristi Mulvey |
| 5.3 | Representative to ICCTA/ACCT | Ms. Maureen Broderick |
| 5.4 | Student Trustee Report | Mr. Josh Stamborski |
| 5.5 | Buildings & Grounds Committee Report | Mr. Jake Mahalik &
Mr. Dan O'Connell |
| 5.6 | Board Policy Committee Report | Ms. Michelle Lee & Ms. Alicia Morales |
| 5.7 | Finance Committee Report | Mr. Jim Budzinski & Mr. Jake Mahalik |
| 5.8 | Trustee Spotlight | Trustee |
| 5.9 | Chair's Report | Chairman |
| ** | 5.10 Closed Session | |
| ** | 5.11 Return to Public Session | |

6. (*) 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.