

- ** 1.3 Approval of minutes for regular monthly meeting October 12, 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 approval of the amendment to the executive vice president's contract
- *** 2.2 Faculty
 - 2.2.1 Recommending approval of retirement as requested by one faculty member
 - 2.2.2 Recommending approval of retirement as requested by one faculty member
 - 2.2.3 Recommending approval of retirement as requested by one faculty member
 - 2.2.4 Recommending approval of retirement as requested by one faculty member
 - 2.2.5 Recommending approval of retirement as requested by one faculty member
 - 2.2.6 Recommending approval of retirement as requested by one faculty member
 - 2.2.7 Recommending approval of retirement as requested by one faculty member
- *** 2.9 Reports
 - 2.9.1 Classified staff report includes new hires, replacements and separations
 - 2.9.2 Recommending faculty salary schedule columnar advancement in accordance with current contractual agreement

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 October 31, 2022 as presented

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

3.2.1	Bid	Fertilization & Weed Control Rebid
3.2.2	Bid	Switch & Wireless Replacement
3.2.3	Consortium	A-1 Corporate Hardware
3.2.4	Consortium	Examity
3.2.5	Consortium	Watermark
3.2.6	RFP	Strategic Planning Consultant
3.2.7	Sole Source	Blackbaud (over 10% of previously approved amount)
3.2.8	Sole Source	Fenix Outdoor International
3.2.9	Sole Source	Johnson Controls
3.2.10	Sole Source	Linde Gas & Equipment

*** 3.3 Treasurer's Report

*** 3.4 Financial Report

3.5 Board of Trustees approval of 2022 Tax Levy

** 3.5.1 Motion to suspend rules temporarily to allow for Public Comment on Tax Levy

3.5.2 Public Comment

** 3.5.3 Motion to return to regular session

** 3.5.4 Board of Trustee approval of Tax Levy

*** 3.6 Board of Trustees approval of Abatement of Taxes for the 2013A General Obligation Alternate Revenue Refunding Bond Issue

*** 3.7 Board of Trustees approval of Abatement of Taxes for the 2018 General Obligation Alternative Revenue Refunding Bond Issue

*** 3.8 Board of Trustees approval of Abatement of Taxes for 2021 General Obligation Alternate Revenue Refunding Bond Issue

4. NEW BUSINESS/OLD BUSINESS

4.1 First Reading Board Policies

4.1.1	01.03.00	Trustee Code of Conduct
4.1.2	01.10.01	Officers of the Board-Duties
4.1.3	01.36.00	Board Requests for Information
4.1.4	01.45.01	Agenda Preparation

- 4.1.5 01.45.02 Citizen Additions to Board Meeting Agenda
- 4.1.6 11.08.01 Use of Unmanned Aerial Vehicles (UAVs) or Drones
- 4.1.7 11.11.00 Clery Act Compliance
- 4.1.8 11.12.00 Clear and Present Danger Reporting

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

- 4.2.1 02.03.05 Administrators and Staff Teaching Classes
- 4.2.2 02.04.10 Tax-Sheltered Annuities
- 4.2.3 02.04.16 Child Bereavement Leave*
- 4.2.4 02.06.00 Background Check
- 4.2.5 03.03.04 General Petition Process
- 4.2.6 11.06.00 Concealed Carry and Firearms
- 4.2.7 11.09.00 Firearms on Campus
- 4.2.8 11.10.00 Animals on Campus

5. Academic Affairs

- *** 5.1 Dual Credit Tuition Modification

6. REPORTS

- 6.1 President’s Report Dr. Clyne Namuo
- 6.2 Representative to the JJC Foundation Ms. Amanda Quinn
- 6.3 Representative to ICCTA/ACCT Ms. Maureen Broderick
- 6.4 Student Trustee Report Mr. Josh Stamborski
- 6.5 Buildings & Grounds Committee Report Mr. Jake Mahalik & Mr. Dan O’Connell
- 6.6 Board Policy Committee Report Ms. Michelle Lee & Ms. Alicia Morales
- 6.7 Finance Committee Report Mr. Jim Budzinski & Mr. Jake Mahalik
- 6.8 ACCT Conference Reports Trustees
- 6.9 Chair’s Report Chairman
- ** 6.10 Closed Session
- ** 6.11 Return to Public Session

7. (*) 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.