

**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: 439 438 208#

The public can view the meeting in real time by clicking on the “live” link found
within the meeting section of the Board website: WWW.JJC.EDU/BOT

TIME: Wednesday, December 8, 2021

NOON

PLACE: Joliet Junior College
Event Center
Rooms EC 2001-2002
1215 Houbolt Road
Joliet, IL

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**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 Business Enterprise Progress Report**
 - 1.1.2 Spanish Translation**
- 1.2 Moment of Silence**
- 1.3 Recognition of Special Guests**
- 1.4 Selected Reports**
 - ** 1.4.1 Faculty Union Report - Dr. Bob Marcink**
 - 1.4.2 Adjunct Faculty Union Report - Ms. Laurel Dieskow**
- ** 1.5 Minutes**
 - 1.5.1 Approval of minutes for regular monthly meeting October 20, 2021**
 - 1.5.2 Review of board retreat notes of November 3, 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 approval of appointment of dean, applied arts and workforce education

***** 2.2 Faculty**

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

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

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

2.2.4 President recommends approval of salary placement correction of one full-time assistant professor, mathematics (tenure track)

2.2.5 President recommends approval of salary placement correction of one full-time assistant professor, mathematics (tenure track)

2.2.6 President recommends approval of appointment of one full-time associate professor, health and public services (tenure track)

2.2.7 President recommends approval of appointment of one full-time associate professor, library (tenure track)

2.2.8 President recommends approval of appointment of one full-time assistant professor, natural sciences and pe (tenure track)

2.2.9 President recommends approval of appointment of Assistant Professor, Technical

***** 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 required)

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 November 30, 2021 as presented**

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

- 4.2.1 Bid-Copy Paper
- 4.2.2 Bid-Switch & Wireless Network Replacement
- 4.2.3 Contractual Service-Hamilton Engineers (over 10% of previous approved amount)
- 4.2.4 Contractual Service-Total Elevator Service (over 10% of previously approved amount)
- 4.2.5 Sole Source-Digital Architecture
- 4.2.6 Sole Source-Johnson Controls
- 4.2.7 Sole Source-People Admin
- 4.2.8 Sole Source-Willo Labs
- 4.2.9 Sole Source-Workday Planning & Prism Analytics

*** 4.3 Treasurer's Report

*** 4.4 Financial Report

5. STUDENT DEVELOPMENT
(No action required)

6. NEW BUSINESS/OLD BUSINESS

7. NEW BUSINESS

First Reading Board Policies

7.1 1.27.00 Committees of the Board

7.2 1.65.00 Policy Amendments

7.3 5.01.00 Institutional Compliance

8. OLD BUSINESS

*** 8.1 Approval of Board of Trustees meeting dates and times for calendar year 2022 (CONSENT AGENDA)

*** 8.2 Approval of recipient of the J. D. Ross Extraordinary Service Award (CONSENT AGENDA)

Second Reading Board Policies

8.3 2.01.05 Victims Economic Security and Safety Act (VESSA)

8.4 2.01.13 Equal Opportunity in Employment and Education

8.5 2.04.05 Family and Medical Leave

8.6 4.13.00 Computation of Credit

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

8.7 4.03.00 Oral English Proficiency

8.8 12.05.00 Exposure Control Plan

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

*** 9.7.1 Approval of review of executive session minutes

(CONSENT AGENDA)

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.