

- | | | | |
|----|-------|---|--------------------|
| | 1.2 | Selected Reports | CHAIR |
| | 1.2.1 | Finance Audit Report | JEFF HEAP |
| | 1.2.2 | Recognition of Retiree Nancy DeRoss | DR. AMY GRAY |
| | 1.2.3 | Recognition of Retiree Susan Humenik-Schmidt | DR. AMY GRAY |
| | 1.2.4 | Recognition of Retiree Karen Sakowicz | DR. AMY GRAY |
| | 1.2.5 | Recognition of Retiree William Yarrow | DR. AMY GRAY |
| | 1.2.6 | Recognition of Retiree Pam Campbell | KAREN KISSEL |
| | 1.2.7 | Faculty Union Report | DR. BOB MARCINK |
| | 1.2.8 | Adjunct Faculty Union Report | MS. LAUREL DIESKOW |
| ** | 1.3 | Minutes | |
| | 1.3.1 | Approval of minutes for regular monthly meeting held on November 9, 2022 | CHAIR |
| | 1.3.2 | Review of board retreat notes held on November 17, 2022 | CHAIR |
| | 1.3.3 | Approval to find that the need for confidentiality exists for all closed session minutes not approved | |
| ** | 1.4 | Approval of Agenda | CHAIR |
| ** | 1.5 | Approval of Consent Agenda as presented | CHAIR |

2. PERSONNEL (CONSENT AGENDA)

- | | | | |
|-----|-------|---|--|
| *** | 2.1 | Faculty | |
| | 2.1.1 | Recommending the Approval of Appointment of One Full-Time Professor, Nursing (Tenure Track) | |
| | 2.1.2 | Recommending the Approval of Appointment of One Full-Time Assistant Professor, Nursing (Tenure Track) | |
| *** | 2.2 | Reports | |
| | 2.2.1 | Classified staff report includes new hires, replacements and Separations | |

3. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

- | | | | |
|-----|-----|--|--|
| *** | 3.1 | The President recommends approval to pay the listing of bills for the period ending November 30, 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 (tabled from November BOT)
3.2.2	Consortium	Classroom Podiums
3.2.3	Consortium	Lexipol, LLC
3.2.4	RFP	Branding Perception Study
3.2.5	Sole Source	Bookstore Resale Vendors

*** 3.3 Treasurer's Report

*** 3.4 Financial Report

*** 3.5 Acknowledgement of the FY 2022 Audit—Fiscal Year Ending June 30, 2022

*** 3.6 Board of Trustees Approval of the Braidwood Nuclear Power Station Real Property Tax Assessment Settlement Agreement

4. NEW BUSINESS/OLD BUSINESS

*** 4.1 First Reading Board Policies

4.1.1 01.05.00 Indemnification

4.1.2 01.86.00 Board Electronic Communication

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

4.2.1 01.03.00 Trustee Code of Conduct

4.2.2 01.10.01 Officers of the Board-Duties

4.2.3 01.36.00 Board Requests for Information

4.2.4 01.45.01 Agenda Preparation

4.2.5 01.45.02 Citizen Additions to Board Meeting Agenda

4.2.6 11.08.01 Use of Unmanned Aerial Vehicles (UAVs) or Drones

4.2.7 11.11.00 Clery Act Compliance

4.2.8 11.12.00 Clear and Present Danger Reporting

** 4.3 Approval to rename the Distinguished Alumni Award to the Dr. Judy Mitchell Distinguished Alumni Award

*** 4.4 Approval of Board of Trustees meeting dates and times for calendar year 2023

5. REPORTS

- | | | |
|-----|--------------------------------------|---|
| 5.1 | President's Report | Dr. Clyne Namuo |
| 5.2 | Representative to the JJC Foundation | Ms. Kristi Mulvey |
| 5.3 | Representative to ICCTA | 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 | ACCT GLI Reports | Trustees |
| 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.