

- 1.2 Selected Reports CHAIR
- ** 1.2.1 Board of Trustee approval of Women’s History Month Proclamation
- 1.2.2 Revisit Marketing Presentation & Return on Investment KELLY ROHDER-TONELLI & BOB MORRIS
- 1.2.3 Student Trustee Policy Revision ROBERTO C. VALADEZ
- 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 held on January 18, 2023 CHAIR
- 1.3.2 Approval of minutes for January 27, 2023 Special Meeting
- 1.3.3 Approval of minutes for February 1, 2023 Special meeting

- ** 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 Tenure for Six Faculty Members
- 2.1.2 Recommending Reappointment of Twenty-Four Non-Tenured Faculty Members
- 2.1.3 Recommending Non-Reappointment of One Non-Tenured Faculty Member

- *** 2.2 College Employees
- 2.2.1 Recommending Approval Of Workers Compensation Settlement Case Number: 22WC255961

- *** 2.3 Reports
- 2.3.1 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 January 31, 2023 as presented

- *** 3.2 The President recommends approval to award bids/contracts as follows under Business Services
 - 3.2.1 Consortium: CampusWorks, Inc.
 - 3.2.2 Consortium: JP Morgan Chase
 - 3.2.3 Consortium: SMHEC – Electric Supply
 - 3.2.4 Contractual Service: Condensed Curriculum International

- *** 3.3 Treasurer’s Report

- *** 3.4 Financial Report

- ** 3.5 Board of Trustees approval of Course Fees Effective Fall 2023

- ** 3.6 Board of Trustees approval of No Increase in Tuition Rates and Fees for Fall 2023

- ** 3.7 Board of Trustees approval to Rescind the Differential Tuition Rate for Culinary Arts Effective Fall 2023

4. NEW BUSINESS/OLD BUSINESS

- 4.1 First Reading Board Policies
 - 4.1.1 03.01.01 College Admissions
 - 4.1.2 03.08.00 Student Code of Conduct Policy
 - 4.1.3 03.17.00 Chronic Communicable Diseases

- *** 4.2 Second Reading Board Policies and Approval (CONSENT AGENDA)
 - 4.2.1 01.64.00 Board Policies-Maintenance and Distribution

- 4.3 Agenda Requests by a Trustee

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 | Chair's Report | Chairman |
| ** | 5.9 | Closed Session |
| ** | 5.10 | 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.