

**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: 393 575 78#

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, May 11, 2022 5:30 p.m.

**PLACE: Joliet Junior College
Board Room
A-3104
1215 Houbolt Road
Joliet, IL**

**** DENOTES ACTION NEEDED
*** CONSENT AGENDA ACTIONS ITEMS**

AGENDA

1. GENERAL FUNCTION

- ** 1.0 Call to Order CHAIRMAN O’CONNELL**
- 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 President’s Ambassador Group**
 - 1.1.2 Marketing Publication**
- 1.2 Moment of Silence PRESIDENT**
- 1.3 Recognition of Special Guests**
- 1.4 Selected Reports**
- ** 1.4.1 Proclamation designating June as Lesbian, Gay, Bisexual, Transgender, Queer or Questioning (LGBTQ+) Pride Month**
- 1.4.2 Faculty Union Report - Dr. Bob Marcink**
- 1.4.3 Adjunct Faculty Union Report - Ms. Laurel Dieskow**

- 1.5 Minutes
 - ** 1.5.1 Approval of minutes for regular monthly meeting April 13, 2022
- 1.6 Communications MS. ROGERS
- ** 1.7 Approval of Agenda CHAIRMAN O'CONNELL
- ** 1.8 Consent Agenda
 - 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 Recommending approval of the FY23 annual salary increase for administrators/professional staff
 - 2.1.2 Recommending appointment of treasurer of the district
 - 2.1.3 Recommending appointment of dean, applied arts, workforce education & training
- *** 2.2 Faculty
 - 2.2.1 Recommending the approval of appointment of one full-time assistant professor, nursing (tenure track)
 - 2.2.2 Recommending the approval of appointment of one full-time associate professor, nursing (tenure track)
 - 2.2.3 Recommending the approval of appointment of one full-time assistant professor, nursing (tenure track)
 - 2.2.4 Recommending the approval of appointment of one full-time assistant professor, culinary arts (tenure track)
 - 2.2.5 Recommending the approval of appointment of one full-time assistant professor, agricultural, horticultural & veterinary sciences (tenure track)
 - 2.2.6 Recommending the approval of appointment of one full-time assistant professor, social & behavioral sciences (tenure track)
 - 2.2.7 Recognition of the withdrawal of appointment of one full-time assistant professor, natural sciences and pe
 - 2.2.8 Recommending the acceptance of the retirement of one full time professor, business education department
 - 2.2.9 Recommending the approval of appointment of one full-time assistant professor, agricultural, horticultural and veterinary sciences
 - 2.2.10 Recommending the approval of appointment of one full-time assistant professor, nursing
- *** 2.3 Support Staff
 - 2.3.1 Recommending approval of the FY23 annual salary increase for eligible non-union support staff
- *** 2.8 College employees
 - 2.8.1 Recommending approval of the FY23 annual salary increase for eligible non-union part-time staff

**2.8.2 Recommending approval of workers compensation settlement case number:
18 WC 25605**

***** 2.9 Reports**

2.9.1 Classified staff report includes new hires, replacements and separations

3. ACADEMIC AFFAIRS (C O N S E N T A G E N D A)

***** 3.1 Revision to the 2022-2023 School Calendar**

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 April 30, 2022 as presented**

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

4.2.1 Bid: City Center Campus New Roof Access Door & Equipment Stairs

4.2.2 Bid: Miscellaneous Capital Improvement Projects Rebid

4.2.3 Bid: Networking & Cyber Security Lab at Romeoville Campus

4.2.4 Consortium: Custodial Supplies

4.2.5 Consortium: Fire Protection System Maintenance

4.2.6 Contractual Service: Effectv

4.2.7 Sole Source: Alpha Media

4.2.8 Sole Source: Chicago Billboards

4.2.9 Sole Source: Course Materials & Resale Merchandise

4.2.10 Sole Source: Facebook

4.2.11 Sole Source: Google AdWords

4.2.12 Sole Source: Hubspot

4.2.13 Sole Source: Instructure

4.2.14 Sole Source: Telemundo

4.2.15 Sole Source: Turn-It-In, LLC

4.2.16 Sole Source: Unidos Marketing

4.2.17 Sole Source: WGN

***** 4.3 Treasurer's Report**

***** 4.4 Financial Report**

**** 4.5 Board of Trustees Approval of the Dresden Nuclear Power Station Real Property Tax Assessment Agreement**

**** 4.6 Board of Trustees Approval of the Intergovernmental Cooperation Agreement Creating the LSP-Kendall Energy LLC Taxing Bodies Consortium**

**** 4.7 Board of Trustees Adoption of the FY23 Tentative Budget**

5. STUDENT DEVELOPMENT

6. NEW BUSINESS/OLD BUSINESS

6.1 Policy Consideration

7. NEW BUSINESS

First Reading Board Policies

- 7.1 01.45.00 Meetings of the Board**
- 7.2 02.01.08 Americans with Disabilities Act and Reasonable Accommodation**
- 7.3 02.02.00 Personnel**
- 7.4 03.07.00 Student Participation in College Activities**
- 7.5 03.12.00 Student Travel**
- 7.6 03.14.00 Drug-Free Schools and Communities Act**

8. OLD BUSINESS

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

- 8.1 01.40.00 Board Travel**
- 8.2 01.85.00 Building and Location Identification**
- 8.3 03.02.01 Residency**
- 8.4 03.02.03 Out of State Residents**

9. REPORTS

- 9.1 Representative to the JJC Foundation** **Ms. Kristi Mulvey**
- 9.2 Representative to ICCTA** **Ms. Maureen Broderick**
- 9.3 Student Trustee Report** **Mr. Stamborski**
- 9.4 Buildings & 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**
- 9.8 Chair's Report** **Chairman O'Connell**
- ** 9.9 Closed Session**
- ** 9.10 Return to Public Session**

10. (*) 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).