

**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: 138 587 450#

## REVISED AGENDA

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](http://WWW.JJC.EDU/BOT)

**TIME:** Wednesday, March 15, 2023 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	CHAIR
	1.0.1	Roll Call	BOARD SECRETARY
	1.0.2	Welcome	CHAIR
	1.0.3	Pledge of Allegiance	
	1.0.4	Public Comments	
	1.0.5	Communications	CHAIR
**	1.0.6	Closed Session	CHAIR
		<p>A closed session of the Board will 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 items discussed in closed session upon its return to open session.</p>	
**	1.0.7	Return to Public Session	

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|----|-------|---|------------------------|
|    | 1.1   | Moment of Silence   | PRESIDENT              |
|    | 1.2   | Selected Reports  | CHAIR                  |
| ** | 1.2.1 | Board of Trustee approval of Community College Month Proclamation         | ROBERTO C. VALADEZ     |
| ** | 1.2.2 | Board of Trustee approval of Arab American Heritage Month Resolution      | ROBERTO C. VALADEZ     |
| ** | 1.2.3 | Board of Trustee approval of Earth Month Proclamation                     | JOSH WEST              |
| ** | 1.2.4 | Recognition of Retiree Winifred Garza                                     | JORIE KULCZAK          |
|    | 1.2.5 | Human Resources Report  | JUDY CONNELLY          |
|    | 1.2.6 | Faculty Union Report  | DR. BOB MARCINK        |
|    | 1.2.7 | Adjunct Faculty Union Report  | MS. LAUREL DIESKOW     |
|    | 1.2.8 | <u>Village of Channahon TIF Extension and Letter of Support</u>           | DR. FARMER & JEFF HEAP |
| ** | 1.3   | Minutes   |                        |
|    | 1.3.1 | Approval of minutes for regular monthly meeting held on February 15, 2023 | CHAIR                  |
| ** | 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 Approval of Retirement as Requested by One Faculty Member  |  |
|     | 2.1.2 | Recommending Sabbatical Leave for One Faculty Member  |  |
|     | 2.1.3 | Recommending Sabbatical Leave for One Faculty Member  |  |
|     | 2.1.4 | Recommending Sabbatical Leave for One Faculty Member  |  |
|     | 2.1.5 | Recommending Non-Reappointment of One Non-Tenured Faculty Member  |  |
|     | 2.1.6 | Recommending the Approval of Appointment of One Full-Time Assistant Professor, Health and Public Services Department (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 February 28, 2023 as presented
- \*\*\* 3.2 The President recommends approval to award bids/contracts as follows under Business Services
  - 3.2.1 Bid: Network Firewall Software Licensing
  - 3.2.2 Bid: Parking Lot Improvements
  - 3.2.3 Bid: Precision Agriculture Technology Planter/Sprayer
  - 3.2.4 Consortium: Furniture for Mental Health Space
  - 3.2.5 Consortium: Office Supply Desktop Delivery
  - 3.2.6 Contractual Service: Al Warren Oil Company
  - 3.2.7 Contractual Service: Timeclock Plus: Over 10% of previously approved amount
  - 3.2.8 Sole Source: Economic Modeling, LLC
- \*\*\* 3.3 Treasurer's Report
- \*\*\* 3.4 Financial Report
- \*\* 3.5 Approval of Old National Bank Operational Agreement
- \*\* 3.6 Approval of Easements at Olympic Boulevard and Houbolt Road

### **4. NEW BUSINESS/OLD BUSINESS**

- 4.1 First Reading Board Policies
  - 4.1.1 02.04.09 Tuition Waivers for JJC Classes for Part-Time Non-Union Employees
  - 4.1.2 02.04.17 Certification to Return to Work
- \*\*\* 4.2 Second Reading Board Policies and Approval (CONSENT AGENDA)
  - 4.2.1 03.01.01 College Admissions
  - 4.2.2 03.08.00 Student Code of Conduct

4.2.3 03.17.00 Communicable Diseases

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4.3 One Reading Board Policy and Approval

4.3.1 03.20.00 Tuition Waiver for Student Trustee

4.4 Agenda Requests by a Trustee

**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/ACCT	MS. MAUREEN BRODERICK
5.4	NLS Conference Reports	MR. JOSH STAMBORSKI & MS. MAUREEN BRODERICK
5.5	Student Trustee Report	MR. JOSH STAMBORSKI
5.6	Buildings & Grounds Committee Report	MR. JAKE MAHALIK & MR. DAN O'CONNELL
5.7	Board Policy Committee Report	MS. MICHELLE LEE & MS. ALICIA MORALES
5.8	Finance Committee Report	MR. JIM BUDZINSKI & MR. JAKE MAHALIK
5.9	Chair's Report	CHAIRMAN

**6. (\*) ADJOURNMENT**