

**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: 568 772 438#**

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

TIME: Wednesday, April 12, 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**

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

*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.

**	1.0.7 Return to Public Session	CHAIR
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| 1.1 | Moment of Silence | PRESIDENT |
| 1.2 | Selected Reports | CHAIR |
| ** | 1.2.1 Board of Trustees Approval of May as Asian American and Pacific Islander Heritage Month Proclamation | ROBERTO C. VALADEZ |
| ** | 1.2.2 Recognition of Retiree Clifford Althoff | DR. AMY GRAY |
| ** | 1.2.3 Recognition of Retiree Christopher Bene | |
| ** | 1.2.4 Recognition of Retiree Linda Blanco | |
| ** | 1.2.5 Recognition of Retiree Caryn Genens | |
| ** | 1.2.6 Recognition of Retiree Lori Komorowski | |
| ** | 1.2.7 Recognition of Retiree Laura Michelsen | |
| ** | 1.2.8 Recognition of Retiree Fredric Miller | |
| ** | 1.2.9 Recognition of Retiree Andrew Neill | |
| ** | 1.2.10 Recognition of Retiree Lisa Perkins | |
| ** | 1.2.11 Recognition of Retiree Janet Sullivan-Stromberg | |
| ** | 1.2.12 Recognition of Retiree Cristobal Trillo | |
| ** | 1.2.13 Recognition of Retiree Robert Verkler | |
| | 1.2.14 Faculty Union Report | DR. BOB MARCINK |
| | 1.2.15 Adjunct Faculty Union Report | MS. LAUREL DIESKOW |
| ** | 1.3 Minutes | |
| | 1.3.1 Approval of Minutes for Regular Monthly Meeting Held on March 15, 2023 | CHAIR |
| ** | 1.4 Approval of Agenda | CHAIR |
| ** | 1.5 Approval of Consent Agenda as presented | CHAIR |

2. PERSONNEL (CONSENT AGENDA)

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| *** | 2.1 Administration | |
| | 2.1.1 Recommending Appointment of Department Chairs, 2023-2025 | |

- *** 2.2 Faculty
 - 2.2.1 Recommending the Approval of Appointment of One Full-Time Associate Professor, Agricultural, Horticultural, and Veterinary Sciences Department (Tenure Track)
 - 2.2.2 Recommending Approval of Retirement as Requested by One Faculty Member
 - 2.2.3 Recommending the Approval of Appointment of One Full-Time Associate Professor, English, Philosophy, & World Languages Department (Tenure Track)
 - 2.2.4 Recommending the Approval of Appointment of One Full-Time Assistant Professor, English, Philosophy & World Languages Department (Tenure Track)
 - 2.2.5 Recommending Approval of Retirement as Requested by One Faculty Member
 - 2.2.6 Recommending Approval of Retirement as Requested by One Faculty Member

- *** 2.3. Reports
 - 2.3.1 Classified Staff Report Includes New Hires, Replacements and Separations
 - 2.3.2 Faculty Columnar Advancement Schedule

3. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

- *** 3.1 The President recommends approval to pay the listing of bills for the period ending March 31, 2023 as presented
- *** 3.2 The President recommends approval to award bids/contracts as follows under Business Services
 - 3.2.1 Bid: Certified Nurse Assistants (CNA) Lab at Romeoville Campus
 - 3.2.2 Bid: Salary Market Data Analysis Tool
 - 3.2.3 Bid: Veterinary Technology Equipment
 - 3.2.4 Consortium: Anatomical Models for Natural Sciences
 - 3.2.5 Consortium: Update Classroom and Public Space Seating
 - 3.2.6 Consortium: City Center Camera Replacement
 - 3.2.7 Consortium: Fire Protection Maintenance Increase over 10% of Contract

- 3.2.8 Contractual Service: Troy Fire Protection District Payment for Fire Academy
- 3.2.9 Professional Service: Employee Retention Credits Consulting Services
- 3.2.10 RFP: Online Tutoring Services
- 3.2.11 Sole Source: Increase Approval Amount for English as a Second Language Online Service
- 3.2.12 Sole Source: Purchase Vehicle for Campus Security Officer Use
- 3.2.13 Sole Source: Bookstore Purchases for Resale

*** 3.3 Treasurer's Report

*** 3.4 Financial Report

4. NEW BUSINESS/OLD BUSINESS

4.1 First Reading Board Policies

- 4.1.1 03.01.02 Transfer Credit
- 4.1.2 08.01.00 Budget
- 4.1.3 08.01.06 Capital Funds Policy
- 4.1.4 08.01.09 Capital Assets
- 4.1.5 08.03.01 Pay Advancements (to rescind)

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

- 4.2.1 02.04.09 Tuition Waiver for JJC Classes for Part-Time Non-Union Employees
- 4.2.2 02.04.17 Certification to Return to Work

4.3 ERP Update and Plan

** 4.3.1 Ellucian Colleague

** 4.4. New Women's Sport (Women's Wrestling)

4.5 Agenda Request 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 | MR. DAN O'CONNELL |

6. ADJOURNMENT