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| | 1.1 | Moment of Silence | PRESIDENT |
| | 1.2 | Selected Reports | CHAIR |
| ** | 1.2.1 | Board of Trustees Approval of June as LGBTQ+ Pride Month Proclamation | ROBERTO C. VALADEZ |
| | 1.2.2 | 2024 – 2027 Strategic Plan Update | DR. YOLANDA FARMER |
| | 1.2.3 | Westward Expansion | PRESIDENT & DR. FARMER |
| | 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 Special Meeting Held on April 5, 2023 | CHAIR |
| | 1.3.2 | Approval of Minutes for Regular Meeting Held on April 12, 2023 | CHAIR |
| | 1.3.3 | Approval of Minutes for Special Meeting Held on April 26, 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/Professional | |
| | 2.1.1 | Recommending Approval of the FY24 Annual Salary Increase for Administrators/Professional Staff | |
| | 2.1.2 | Requesting Approval of a Mutual Separation Agreement for Chief Information Officer | |
| | 2.1.3 | Recommending Appointment of Chief Human Resources Officer | |
| *** | 2.2 | Faculty | |
| | 2.2.1 | Recommending the Approval of Appointment of One Full-Time Associate Professor, Social and Behavioral Sciences Department (Tenure Track) | |

2.2.2 Recommending the Approval of Appointment of One Full-Time Associate Professor, Nursing, Health and Public Services Department (Tenure Track)

2.2.3 Recommending the Approval of Appointment of One Full-Time Associate Professor, Nursing, Health and Public Services Department (Tenure Track)

*** 2.3 Support Staff

2.3.1 Recommending Approval of the FY24 Annual Salary Increase for Eligible Non-Union Support Staff

*** 2.4 College Employees

2.4.1 Recommending Approval of the FY24 Annual Salary Increase for Eligible Non-Union Part-Time Staff

*** 2.5 Reports

2.5.1 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 April 30, 2023 as presented

*** 3.2 Business Services

3.2.1 Bid: Exterior Wall Façade Repairs Rebid

3.2.2 Contractual Service: BCS Insurance Company

3.2.3 Consortium: Certified Nursing Assistant Lab Equipment

3.2.4 RFP: Managed Document Solutions

3.2.5 RFP: Student Technology Helpdesk Solutions

3.2.6 Sole Source: Campus Police Documentation Tracking Software

3.2.7 Sole Source: Building Automation System Annual Maintenance Agreement

3.2.8 Sole Source: Cloud-Based Digital Photo Management Software

3.2.9 Sole Source: Work Stations for the Fabrication of Orthotic and Prosthetic Devices

3.2.10 Sole Source: State of Illinois Licensure Application for Nursing Program

3.2.11 Sole Source: National Council Licensure Examination Application for Nursing Program

- *** 3.3 Treasurer's Report
- *** 3.4 Financial Report
- *** 3.5 Board of Trustees Approval of the Paramedic Course Sequence Differential Tuition Rate
- ** 3.6 Board of Trustees Approval of Tax Abatement Amendment – Blue Sky Solar Energy, LLC, Grundy County, Illinois
- ** 3.7 Board of Trustees Approval of Tax Abatement – Minooka Hotel Association, LLC, Minooka, Illinois
- ** 3.8 Board of Trustees Approval of Resolution to Adopt Tentative FY2023-2024 Budget and Placement of the Budget on Public Display

4. ACADEMIC AFFAIRS

- *** 4.1 Approval of a Certification of Completion - Patient Care Technician

5. NEW BUSINESS/OLD BUSINESS

5.1 First Reading Board Policies
(none)

- *** 5.2 Second Reading Board Policies and Approval (CONSENT AGENDA)
 - 5.2.1 03.01.02 Transfer Credit
 - 5.2.2 08.01.00 Budget
 - 5.2.3 08.01.06 Capital Funds
 - 5.2.4 08.01.09 Capital Assets
 - 5.2.5 08.03.01 Pay Advancements (to rescind)

5.3 Agenda Request by a Trustee

6. REPORTS

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| 6.1 | President's Report | DR. CLYNE NAMUO |
| 6.2 | Representative to the JJC Foundation | MS. KRISTI MULVEY |
| 6.3 | Representative to ICCTA/ACCT | MS. MAUREEN BRODERICK |
| 6.4 | Student Trustee Report | MS. IYEISHA ELLIS |
| 6.5 | Buildings & Grounds Committee Report | MR. JAKE MAHALIK |
| 6.6 | Board Policy Committee Report | MS. MICHELLE LEE &
MS. ALICIA MORALES |
| 6.7 | Finance Committee Report | MR. JIM BUDZINSKI &
MR. JAKE MAHALIK |
| 6.8 | Chair's Report | MR. JIM BUDZINSKI |

7. ADJOURNMENT