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: 203 679 07#

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: <u>WWW.JJC.EDU/BOT</u>

TIME: Wednesday, May 10, 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.

1.1 Moment of Silence PRESIDENT

	1.2	Selected Reports	CHAIR
**		1.2.1 Board of Trustees Approval of June as	ROBERTO C. VALADEZ
		LGBTQ+ Pride Month Proclamation	
		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 Heldon April 5, 2023	d CHAIR
		1.3.2 Approval of Minutes for Regular Meeting Hel- on April 12, 2023	d CHAIR
		1.3.3 Approval of Minutes for Special Meeting Held on April 26, 2023	d CHAIR
**	1 1	Annuary of Annuals	CHAIR
વ વ	1.4	Approval of Agenda	CHAIR
**	1.5	Approval of Consent Agenda as presented	CHAIR

2. PERSONNEL (CONSENT AGENDA)

- *** 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 <u>First Reading Board Policies</u> (none)
- *** 5.2 <u>Second Reading Board Policies and Approval (CONSENT AGENDA)</u>
 - 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

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