

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF ILLINOIS COMMUNITY COLLEGE DISTRICT 525
JOLIET JUNIOR COLLEGE

1. Call to Order/Roll Call/Welcome/Pledge of Allegiance

The regular meeting of the Board of Trustees of Joliet Junior College, Illinois Community College District #525, held in the Board Room at Joliet Junior College, 1215 Houbolt Road, Joliet, IL was called to order by Chairman Budzinski at 5:31 p.m. on Wednesday, September 11, 2024.

Trustees Present: Maureen Broderick, Jim Budzinski, Nancy Garcia Guillen, Diane Harris, Michelle Lee (arrived at 5:32 p.m. and left at 6:57 p.m./returned at 8:57 p.m. and left at 9:16 p.m.), and Student Trustee Ryan Queeney.

Fatima Sayegh led the Board in the Pledge of Allegiance.

1.2 Communications

Kelly Rohder-Tonelli, Executive Director of Strategic Engagement, introduced Pete Colarelli, Public & Government Affairs Manager from ExxonMobil, who highlighted the \$25,000 scholarship donation to support JJC's six technical programs and the JJC internship program with ExxonMobil.

1.3.1 Recognition of Retirement – Lori Chancey

Dr. Amy Gray, VP Academic Affairs, read the recognition of retirement for Lori Chancey.

Trustee Garcia Guillen moved, seconded by Trustee Morales, for the Board of Trustees of Joliet Junior College to approve the recognition as read. A voice vote was taken. The motion carried.

1.4.1 Approval of October as National Disability Employment Awareness Month Proclamation

Robert Morris, Interim Vice President of Student Affairs, introduced JJC Student Adrian Williams Sr. to read the proclamation.

Trustee Broderick moved, seconded by Trustee Harris, for the Board of Trustees of Joliet Junior College to approve the proclamation. A voice vote was taken. The motion carried.

1.5 Closed Session #1

Trustee Morales moved, seconded by Trustee Budzinski to amend the agenda and move agenda item 1.5 (Closed Session #1), to after agenda item 1.9 Selected Reports.

AYES: Broderick, Budzinski, Garcia Guillen, Harris, Lee and Morales. Student Trustee Queeney favored the motion. The motion carried.

1.7 Public Comments

There were no public comments.

1.8 Moment of Silence

A moment of silence was observed for members of the college family, students, community leaders, or relatives thereof, who had passed away since the last meeting.

1.9.1 Entrepreneur & Business Center (EBC) Report

Dr. Amy Gary, VP of Academic Affairs, introduced Brian Kincaid, manager of the EBC and Fatina Sayegh, coordinator of the EBC. Ms. Sayegh presented the report consisting of the core services offered to small businesses free of charge. Since May 2022, the EBC has served over 150 clients with over 30 businesses opened, expanded or funded including nine new brick and mortar locations. Ms. Sayegh highlighted some of the businesses served. Mr. Kincaid highlighted the on-going, current EBC activities and introduced the EBC team members as well as the upcoming workshops and seminars.

1.9.2 Faculty Union Report

Dr. Bob Marcink gave his report saying main street was packed with students looking for opportunities to get involved.

1.9.3 Adjunct Faculty Union Report

Dr. Barbara Will-Henn addressed the Board saying the semester has started off well. She commended the JJC police force for the job they do in the evenings. She also briefly discussed the credentials to become an adjunct.

1.9.4 Building and Grounds Committee Report

There was no report.

1.9.5 Board Policy Committee Report

There was no report.

1.9.6 Finance Committee Report

There was no report.

1.9.7 President's Report

Dr. Namuo's report consisted of congratulating Kelly Rohder-Tonelli on her selection as the recipient of the Athena Award from the Joliet Chamber of Commerce Council for Working Women. Dr. Namuo thanked Senators Duckworth and Durbin and Congresswoman Underwood for supporting JJC's vision and strategic direction. Dr. Namuo's report included highlighting the items before the Board today including the approval of the collective bargaining agreement with the TOSSC Union, the naming of the Dr. Curtis J. and Mrs. Gina Crawford Honors College and the 2024 Title IX policy. Dr. Namuo also highlighted the Design Thinking Challenge and fall 2024 Welcome Week. The fall 2024 enrollment numbers show 112,260 credit hours. JJC has a new student game room. Dr. Namuo visited Apple headquarters and attended the president's council retreat. 12x12x12 has set a new record with 18,638 credit hours. The JJC Foundation has authorized \$500,000 to support 12x12x12 students. There were 164 \$500 scholarships awarded for FY23-24.

1.5 Closed Session #1

Student Trustee Queeney moved, seconded by Trustee Garcia Guillen, for the Board of Trustees of Joliet Junior College to move to a closed session at 6:22 p.m. for the reasons of 2(c)1, 2(c)5 & 2(c)11.

AYES: Broderick, Budzinski, Garcia Guillen, Harris, Lee and Morales. Student Trustee Queeney favored the motion. The motion carried.

1.6 Return to Public Session

Trustee Morales moved, seconded by Trustee Harris, for the Board of Trustees of Joliet Junior College to return to public session at 8:53 p.m.

AYES: Budzinski, Garcia Guillen, Harris and Morales. NAYS: Broderick. Student Trustee Queeney favored the motion. The motion carried.

1.10.1 Approval of Minutes for the Regular Meeting held on August 20, 2024

Trustee Morales moved, seconded by Student Trustee Queeney, for the minutes of the Board of Trustees Regular Meeting held on August 20, 2024 to be approved as submitted.

AYES: Budzinski, Garcia Guillen, Harris and Morales. NAYS: Broderick. Student Trustee Queeney favored the motion. The motion carried.

1.11 Approval of Agenda

Trustee Morales moved, seconded by Student Trustee Queeney, for the agenda to be approved as previously amended.

AYES: Budzinski, Garcia Guillen, Harris and Morales. NAYS: Broderick & Lee. Student Trustee Queeney favored the motion. The motion carried.

1.11 Approval of Consent Agenda as Presented

Trustee Morales moved, seconded by Trustee Harris, for the items identified on the consent agenda to be approved as presented. Trustee Budzinski pulled agenda item 3.2.3. Trustee Broderick pulled agenda items 3.1 & 3.2.1.

AYES: Broderick, Budzinski, Garcia Guillen, Harris, Lee and Morales. Student Trustee Queeney favored the motion. The motion carried.

- 2.1.1 Approval of Retirement as Requested by One Faculty Member
- 2.1.2 Approval of Retirement as Requested by One Faculty Member
- 2.1.3 Approval of Appointment of One Temporary Full-Time Associate Professor, English, Philosophy & World Languages Department (Non-Tenure Track)
- 2.2.1 Approval of Collective Bargaining Agreement with the Technical Office Support Staff Council (TOSSC) Union and the Illinois Community College District 525
- 2.3.1 Classified Staff Report Includes New Hires, Replacements and Separations
- 3.2.2 Consortium: Hydraulic Iron Worker
- 3.2.4 Consortium: Two Utility Carts for Facility Services
- 3.2.5 Consortium: Cisco Smartnet Support Renewal
- 3.2.6 Consortium: Body Cameras for Campus Police
- 3.2.7 QBS: Architectural and Engineering Services
- 3.2.8 Sole Source: Assessment and Review Program for Nursing Department

- 3.2.9 Sole Source: Study Abroad Trip to Japan
- 3.2.10 Sole Source: Facility Services Work Order System
- 3.3 Treasurer's Report
- 3.4 Financial Report
- 3.5 Approval of Illinois Green Economy Network Contracts

PULLED ITEMS

3.1 Approval to Pay the Listing of Bills for the Period Ending August 31, 2024 as Presented

Trustee Garcia Guillen moved, seconded by Trustee Morales, for the agenda item to be approved as submitted.

AYES: Budzinski, Garcia Guillen, Harris and Morales. NAYS: Broderick and Lee. Student Trustee Queeney favored the motion. The motion carried.

3.2.1 Bid: Mental Health and Awareness Center

Trustee Garcia Guillen moved, seconded by Trustee Morales, for the agenda item to be approved as submitted.

AYES: Broderick, Budzinski, Garcia Guillen, Harris, Lee and Morales. Student Trustee Queeney favored the motion. The motion carried.

3.2.3 Consortium: IT Ticket System

Chairman Budzinski asked that this agenda item be removed from consideration at this time and said this item may come up on next month's agenda with additional information.

4.1 Approval of the Naming of the Dr. Curtis J. and Mrs. Gina Crawford Honors College

Student Trustee Queeney moved, seconded by Trustee Harris, for the agenda item to be approved as submitted.

AYES: Broderick, Budzinski, Garcia Guillen, Harris, Lee and Morales. Student Trustee Queeney favored the motion. The motion carried.

4.2 Approval of the Resolution 2024R03: Affirming Policy Governance & Board Communication

Trustee Morales moved, seconded by Student Trustee Queeney, for the agenda item to be approved.

AYES: Budzinski, Garcia Guillen, Harris, and Morales. NAYS: Broderick & Lee. Student Trustee Queeney favored the motion. The motion carried.

4.3 Taking from the Table from the August 20, 2024 Meeting Agenda Item 4.2.1 - 05.03.00 Title IX Policy 2024

Trustee Morales moved, seconded by Trustee Garcia Guillen, for the agenda item to be taken from the table.

AYES: Broderick, Budzinski, Garcia Guillen, Harris, and Morales. NAYS: Lee. Student Trustee Queeney favored the motion. The motion carried.

4.3.1 Approval of Board Policy 05.03.00 Title IX Policy 2024

Student Trustee Queeney moved, seconded by Trustee Harris to approve the agenda item.

AYES: Budzinski, Garcia Guillen, Harris and Morales. NAYS: Lee. ABSTAIN: Broderick. Student Trustee Queeney favored the motion. The motion carried.

Chairman Budzinski requested it be stated in the minutes for the record that this is the sixth meeting Trustee Lee has left before the meeting's completion including twice today.

5.1 Student Trustee Report

Student Trustee Queeney gave their report which included the recent campus and community events as well as upcoming events. Trustee Queeney shared information on their student trustee project – the survey collecting information for possible baccalaureate degrees being awarded at the community colleges.

5.2 Representative to the JJC Foundation Report

Kristi Mulvey, Executive Director of Institutional Advancement, thanked the Board for approving the Crawford Honors College agenda item. She also thanked Dr. Namuo, Dr. Farmer, Dr. Gray, Erin Farmer and Honors Program Professor Jack Haines. The JJC Night of Stars will honor several people with awards for their service. The Foundation's annual audit was successfully completed. The Foundation currently has \$37.5 million in assets with \$21 million in endowed funds. The Roots and Branches alumni podcast kicked off this month. The Foundation is planning a Wiley Student Leadership academy.

5.3 Representative to ICCTA/ACCT Report

There was no report.

5.4 Trustee Update

Trustee Harris thanked Kristi Mulvey and the team for all the hard work on the donation for the Honors College. She is looking forward to the City Center campus reopening, and there is an upcoming ICCTA meeting in Springfield. Trustee Broderick said all trustees should be able to go ICCTA meetings, and she would like to have committees of the whole and clear up the situation on the vote on an additional law firm. Trustee Morales thanked the Foundation and team for their work on the donation. She thanked the cabinet and staff for their patience for these long meetings. She also said there was a budget passed for trustee travel. Trustee Garcia Guillen thanked the Foundation and team for their hard work on the Honors College donation. She thanked Trustee Queeney for their presentation on the on-campus activities. She also said that elected officials are to be held accountable to make sure they represent everyone not only those that voted for them. Student Trustee Queeney thanked the Crawford's for the Honors College donation. They also thanked those that have helped them with their student trustee project including Dr. Kuspa Sims, Kelly Rohder-Tonelli, the marketing team, the student newspaper, print services, ICCTA and Dr. Bob Morris. They also thanked the Board for passing the Title IX policy.

5.5 Chair Report

There was no chair report.

6. Closed Session #2

Trustee Garcia Guillen moved, seconded by Trustee Morales, for the Board of Trustees of Joliet Junior College to move to a closed session at 9:38 p.m. for the reasons of 2(c)1, 2(c)3, 2(c)5, 2(c)8 & 2(c)11.

AYES: Budzinski, Garcia Guillen, Harris, and Morales. NAYS: Broderick. Student Trustee Queeney favored the motion. The motion carried.

7. Return to Public Session

Trustee Morales moved, seconded by Trustee Harris, for the Board of Trustees of Joliet Junior College to return to public session at 10:59 p.m.

AYES: Broderick, Budzinski, Garcia Guillen, Harris and Morales. Student Trustee Queeney favored the motion. The motion carried.

8. Adjournment

Trustee Morales moved, seconded by Trustee Harris, for the meeting to adjourn at 11:00 p.m. A voice vote was taken. The motion carried unanimously.