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| | 1.3 | Recognitions of Retirement | |
| ** | 1.3.1 | Richard Anderson | KAREN KISSEL |
| ** | 1.3.2 | Lori Carpenter | KAREN KISSEL |
| ** | 1.4 | 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.
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| ** | 1.5 | Return to Public Session | CHAIR |
| | 1.6 | Public Comments | CHAIR |
| | 1.7 | Moment of Silence | PRESIDENT |
| | 1.8 | Selected Reports | |
| | 1.8.1 | Faculty Union Report | DR. BOB MARCINK |
| | 1.8.2 | Adjunct Faculty Union Report | MS. LAUREL DIESKOW |
| | 1.8.3 | Buildings & Grounds Committee Report | MR. JAKE MAHALIK
& MS. IYEISHA ELLIS |
| | 1.8.4 | Board Policy Committee Report | MS. MICHELLE LEE
& MS. GARCIA-GUILLEN |
| | 1.8.5 | Finance Committee Report | MR. JAKE MAHALIK
& MS. ALICIA MORALES |
| | 1.8.6 | President's Report | DR. CLYNE NAMUO |
| | 1.9 | Minutes | |
| ** | 1.9.1 | Approval of Minutes for Regular Meeting held on February 14, 2024 | CHAIR |
| ** | 1.10 | Approval of Agenda | CHAIR |
| ** | 1.11 | Approval of Consent Agenda as Presented | CHAIR |

2. PERSONNEL (CONSENT AGENDA)

- *** 2.1 Faculty
 - 2.1.1 Recommending the Approval of the Resignation of One Full-Time Assistant Professor of Veterinary Technology
 - 2.1.2 Recommending Sabbatical Leave for One Faculty Member
 - 2.1.3 Recommending Sabbatical Leave for One Faculty Member

- *** 2.2 Reports
 - 2.2.1 Classified Staff Report Includes New Hires, Replacements and Separations

3. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

- *** 3.1 Approval to Pay the Listing of Bills for the Period Ending February 29, 2024 as Presented

- *** 3.2 Business Services
 - 3.2.1 Consortium: Athletic Uniform and Equipment
 - 3.2.2 Consortium: Classroom Podiums
 - 3.2.3 Consortium: Public Space Furniture
 - 3.2.4 Contractual Service: Airfare for Study Abroad Trip to Japan
 - 3.2.5 Professional Service: Technical Personnel Supplementation for ERP Restart Project
 - 3.2.6 Professional Service: Hiring Firm for Executive Positions

- *** 3.3 Treasurer's Report

- *** 3.4 Financial Report

- ** 3.5 Board of Trustees Approval of Course Fees Effective Fall 2024

4. NEW BUSINESS/OLD BUSINESS

4.1 First Reading Board Policies

4.1.1 02.01.07 New Employee Introductory Period

4.1.2 02.04.00 Sick Leave

4.1.3 02.04.01 Absence Without Leave

4.1.4 04.16.00 Grades

4.1.5 13.04.00 Sale/Disposal of College Personal Property

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

4.2.1 12.05.00 Exposure Control Plan

** 4.3 Approval to make available for public inspection a copy of the verbatim record of the Closed Session of September 13, 2023, from minute mark 52:43 to the end.

** 4.4 Board Resolution 2024R01 – Approval of a Vote of No Confidence as to
Trustee Maureen Broderick

5. REPORTS

5.1 Student Trustee Report

MS. IYEISHA ELLIS

5.2 Representative to the JJC Foundation

MS. KRISTI MULVEY

5.3 Representative to ICCTA/ACCT

MS. MICHELLE LEE

5.4 Trustee Updates

TRUSTEES

5.5 Chair's Report

MR. JIM BUDZINSKI

6. ADJOURNMENT**