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

### **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: <a href="https://www.jjc.edu/bot"><u>WWW.JJC.EDU/BOT</u></a>

TIME: Wednesday, March 13, 2024 5:30 p.m.

**PLACE:** Joliet Junior College

**Board Room** 

A-3104

1215 Houbolt Road

Joliet, IL

\*\* DENOTES ACTION NEEDED

\*\*\* CONSENT AGENDA ITEMS

#### 1. GENERAL FUNCTION

**	1.0	Call to Order 1.0.1 Roll Call 1.0.2 Welcome 1.0.3 Pledge of Allegiance	CHAIR BOARD SECRETARY CHAIR
	1.1	Communications	KELLY ROHDER-TONELLI
	1.2	Proclamations	
**		1.2.1 Board of Trustees Approval of April as	
		Earth Month Proclamation	DR. AMY GRAY
**		1.2.2 Board of Trustees Approval of April as	
		Community College Month Proclamation	ROBERT MORRIS
**		1.2.3 Board of Trustees Approval of April as	
		Arab American Heritage Month Proclamation	ROBERT MORRIS

1.3 Recognitions of Retirement

\*\* 1.3.1 Richard Anderson

KAREN KISSEL KAREN KISSEL

\*\* 1.3.2 Lori Carpenter

AKEN KISSEI

\*\* 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.

\*\* 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

1.8.5 Finance Committee Report

on February 14, 2024

& MS. GARCIA-GUILLEN
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

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\*\*