

- 1.3 Recognitions of Retirement
- ** 1.3.1 Jeff Bradford DR. AMY GRAY
- ** 1.3.2 Cheryl Luster-Klemp DR. AMY GRAY
- ** 1.3.3 Debbie Jankowski ROBERT MORRIS

- ** 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 FAFSA Report ROBERT MORRIS
- 1.8.2 ESL and GED Report DR. AMY GRAY
- 1.8.3 Faculty Union Report DR. BOB MARCINK
- 1.8.4 Adjunct Faculty Union Report MS. LAUREL DIESKOW
- 1.8.5 Buildings & Grounds Committee Report MR. JAKE MAHALIK
& MS. IYEISHA ELLIS
- 1.8.6 Board Policy Committee Report MS. MICHELLE LEE
& MS. GARCIA-GUILLEN
- 1.8.7 Finance Committee Report MR. JAKE MAHALIK
& MS. ALICIA MORALES
- 1.8.8 President's Report DR. CLYNE NAMUO

- 1.9 Minutes CHAIR

- ** 1.9.1 Approval of Minutes for Regular Meeting held
on March 13, 2024

- ** 1.9.2 Approval of Notes from the Board Retreat held on March 27, 2024

- ** 1.10 Approval of Agenda CHAIR

- ** 1.11 Approval of Consent Agenda as Presented CHAIR

2. PERSONNEL (CONSENT AGENDA)

- *** 2.1 Administration
 - 2.1.1 Requesting Acceptance of Resignation of Senior Director, Academic Excellence & Support
 - 2.1.2 Recommending Appointment of Director, Human Resources

- *** 2.2 Faculty
 - 2.2.1 Recommending the Approval of the Resignation of One Full – Time Professor of Natural Sciences
 - 2.2.2 Recommending the Approval of Appointment of One Full-Time Assistant Professor of Mathematics (Tenure Track)

- *** 2.3 Reports
 - 2.3.1 Classified Staff Report Includes New Hires, Replacements and Separations
 - 2.3.2 Faculty Columnar Advancement Schedule

3. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

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

- *** 3.2 Business Services
 - 3.2.1 Bid: Building H HVAC Unit Replacement
 - 3.2.2 Bid: Natural Gas Supply
 - 3.2.3 Bid: Facade Repairs
 - 3.2.4 Bid: Lighting Replacement
 - 3.2.5 Bid: Pavement Maintenance 2024 Program
 - 3.2.6 Consortium: Food Supplies
 - 3.2.7 Consortium: Broadband Internet and Intranet Services
 - 3.2.8 Contractual Service: Fountain and Beverage Provider
 - 3.2.9 Contractual Service: Snack and Beverage Vending Services
 - 3.2.10 RFP: On-Demand Learning & Development
 - 3.2.11 RFP: Workday Services Partner
 - 3.2.12 Sole Source: Electric Vehicle Alignment/Advanced Driver-Assistance Systems Equipment
 - 3.2.13 Sole Source: Student & Employee Online Compliance Training

*** 3.3 Treasurer's Report

*** 3.4 Financial Report

4. NEW BUSINESS/OLD BUSINESS

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

4.1.1 02.04.00 Sick Leave

4.1.2 02.04.01 Absence Without Leave

4.1.3 04.16.00 Grades

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. RECOGNITION OF STUDENT TRUSTEE LEAVING THE BOARD

PRESIDENT &

6.1 Student Trustee Iyeshia Ellis

DR. AMY KUSPA-SIMS

7. NEW STUDENT TRUSTEE APPOINTMENT

PRESIDENT & DR. AMY KUSPA-SIMS

7.1. OATH OF OFFICE AND SEATING OF NEW
STUDENT TRUSTEE

**** 8. 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.

**** 9. RETURN TO PUBLIC SESSION**

CHAIR

**** 10. ADJOURNMENT**

CHAIR