

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

REVISED 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: WWW.JJC.EDU/BOT

TIME: Wednesday, May 22, 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

- | | | |
|-----------|--|------------------------|
| ** | 1.1 Call to Order | CHAIR |
| | 1.1.1 Roll Call | SECRETARY TO THE BOARD |
| | 1.1.2 Welcome | CHAIR |
| | 1.1.3 Pledge of Allegiance | |
| | 1.2 Communications | KELLY ROHDER-TONELLI |
| | 1.3 Proclamations | DR. ESCORTINA ERVIN |
| ** | 1.3.1 Board of Trustees Approval of June as
LGBTQIA+ Pride Month Proclamation | |
| ** | 1.3.2 Board of Trustees Approval of Juneteenth Proclamation | |

** 1.4 Closed Session #1* 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 2023-2024 Student Trustee Final Advising Project IYEISHA ELLIS

1.8.2 Tentative FY2024 – 2025 Budget Report KAREN KISSEL
& JEFF HEAP

1.8.3 Faculty Union Report DR. BOB MARCINK

1.8.4 Adjunct Faculty Union Report LAUREL DIESKOW

1.8.5 Buildings & Grounds Committee Report JAKE MAHALIK
& RYAN QUEENEY

1.8.6 Board Policy Committee Report MICHELLE LEE
& NANCY GARCIA-GUILLEN

1.8.7 Finance Committee Report JAKE MAHALIK
& 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
April 10, 2024

** 1.9.2 Approval of Minutes for the Special Meeting Held on
May 15, 2024

** 1.10 Approval of Agenda CHAIR

** 1.11 Approval of Consent Agenda as Presented CHAIR

2. PERSONNEL (CONSENT AGENDA)

- *** 2.1 Administration/Professional
 - 2.1.1 Recommending Approval of The FY25 Annual Salary Increase For Administrators/Professional Staff
 - 2.1.2 Recommending Appointment of Interim Department Chair
 - 2.1.3 Recommending Appointment of the Compliance Officer
 - 2.1.4 Recommending Appointment of the Sr. Director, Academic Excellence And Support

- *** 2.2 Faculty
 - 2.2.1 Recommending the Approval of Appointment of One Full-Time Assistant Professor, Nursing Department (Tenure Track)
 - 2.2.2 Recommending the Approval of Appointment of One Full-Time Associate Professor, Nursing Department (Tenure Track)

- *** 2.3 Support Staff
 - 2.3.1 Recommending Approval of The FY25 Annual Salary Increase for Eligible Non-Union Full-Time Support Staff

- *** 2.4 College Employees
 - 2.4.1 Recommending Approval of the FY25 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 Approval to Pay the Listing of Bills for the Period Ending April 30, 2024 as Presented

- *** 3.2 Business Services
 - 3.2.1 Bid: Building B Veterinary Technology Addition
 - 3.2.2 Bid: Unleaded Gasoline & Diesel Fuel - Bulk Delivery
 - 3.2.3 Bid: Prepaid Fuel Card Purchases Rebid
 - 3.2.4 Consortium: Event Seating
 - 3.2.5 Consortium: Cybersecurity Managed Solutions
 - 3.2.6 Contractual Service: TimeClock Plus
 - 3.2.7 Sole Source: Alpha Media
 - 3.2.8 Sole Source: Chicago Billboards
 - 3.2.9 Sole Source: Facebook
 - 3.2.10 Sole Source: Google Adwords
 - 3.2.11 Sole Source: Hubspot
 - 3.2.12 Sole Source: Telemundo Chicago
 - 3.2.13 Sole Source: Unidos Marketing Network
 - 3.2.14 Sole Source: Facility Condition Assessment
 - 3.2.15 Sole Source: Portable Planetarium
 - 3.2.16 Sole Source: Super Tori Pediatric High Fidelity Newborn Manikin
 - 3.2.17 Sole Source: Victoria High Fidelity Birthing Manikin
 - 3.2.18 Sole Source: Myers Briggs Type Indicator Assessments

*** 3.3 Treasurer's Report

*** 3.4 Financial Report

** 3.5 Board of Trustees Approval of Resolution to Adopt Tentative FY 2024-2025 Budget and Placement of the Budget on Public Display

4. NEW BUSINESS/OLD BUSINESS

4.1 First Reading Board Policies

- 4.1.1 01.10.00 Officers of the Board
- 4.1.2 01.11.00 Trustee Development
- 4.1.3 01.40.00 Board Travel
- 4.1.4 01.41.00 Trustees' Development Budget
- 4.1.5 01.45.00 Meetings of the Board
- 4.1.6 13.01.02 Consultant Services
- 4.1.7 13.04.00 Sale/Disposal of College Personal Property

**** 4.2 Approval to Transfer \$500.00 to the Student Trustee Travel Funds from Trustee Budzinski's Account to Cover the Estimated Final Fiscal Year Overage.**

**** 4.3 Board Approval of Legal Counsel for the College**

5. REPORTS

5.1 Student Trustee Report

RYAN QUEENEY

5.2 Representative to the JJC Foundation

KRISTI MULVEY

5.3 Representative to ICCTA/ACCT

MICHELLE LEE

5.4 Trustee Updates

TRUSTEES

5.5 Chair's Report

JIM BUDZINSKI

**** 6. CLOSED SESSION #2***

CHAIR

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**** 7. RETURN TO PUBLIC SESSION**

CHAIR

**** 8. ADJOURNMENT**

CHAIR