



- \*\* 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 ERP DR. YOLANDA FARMER
- 1.8.2 Brand and Perception Follow-up Report KELLY ROHDER-TONELLI
- 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  
May 22, 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 Amendment to the President's Employment Contract
  - 2.1.2 Recommending Approval of the Executive Vice President's Employment Contract
  
- \*\*\* 2.2 Faculty
  - 2.2.1 Recommending the Approval of Appointment of One Full-Time Associate Professor, English, Philosophy & World Languages Department (Tenure Track)
  - 2.2.2 Recommending the Approval of Appointment of One Full-Time Associate Professor, Natural Sciences Department (Tenure Track)
  - 2.2.3 Recommending the Approval of Appointment of One Full-Time Assistant Professor, Health & Public Services Department (Tenure Track)
  - 2.2.4 Recommending the Approval of Appointment of One Full-Time Assistant Professor, Nursing Department (Tenure Track)
  - 2.2.5 Recommending the Approval of Appointment of One Full-Time Assistant Professor, Agricultural, Horticultural, & Veterinary Sciences Department (Tenure Track)
  - 2.2.6 Recommending the Approval of The Resignation of One Full - Time Professor of Nursing
  - 2.2.7 Recommending Approval of Retirement as Requested by One Faculty Member
  
- \*\*\* 2.3 Support Staff
  - 2.3.1 Recommending the Approval of the Technical Office Support Staff Council (TOSSC) Compensation Study Recommendations
  
- \*\*\* 2.4 College Employees
  - 2.4.1 Recommending Approval of Workers Compensation Settlement Case Number: W002678211
  
- \*\*\* 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 May 31, 2024 as Presented
  
- \*\*\* 3.2 Business Services
  - 3.2.1 Bid: Culinary Arts Student Cutlery and Pastry Kits
  - 3.2.2 Bid: Welders for Classroom Instruction
  - 3.2.3 Bid: Grain Drill
  - 3.2.4 Bid: Refurbished C-Arm
  - 3.2.5 Consortium: Tractor for Land Lab
  - 3.2.6 Consortium: Annual Security Assessment
  - 3.2.7 Consortium: Library Database Subscriptions
  - 3.2.8 Consortium: Pitney Bowes Postage Machine
  - 3.2.9 Contractual Service: HMO Benefits Plan
  - 3.2.10 Sole Source: AMS Services Closeout Contract AVAAP
  - 3.2.11 Sole Source: Workday Optimization Projects
  - 3.2.12 Sole Source: Room Scheduling System
  - 3.2.13 Sole Source: Campuswide Adobe License Renewal
  - 3.2.14 Sole Source: Workday Consulting for Human Resources
  
- \*\*\* 3.3 Treasurer's Report
  
- \*\*\* 3.4 Financial Report
  
- \*\*\* 3.5 Board of Trustees Approval of Fiscal Year 2026 Resource Allocation and Management Plan for Community Colleges (RAMP/CC)
  
- \*\*\* 3.6 Board of Trustees Approval of Resolution to Transfer Funds from Education Fund to Operations & Maintenance Restricted Fund
  
- \*\*\* 3.7 Board of Trustees Approval of Resolution to Transfer Funds from Operations and Maintenance Fund to Operations & Maintenance Restricted Fund
  
- \*\*\* 3.8 Board's Approval of Sale/Disposal of College Personal Property

### 3.9 Board of Trustees Approval of Budget FY 2025

- \*\* 3.9.1 Motion to Suspend Rules Temporarily to Allow for Public Comment on FY 2025 Budget
- \*\* 3.9.2 Motion to Return to Regular Session
- \*\* 3.9.3 The President Requests Approval of the Administrative Recommendation for the FY 2025 Budget

## 4. NEW BUSINESS/OLD BUSINESS

- \*\*\* 4.1 Second Reading of Board Policies and Approval (CONSENT AGENDA)
  - 4.1.1 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 Censure #1 of Trustee Lee for making disparaging comments about Dr. Namuo to College Cabinet members as well as yelling at and rudely demanding action from the Board Assistant, all in violation of Board Policy 01.03.00 Trustee Code of Conduct
- \*\* 4.4 Censure #2 of Trustee Lee for sharing her JJC email account password with another, in violation of Board Policy 10.01.00 Information Security Governance

## 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