

**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: WWW.JJC.EDU/BOT

TIME: Wednesday, August 16, 2023 5:30 p.m.

**PLACE: Joliet Junior College
Board Room
A-3104
1215 Houbolt Road
Joliet, IL**

**** DENOTES ACTION NEEDED
*** CONSENT AGENDA ACTIONS ITEMS**

1. GENERAL FUNCTION

**	1.0	Call to Order	CHAIR
	1.0.1	Roll Call	BOARD SECRETARY
	1.0.2	Welcome	CHAIR
	1.0.3	Pledge of Allegiance	
	1.0.4	Public Comments	
	1.0.5	Communications	CHAIR
**	1.0.6	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.

**	1.0.7	Return to Public Session	CHAIR
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|----|-------|--|--------------------|
| | 1.1 | Moment of Silence | PRESIDENT |
| | 1.2 | Selected Reports | CHAIR |
| ** | 1.2.1 | Board of Trustees Approval of Hispanic Heritage Month Proclamation | ROBERTO C. VALADEZ |
| ** | 1.2.2 | Board of Trustee Approval of Carl Buck Appreciation Proclamation | PRESIDENT |
| | 1.2.3 | ERP Restart Update | DR. YOLANDA FARMER |
| | 1.2.4 | Faculty Union Report | DR. BOB MARCINK |
| | 1.2.5 | Adjunct Faculty Union Report | MS. LAUREL DIESKOW |
| ** | 1.3 | Minutes | |
| | 1.3.1 | Approval of Minutes for Regular Meeting held on June 14, 2023 | CHAIR |
| ** | 1.4 | Approval of Agenda | CHAIR |
| ** | 1.5 | Approval of Consent Agenda as presented | CHAIR |

2. PERSONNEL (CONSENT AGENDA)

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|-----|-------|---|--|
| *** | 2.1 | Faculty | |
| | 2.1.1 | Recommending the Approval of The Resignation of One Full - Time Associate Professor of Health and Public Services | |
| | 2.1.2 | Recommending the Approval of Appointment of One Full-Time Assistant Professor, Agricultural, Horticultural, and Veterinary Sciences Department (Tenure Track) | |
| *** | 2.2 | College Employees | |
| | 2.2.1 | Recommending Approval of Workers Compensation Settlement Case Number: W002678497 | |
| *** | 2.3 | Reports | |
| | 2.3.1 | Classified Staff Report Includes New Hires, Replacements and Separations | |

- *** 2.4 Approval of Decennial Committee Resolution
President Recommends Approval of the Decennial Committee Resolution

3. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

- *** 3.1 The President Recommends Approval To Pay the Listing of Bills For the Period Ending June 30, 2023 and July 31, 2023 as Presented

- *** 3.2 Business Services

- 3.2.1 Bid: EHS Office Remodel
- 3.2.2 Bid: Cisco Smartnet Renewal
- 3.2.3 Consortium: Athletic Apparel
- 3.2.4 Consortium: Camera Replacement Project
- 3.2.5 Consortium: Fire Alarm Panel Replacement
- 3.2.6 Consortium: Keyless Entry Project
- 3.2.7 Consortium: Broadband Internet and Intranet Service
- 3.2.8 Consortium: Main Campus Data Center Uninterruptible Power Supply Replacement
- 3.2.9 Contractual Service: Lobbyist Services
- 3.2.10 Contractual Service: Video Hosting and Capture Tool
- 3.2.11 CDB Project: Replace Air Handlers
- 3.2.12 RFP: ERP Project Managers
- 3.2.13 Sole Source: Cloud Backup Office365 Service
- 3.2.14 Sole Source: Bookstore Course Materials
- 3.2.15 Sole Source: Flexible Communications
- 3.2.16 Sole Source: Portable Radios
- 3.2.17 Sole Source: Microsoft Unified Support
- 3.2.18 Sole Source: Digital Signage
- 3.2.19 Sole Source: Television Commercial Placements

- *** 3.3 Treasurer's Report

- *** 3.4 Financial Report

4. NEW BUSINESS/OLD BUSINESS

4.1 First Reading Board Policies

4.1.1 04.16.00 Grades

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

4.2.1 03.18.00 Students and the Public

4.2.2 08.01.05 Investment Policy – Investment of Funds

4.3 Agenda Request by a Trustee

5. REPORTS

5.1 President's Report

DR. CLYNE NAMUO

5.1.1 Approval of the Minutes and Destruction of the Verbatim Record of the Closed Session Meetings Held on December 8, 2021; January 19, 2022; January 26, 2022 and February 16, 2022 and to Find that the Need for Confidentiality Exists for All Remaining Closed Session Minutes

5.2 Representative to the JJC Foundation

MS. KRISTI MULVEY

5.3 Representative to ICCTA/ACCT

MS. MICHELLE LEE

5.4 Student Trustee Report

MS. IYEISHA ELLIS

5.5 Buildings & Grounds Committee Report

MR. JAKE MAHALIK

& MS. IYEISHA ELLIS

5.6 Board Policy Committee Report

MS. MICHELLE LEE

5.7 Finance Committee Report

MR. JAKE MAHALIK

& MS. ALICIA MORALES

5.8 Trustee Updates

TRUSTEES

5.9 Chair's Report

MR. JIM BUDZINSKI

6. ADJOURNMENT