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| ** | 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 | DEI Report | DR. ESCORTINA ERVIN |
| | 1.8.2 | Grundy Expansion Update Part II | DR. YOLANDA FARMER |
| | 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 | |
| | 1.9.1 | Approval of Minutes for Regular Meeting held on November 15, 2023 | CHAIR |
| ** | 1.10 | Approval of Agenda | CHAIR |
| ** | 1.11 | Approval of Consent Agenda as presented | CHAIR |

2. PERSONNEL (CONSENT AGENDA)

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|-----|-------|--|--|
| *** | 2.1 | Administration/Professional | |
| | 2.1.1 | Recommending Appointment of Chief Human Resources Officer | |
| *** | 2.2 | Faculty | |
| | 2.2.1 | Recommending the Approval of Appointment of One Full-Time Assistant Professor, Health & Public Services (Tenure Track) | |
| | 2.2.2 | Recommending the Approval of Appointment of One Full-Time Associate Professor, Health & Public Services (Tenure Track) | |

2.2.3 Recommending the Approval of a Change in Retirement Date
as Requested by One Faculty Member

*** 2.3 College Employees

2.3.1 Recommending Approval of Workers Compensation Settlement
Case Number: W002714951

*** 2.4 Reports

2.4.1 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 November 30, 2023
as Presented

*** 3.2 Business Services

3.2.1 Consortium: Concourse Furniture

3.2.2 Contractual Service: Prescription Benefit Manager

3.2.3 Professional Service: Instructor for Contract Trainings for Corporate &
Community Services

~~3.2.4 Sole Source: Academic Intervention Software~~

3.2.5 Sole Source: Microsoft Azure Cloud Infrastructure

*** 3.3 Treasurer's Report

*** 3.4 Financial Report

4. NEW BUSINESS/OLD BUSINESS

4.1 First Reading of Board Policies

4.1.1 01.45.05 Electronic Attendance at Meetings Rules

~~4.1.2 09.06.00 Flag Raising and Displaying Protocol for Organizations
and Group Flags~~

4.1.3 12.06.00 Driving Privileges

- *** 4.2 Second Reading of Board Policies and Approval (**CONSENT AGENDA**)
 - 4.2.1 01.02.00 Philosophy, Mission, and Strategy
 - 4.2.2 01.10.02 Officers of the Board – Pro Tempore
 - 4.2.3 01.11.00 Trustee Development
 - 4.2.4 01.45.00 Meetings of the Board
 - 4.2.5 01.45.01 Agenda Preparation
 - 4.2.6 01.45.06 Special Meetings of the Board
 - 4.2.7 01.90.00 Naming of Building and Other Properties
 - 4.2.8 13.01.02 Consultant Services
 - 4.2.9 13.03.00 Inventories
 - 4.2.10 13.04.00 Sale/Disposal of College Property

- *** 4.3 Approval of Board of Trustees meeting dates and times for calendar year 2024

- ** 4.4 Taking of November agenda item 3.2.6 Sole Source: Academic Intervention Software from the table
 - 4.4.1 Approval of Sole Source: Academic Intervention Software

- ** 4.5 Taking of November agenda item 4.1.4 – First Read Policy 01.41.00 Trustee Development Budget Policy from the table.
 - 4.5.1 First Reading Policy 01.41.00 - Trustee Development Budget

- ** 4.6 Taking of November agenda item 4.1.9 – First Read Policy 09.06.00 Flag Raising and Displaying Protocol for Organizations and Group Flags

5. REPORTS

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|--|-------------------|
| 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**