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: <u>WWW.JJC.EDU/BOT</u>

TIME: Wednesday, December 13, 2023 12:00 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

1.1 Communications CHAIR

- ** 1.2 Recognition of Retiree Patricia Hileman
- ** 1.3 Recognition of Retiree Janis Shumac-Skipper
- ** 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 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	
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**	1.9 Minutes1.9.1 Approval of Minutes for Regular Meeting heldon November 15, 2023	CHAIR	
**	1.10 Approval of Agenda	CHAIR	
**	1.11 Approval of Consent Agenda as presented	CHAIR	
2. PERSONNEL (CONSENT AGENDA)			
***	2.1 Administration/Professional2.1.1 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
- ** 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

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**