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

<u>AGENDA</u>

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, January 17, 2024

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 1.0.1 Roll Call 1.0.2 Welcome 1.0.3 Pledge of Allegiance	CHAIR BOARD SECRETARY CHAIR
	1.1	Communications	CHAIR
**	1.2	Proclamations 1.2.1 African American History Month 1.2.2 Career and Technical Education Month	DR. YOLANDA FARMER DEAN JOSH WEST
**	1.3	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.

**	1.4	Return to Public Session	CHAIR
	1.5	Public Comments	CHAIR
	1.6	Moment of Silence	PRESIDENT
	1.7	Selected Reports	
		1.7.1 Enrollment Report	DEAN BOB MORRIS
		1.7.2 Faculty Union Report	DR. BOB MARCINK
		1.7.3 Adjunct Faculty Union Report	MS. LAUREL DIESKOW
		1.7.4 Buildings & Grounds Committee Report	MR. JAKE MAHALIK
			& MS. IYEISHA ELLIS
		1.7.5 Board Policy Committee Report	MS. MICHELLE LEE
			& MS. GARCIA-GUILLEN
		1.7.6 Finance Committee Report	MR. JAKE MAHALIK
			& MS. ALICIA MORALES
		1.7.7 President's Report	DR. CLYNE NAMUO
	1.8	Minutes	
**		1.8.1 Approval of Minutes for Regular Meeting held on December 13, 2023	CHAIR
**		1.8.2 Approval of the Minutes and Destruction of the Verbatim Record of the Closed Session Meetings Held on 3/9/22, 3/10/22, 3/14/22, 3/17/22, 3/18/22, 3/23/22, 3/28/22, 4/6/22, 4/13/22, 4/27/22, 5/11/22 and 6/15/22 and to Find that the Need for Confidentiality Exists for All Remaining Closed Session Minutes	
**	1.9	Approval of Agenda	CHAIR
**	1.10	Approval of Consent Agenda as presented	CHAIR

2. PERSONNEL (CONSENT AGENDA)

- *** 2.1 Administration/Professional
 - 2.1.1 Requesting Acceptance of Resignation of Vice President, Student Development
 - 2.1.2 Recommending Appointment of Director of iCampus and Interim Chief Information Officer
- *** 2.2 Faculty
 - 2.2.1 Recommending the Approval of The Resignation of One Full Time Professor of Social & Behavioral Sciences
 - 2.2.2 Recommending Approval of Retirement as Requested by One Faculty Member
- *** 2.3 Reports
 - 2.3.1 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 December 31, 2023 as Presented
- *** 3.2 Business Services
 - 3.2.1 Bid: Replace T Building Boiler with Condensing Boiler
 - 3.2.2 Contractual Service: Personnel Supplementation for Colleague SaaS Project
 - 3.2.3 Sole Source: Digital Course Materials
 - 3.2.4 Sole Source: Policy, Incident, and Disclosure Software
 - 3.2.5 Sole Source: Virtual Simulation Lab Software
- *** 3.3 Treasurer's Report
- *** 3.4 Financial Report

4. NEW BUSINESS/OLD BUSINESS

- *** 4.1 Second Reading of Board Policies and Approval (CONSENT AGENDA)
 - 4.1.1 01.45.05 Electronic Attendance at Meetings Rules
 - 4.1.2 12.06.00 Driving Privileges

5. REPORTS

- 5.1 Student Trustee Report
- 5.2 Representative to the JJC Foundation
- 5.3 Representative to ICCTA/ACCT
- 5.4 Trustee Updates
- 5.5 Chair's Report

MS. IYEISHA ELLIS MS. KRISTI MULVEY MS. MICHELLE LEE TRUSTEES MR. JIM BUDZINSKI

6. ADJOURNMENT**