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| 1.4 | Public Comments | CHAIR |
| 1.5 | Moment of Silence | PRESIDENT |
| 1.6 | Selected Reports | |
| 1.6.1 | Finance Audit Report | JEFF HEAP |
| 1.6.2 | ERP Update | DR. YOLANDA FARMER |
| 1.6.3 | Grundy County Expansion Update | DR. YOLANDA FARMER |
| 1.6.4 | Faculty Union Report | DR. BOB MARCINK |
| 1.6.5 | Adjunct Faculty Union Report | MS. LAUREL DIESKOW |
| 1.6.6 | Buildings & Grounds Committee Report | MR. JAKE MAHALIK
& MS. IYEISHA ELLIS |
| 1.6.7 | Board Policy Committee Report | MS. MICHELLE LEE
& MS. GARCIA-GUILLEN |
| 1.6.8 | Finance Committee Report | MR. JAKE MAHALIK
& MS. ALICIA MORALES |
| 1.6.9 | President's Report | DR. CLYNE NAMUO |
| ** | 1.7 Minutes | |
| | 1.7.1 Approval of Minutes for Regular Meeting held
on October 18, 2023 | CHAIR |
| ** | 1.8 Approval of Agenda | CHAIR |
| ** | 1.9 Approval of Consent Agenda as presented | CHAIR |

2. PERSONNEL (CONSENT AGENDA)

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| *** | 2.1 Administration | |
| | 2.1.1 Requesting Acceptance of Resignation of Dean, Arts & Sciences | |
| | 2.1.2 Requesting Acceptance of Resignation of Chief Human Resources Officer | |
| | 2.1.3 Requesting the Appointment of Interim Chief Human Resources Officer | |

- *** 2.2 Faculty
 - 2.2.1 Recommending Approval of Retirement as Requested by One Faculty Member
 - 2.2.2 Recommending the Approval of Appointment of One Full-Time Assistant Professor, Health & Public Services Department (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: W003365330

- *** 2.4 Campus Police
 - 2.4.1 Approval of The July 1, 2023 – June 30, 2027 Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council

- *** 2.5 Reports
 - 2.5.1 Classified Staff Report Includes New Hires, Replacements and Separations
 - 2.5.2 Recommending Faculty Salary Schedule Columnar Advancement in Accordance with Current Contractual Agreement

3. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

- *** 3.1 Approval to Pay the Listing of Bills for the Period Ending October 31, 2023 as Presented

- *** 3.2 Business Services
 - 3.2.1 Bid: Computer Room Air Conditioning (CRAC) Replacement
 - 3.2.2 Bid: IT Switch & Wireless Replacement
 - 3.2.3 Bid: Food Service and Culinary Linen & Uniform Rental
 - 3.2.4 Consortium: Domain Controller Server Replacement
 - 3.2.5 Consortium: Supplemental IT Resource for Ellucian Project
 - 3.2.6 Sole Source: Academic Intervention Software
 - 3.2.7 Sole Source: Nurse Aide Testing
 - 3.2.8 Sole Source: American Rescue Plan Act (ARPA) Grant for Homeless and Food Insecure Students

- *** 3.3 Treasurer’s Report
- *** 3.4 Financial Report
- 3.5 Board of Trustees Approval of 2023 Tax Levy
 - ** 3.5.1 Motion to Suspend Rules Temporarily to Allow for Public Comment on Tax Levy
 - 3.5.2 Public Comment
 - ** 3.5.3 Motion to Return to Regular Session
 - ** 3.5.4 Board of Trustees Approval of Tax Levy
- *** 3.6 Board of Trustees Approval of Abatement of Taxes for the 2018 General Obligation Alternative Revenue Refunding Bond Issue
- *** 3.7 Board of Trustees Approval of Abatement of Taxes for the 2021 General Obligation Alternate Revenue Refunding Bond Issue
- *** 3.8 Board of Trustees Approval of Tax Objection Resolution
- *** 3.9 Acknowledgement of the FY 2023 Audit–Fiscal Year Ending June 30, 2023

4. NEW BUSINESS/OLD BUSINESS

- 4.1 First Reading of Board Policies
 - 4.1.1 01.02.00 Philosophy, Mission, and Strategy
 - 4.1.2 01.10.02 Officers of the Board – Pro Tempore
 - 4.1.3 01.11.00 Trustee Development
 - 4.1.4 01.41.00 Trustee Development Budget
 - 4.1.5 01.45.00 Meetings of the Board
 - 4.1.6 01.45.01 Agenda Preparation
 - 4.1.7 01.45.06 Special Meetings of the Board
 - 4.1.8 01.90.00 Naming of Building and Other Properties
 - 4.1.9 09.06.00 Flag Raising and Displaying Protocol for Organizations and Group Flags
 - 4.1.10 13.01.02 Consultant Services
 - 4.1.11 13.03.00 Inventories
 - 4.1.12 13.04.00 Sale/Disposal of College Property

- *** 4.2 Second Reading of Board Policies and Approval (CONSENT AGENDA)
 - 4.2.1 01.04.00 Board of Trustees Conflict of Interest
 - 4.2.2 01.27.00 Committees of the Board
 - 4.2.3 01.36.00 Board Requests for Information
 - 4.2.4 01.55.01 Public Comment at Board Meetings
 - 4.2.5 01.61.00 President Succession
 - 4.2.6 01.80.01 JD Ross Extraordinary Service Award

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**