



- \*\* 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 Marketing, Communications & Strategic Engagements | KELLY ROHDER-TONELLI                     |
| 1.8.2 Tax Levy for the Year 2023                        | JEFF HEAP                                |
| 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<br>& MS. IYEISHA ELLIS  |
| 1.8.6 Board Policy Committee Report                     | MS. MICHELLE LEE<br>& MS. GARCIA-GUILLEN |
| 1.8.7 Finance Committee Report                          | MR. JAKE MAHALIK<br>& MS. ALICIA MORALES |
| 1.8.8 Decennial Committee Report                        | ROBERTO C. VALADEZ                       |
| 1.8.9 President's Report                                | DR. CLYNE NAMUO                          |
- \*\* 1.9 Minutes
- |  |       |
|--|-------|
| 1.9.1 Approval of Minutes for Regular Meeting held on September 13, 2023 | CHAIR |
|--|-------|
- \*\* 1.10 Approval of Agenda CHAIR
- \*\* 1.11 Approval of Consent Agenda as presented CHAIR

## **2. PERSONNEL (CONSENT AGENDA)**

- \*\*\* 2.1 Faculty
  - 2.1.1 Recommending the Approval of Appointment of One Full-Time Assistant Professor, Fine Arts Department (Tenure Track)
  - 2.1.2 Recommending Reappointment of Six Non-Tenured Faculty Members
  - 2.1.3 Recommending Non-Reappointment of One Non-Tenured Faculty Member
  
- \*\*\* 2.2 College Employees
  - 2.2.1 Recommending Approval of Workers Compensation Settlement Case Number: W002705071 19WC8903
  
- \*\*\* 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 September 30, 2023 as Presented
  
- \*\*\* 3.2 Business Services
  - 3.2.1 Bid: New 4x4 Diesel Pickup Truck Rebid
  - 3.2.2 Consortium: Pre-Employment Screenings
  - 3.2.3 Consortium: Tractor for Facility Services
  - 3.2.4 RFP: Employee Assistance Program & Mental Health Support Services
  - 3.2.5 Sole Source: Heartland
  - 3.2.6 Sole Source: English as a Second Language Web-Based Testing Program
  - 3.2.7 Sole Source: Subscription and Maintenance for Raiser's Edge and Financial Edge
  
- \*\*\* 3.3 Treasurer's Report
  
- \*\*\* 3.4 Financial Report

\*\*\* 3.5 Board of Trustees Approval to Adopt the Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2023

\*\*\* 3.6 Board of Trustees Approval of Joliet Junior College Morris Location Lease

#### **4. ACADEMIC AFFAIRS**

\*\*\* 4.1 Dual Credit Fee Waiver

#### **5. NEW BUSINESS/OLD BUSINESS**

5.1 First Reading of Board Policies

5.1.1 01.04.00 Board of Trustees Conflict of Interest

5.1.2 01.27.00 Committees of the Board

5.1.3 01.36.00 Board Requests for Information

5.1.4 01.55.01 Public Comment at Board Meetings

5.1.5 01.61.00 President Succession

5.1.6 01.80.01 JD Ross Extraordinary Service Award

#### **6. REPORTS**

6.1 Student Trustee Report

MS. IYEISHA ELLIS

6.2 Representative to the JJC Foundation

MS. KRISTI MULVEY

6.3 Representative to ICCTA/ACCT

MS. MICHELLE LEE

6.4 Trustee Agenda Requests, Updates and ACCT  
Conference Report

TRUSTEES

6.5 Chair's Report

MR. JIM BUDZINSKI

#### **7. ADJOURNMENT**