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

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: WWW.JJC.EDU/BOT

TIME: Wednesday, September 13, 2023 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	CHAIR
		1.0.1 Roll Call	BOARD SECRETARY
		1.0.2 Welcome	CHAIR
		1.0.3 Pledge of Allegiance	
**		1.0.4 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.

** 1.0.5 Return to Public Session

CHAIR

		1.0.6 Public Comments	
		1.0.7 Communications	CHAIR
	1.1	Moment of Silence	PRESIDENT
	1.2	Selected Reports	CHAIR
**		1.2.1 Board of Trustees Approval of October as Disability Employment Awareness Month Proclamation	ROBERTO C. VALADEZ
		1.2.2 Finance & Administrative Services Report	KAREN KISSEL
		1.2.3 Faculty Union Report	DR. BOB MARCINK
		1.2.4 Adjunct Faculty Union Report	MS. LAUREL DIESKOW
**	1.3	Minutes 1.3.1 Approval of Minutes for Regular Meeting held on August 16, 2023 1.3.2 Review of board retreat notes held on August 23	CHAIR 3, 2023
**	1.4	Approval of Agenda	CHAIR
**	1.5	Approval of Consent Agenda as presented	CHAIR

2. PERSONNEL (CONSENT AGENDA)

- *** 2.1 Reports
 - 2.1.1 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 August 31, 2023 as Presented

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T T T	3.2	Business	Services	

- 3.2.1 Bid: Early Childcare Playground Tile Replacement Rebid
- 3.2.2 Bid: Sub D Ground Water Sump Pit
- 3.2.3 RFP: Legal Counsel
- 3.2.4 Sole Source: High Bandwidth Wide Area Network
- 3.2.5 Sole Source: Uniform Purchase for Bargaining Unit Members

*** 3.3 Treasurer's Report

*** 3.4 Financial Report

4. NEW BUSINESS/OLD BUSINESS

- *** 4.1 Second Reading Board Policies and Approval (CONSENT AGENDA)
 4.1.1 04.16.00 Grades
 - 4.2 Agenda Request by a Trustee

5. REPORTS

5.1	President's Report	DR. CLYNE NAMUO
5.2	Representative to the JJC Foundation	MS. KRISTI MULVEY
5.3	Representative to ICCTA/ACCT	MS. MICHELLE LEE
5.4	Student Trustee Report	MS. IYEISHA ELLIS
5.5	Buildings & Grounds Committee Report	MR. JAKE MAHALIK
		& MS. IYEISHA ELLIS
5.6	Board Policy Committee Report	MS. MICHELLE LEE
5.7	Finance Committee Report	MR. JAKE MAHALIK
		& MS. ALICIA MORALES
5.8	Trustee Updates	TRUSTEES
5.9	Chair's Report	MR. JIM BUDZINSKI

6. ADJOURNMENT