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| ** | 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 | State of Illinois Legislative Update | KELLY ROHDER-TONELLI |
| | 1.7.2 | ERP Implementation Update | DR. YOLANDA FARMER |
| | 1.7.3 | Faculty Union Report | DR. BOB MARCINK |
| | 1.7.4 | Adjunct Faculty Union Report | MS. LAUREL DIESKOW |
| | 1.7.5 | Buildings & Grounds Committee Report | MR. JAKE MAHALIK
& MS. IYEISHA ELLIS |
| | 1.7.6 | Board Policy Committee Report | MS. MICHELLE LEE
& MS. GARCIA-GUILLEN |
| | 1.7.7 | Finance Committee Report | MR. JAKE MAHALIK
& MS. ALICIA MORALES |
| | 1.7.8 | President's Report | DR. CLYNE NAMUO |
| | 1.8 | Minutes | |
| ** | 1.8.1 | Approval of Minutes for Regular Meeting held on January 17, 2024 | CHAIR |
| ** | 1.9 | Approval of Agenda | CHAIR |
| ** | 1.10 | Approval of Consent Agenda as Presented | CHAIR |

2. PERSONNEL (CONSENT AGENDA)

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|-----|-------|---|--|
| *** | 2.1 | Administration/Professional | |
| | 2.1.1 | Requesting the Appointment of Interim Vice President, Student Development | |
| *** | 2.2 | Faculty | |
| | 2.2.1 | Recommending Tenure for Seven Faculty Members | |
| | 2.2.2 | Recommending Reappointment of Twenty-Four Non-Tenured Faculty Members | |

2.2.3 Recommending the Approval of The Resignation of One Full-Time Assistant Professor of Natural Sciences

~~*** 2.3 Support Staff~~

~~2.3.1 Recommending the Approval of the Technical Office Support Staff Council (TOSSC) Compensation Study Recommendations~~

*** 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 January 31, 2024 as Presented

*** 3.2 Business Services

3.2.1 Consortium: Automotive Parts & Supplies

*** 3.3 Treasurer's Report

*** 3.4 Financial Report

** 3.5 Board of Trustees Approval of No Increase in Tuition Rates and Fees for Fall 2024

4. NEW BUSINESS/OLD BUSINESS

4.1 First Reading Board Policies

4.1.1 12.05.00 Exposure Control Plan

4.1.2-a 13.04.00 Sale/Disposal of College Property – Version 1

4.1.2-b 13.04.00 Sale/Disposal of College Property – Version 2

** 4.2 Approval to Provide Financial Support (Registration and Travel Expenses for In-state ICCTA events) for Trustee Broderick as the ICCTA President (through June 30, 2024), with Such Support Not to Exceed Current ICCTA Trustee Organization Travel Usage Budgeted Amount

- **** 4.3 Approval to Provide Trustee Broderick with Additional Travel Funds (the additional amount to be divided equally from Each of the Other Elected Trustees Travel Budget Funds) to First Cover Trustee Broderick's Current Overage of \$188.27 and any Remainder to be Used for Registration at Community Engagement Events or to Reimburse Travel Incurred After February 14, 2024.

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**