# 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: <a href="https://www.jjc.edu/bot">www.jjc.edu/bot</a>

TIME: Wednesday, February 14, 2024 5:30 p.m.

**PLACE:** Joliet Junior College

**Board Room** 

A-3104

1215 Houbolt Road

Joliet, IL

1.0 Call to Order

\*\* DENOTES ACTION NEEDED

\*\*\* CONSENT AGENDA ACTIONS ITEMS

CHAIR

#### 1. GENERAL FUNCTION

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	1.0	can to Order	CHAIN
		1.0.1 Roll Call	BOARD SECRETARY
		1.0.2 Welcome	CHAIR
		1.0.3 Pledge of Allegiance	
	1.1	Communications	CHAIR
	1.2	Proclamations	
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**		1.2.1 Women's History Month	DEAN BOB MORRIS
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**	1.3	Closed Session	CHAIR

<sup>\*</sup>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 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				
**	1.0	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)						
***	2.1	Administration/Professional 2.1.1 Requesting the Appointment of Interim Vice Pr Student Development	esident,			

\*\*\* 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 Plan4.1.2-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**

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\*\*