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, January 15, 2025**   **5:30 p.m.**

PLACE: **Joliet Junior College**
        Board Room
        A-3104
        1215 Houbolt Road
        Joliet, IL

                                    **   DENOTES ACTION NEEDED**
                                    * **CONSENT AGENDA ITEMS**

1. **GENERAL FUNCTION**

**   1.1   Call to Order   CHAIR
              1.1.1 Roll Call
              1.1.2 Welcome
              1.1.3 Pledge of Allegiance

        1.2   Communications   KELLY ROHDER-TONELLI

        1.3   Proclamations
**   1.3.1 African American History Month   DR. KARL BROOKS
**   1.3.2 Career and Technical Education Month   JOSH WEST

**   1.4   Retirement Recognition
              1.4.1 Rosie Holloman   DR. AMY GRAY
              1.4.2 Kathleen McCollum   DR. AMY GRAY
              1.4.3 Michael Riola   KAREN KISSEL

1.5   Public Comments   CHAIR

1.6   Moment of Silence   PRESIDENT

1.7   Selected Reports
    1.7.1 ERP Optimization and Modernization Update   DR. YOLANDA FARMER
    1.7.2 Faculty Union Report   CURT WARD
    1.7.3 Adjunct Faculty Union Report   DR. BARBARA WILL-HENN
    1.7.4 JJC Foundation Report   KRISTI MULVEY
    1.7.5 Buildings & Grounds Committee Report   JOSHUA STAMBORSKI
                                                                  & RYAN QUEENEY
    1.7.6 Board Policy Committee Report   NANCY GARCIA-GUILLEN
                                                                      DIANE HARRIS
                                                                  & RYAN QUEENEY
    1.7.7 Finance Committee Report   ALICIA MORALES
                                                          & JOSHUA STAMBORSKI
    1.7.8 President's Report   DR. CLYNE NAMUO

**   1.8   Closed Session #1*   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.

**   1.9   Return to Public Session   CHAIR

1.10 Minutes   CHAIR
**   1.10.1 Approval of Minutes for Regular Meeting Held on
        December 11, 2024
**   1.10.2 Approval of the Minutes of the Closed Session Meetings held on
        4/5/23, 8/16/23, 8/23/23, 9/13/23, 10/18/23, 11/13/23, 11/15/23,
        12/13/23, 1/17/24, 1/31/24, 2/14/24, 3/27/24, 4/10/24, 5/15/24,
        5/22/24 & 6/26/24, 7/17/24 and Destruction of the
        Verbatim Record of the Closed Session Meetings Held on
        2/1/23, 2/15/23, 3/15/23, 4/5/23, 4/12/23, 5/10/23, 6/14/23
        and to Find that the Need for Confidentiality Exists for All
        Remaining Closed Session Minutes

**   1.11 Approval of Agenda   CHAIR

**   1.12 Approval of Consent Agenda as Presented   CHAIR

2. PERSONNEL (CONSENT AGENDA)

***   2.1 Faculty
        2.1.1 Recommending Approval of Retirement as Requested by One Faculty
               Member

***   2.2 Reports
        2.2.1 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 December 31, 2024
               as Presented

***   3.2 Business Services
        3.2.1 RFP: Lobbyist Services
        3.2.2 Sole Source: Accessibility Software
        3.2.3 Sole Source: Cloud Connect for Learning
        3.2.4 Sole Source: Enterprise Document Management

***   3.3 Treasurer's Report

***   3.4 Financial Report

***   3.5 Board of Trustees Approval of the Sale of College Personal Property

4. NEW BUSINESS/OLD BUSINESS

        4.1 First Reading of Board Policies
        4.1.1 01.41.00 Trustees' Travel Budget
        4.1.2 11.04.00 Parking and Motor Vehicle Codes

***   4.2 Second Reading and Approval of Board Policies **(CONSENT AGENDA)**
        4.2.1 13.04.00 Sale/Disposal of College Property

5. REPORTS

    5.1 Student Trustee Report   RYAN QUEENEY
    5.2 Representative to ICCTA/ACCT   DIANE HARRIS
    5.3 Trustee Updates   TRUSTEES
    5.4 Chair's Report   JIM BUDZINSKI

**6. CLOSED SESSION #2*   CHAIR
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**7. RETURN TO PUBLIC SESSION   CHAIR

**8. ADJOURNMENT   CHAIR