

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

REVISED 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, October 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	Recognition of Retirement	
**	1.3.1 Sandi Ebersohl	KAREN KISSEL

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| 1.4 | Proclamations | |
| ** | 1.4.1 Approval of Native American Heritage Month | DR. KARL BROOKS |
| ** | 1.4.2 Approval of National Veterans and Military Families Month | DR. KARL BROOKS |
| ** | 1.4.3 Approval of Proclamation Celebrating Joliet Public School District 86 Partnership in the Future Wolves Initiative | DR. ESCORTINA ERVIN |
| ** | 1.4.4 Approval of Proclamation Celebrating Troy Community Consolidated School District 30-C Partnership in the Future Wolves Initiative | DR ESCORTINA ERVIN |
| 1.5 | Public Comments | CHAIR |
| 1.6 | Moment of Silence | PRESIDENT |
| 1.7 | Selected Reports | |
| | 1.7.1 Grundy County Expansion Update | DR. YOLANDA FARMER |
| | 1.7.2 ERP Optimization & Modernization Update Part II | DR. YOLANDA FARMER |
| | 1.7.3 Faculty Union Report | CURT WARD |
| | 1.7.4 Adjunct Faculty Union Report | DR. BARBARA WILL-HENN |
| | 1.7.5 JJC Foundation Report | KRISTI MULVEY |
| | 1.7.6 Buildings & Grounds Committee Report | ELAINE BOTTOMLEY
& BRENTON BISHOP |
| | 1.7.7 Board Policy Committee Report | NANCY GARCIA GUILLEN
DIANE HARRIS
& BRENTON BISHOP |
| | 1.7.8 Finance Committee Report | ALICIA MORALES
ELAINE BOTTOMLEY
& BRENTON BISHOP |
| | 1.7.9 Student Trustee Report | BRENTON BISHOP |
| | 1.7.10 President's Report | DR. CLYNE NAMUO |
| ** 1.8 | Closed Session #1* | CHAIR |
| <p>*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.</p> | | |
| ** 1.9 | Return to Public Session | CHAIR |

- 1.10 Minutes CHAIR
- ** 1.10.1 Approval of Minutes for Regular Meeting Held on September 10, 2025
- ** 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
- 2.1.2 Recommending Approval of Retirement as Requested by One Faculty Member
- 2.1.3 Recommending Approval of Retirement as Requested by One Faculty Member
- 2.1.4 Recommending Approval of Retirement as Requested by One Faculty Member
- 2.1.5 Recommending Approval of Retirement as Requested by One Faculty Member
- 2.1.6 Recommending Approval of Retirement as Requested by One Faculty Member
- 2.1.7 Recommending Reappointment of Eight Non-Tenured Faculty Members
- 2.1.8 Recommending Tenure for One Faculty Member
- 2.1.9 Recommending Fourth Year Extension for One Non-Tenured Faculty Member
- 2.1.10 Recommending the Approval of the Resignation of One Full-Time Professor of Technical Education

*****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 September 30, 2025 as Presented

***3.2 Business Services

- 3.2.1 Konica Minolta Aerodr GL-P Radiography System
- 3.2.2 Printer Services Cutting and Finishing Table
- 3.2.3 Black Box Theatre AHU & Pipe Insulation
- 3.2.4 E-Building Heat Wheel Replacement
- 3.2.5 T-Building Restroom Renovation
- 3.2.6 Campus Police Vehicle
- 3.2.7 Custodial Supplies
- 3.2.8 Laptop, Desktop and All-in-One Computer Purchase Program
- 3.2.9 Fire Protection Maintenance
- 3.2.10 Computer & Financial Literacy Software
- 3.2.11 Bookstore Course Materials
- 3.2.12 Customer Relationship Management (CRM) Software
- 3.2.13 Study Abroad Trip to South Africa
- 3.2.14 ERP Project Management and Support

***3.3 Treasurer's Report

***3.4 Financial Report

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

***3.6 Board of Trustees Approval of Equistar Chemical, LP Property Tax Agreement

4. NEW BUSINESS/OLD BUSINESS

4.1 First Reading of Board Policies

- 4.1.1 01.65.00 Policy Amendments
- 4.1.2 03.22.00 Comprehensive Agreement Regarding the Expansion of
Education Resources (Career)
- 4.1.3 05.01.00 Institutional Compliance

***4.2 Second Reading and Approval of Board Policies (**CONSENT AGENDA**)

- 4.2.1 10.01.05 Incident Response
- 4.2.2 10.01.07 Account Lifecycle

***4.3 Review Only of Board Policies (**CONSENT AGENDA**)

- 4.3.1 02.01.11 Conflicts of Interest

*** 4.4 Approval of Joliet Junior College Foundation Memorandum of Understanding

** 4.5 Resolution Authorizing Grundy County Expansion Land Acquisition Negotiations
for Joliet Junior College District 525

5. REPORTS

5.1 Representative to ICCTA/ACCT

DIANE HARRIS

5.2 Trustee Updates

TRUSTEES

5.3 Chair's Report

JIM BUDZINSKI

****6. CLOSED SESSION #2***

CHAIR

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****7. RETURN TO PUBLIC SESSION**

CHAIR

****8. ADJOURNMENT**

CHAIR