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: <u>WWW.JJC.EDU/BOT</u>

TIME: Wednesday, October 16, 2024 5:45 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 Proclamation

** 1.3.1 Approval of November as Native American ROBERT MORRIS

Heritage Month Proclamation

1.4 Public Comments CHAIR

1.5 Moment of Silence PRESIDENT

1.6 Selected Reports

1.6.2 Levy Report 1.6.3 Faculty Union Report 1.6.4 Adjunct Faculty Union Report 1.6.5 Buildings & Grounds Committee Report 1.6.6 Buildings & Grounds Committee Report 1.6.6 Board Policy Committee Report 1.6.7 Finance Committee Report 1.6.8 President's Report 1.6.8 President's Report 1.7 Closed Session #1* 1.8 Return to Public Session 1.9 Minutes 1.9 Minutes 1.9 Minutes 1.0 DR. BARBARA WILL-HENN RYAN QUEENEY JOSHUA STAMBORSKI DIANE HARRIS & RYAN QUEENEY ALICIA MORALES JOSHUA STAMBORSKI DR. CLYNE NAMUO *** 1.7 Closed Session #1* CHAIR CHAIR 1.8 Return to Public Session CHAIR 1.9 Minutes CHAIR 1.9 Minutes CHAIR			1.6.1 ERP Restart Report	DR. YOLANDA FARMER
## 1.7 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 or more items discussed in closed session upon its return to open session. ** 1.8 Return to Public Session 1.6.4 Adjunct Faculty Union Report 1.6.5 Buildings & Grounds Committee Report RYAN QUEENEY JOSHUA STAMBORSKI DR. CLYNE NAMUO ** 1.7 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 one or more items discussed in closed session upon its return to open session. ** 1.8 Return to Public Session CHAIR 1.9 Minutes CHAIR ** 1.9.1 Approval of Minutes for Regular Meeting Held			<i>,</i> .	•
1.6.5 Buildings & Grounds Committee Report 1.6.6 Board Policy Committee Report NANCY GARCIA-GUILLEN DIANE HARRIS & RYAN QUEENEY			1.6.3 Faculty Union Report	DR. BOB MARCINK
JOSHUA STAMBORSKI NANCY GARCIA-GUILLEN DIANE HARRIS & RYAN QUEENEY 1.6.7 Finance Committee Report 1.6.8 President's Report ** 1.7 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. ** 1.8 Return to Public Session CHAIR 1.9 Minutes CHAIR 1.9 Minutes CHAIR CHAIR			1.6.4 Adjunct Faculty Union Report	DR. BARBARA WILL-HENN
1.6.6 Board Policy Committee Report DIANE HARRIS			1.6.5 Buildings & Grounds Committee Report	RYAN QUEENEY
DIANE HARRIS & RYAN QUEENEY 1.6.7 Finance Committee Report 1.6.8 President's Report Tolosed Session #1* *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. ** 1.8 Return to Public Session CHAIR 1.9 Minutes CHAIR 1.9 Approval of Minutes for Regular Meeting Held				JOSHUA STAMBORSKI
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1.9 Minutes CHAIR ** 1.9.1 Approval of Minutes for Regular Meeting Held	**	1.8	Return to Public Session	CHAIR
** 1.9.1 Approval of Minutes for Regular Meeting Held				G. II
1.3.1 Approval of Militates for Regular Meeting Held		1.9	Minutes	CHAIR
on September 11, 2024	**		1.9.1 Approval of Minutes for Regular Meeting Hel-	d
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1.9.2 Approval of Minutes for Special Meeting Held			•	1
on September 25, 2024				
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** 1.10 Approval of Agenda CHAIR	**	1.10	Approval of Agenda	CHAIR
** 1.11 Approval of Consent Agenda as Presented CHAIR	**	1.11	Approval of Consent Agenda as Presented	CHAIR
2. PERSONNEL (CONSENT AGENDA)				
*** 2.1 Administration/Professional	***	2.1	Administration/Professional	

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 - 2.1.1 Recommending Approval of the President's Employment Contract
 - 2.1.2 Recommending Approval of Appointment of Vice President, Student Development
 - 2.1.3 Recommending Approval of Appointment of Chief Information Officer
- *** 2.2 Faculty

- 2.2.1 Recommending Approval of Retirement as Requested by One Faculty Member
- 2.2.2 Recommending Approval of Retirement as Requested by One Faculty Member
- 2.2.3 Recommending Reappointment of Six Non-Tenured Faculty Members
- 2.2.4 Recommending Tenure for Four Faculty Members

*** 2.3 Reports

2.3.1 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, 2024 as Presented
- *** 3.2 Business Services
 - 3.2.1 Bid: Ultrasound Machine
 - 3.2.2 Consortium: Access Control for Student Mental Health & Wellness Center
 - 3.2.3 Consortium: Ford F150 Lightning EV
 - 3.2.4 Consortium: Furniture for Student Mental Health & Wellness Center
 - 3.2.5 Consortium: Heating, Ventilation and Air Conditioning Filters
 - 3.2.6 Consortium: JJC Ticket System Solution for Information Technology
 - 3.2.7 Consortium: Security Camera Replacement
 - 3.2.8 Consortium: Virtual Machine Replacement-Hyperconverged
 - 3.2.9 Contractual Service: Programming, Design and Construction Administration for Honors College
 - 3.2.10 RFP: Managed Detection and Response Services
 - 3.2.11 RFP: Compensation Study (over not-to-exceed previously approved amount)
 - 3.2.12 Sole Source: Instructional Design Software for iCampus
 - 3.2.13 Sole Source: Purchases for Homeless and Food Insecure Students
- *** 3.3 Treasurer's Report
- *** 3.4 Financial Report
- *** 3.5 Board of Trustees Approval to Adopt the Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2024

4. NEW BUSINESS/OLD BUSINESS

5. REPORTS

5.1	Student Trustee Report	RYAN QUEENEY
5.2	Representative to the JJC Foundation	KRISTI MULVEY
5.3	Representative to ICCTA/ACCT	DIANE HARRIS
5.4	Trustee Updates	TRUSTEES
5.5	Chair's Report	JIM BUDZINSKI

** 6. CLOSED SESSION #2*

CHAIR

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** 7. RETURN TO PUBLIC SESSION

CHAIR

** 8. ADJOURNMENT

CHAIR