

1.6.1 ERP Restart Report	DR. YOLANDA FARMER
1.6.2 Levy Report	JEFF HEAP
1.6.3 Faculty Union Report	DR. BOB MARCINK
1.6.4 Adjunct Faculty Union Report	DR. BARBARA WILL-HENN
1.6.5 Buildings & Grounds Committee Report	RYAN QUEENEY JOSHUA STAMBORSKI
1.6.6 Board Policy Committee Report	NANCY GARCIA-GUILLEN DIANE HARRIS & RYAN QUEENEY
1.6.7 Finance Committee Report	ALICIA MORALES JOSHUA STAMBORSKI
1.6.8 President's Report	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 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

** 1.9.1 Approval of Minutes for Regular Meeting Held
on September 11, 2024
1.9.2 Approval of Minutes for Special Meeting Held
on September 25, 2024

** 1.10 Approval of Agenda CHAIR

** 1.11 Approval of Consent Agenda as Presented CHAIR

2. PERSONNEL (CONSENT AGENDA)

*** 2.1 Administration/Professional
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