

**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, November 12, 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 Kristin Mulvey DR. CLYNE NAMUO

** 1.3.2 Dawn Baffa KAREN KISSEL

1.4 JJC Land Acknowledgment DR. ESCORTINA ERVIN

1.5 Public Comments CHAIR

1.6 Moment of Silence PRESIDENT

1.7 Selected Reports

1.7.1	Finance Audit Report	KAREN KISSEL
1.7.2	Levy Report	JEFF HEAP
1.7.3	Grundy County Expansion Update II	DR. YOLANDA FARMER
1.7.4	Student Trustee Report	BRENTON BISHOP
1.7.5	Faculty Union Report	CURT WARD
1.7.6	Adjunct Faculty Union Report	DR. BARBARA WILL-HENN
1.7.7	JJC Foundation Report	KRISTI MULVEY
1.7.8	Buildings & Grounds Committee Report	ELAINE BOTTOMLEY & BRENTON BISHOP
1.7.9	Board Policy Committee Report	NANCY GARCIA GUILLEN DIANE HARRIS & BRENTON BISHOP
1.7.10	Finance Committee Report	ALICIA MORALES ELAINE BOTTOMLEY & BRENTON BISHOP
1.7.11	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 October 15, 2025

** 1.11 Approval of Agenda CHAIR

** 1.12 Approval of Consent Agenda as Presented CHAIR

2. PERSONNEL (CONSENT AGENDA)

*****2.1 Administration/Professional**

- 2.1.1 Requesting Acceptance of Retirement of Executive Director of Institutional Advancement

*****2.2 Faculty**

- 2.2.1 Recommending Approval of Retirement as Requested by One Faculty Member

*****2.3 Reports**

- 2.3.1 Classified Staff Report Includes New Hires, Replacements and Separations
- 2.3.2 Recommending Faculty Salary Schedule Columnar Advancement In Accordance with Current Contractual Agreement

3. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

*****3.1 Approval to Pay the Listing of Bills for the Period Ending October 31, 2025 as Presented**

*****3.2 Business Services**

- 3.2.1 Natural Bone Full Body X-Ray Phantom
- 3.2.2 Two 4x4 Gasoline Pickup Trucks
- 3.2.3 Electric Towable Boom Lift
- 3.2.4 Main Campus Lighting Replacement
- 3.2.5 Large Format Graphics and Display Media
- 3.2.6 Veterinary Technology Study Abroad Program in Guatemala
- 3.2.7 Japan Study Abroad Program
- 3.2.8 Employee Background Check Service

*****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 to Adopt the Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2025**

- ** 3.7 Board of Trustees Acknowledgement of the FY 2025 Audit—Fiscal Year Ending June 30, 2025**

4. NEW BUSINESS/OLD BUSINESS

- ***4.1 Second Reading and Approval of Board Policies (CONSENT AGENDA)**
- 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 Approval of Board of Trustees Meeting Dates and Times for Calendar Year 2026**
- ** 4.3 Resolution Approving the Grundy County Land Acquisition Contract**
- ** 4.4 Board of Trustees Approval to Return Trustee Broderick to “Good Standing” (as Defined in Board Policies) Following Fifteen (15) Total Censures of Trustee Broderick in February 2024 and March 2025 as Well as Approval of a Resolution of a Vote of No Confidence as to Trustee Broderick in March 2024.**
- ** 4.5 Board of Trustees Approval of Censure #1 of Trustee Broderick for Waiving, Without Permission of or Authority from the Board of Trustees, Attorney-Client Privilege When she Transmitted Attorney-Client Privileged Communications to a Third Party on September 2, 2025, in Violation of Board Policies 01.01.00 and 01.03.00.**
- ** 4.6 Board of Trustees Approval of Censure #2 of Trustee Broderick for Discussing, on October 15, 2025, in Public, Information and Items Brought to the Board of Trustees in Executive/Closed Session, in Violation of Board Policy 01.03.00.**

5. REPORTS

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| 5.1 Representative to ICCTA/ACCT | DIANE HARRIS |
| 5.2 Trustee Updates/ACCT Conference Report | 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