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|-------|--------------------------------------|--|
| 1.5   | Moment of Silence                    | PRESIDENT  |
| 1.6   | Selected Reports                     |  |
| 1.6.1 | Finance Audit Report                 | JEFF HEAP  |
| 1.6.2 | Faculty Union Report                 | DR. BOB MARCINK  |
| 1.6.3 | Adjunct Faculty Union Report         | DR. BARBARA WILL-HENN                                  |
| 1.6.4 | JJC Foundation Report                | KRISTI MULVEY  |
| 1.6.5 | Buildings & Grounds Committee Report | JOSHUA STAMBORSKI<br>& RYAN QUEENEY                    |
| 1.6.6 | Board Policy Committee Report        | NANCY GARCIA-GUILLEN<br>DIANE HARRIS<br>& RYAN QUEENEY |
| 1.6.7 | Finance Committee Report             | ALICIA MORALES<br>& 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 Special Meeting Held  
on October 7, 2024

\*\* 1.9.2 Approval of Minutes for Regular Meeting Held  
on October 16, 2024

\*\* 1.10 Approval of Agenda CHAIR

\*\* 1.11 Approval of Consent Agenda as Presented CHAIR

## **2. PERSONNEL (CONSENT AGENDA)**

### **\*\*\*2.1 Faculty**

- 2.1.1 Recommending the Approval of Appointment of One Full-Time Assistant Professor, Technical Department (Tenure Track)
- 2.1.2 Recommending the Approval of Appointment of One Full-Time Associate Professor, Nursing Department (Tenure Track)

### **\*\*\*2.2 Reports**

- 2.2.1 Classified Staff Report Includes New Hires, Replacements and Separations
- 2.2.2 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, 2024 as Presented

- \*\*\*** 3.2 Business Services

- 3.2.1 Bid: City Center Chiller Curb Repair
- 3.2.2 Bid: Interior Painting & Repair
- 3.2.3 Bid: Replace Domestic Hot Water Tank & Underground Irrigation Piping
- 3.2.4 Bid: Used Electric Vehicles
- 3.2.5 Consortium: Fleet Vehicles
- 3.2.6 Consortium: Global Architect Review, ERP Master Plan, and Support
- 3.2.7 Contractual Service: Building B Veterinary Technology Expansion
- 3.2.8 Sole Source: Legal Services
- 3.2.9 Sole Source: Executive Forum Membership
- 3.2.10 Sole Source: Grant Funded Marketing
- 3.2.11 Sole Source: Online Scholarship Management Platform
- 3.2.12 Sole Source: Program Fees for Travel Abroad to Africa

- \*\*\*** 3.3 Treasurer's Report

- \*\*\*** 3.4 Financial Report

- 3.5 Board of Trustees Approval of 2024 Tax Levy
  - \*\* 3.5.1 Motion to Suspend Rules Temporarily to Allow for Public Comment on Tax Levy
  - 3.5.2 Public Comment
  - \*\* 3.5.3 Motion to Return to Regular Session
  - \*\* 3.5.4 Board of Trustees Approval of Tax Levy
- \*\*\* 3.6 Board of Trustees Approval of Abatement of Taxes for the 2018 General Obligation Alternate Revenue Refunding Bond Issue
- \*\*\* 3.7 Board of Trustees Approval of Abatement of Taxes for the 2021 General Obligation Alternate Revenue Refunding Bond Issue
- \*\*\* 3.8 Acknowledgement of the FY 2024 Audit–Fiscal Year Ending June 30, 2024

#### **4. NEW BUSINESS/OLD BUSINESS**

- 4.1 First Reading of Board Policies
  - 4.1.1 01.10.00 Officers of the Board
  - 4.1.2 01.11.00 Trustee Development
  - 4.1.3 01.40.00 Board Travel
  - 4.1.4 01.41.00 Trustees Development Budget
  - 4.1.5 01.45.00 Meetings of the Board
  - 4.1.6 01.27.00 Committees of the Board
  - 4.1.7 02.01.07 New Employee Introductory Period
  - 4.1.8 02.02.01 Administrative Contracts
  - 4.1.9 02.08.00 Photo Identification Card
  - 4.1.10 04.12.00 Posthumous Degree Award
  - 4.1.11 05.02.00 Prohibition of Sexual Discrimination and Sexual Harassment (Title IX Allegations – 2020)
  - 4.1.12 10.01.09 AI Acceptable Use
  - 4.1.13 11.04.00 Parking and Motor Vehicle Codes
  - 4.1.14 12.07.00 Minor Protection Policy
- \*\*\* 4.2 Second Reading and Approval Board Policies
  - 4.2.1 13.01.02 Consultant Services

- \*\*\* 4.3 Board of Trustees Approval to Adopt Resolution for Receiving and Filing Petitions for Board of Trustee Consolidated Election

## 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