

**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: WWW.JJC.EDU/BOT

TIME: Wednesday, December 10, 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 Daniel Sawin	DR. CHRIS OSTWINKLE
1.4	Public Comments	CHAIR
1.5	Moment of Silence	PRESIDENT

1.6 Selected Reports

1.6.1 Student Trustee Report	BRENTON BISHOP
1.6.2 Faculty Union Report	CURT WARD
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	ELAINE BOTTOMLEY & BRENTON BISHOP
1.6.6 Board Policy Committee Report	NANCY GARCIA GUILLEN DIANE HARRIS & BRENTON BISHOP
1.6.7 Finance Committee Report	ALICIA MORALES ELAINE BOTTOMLEY & BRENTON BISHOP
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 November 12, 2025**

**** 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 the Approval of Appointment of Executive Director,
Institutional Advancement

2.1.2 Recommending the Approval of Appointment of Dean of Arts

*****2.2 Faculty**

- 2.2.1 Recommending the Approval of Appointment of One Full-Time Assistant Professor, Technical (Tenure Track)
- 2.2.2 Recommending the Approval of Appointment of One Full-Time Assistant Professor, Health Services (Tenure Track)
- 2.2.3 Recommending the Approval of Appointment of One Full-Time Associate Professor, Public Services (Tenure Track)
- 2.2.4 Recommending Approval of Retirement as Requested by One Faculty Member
- 2.2.5 Recommending the Approval of the Resignation of One Full-Time Associate Professor of Nursing

*****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 November 30, 2025 as Presented**

*****3.2 Business Services**

- 3.2.1 Cisco Catalyst Center Appliance
- 3.2.2 HP R530 Wide Format Printer
- 3.2.3 T-Building Classroom Seating
- 3.2.4 Vet Tech Companion Laser Therapy System
- 3.2.5 Elevator Maintenance

*****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 2025 Tax Levy

- ** 3.6.1 Motion to Suspend Rules Temporarily to Allow for Public Comment on Tax Levy**
- 3.6.2 Public Comment**
- ** 3.6.3 Motion to Return to Regular Session**
- ** 3.6.4 Board of Trustees Approval of Tax Levy**

****3.7** Board of Trustees Approval of Abatement of Taxes for the 2018 General Obligation Alternate Revenue Refunding Bond Issue

****3.8** Board of Trustees Approval of Abatement of Taxes for 2021 General Obligation Alternate Revenue Refunding Bond Issue

4. NEW BUSINESS/OLD BUSINESS

4.1 First Reading Board Policies

4.1.1 01.36.00 Board Requests for Information

4.1.2 13.08.00 Alcohol Use

4.1.3 13.09.00 Equal Employment Opportunity – Contractors and Subcontractors

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

4.2.1 04.03.00 Oral English Proficiency

4.2.2 04.21.00 New Start

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