

- 1.6 Selected Reports
 - 1.6.1 The Federal Government’s Role Report DR. CLYNE NAMUO &
DR. YOLANDA FARMER
 - 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
& RYAN QUEENEY
 - 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

** 1.9.2 Approval of Minutes for Regular Meeting Held
on November 13, 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
Gap Advisor-Assistant Professor, Nursing (Tenure Track)

2.1.2 Recommending the Approval of Appointment of One Full-Time Gap
Advisor-Assistant Professor, Health & Public Services (Tenure Track)

***2.2 College Employees

2.2.1 Recommending Approval of Workers Compensation Settlement Case
Number: W002722129

***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, 2024
as Presented

*** 3.2 Business Services

3.2.1 Bid: Graduation Setup & Rentals

3.2.2 Bid: Switch & Wireless Replacement

3.2.3 Consortium: Furniture for Buildings S & T Concourse

3.2.4 RFP: JJC Brand Refresh & Targeted Communications Study

3.2.5 Sole Source: Course Catalog Management Software

3.2.6 Sole Source: Festo Meclab Systems Assembly Line

3.2.7 Sole Source: Enterprise Architecture Software

3.2.8 Sole Source: Nursing Testing Platform (Over 10% of Previously
Approved Amount)

3.2.9 Sole Source: Math Placement Testing

*** 3.3 Treasurer's Report

*** 3.4 Financial Report

4. NEW BUSINESS/OLD BUSINESS

4.1 First Reading of Board Policies

4.1.1 13.04.00 Sale/Disposal of College Property

*** 4.2 Second Reading and Approval Board Policies

4.2.1 01.10.00 Officers of the Board

4.2.2 01.11.00 Trustee Development

4.2.3 01.27.00 Committees of the Board

- 4.2.4 01.40.00 Board Travel
- 4.2.5 01.41.00 Trustees Development Budget
- 4.2.6 01.45.00 Meetings of the Board
- 4.2.7 02.01.07 New Employee Introductory Period
- 4.2.8 02.02.01 Administrative Contracts
- 4.2.9 02.08.00 Photo Identification Card
- 4.2.10 04.12.00 Posthumous Degree Award
- 4.2.11 05.02.00 Prohibition of Sexual Discrimination and Sexual Harassment
(Title IX Allegations – 2020)
- 4.2.12 10.01.09 AI Acceptable Use
- 4.2.13 11.04.00 Parking and Motor Vehicle Codes
- 4.2.14 12.07.00 Minor Protection Policy

- *** 4.3 Approval of Board of Trustees Meeting Dates and Times for Calendar Year 2025

5. ACADEMIC AFFAIRS

- *** 5.1 Approval of Certificate of Completion Agricultural Sciences (CCO 16 credits)
- *** 5.2 Approval of Certificate of Completion Precision Agriculture (CCO 16 credits)

6. REPORTS

- | | |
|----------------------------------|---------------|
| 6.1 Student Trustee Report | RYAN QUEENEY |
| 6.2 Representative to ICCTA/ACCT | DIANE HARRIS |
| 6.3 Trustee Updates | TRUSTEES |
| 6.4 Chair’s Report | JIM BUDZINSKI |

****7. CLOSED SESSION #2*** 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.

****8. RETURN TO PUBLIC SESSION** CHAIR

****9. ADJOURNMENT** CHAIR