

1.6	Selected Reports	
1.6.1	Center for Student Wellness and Support	DR. KARL BROOKS
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	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	Student Trustee Report	RYAN QUEENEY
1.6.9	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
January 15, 2025

** 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 Tenure for Eleven Faculty Members
 - 2.1.2 Recommending Reappointment of ~~Nineteen~~ Eighteen Non-Tenured Faculty Members
 - 2.1.3 Recommending Fourth Year Extension for One Non-Tenured Faculty Member
 - 2.1.4 Recommending Fourth Year Extension for One Non-Tenured Faculty Member
 - 2.1.5 Recommending Approval of Retirement as Requested by One Faculty Member
 - 2.1.6 Recommending Approval of Retirement as Requested by One Faculty Member

- *** 2.2 Reports
 - 2.2.1 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 January 31, 2025 as Presented

- *** 3.2 Business Services
 - 3.2.1 Bid: Weitendorf Agricultural Education Center Solar Photovoltaic Project
 - 3.2.2 Bid: Weitendorf Animal Wing Air Handling Unit Replacement
 - 3.2.3 Bid: Weitendorf Restroom Upgrades
 - 3.2.4 Contractual Service: Transcript and Diploma Services
 - 3.2.5 Contractual Service: Workforce Innovation and Opportunity Act (WIOA) Training Services
 - 3.2.6 Consortium: Projector Replacement
 - 3.2.7 Consortium: Student Mental Health Online Services
 - 3.2.8 Professional Service: Audit Services
 - 3.2.9 RFP: Campus Master Plan
 - 3.2.10 Sole Source: Nurse Aid Testing

- *** 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 Capital Development Board Air Handler Replacement
- *** 3.7 Board of Trustees Approval of No Increase in Tuition Rates and Fees Effective Fall 2025
- *** 3.8 Board of Trustees Approval of Course Fees Effective Fall 2025
- *** 3.9 Board of Trustees Approval of Renaissance Center Banquet Operation Lease Amendment

4. NEW BUSINESS/OLD BUSINESS

- 4.1 First Reading of Board Policies
 - 4.1.1 01.55.01 Public Comment at Board Meetings
 - 4.1.2 02.01.18 Workplace Civility
 - 4.1.3 02.03.01 Employment at Will
 - 4.1.4 03.01.02 Transfer Credit
 - 4.1.5 04.16.00 Grades
- *** 4.2 Second Reading and Approval of Board Policies (**CONSENT AGENDA**)
 - 4.2.1 01.41.00 Trustees' Travel Budget
 - 4.2.2 11.04.00 Parking and Motor Vehicle Codes
- *** 4.3 Approval of Board Policy (**CONSENT AGENDA**)
 - 4.3.1 05.02.00 Prohibition of Sexual Discrimination and Sexual Harassment (Title IX Allegations)
- ** 4.4 Board Resolution 2025R01 – Approval of a Vote of No Confidence as to Trustee Michelle Lee

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