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|  | 1.4 Recognitions of Retirement                        | DR. KEN SANTIAGO                                       |
| **   | 1.4.1 Janet Graham                                    |  |
| **   | 1.4.2 Myra Mitchell                                   |  |
| **   | 1.4.3 Lorena Verdin                                   |  |
| **   | 1.4.4 Deborah Albert                                  |  |
|  | 1.5 Resolution 2025R02                                |  |
| **   | 1.5.1 Affirming JJC Values and Commitment to Students | NANCY GARCIA GUILLEN                                   |
|  | 1.6 Public Comments                                   | CHAIR  |
|  | 1.7 Moment of Silence                                 | PRESIDENT  |
|  | 1.8 Selected Reports                                  |  |
|  | 1.8.1 Faculty Union Report                            | CURT WARD  |
|  | 1.8.2 Adjunct Faculty Union Report                    | DR. BARBARA WILL-HENN                                  |
|  | 1.8.3 JJC Foundation Report                           | KRISTI MULVEY  |
|  | 1.8.4 Buildings & Grounds Committee Report            | JOSHUA STAMBORSKI<br>& RYAN QUEENEY                    |
|  | 1.8.5 Board Policy Committee Report                   | NANCY GARCIA-GUILLEN<br>DIANE HARRIS<br>& RYAN QUEENEY |
|  | 1.8.6 Finance Committee Report                        | ALICIA MORALES<br>& JOSHUA STAMBORSKI                  |
|  | 1.8.7 Student Trustee Report                          | RYAN QUEENEY   |
|  | 1.8.8 President's Report                              | DR. CLYNE NAMUO  |
| **   | 1.9 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. |   |  |
| **   | 1.10 Return to Public Session                         | CHAIR  |

- 1.11 Minutes CHAIR
- \*\* 1.11.1 Approval of Minutes for Regular Meeting Held on  
February 19, 2025
- \*\* 1.12 Approval of Agenda CHAIR
- \*\* 1.13 Approval of Consent Agenda as Presented CHAIR

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

- \*\*\* 2.1 Faculty
  - 2.1.1 Recommending the Approval of the Resignation of One Full-Time Assistant Professor of English, Philosophy & World Languages
  - 2.1.2 Recommending Sabbatical Leave for One Faculty Member
  - 2.1.3 Recommending Sabbatical Leave for One Faculty Member
  - 2.1.4 Recommending the Approval of Rescinding Retirement Date 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 February 28, 2025 as Presented
- \*\*\* 3.2 Business Services
  - 3.2.1 Bid: Main Campus Lighting Project
  - 3.2.2 Bid: Parking Lot Improvements
  - 3.2.3 Contractual Service: Troy Fire Protection District Fire Academy
- \*\*\* 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 Renaissance Center Banquet Operation Lease Amendment

#### 4. NEW BUSINESS/OLD BUSINESS

- 4.1 First Reading of Board Policies
  - 4.1.1 02.01.16 Performance Management
  - 4.1.2 02.03.00 Internships
  - 4.1.3 02.04.13 Light/Alternate Duty Assignments
- \*\*\* 4.2 Second Reading and Approval of Board Policies (**CONSENT AGENDA**)
  - 4.2.1 01.55.01 Public Comment at Board Meetings
  - 4.2.2 02.01.18 Workplace Civility
  - 4.2.3 02.03.01 Employment at Will
  - 4.2.4 03.01.02 Transfer Credit
  - 4.2.5 04.16.00 Grades
- 4.3 Board Policy 05.02.00 - Prohibition of Sexual Discrimination and Sexual Harassment (Title IX Allegations)
  - \*\* 4.3.1 Taking from the table from the February 19, 2025 Board Meeting Agenda Item 4.3.1 Approval of Board Policy 05.02.00 Prohibition of Sexual Discrimination and Sexual Harassment (Title IX Allegations)
  - \*\* 4.3.2 Approval of Board Policy 05.02.00 Prohibition of Sexual Discrimination and Sexual Harassment (Title IX Allegations)
- 4.4 Board Censures
  - \*\* 4.4.1. Censure of Trustee Maureen Broderick for Comments to College Employees at Recent Public Events Stating That She Did Not Support the Raise Given to the President of the College with His Recent Contract Extension, Said Comments Violating Board Policy 01.01.00, Board Policy 01.03.00, and the Model Standards of Good Practice for Trustee Boards Nos. 3 and 10.

- \*\* 4.4.2 Censure of Trustee Maureen Broderick for Comments to College Employees at a Recent Public Event Stating that She Monitors Department Budgets, Intimidating Those Employees, Said Comments Violating Board Policy 01.01.00, Board Policy 01.03.00, and the Model Standards of Good Practice for Trustee Boards No. 8.**

## **5. REPORTS**

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|----------------------------------|---------------|
| 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