

**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](http://WWW.JJC.EDU/BOT)**

**TIME: Wednesday, April 16, 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

**	1.3 Proclamations	
	1.3.1 Asian American and Pacific Islanders Heritage Month	DR. KARL BROOKS

1.4 Recognition of Retirement DR. AMY GRAY

\*\* 1.4.1. Sharon Valentino

## 1.5 Public Comments

- |   |   |  |
|---|---|--|
| 1.6   | Moment of Silence   | PRESIDENT  |
| 1.7   | Selected Reports  |  |
| 1.7.1   | ACCT GLI Reports  | ALICIA MORALES<br>DIANE HARRIS<br>& NANCY GARCIA GUILLEN |
| 1.7.2   | Faculty Union Report  | CURT WARD  |
| 1.7.3   | Adjunct Faculty Union Report                                      | DR. BARBARA WILL-HENN                                    |
| 1.7.4   | JJC Foundation Report   | KRISTI MULVEY  |
| 1.7.5   | Buildings & Grounds Committee Report                              | JOSHUA STAMBORSKI<br>& RYAN QUEENEY                      |
| 1.7.6   | Board Policy Committee Report                                     | NANCY GARCIA GUILLEN<br>DIANE HARRIS<br>& RYAN QUEENEY   |
| 1.7.7   | Finance Committee Report  | ALICIA MORALES<br>& JOSHUA STAMBORSKI                    |
| 1.7.8   | Student Trustee Report  | RYAN QUEENEY   |
| 1.7.9   | President's Report  | DR. CLYNE NAMUO  |
| ** 1.8  | Closed Session #1*  | CHAIR  |
| <p>*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.</p> |   |  |
| ** 1.9  | Return to Public Session  | CHAIR  |
| 1.10  | Minutes   | CHAIR  |
| ** 1.10.1   | Approval of Minutes of the Special Meeting Held on March 5, 2025  |  |
| ** 1.10.2   | Approval of Minutes of the Regular Meeting Held on March 12, 2025 |  |
| ** 1.11   | Approval of Agenda  | CHAIR  |
| ** 1.12   | Approval of Consent Agenda as Presented                           | CHAIR  |

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

- \*\*\* 2.1 Administration
  - 2.1.1 Recommending Appointment of Department Chairs, 2025-2027
- \*\*\* 2.2 Faculty
  - 2.2.1 Recommending the Approval of Appointment of One Full-Time Assistant Professor of Mathematics (Tenure Track)
  - 2.2.2 Recommending Approval of Retirement as Requested by One Faculty Member
  - 2.2.3 Recommending the Approval of Appointment of One Full-Time Associate Professor of Agriculture, Horticulture & Veterinary Technology (Tenure Track)
  - 2.2.4 Recommending the Approval of Appointment of One Full-Time Associate Professor of Fine Arts (Tenure Track)
- \*\*\* 2.3 Reports
  - 2.3.1 Classified Staff Report Includes New Hires, Replacements and Separations
  - 2.3.2 Faculty Salary Schedule Columnar Advancement

## **3. ADMINISTRATIVE SERVICES (CONSENT AGENDA)**

- \*\*\* 3.1 Approval to Pay the Listing of Bills for the Period Ending March 31, 2025 as Presented
- \*\*\* 3.2 Business Services
  - 3.2.1 Bid: Crawford Honors College
  - 3.2.2 Consortium: Crawford Honors College Furniture
  - 3.2.3 Consortium: Grill/Fryer Line Replacement
  - 3.2.4 Sole Source: Spanish and English TV Commercial Spots
  - 3.2.5 Sole Source: Bookstore Course Materials/General Merchandise and Supplies
  - 3.2.6 Sole Source: Streaming Film Database
  - 3.2.7 Sole Source: Tik Tok
  - 3.2.8 Sole Source: Spotify
- \*\*\* 3.3 Treasurer's Report

\*\*\* 3.4 Financial Report

\*\*\* 3.5 Board of Trustees Approval of the Sale of College Personal Property

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

4.1 First Reading of Board Policies

4.1.1 01.45.05 Electronic Attendance at Meetings

4.1.2 02.01.12 Confidentiality

4.1.3 02.04.19 Fringe Benefits for Full-Time Administrators and  
Professional Staff

4.1 4 13.06.00 Purchases from Federal Grant Funds

\*\*\* 4.2 Second Reading and Approval of Board Policies (**CONSENT AGENDA**)

4.2.1 02.01.16 Performance Management

4.2.2 02.03.00 Internships

4.2.3 02.04.13 Light/Alternate Duty Assignments

#### **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