

**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, May 21, 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 DR. ESCORTINA ERVIN

**** 1.3.1 Board of Trustees Approval of June as LGBTQIA+ Pride Month Proclamation**

** 1.3.2 Board of Trustees Approval of Juneteenth Proclamation

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| 1.4 | Recognition of Retirement | |
| ** | 1.4.1 Diana Ayala | DR. AMY GRAY |
| ** | 1.4.2 Zuly Eiquihua | DR. AMY GRAY |
| ** | 1.4.3 Leon Harvey | KAREN KISSEL |
| ** | 1.4.4 Anthony Lucenti | KAREN KISSEL |
| ** | 1.4.5 Patricia Mancke | KAREN KISSEL |
| 1.5 | Public Comments | CHAIR |
| 1.6 | Moment of Silence | PRESIDENT |
| 1.7 | Selected Reports | |
| | 1.7.1 Completion Report | DR. YOLANDA FARMER |
| | 1.7.2 Tentative FY2025 – 2026 Budget Report | KAREN KISSEL |
| | 1.7.3 Faculty Union Report | CURT WARD |
| | 1.7.4 Adjunct Faculty Union Report | DR. BARBARA WILL-HENN |
| | 1.7.5 JJC Foundation Report | KRISTI MULVEY |
| | 1.7.6 Buildings & Grounds Committee Report | ELAINE BOTTOMLEY & BRENTON BISHOP |
| | 1.7.7 Board Policy Committee Report | NANCY GARCIA GUILLEN DIANE HARRIS & BRENTON BISHOP |
| | 1.7.8 Finance Committee Report | ALICIA MORALES ELAINE BOTTOMLEY & BRENTON BISHOP |
| | 1.7.9 Student Trustee Report | BRENTON BISHOP |
| | 1.7.10 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 Regular Meeting Held on April 16, 2025 | |
| ** 1.10.2 | Approval of Minutes of the Special Meeting Held on April 28, 2025 | |

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| ** | 1.11 Approval of Agenda | CHAIR |
| ** | 1.12 Approval of Consent Agenda as Presented | CHAIR |

2. PERSONNEL (CONSENT AGENDA)

- *** 2.1 Administration/Professional
 - 2.1.1 Recommending Approval of the FY26 Annual Salary Increase for Administrators/Professional Staff
 - 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 Associate Professor of Natural Sciences (Tenure Track)
 - 2.2.2 Recommending Approval of Retirement as Requested by One Faculty Member
- *** 2.3 Support Staff
 - 2.3.1 Recommending Approval of the FY26 Annual Salary Increase for Eligible Non-Union Full-Time Support Staff
- *** 2.4 College Employees
 - 2.4.1 Recommending Approval of the FY26 Annual Salary Increase for Eligible Non-Union Part-Time Staff
- *** 2.5 Reports
 - 2.5.1 Classified Staff Report Includes New Hires, Replacements and Separations
 - 2.5.2 Faculty Columnar Advancement

3. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

- *** 3.1 Approval to Pay the Listing of Bills for the Period Ending April 30, 2025 as Presented

3.2 Business Services

- 3.2.1 Bid: Cisco 9508 Core Switch Replacement Rebid II
- 3.2.2 Bid: North Auto Shop Flooring Replacement
- 3.2.3 Bid: Stop Loss Insurance
- 3.2.4 Consortium: Ultrasound Machine
- 3.2.5 Consortium: Audio-Visual Control System Upgrade
- 3.2.6 Consortium: Update Classroom Seating
- 3.2.7 Consortium: Legacy Email Gateway Authenticator
- 3.2.8 Professional Service: Employee Health Insurance
- 3.2.9 Professional Service: Property & Liability Insurance
- 3.2.10 QBS: Architectural & Engineering Services for Capital Improvement Projects
- 3.2.11 RFP: Beverage Retail, Vending & Pouring Rights
- 3.2.12 Sole Source: Respondus License Renewal
- 3.2.13 Sole Source: Computer & Financial Literacy Software
- 3.2.14 Sole Source: Database for Legal Research
- 3.2.15 Sole Source: New Readers Press Subscription
- 3.2.16 Sole Source: English as a Second Language Textbooks
- 3.2.17 Sole Source: Manufacturing Instruction Software
- 3.2.18 Sole Source: Workday Consulting for Human Resources

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 Resolution to Adopt Tentative FY 2025-2026 Budget and Placement of the Budget on Public Display

3.7 Board of Trustees Approval to Join Illinois Community College Risk Management Consortium and Approve Bylaws

4. NEW BUSINESS/OLD BUSINESS

- *** 4.1 Second Reading and Approval of Board Policies (CONSENT AGENDA)
- 4.1.1 01.45.05 Electronic Attendance at Meetings
 - 4.1.2 02.01.12 Confidentiality
 - 4.1.3 02.04.19 Total Rewards Benefits for Full-Time Administrators and Professional Staff
 - 4.1 4 13.06.00 Purchases from Federal Grant Funds
- *** 4.2 Approval to Transfer \$600.00 to the GLI Travel Fund from ACCT Travel Fund to Cover the Estimated Final Fiscal Year Overage
- *** 4.3 Approval to Transfer \$1,700.00 to the ICCTA Travel Fund from ACCT Travel Fund to Cover the Estimated Final Fiscal Year Overage

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