

**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, June 25, 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

KELLY ROHDER-TONELLI

### 1.3 Public Comments

CHAIR

## 1.4 Moment of Silence

PRESIDENT

## 1.5 Selected Reports

1.5.1 12x12x12

DR. CLYNE NAMUO

1.5.2 Facilities Master Plan

KAREN KISSEL

1.5.3 Faculty Union Report

CURT WARD

1.5.4 Adjunct Faculty Union Report

DR. BARBARA WILL-HENN

1.5.5 JJC Foundation Report

KRISTI MULVEY

1.5.6 Buildings & Grounds Committee Report

ELAINE BOTTOMLEY

& BRENTON BISHOP

1.5.7 Board Policy Committee Report

NANCY GARCIA GUILLEN

DIANE HARRIS

& BRENTON BISHOP

1.5.8 Finance Committee Report

ALICIA MORALES

ELAINE BOTTOMLEY

& BRENTON BISHOP

1.5.9 Student Trustee Report

BRENTON BISHOP

1.5.10 President's Report

DR. CLYNE NAMUO

## \*\* 1.6 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.

## \*\* 1.7 Return to Public Session

CHAIR

## 1.8 Minutes

CHAIR

### \*\* 1.8.1 Approval of Minutes of the Regular Meeting Held on May 21, 2025

## \*\* 1.9 Approval of Agenda

CHAIR

## \*\* 1.10 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 Assistant Professor, Health Services Department (Tenure Track)
  - 2.1.2 Recommending the Approval of Appointment of One Full-Time Assistant Professor, Nursing Department (Tenure Track)
  - 2.1.3 Recommending the Approval of Appointment of One Full-Time Associate Professor, Social & Behavioral Sciences Department (Tenure Track)
  - 2.1.4 Recommending the Approval of Appointment of One Full-Time Associate Professor, English, Philosophy & World Languages Department (Tenure Track)
  - 2.1.5 Recommending the Approval of Appointment of One Full-Time Assistant Professor, Public Services Department (Tenure Track)
  - 2.1.6 Recommending the Approval of Appointment of One Full-Time Assistant Professor, Technical Department (Tenure Track)
  - 2.1.7 Recommending the Approval of Appointment of One Full-Time Assistant Professor, Public Services Department (Tenure Track)
- \*\*\* 2.2 College Employees
  - 2.2.1 Recommending Approval of Workers Compensation Settlement Case Number: W004077519
- \*\*\* 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 May 31, 2025 as Presented

- \*\*\* 3.2 Business Services
  - 3.2.1 Bid: Refuse & Recyclable Material Collection
  - 3.2.2 Consortium: Autonomous Vacuum
  - 3.2.3 Consortium: Firewall Replacement Migration
  - 3.2.4 Consortium: Network of Illinois Learning Resources in Community Colleges
  - 3.2.5 Consortium: Saveur Dining Room Furniture
  - 3.2.6 Consortium: Bobcat L95 Compact Wheel Loader
  - 3.2.7 Consortium: Vernier LabQuest 3
  - 3.2.8 Consortium: Legacy Email Gateway Authenticator
  - 3.2.9 Professional Service: Tree Inventory & Urban Forestry Management Plan
  - 3.2.10 Professional Service: Technical Personnel Supplementation for ERP Restart Project
  - 3.2.11 Professional Service: Enterprise Resource Planning (ERP)
  - 3.2.12 RFP: Promotional Items
  - 3.2.13 Sole Source: Medical Imaging Education System
  - 3.2.14 Sole Source: Textbooks for Technical Cohort Students
  - 3.2.15 Sole Source: Advanced Pediatric Hal S2225
  - 3.2.16 Sole Source: In-Person Training for the Title IX and Behavioral Intervention Teams
- \*\*\* 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 Fiscal Year 2027 Resource Allocation and Management Plan for Community Colleges (RAMP/CC)
- \*\*\* 3.7 Board of Trustees Approval of Resolution to Transfer Funds from Education Fund to Operations & Maintenance Restricted Fund
- \*\*\* 3.8 Board of Trustees Approval of Resolution to Transfer Funds from Operations and Maintenance Fund to Operations & Maintenance Restricted Fund

- 3.9 Board of Trustees Approval of Budget FY 2026
  - \*\* 3.9.1 Motion to Suspend Rules Temporarily to Allow for Public Comment on FY 2026 Budget
  - \*\* 3.9.2 Motion to Return to Regular Session
  - \*\* 3.9.3 The President Requests Approval of the Administrative Recommendation for the FY 2026 Budget

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

- 4.1 First Reading of Board Policies
  - 4.1.1 02.01.20 Pay for Performance for Eligible Non-Union Exempt and Non-Exempt Employees
  - 4.1.2 02.04.18 Retiree Benefits – Event Passes, Tuition Waiver, and Fitness Center
  - 4.1.3 03.21.00 Hazing Prevention (New Policy)

#### **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