

**JOLIET JUNIOR COLLEGE  
ILLINOIS COMMUNITY COLLEGE DISTRICT 525  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

## REVISED 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, September 10, 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 Recognition of Retirement

**	1.3.1	Martha Bonne Demuth	DR. AMY GRAY
**	1.3.2	Dennis Doyle	DR. AMY GRAY
**	1.3.3	Michelle Eklund	KAREN KISSEL
**	1.3.4	Audrey Finkel	DR. AMY GRAY
**	1.3.5	Debra Gaskin	DR. AMY GRAY
**	1.3.6	Bob Marcink	DR. AMY GRAY
**	1.3.7	Jean Smith	BRANDON CAMPBELL

- 1.4 Proclamation
- \*\* 1.4.1 Approval of October as National Disability Employment Awareness Month Proclamation DR. KARL BROOKS
- 1.5 Public Comments CHAIR
- 1.6 Moment of Silence PRESIDENT
- 1.7 Selected Reports
  - 1.7.1 Faculty Union Report CURT WARD
  - 1.7.2 Adjunct Faculty Union Report DR. BARBARA WILL-HENN
  - 1.7.3 JJC Foundation Report AMANDA QUINN
  - 1.7.4 Buildings & Grounds Committee Report ELAINE BOTTOMLEY  
& BRENTON BISHOP
  - 1.7.5 Board Policy Committee Report NANCY GARCIA GUILLEN  
DIANE HARRIS  
& BRENTON BISHOP
  - 1.7.6 Finance Committee Report ALICIA MORALES  
ELAINE BOTTOMLEY  
& BRENTON BISHOP
  - 1.7.7 Student Trustee Report BRENTON BISHOP
  - 1.7.8 President's Report DR. CLYNE NAMUO
- \*\* 1.8 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.
- \*\* 1.9 Return to Public Session CHAIR
- 1.10 Minutes CHAIR
- \*\* 1.10.1 Approval of Minutes for Regular Meeting Held on August 20, 2025
- \*\* 1.11 Approval of Agenda CHAIR
- \*\* 1.12 Approval of Consent Agenda as Presented CHAIR

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

### **\*\*\* 2.1 Faculty**

2.1.1 Recommending Approval of Collective Bargaining Agreement  
With the Joliet United Adjuncts Coalition, IEA-NEA

2.1.2 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 August 31, 2025 as Presented**

### **\*\*\* 3.2 Business Services**

3.2.1 Pre-purchase Seats for the Illinois Online Network Professional  
Development Program

3.2.2 Scientific Equipment and Supplies for Natural Science

3.2.3 Security Cameras and Access Controls

3.2.4 Charter Bus Services

3.2.5 CampusWorks ERP Project Management and Support

### **\*\*\* 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 10.01.05 Incident Response

4.1.2 10.01.07 Account Lifecycle

- \*\*\* 4.2 Second Reading and Approval of Board Policies (CONSENT AGENDA)
  - 4.2.1 01.27.00 Committees of the Board
  - 4.2.2 02.01.20 Pay for Performance for Eligible Non-Union Exempt and Non-Exempt Employees
  - 4.2.3 03.02.02 Out-of-District Residents of Illinois
  - 4.2.4 03.03.03 Partial Tuition Support
  - 4.2.5 12.02.00 Insurance
  - 4.2.6 12.03.00 Emergency Medical/Personal Injury
  - 4.2.7 12.04.00 Bloodborne Pathogens
- \*\*\* 4.3 Intergovernmental Agreement Between the City of Joliet and Illinois Community College District No. 525 for the Exploration of the Development of a Public Safety Institute

## 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

\*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.

## **\*\*7. RETURN TO PUBLIC SESSION** CHAIR

## **\*\*8. ADJOURNMENT** CHAIR