

**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, September 11, 2024**

**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**

- |           |   |                      |
|-----------|---|----------------------|
| <b>**</b> | 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 |
| <b>**</b> | 1.3 Recognition of Retirement   | DR. AMY GRAY         |
|           | 1.3.1 Lori Chancey  |                      |
|           | 1.4 Proclamation  |                      |
| <b>**</b> | 1.4.1 Approval of October as National Disability<br>Employment Awareness Month Proclamation | ROBERT MORRIS        |

- \*\* 1.5 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.
- \*\* 1.6 Return to Public Session CHAIR**
- 1.7 Public Comments CHAIR**
- 1.8 Moment of Silence PRESIDENT**
- 1.9 Selected Reports**
- |   |                       |
|---|-----------------------|
| 1.9.1 Entrepreneur & Business Center Report | DR. AMY GRAY          |
| 1.9.2 Faculty Union Report                  | DR. BOB MARCINK       |
| 1.9.3 Adjunct Faculty Union Report          | DR. BARBARA WILL-HENN |
| 1.9.4 Buildings & Grounds Committee Report  | RYAN QUEENEY          |
| 1.9.5 Board Policy Committee Report         | MICHELLE LEE          |
|   | NANCY GARCIA-GUILLEN  |
|   | & DIANE HARRIS        |
| 1.9.6 Finance Committee Report              | ALICIA MORALES        |
| 1.9.7 President's Report                    | DR. CLYNE NAMUO       |
- 1.10 Minutes CHAIR**
- \*\* 1.10.1 Approval of Minutes for Regular Meeting Held on August 20, 2024**
- \*\* 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 Approval of Retirement as Requested by One Faculty Member
- 2.1.2 Approval of Retirement as Requested by One Faculty Member
- 2.1.3 Approval of Appointment of One Temporary Full-Time Associate Professor, English, Philosophy & World Languages Department (Non-Tenure Track)

- \*\*\* 2.2 Support Staff
  - 2.2.1 Approval of Collective Bargaining Agreement with the Technical Office Support Staff Council (TOSSC) Union and the Illinois Community College District 525
- \*\*\* 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 August 31, 2024 as Presented
- \*\*\* 3.2 Business Services
  - 3.2.1 Bid: Mental Health and Awareness Center
  - 3.2.2 Consortium: Hydraulic Iron Worker
  - 3.2.3 Consortium: IT Ticket System
  - 3.2.4 Consortium: Two Utility Carts for Facility Services
  - 3.2.5 Consortium: Cisco Smartnet Support Renewal
  - 3.2.6 Consortium: Body Cameras for Campus Police
  - 3.2.7 QBS: Architectural and Engineering Services
  - 3.2.8 Sole Source: Assessment and Review Program for Nursing Department
  - 3.2.9 Sole Source: Study Abroad Trip to Japan
  - 3.2.10 Sole Source: Facility Services Work Order System
- \*\*\* 3.3 Treasurer's Report
- \*\*\* 3.4 Financial Report
- \*\*\* 3.5 Approval of Illinois Green Economy Network Contracts

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

- \*\* 4.1 Approval of the Naming of the Dr. Curtis J. and Mrs. Gina Crawford Honors College

- \*\* 4.2 Approval of the Resolution 2024R03: Affirming Policy Governance & Board Communication
- \*\* 4.3 Taking from the Table from the August 20, 2024 Meeting Agenda Item  
4.2.1 - 05.03.00 Title IX Policy 2024
- \*\* 4.3.1 Approval of 05.03.00 Title IX Policy 2024

## 5. REPORTS

- |  |               |
|--|---------------|
| 5.1 Student Trustee Report               | RYAN QUEENEY  |
| 5.2 Representative to the JJC Foundation | KRISTI MULVEY |
| 5.3 Representative to ICCTA/ACCT         | MICHELLE LEE  |
| 5.4 Trustee Updates                      | TRUSTEES      |
| 5.5 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