

**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: TUESDAY, August 20, 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

- | | | |
|-----------|---|------------------------|
| ** | 1.1 Call to Order | CHAIR |
| | 1.1.1 Roll Call | SECRETARY TO THE BOARD |
| | 1.1.2 Welcome | CHAIR |
| | 1.1.3 Pledge of Allegiance | |
| | 1.2 Communications | KELLY ROHDER-TONELLI |
| | 1.3 Proclamations | |
| ** | 1.3.1 Board of Trustees Approval of September as Hispanic Heritage Month Proclamation | ROBERT MORRIS |
| ** | 1.3.2 Board of Trustees Approval of Jake Mahalik Appreciation Proclamation | CHAIRMAN |

- ** 1.4 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.
- ** 1.5 Return to Public Session CHAIR
- 1.6 Public Comments CHAIR
- 1.7 Moment of Silence PRESIDENT
- 1.8 Selected Reports
- 1.8.1 Future Wolves and Kids College DR. ESCORTINA ERVIN
KRISTI MULVEY & DR. AMY GRAY
- 1.8.2 Faculty Union Report DR. BOB MARCINK
- 1.8.3 Adjunct Faculty Union Report BARBARA WILL-HENN
- 1.8.4 Buildings & Grounds Committee Report JAKE MAHALIK
& RYAN QUEENEY
- 1.8.5 Board Policy Committee Report MICHELLE LEE
& NANCY GARCIA-GUILLEN
- 1.8.6 Finance Committee Report JAKE MAHALIK
& ALICIA MORALES
- 1.8.7 President's Report DR. CLYNE NAMUO
- 1.9 Minutes CHAIR
- ** 1.9.1 Approval of Minutes for Regular Meeting Held on
June 26, 2024
- ** 1.9.2 Approval of Board Retreat Notes Held on July 17, 2024
- ** 1.9.3 Approval of Minutes for the Emergency/Special Meeting Held on
August 6, 2024
- ** 1.9.4 Approval of the Minutes of the Closed Session Meetings Held on
7/28/22, 8/10/22, 10/12/22, 11/09/22, 12/14/22, 1/18/23,
2/1/23, 2/15/23, 3/15/23, 4/5/23, 4/12/23, 5/10/23, &
6/14/23 and Destruction of the Verbatim Recording of the Closed
Session Meetings Held on 7/28/22, 8/10/22, 10/12/22, 11/09/22,
12/14/22 & 1/18/23 and to Find that the Need for Confidentiality
Exists for All Remaining Closed Session Minutes
- ** 1.10 Approval of Agenda CHAIR

** 1.11 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 Associate Professor, Technical Department (Tenure Track)

*** 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 June 30 and July 31, 2024 as Presented

*** 3.2 Business Services

3.2.1 Bid: Forklift

3.2.2 Bid: New 4X4 Pickup Trucks

3.2.3 Consortium: Fire Protection Maintenance

3.2.4 Consortium: Bobcat Toolcat for Facility Services

3.2.5 Consortium: Microsoft Campus Agreement

3.2.6 Consortium: Elevator Maintenance

3.2.7 Contractual Service: Morris Hospital Paramedic Agreement

3.2.8 Professional Service: Instructor for Contract Trainings for Corporate & Community Services

3.2.9 RFP: Continuing Education Registration Software

3.2.10 Sole Source: Syllabus Library Software

3.2.11 Sole Source: Workday Consulting for Human Resources (over 10% previous approved amount)

3.2.12 Sole Source: Microsoft Unified Support

3.2.13 Sole Source: Business Recovery Services

3.2.14 Sole Source: High Bandwidth Wide Area Network

3.2.15 Sole Source: English Placement Testing Units

3.2.16 Sole Source: Obstetrics Simulator

3.2.17 Sole Source: Festo Meclab Systems Assembly Line

3.2.18 Sole Source: Microsoft Azure Cloud Infrastructure

*** 3.3 Treasurer's Report

*** 3.4 Financial Report

4. NEW BUSINESS/OLD BUSINESS

** 4.1 Emergency Purchase: City Center Fresh Air Plenum (Dog House)

*** 4.2 Approval of Board Policy (CONSENT AGENDA)

4.2.1 05.03.00 Title IX Policy 2024

** 4.3 Taking from the table June 2024 agenda item 4.3: Censure #1 of Trustee Michelle Lee for making disparaging comments about Dr. Namuo to College Cabinet members as well as yelling at and rudely demanding action from the Board Assistant, all in violation of Board Policy 01.03.00 Trustee Code of Conduct

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** 4.4 Taking from the table June 2024 agenda item 4.4: Censure #2 of Trustee Michelle Lee for sharing her JJC email account password with another, in violation of Board Policy 10.01.00 Information Security Governance

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** 4.5 Resolution 2024R03: Affirming Policy Governance & Board Communication

** 4.6 Declaring a Vacancy on the Board of Trustees as of August 20, 2024, with the resignation of Trustee Mahalik

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

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

**** 8. ADJOURNMENT** CHAIR