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| | 1.1 | Moment of Silence | PRESIDENT |
| | 1.2 | Selected Reports | CHAIR |
| ** | 1.2.1 | Board of Trustees Approval of Juneteenth Proclamation | DR. ESCORTINA ERVIN |
| ** | 1.2.2 | Recognition of Retiree Monique Freeman | DR. AMY GRAY |
| ** | 1.2.3 | Recognition of Retiree Susan Doser | DR. AMY GRAY |
| ** | 1.2.4 | Recognition of Retiree Kathleen Ruge | DR. AMY GRAY |
| | 1.2.5 | Strategic Enrollment Management Update | DEAN BOB MORRIS |
| | 1.2.6 | 12x12x12 Update | DR. AMY GRAY |
| | 1.2.7 | Faculty Union Report | DR. BOB MARCINK |
| | 1.2.8 | Adjunct Faculty Union Report | MS. LAUREL DIESKOW |
| ** | 1.3 | Minutes | |
| | 1.3.1 | Approval of Minutes for Regular Meeting held on May 10, 2023 | CHAIR |
| ** | 1.4 | Approval of Agenda | CHAIR |
| ** | 1.5 | Approval of Consent Agenda as presented | CHAIR |

2. PERSONNEL (CONSENT AGENDA)

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| *** | 2.1 | Faculty | |
| | 2.1.1 | Recommending Approval of Collective Bargaining Agreement with the Joliet Junior College Faculty Council, American Federation of Teachers, Local 604, and the Illinois Community College District 525 | |
| | 2.1.2 | Recommending the Approval of Appointment of One Full-Time Assistant Professor, Business Education Department (Tenure Track) | |
| | 2.1.3 | Recommending the Approval of Appointment of One Full-Time Assistant Professor, Health and Public Services Department (Tenure Track) | |
| *** | 2.2 | Facility Services | |
| | 2.2.1 | Recommending Approval of Collective Bargaining Agreement with the Joliet Junior College Facility Services and Receiving Employees, Local 1, Service Employees International Union and the Illinois Community College District 525 | |

- *** 2.3 Food Services
 - 2.3.1 Recommending Approval of Collective Bargaining Agreement with the Joliet Junior College Food Service Employees, Local 1, Service Employees International Union and the Illinois Community College District 525
- ** 2.4 College Employees
 - 2.4.1 Recommending Approval of Workers Compensation Settlement Case Number: W002678497
- *** 2.5 Reports
 - 2.5.1 Classified Staff Report Includes New Hires, Replacements and Separations
- ** 2.6 Approval of Settlement Agreement
 - 2.6.1 President Recommends Approval of a Settlement Agreement Resolving Litigation Between Joliet Junior College and Joseph Yates

3. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

- *** 3.1 The President recommends approval to pay the listing of bills for the period ending May 31, 2023 as presented
- *** 3.2 Business Services
 - 3.2.1 Bid: Adjunct Faculty Center Remodel
 - 3.2.2 Consortium: Desktop/Laptop and Tablet Purchase Program
 - 3.2.3 Consortium: Maintenance on Electric Door Access
 - 3.2.4 Consortium: Mail Center Folder Inserter
 - 3.2.5 Contractual Service: Perceptive Content Enterprise Maintenance
 - 3.2.6 Professional Service: Cloud-Based Drupal Web Content Management System
 - 3.2.7 Sole Source: AppArmor Safety & Rave Alert System
 - 3.2.8 Sole Source: Aeolic Consulting
 - 3.2.9 Sole Source: DualEnroll
 - 3.2.10 Sole Source: Morris Hospital
 - 3.2.11 Sole Source: Simulated Medication for Pyxis Medication Dispensing System
 - 3.2.12 Sole Source: Gaumard High-Fidelity Adult-Sized Mannikin
 - 3.2.13 RFP: Claims Administrator for Self-Insured Workers Compensation
 - 3.2.14 Consortium: Childhood Classroom Items to Fulfill Childhood Education and Care Grant

- *** 3.3 Treasurer’s Report
- *** 3.4 Financial Report
- *** 3.5 Board of Trustees Approval of Fiscal Year 2025 Resource Allocation and Management Plan for Community Colleges (RAMP/CC)
- *** 3.6 Board of Trustees Approval of Resolution to Transfer Funds from Education Fund to Operations & Maintenance Restricted Fund
- *** 3.7 Board of Trustees Approval of Resolution to Transfer Funds from Operations and Maintenance Fund to Operations & Maintenance Restricted Fund
- *** 3.8 Board of Trustees Approval of an Intergovernmental Agreement with Respect to the Village of Channahon “NiGas” Tax Increment Finance District
- *** 3.9 Board of Trustees Approval of the Second Amendment to Aux Sable Liquid Products Settlement Agreement
- ** 3.10 Board of Trustees approval of Budget FY 2024
 - 3.10.1 Motion to Suspend Rules Temporarily to Allow for Public Comment on FY 2024 Budget
 - 3.10.2 Motion to Return to Regular Session
 - 3.10.3 The President Requests Approval of the Administrative Recommendation for the FY 2024 Budget

4. NEW BUSINESS/OLD BUSINESS

- 4.1 First Reading Board Policies
 - 4.1.1 03.18.00 Students and the Public
 - 4.1.2 08.01.05 Investment Policy – Investment of Funds
- *** 4.2 Second Reading Board Policies and Approval (CONSENT AGENDA)
(none)
- ** 4.3 Approval of 2024 – 2027 Strategic Plan
- 4.4 Agenda Request by a Trustee

5. REPORTS

- 5.1 President's Report
- 5.2 Representative to the JJC Foundation
- 5.3 Representative to ICCTA/ACCT
- 5.4 Student Trustee Report
- 5.5 Buildings & Grounds Committee Report

- 5.6 Board Policy Committee Report
- 5.7 Finance Committee Report

- 5.8 Chair's Report

DR. CLYNE NAMUO
MS. KRISTI MULVEY
MS. MICHELLE LEE
MS. IYEISHA ELLIS
MR. JAKE MAHALIK
& MS. IYEISHA ELLIS
MS. MICHELLE LEE
MR. JAKE MAHALIK
& MS. ALICIA MORALES
MR. JIM BUDZINSKI

6. ADJOURNMENT