

1.3 Business Reports (as needed)

1.3.1 ERP Update

1.4 Moment of Silence

PRESIDENT

1.5 Recognition of Special Guests

1.6 Selected Reports

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1.6.1 Board of Trustee approval of Hispanic Heritage Month Proclamation

1.6.2 Recognition of Retiree Deborah Dykstra

1.6.3 Recognition of Retiree Robert Scott Keller

1.6.4 Recognition of Retiree Amy Kittle

1.6.5 Faculty Union Report - Dr. Bob Marcink

1.6.6 Adjunct Faculty Union Report - Ms. Laurel Dieskow

1.7 Minutes

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1.7.1 Approval of minutes for regular monthly meeting June 15, 2022

1.7.2 Review of board retreat notes of July 28, 2022

1.8 Communications

MS. ROGERS

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1.9 Approval of Agenda

CHAIRMAN O'CONNELL

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1.10 Consent Agenda

1.10.1 Approval of Consent Agenda as presented

2. PERSONNEL (C O N S E N T A G E N D A)

2.1 Administration

2.1.1 Requesting acceptance of resignation of chief human resources officer

2.1.2 Recommending appointment of director technology support and media services

2.1.3 Recommending appointment of interim chief human resources officer

2.1.4 Recommending appointment of the vice president finance and administrative services

2.2 Faculty

2.2.1 Recommending the approval of appointment of one full-

time assistant professor, natural sciences and pe
department (tenure track)

*** 2.9 Reports

2.9.1 Classified staff report includes new hires, replacements and separations

3. ACADEMIC AFFAIRS

(No action required)

4. ADMINISTRATIVE SERVICES (C O N S E N T A G E N D A)

*** 4.1 The President recommends approval to pay the listing of bills for the period ending June 30 and July 31, 2022 as presented

*** 4.2 The President recommends approval to award bids/contracts as follows under Business Services:

- | | |
|-------------------|-------------------------------------------|
| 4.2.1 Bid | City Center Phase 2 Parking Lot Expansion |
| 4.2.2 Bid | Prepaid Fuel Card Purchases Rebid |
| 4.2.3 Bid | Storefront Window Replacement Phase II |
| 4.2.4 Sole Source | Aeolic Consulting |
| 4.2.5 Sole Source | AVAAP AMS Support |
| 4.2.6 Sole Source | EF Johnson |
| 4.2.7 Sole Source | Microsoft Unified Support |
| 4.2.8 Sole Source | Resale Merchandise |

*** 4.3 Treasurer's Report

*** 4.4 Financial Report

*** 4.5 Board of Trustees Approval of Molto Properties Tax Abatement (1)

*** 4.6 Board of Trustees Approval of Molto Properties Tax Abatement (2)

5. STUDENT DEVELOPMENT

(No action required)

6. NEW BUSINESS/OLD BUSINESS

** 6.1 Approval of Timekeeper

- 6.2 First Reading Board Policies
 - 6.2.1 02.03.06 Grant-Funded Employment
 - 6.2.2 08.01.04 Grants-Indirect Costs
 - 6.2.3 08.02.00 Federal and State Funds
 - 6.2.4 08.02.03 Funds from Private Sources
 - 6.2.5 11.03.00 Armed Officers

- *** 6.3 Second Reading Board Policies and Approval (C O N S E N T A G E N D A)
 - 6.3.1 01.10.01 Officers of the Board-Duties
 - 6.3.2 03.11.00 Freedom of Expression
 - 6.3.3 04.25.00 Use of Human Subjects in Research Projects
 - 6.3.4 08.03.00 Authorization of Expenditures
 - 6.3.5 10.01.08 Patch Management

7. REPORTS

- 7.1 Representative to the JJC Foundation Ms. Kristi Mulvey
- 7.2 Representative to ICCTA Ms. Maureen Broderick
- 7.3 Student Trustee Report Mr. Josh Stamborski
- 7.4 Buildings & Grounds Committee Report Mr. Jake Mahalik & Mr. Dan O’Connell
- 7.5 Board Policy Committee Report Ms. Michelle Lee & Ms. Alicia Morales
- 7.6 Finance Committee Report Mr. Jim Budzinski & Mr. Jake Mahalik
- 7.7 President’s Report Dr. Clyne Namuo

- *** 7.7.1 Move to destroy the verbatim record of the closed meetings held on January 27, 2020, February 5, 2020, February 18, 2020, February 20, 2020, February 26, 2020, March 11, 2020, May 13, 2020, June 24, 2020, August 12, 2020; August 26, 2020, and to find that the need for confidentiality exists for all remaining closed session minutes

- 7.8 Chair’s Report Chairman O’Connell

- ** 7.9 Closed Session

- ** 7.10 Return to Public Session

8. (*) ADJOURNMENT

A closed session of the Board may 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 item discussed in closed session upon its return to open session.