

- 1.2 Selected Reports CHAIR
- ** 1.2.1 Board of Trustee approval of African American
** History Month Proclamation
- 1.2.2 Board of Trustee approval of Career and Technical JOSH WEST
Education Month Proclamation
- ** 1.2.3 Recognition of Retiree Rose Meyer ROBERTO VALADEZ
- 1.2.4 Marketing Communications and Strategic KELLY ROHDER-TONELLI
Engagement Update
- 1.2.5 Legislative Update - Curry and Associates KELLY ROHDER-TONELLI
- 1.2.6 Faculty Union Report DR. BOB MARCINK
- 1.2.7 Adjunct Faculty Union Report MS. LAUREL DIESKOW
- ** 1.3 Minutes
- 1.3.1 Approval of minutes for regular monthly meeting held CHAIR
on December 14, 2022
- ** 1.4 Approval of Agenda CHAIR
- ** 1.5 Approval of Consent Agenda as presented CHAIR

2. PERSONNEL (CONSENT AGENDA)

- *** 2.1 Administration/Professional
- 2.1.1 Requesting acceptance of resignation of Compliance Officer
- *** 2.2 Reports
- 2.2.1 Classified staff report includes new hires, replacements and separations

3. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

- *** 3.1 The President recommends approval to pay the listing of bills for the period
ending December 31, 2022 as presented
- *** 3.2 The President recommends approval to award bids/contracts as follows
under Business Services
- 3.2.1 Bid G-Building Restroom Renovation
- 3.2.2 Bid Graduation Setup & Rentals
- 3.2.3 Bid Replacement of Switchgear & B-Building Transformer
- 3.2.4 RFP Compensation Study

- 3.2.5 RFP Graduation Regalia
- 3.2.6 Sole Source Aeolic Consulting
- 3.2.7 Sole Source Flock Camera System
- 3.2.8 Sole Source Early Childhood Education and Enrollment Billboards

*** 3.3 Treasurer's Report

*** 3.4 Financial Report

4. NEW BUSINESS/OLD BUSINESS

4.1 First Reading Board Policies

- 4.1.1 01.64.00 Board Policies-Maintenance and Distribution

*** 4.2 Second Reading Board Policies and Approval (CONSENT AGENDA)

- 4.2.1 01.05.00 Indemnification
- 4.2.2 01.86.00 Board Electronic Communication

** 4.3 Approval of recipient(s) of the J.D. Ross Extraordinary Service Award

** 4.4 **Approval of cost related to Workday Student Implementation Extension – President recommends tabling this agenda item until the February 15, 2023 Board of Trustees meeting**

4.5 Agenda Requests by a Trustee

5. REPORTS

- 5.1 President's Report Dr. Clyne Namuo
- 5.2 Representative to the JJC Foundation Ms. Kristi Mulvey
- 5.3 Representative to ICCTA Ms. Maureen Broderick
- 5.4 Student Trustee Report Mr. Josh Stamborski
- 5.5 Buildings & Grounds Committee Report Mr. Jake Mahalik & Mr. Dan O'Connell
- 5.6 Board Policy Committee Report Ms. Michelle Lee & Ms. Alicia Morales
- 5.7 Finance Committee Report Mr. Jim Budzinski & Mr. Jake Mahalik
- 5.8 ACCT GLI Reports Trustees
- 5.9 Chair's Report Chairman
- ** 5.10 Closed Session

**** 5.11 Return to Public Session**

6. (*) 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.