

**JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525
REGULAR MEETING OF THE BOARD OF TRUSTEES**

The public can listen to this meeting by dialing: 224-303-4622

Conference ID: 732 916 266#

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: Wednesday, June 15, 2022

5:30 p.m.

PLACE: Joliet Junior College
Board Room
A-3104
1215 Houbolt Road
Joliet, IL

** DENOTES ACTION NEEDED

*** CONSENT AGENDA ACTIONS ITEMS

AGENDA

1. GENERAL FUNCTION

- ** 1.0 Call to Order** **CHAIRMAN O’CONNELL**
- 1.0.1 Roll Call**
 - 1.0.2 Appoint Secretary Pro Tem (if needed)**
 - 1.0.3 Welcome**
 - 1.0.4 Pledge of Allegiance**
 - 1.0.5 Public Comments – Public comments can be made in person**
- 1.1 Business Reports (as needed)**
- 1.1.1 Tax Abatement Requests, MP Minooka Ridge Industrial, LLC (Building 1 and 2), Kendall County**
 - 1.1.2 Julie Curry, Lobbyist, Update**
 - 1.1.3 Master Plan 2023**
- 1.2 Moment of Silence** **PRESIDENT**
- 1.3 Recognition of Special Guests**
- 1.4 Selected Reports**
- 1.4.1 Recognition of Retiree David Matuszewski**

1.5 Minutes

1.5.1 Approval of minutes for regular monthly meeting May 11, 2022

1.6 Communications

MS. ROGERS

**** 1.7 Approval of Agenda**

CHAIRMAN O'CONNELL

**** 1.8 Consent Agenda**

1.8.1 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 Recommending approval of emerita status for college president

2.1.2 Requesting acceptance of the resignation of dean, career and technical education

2.1.3 Recommending appointment of director, technology support and media 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)

2.2.2 Recommending the approval of appointment of one full-time associate professor, health and public services department (tenure track)

2.2.3 Recommending the approval of appointment of one full-time associate professor, agricultural, horticultural, and veterinary sciences department (tenure track)

2.2.4 Recommending the approval of appointment of one full-time associate professor, natural sciences and pe department (tenure track)

2.2.5 Recommending the approval of appointment of one full-time associate professor, fine arts department (tenure track)

2.2.6 Recommending the approval of appointment of one full-time assistant professor, technical department (tenure track)

2.2.7 Recommending the approval of appointment of one full-time assistant professor, agricultural, horticultural, and veterinary sciences department (tenure track)

***** 2.9 Reports**

2.9.1 President requests acceptance of the report on replacement of full- and part-time classified employees, as presented

3. ACADEMIC AFFAIRS (C O N S E N T A G E N D A)

(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 May 31, 2022 as presented**

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

4.2.1	Bid	Culinary Arts Student Uniforms
4.2.2	Bid	First Aid Kits & Monthly Servicing
4.2.3	Bid	Window Cleaning Services
4.2.4	Consortium	CARLI (over 10% of previously approved amount)
4.2.5	Contractual Service	Arthur J. Gallagher
4.2.6	Contractual Service	Great Lakes Coca Cola Bottling
4.2.7	Professional Service	Acquia
4.2.8	Professional Service	Curry & Associates
4.2.9	RFP	Cashiering Solution
4.2.10	RFP	Printing Services Rebid
4.2.11	Sole Source	Curriculog
4.2.12	Sole Source	Springshare

*** 4.3 Treasurer's Report

*** 4.4 Financial Report

** 4.5 Board of Trustees Approval of Budget FY 2023

4.5.1 Motion to Suspend Rules Temporarily to Allow for Public Comment on
FY 2023 Budget

4.5.2 Motion to Return to Regular Session

4.5.3 The President Requests Approval of the Administrative Recommendation for the
FY 2023 Budget

*** 4.6 Board of Trustees Approval of Resolution to Transfer Funds from the Working Cash
Fund to the Education and the Operations and Maintenance Fund

*** 4.7 Board of Trustees Approval of Resolution to Transfer Funds from Education Fund to
Operations & Maintenance Restricted Fund

*** 4.8 Board of Trustees Approval of Resolution to Transfer Funds from Operations and
Maintenance Fund to Operations & Maintenance Restricted Fund

*** 4.9 Board of Trustees Approval of RAMP Projects

5. STUDENT DEVELOPMENT
(No action required)

6. NEW BUSINESS/OLD BUSINESS

7. NEW BUSINESS

First Reading Board Policies

7.1 01.10.01 Officers of the Board-Duties

7.2 03.11.00 Freedom of Expression

7.3 04.25.00 Use of Human Subjects in Research Projects

7.4 08.03.00 Authorization of Expenditures

7.5 10.01.08 Patch Management

***** First Reading Board Policies and Approval (C O N S E N T A G E N D A)**

7.6 02.05.00 Out-of-State Employment

8. OLD BUSINESS

***** Second Reading Board Policies and Approval (C O N S E N T A G E N D A)**

8.1 01.45.00 Meetings of the Board

8.2 02.01.08 Americans with Disabilities Act and Reasonable Accommodation

8.3 02.02.00 Personnel

8.4 03.07.00 Student Participation in College Activities

8.5 03.12.00 Student Travel

8.6 03.14.00 Drug-Free Schools and Communities Act

9. REPORTS

9.1 Representative to the JJC Foundation

Ms. Kristi Mulvey

9.2 Representative to ICCTA

Ms. Maureen Broderick

9.3 Student Trustee Report

Mr. Josh Stamborski

9.4 Buildings & Grounds Committee Report

Mr. Jake Mahalik & Mr. Dan O'Connell

9.5 Board Policy Committee Report

Ms. Michelle Lee & Ms. Alicia Morales

9.6 Finance Committee Report

Mr. Jim Budzinski & Mr. Jake Mahalik

9.7 President's Report

Dr. Judy Mitchell

9.8 Chair's Report

Chairman O'Connell

**** 9.9 Closed Session**

**** 9.10 Return to Public Session**

10. (*) 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.