



AGENDA

Board Policy Committee Meeting

April 3, 2025 – 4:00 pm

City Center Campus
Room JCTR-4006/4007
235 N. Chicago Street
Joliet, IL 60432

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|--------------|--|------------------------|
| I. | Call to Order | Trustee Garcia Guillen |
| II. | Roll Call | Lisa Johnson |
| III. | Pledge of Allegiance | Trustee Garcia Guillen |
| IV. | Public Comments | Trustee Garcia Guillen |
| V. | Approval of March 5, 2025 Meeting Minutes | Trustee Garcia Guillen |
| VI. | Policies going for First Reading in March | Trustee Garcia Guillen |
| | 1. 01.45.05 Electronic Attendance at Meetings | |
| | 2. 02.01.12 Confidentiality | |
| | 3. 02.04.19 Fringe Benefits for Full-Time Administrators
and Professional Staff | |
| | 4. 13.06.00 Purchases from Federal Grant Funds | |
| VII. | May Board Policy Committee Date – TBD | |
| VIII. | Adjournment | Trustee Garcia Guillen |