



Minutes of the Board Policy Committee Meeting

Wednesday, August 6, 2025 – 5:30 p.m.

I. Call to Order

The Board Policy Committee of Joliet Junior College, Illinois Community College District #525, held in the Board Room at Joliet Junior College, 1215 Houbolt Road, Joliet, IL was called to order by Trustee Nancy Garcia Guillen at 5:30 p.m. on Wednesday, August 6, 2025.

II. Roll Call

Trustees Present: Nancy Garcia Guillen, Diane Harris, and Student Trustee Brenton Bishop.

Other Attendees Present: Dr. Yolanda Farmer, Executive Vice President; Bryan Kopman, Esq.; Cara Anderson, Compliance Officer; Judy Connelly, Chief Human Resources Officer; Dr. Karl Brooks, Vice President of Student Development; Robert Morris, Dean of Enrollment Management; Katherine Delgado, Registrar; Jennifer Kloberdanz, Director, Admissions and Recruitment; and Committee Secretary: Lisa Johnson

III. Pledge of Allegiance

Katherine Delgado led the Committee in the Pledge of Allegiance.

IV. Public Comments

There were no public comments.

V. Approval of Minutes for the Policy Committee Meeting held on June 4, 2025.

Trustee Harris moved, seconded by Student Trustee Bishop, for the minutes of the Policy Committee held on June 4, 2025 to be approved and submitted.

AYES: Nancy Garcia Guillen, Diane Harris, and Student Trustee Brenton Bishop favored the motion. The motion carried.

VI. Policies for Review Only

1. 01.06.00, Organizational Structures and Shared Governance – Review Only of Board Policy.

VII. Policies going for First Reading in August

Trustee Garcia Guillen reviewed the policies going for First Reading in August.

1. 01.27.00, Committees of the Board – The Policy was revised at the request of Chairman to include the added language, For the purposes of determining quorum,

the presence of the Student Trustee shall be used to establish a quorum of a committee as long as the Student Trustee is a member of that committee.

Language is consistent and approved by Illinois Community College Board. After discussion, Committee recommends policy to go for First Reading in August.

2. 02.01.20, Pay for Performance for Eligible Non-Union Exempt and Non-Exempt Employees – The Policy was modified with clarification of full-time employees and part-time non-union staff. After discussion, Committee recommends policy to go for First Reading in August.
3. 03.02.02, Out-of-District Residents of Illinois – The Policy provided additional language clarity to stay consistent with Illinois Community College Board guidelines. After discussion, Committee recommends policy to go for First Reading in August.
4. 03.03.03, Partial Tuition Support – The Policy provided requested clarity on changing citizens to residents to be consistent with Illinois Compiled Statutes. Policy will be revised with requested modification. After discussion, Committee recommends policy to go for First Reading in August.
5. 12.02.00, Insurance – minor modifications. After discussion, Committee recommends policy to go for First Reading in August.
6. 12.03.00, Emergency Medical/Personal Injury – Risk Management will be more involved as contact in reporting issues. Procedures are currently being updated. After discussion, Committee recommends policy to go for First Reading in August.
7. 12.04.00, Bloodborne Pathogens – Exposure Control Plan updated. After discussion, Committee recommends policy to go for First Reading in August.

VIII. Adjournment

Trustee Harris moved, seconded by Student Trustee Bishop, for the meeting to adjourn at 5:50 p.m.

AYES: Nancy Garcia Guillen, Diane Harris, and Student Trustee Bishop favored the motion. The motion carried.