



Minutes of the Board Policy Committee Meeting
Wednesday, October 1, 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 Diane Harris at 5:30 p.m. on Wednesday, October 1, 2025.

II. Roll Call

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

Trustee Harris motioned to allow Trustee Garcia-Guillen to attend meeting electronically.

Student Trustee Bishop moved, seconded by Trustee Harris.

Roll Call established quorum to move forward with meeting.

Other Attendees Present: Matt Campbell; Judy Connelly, Chief Human Resources Officer; Cara Anderson, Compliance Officer; and Committee Secretary: Lisa Johnson

III. Pledge of Allegiance

Lisa Johnson 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 September 3, 2025.

Student Trustee Bishop moved, seconded by Trustee Garcia-Guillen, for the minutes of the Policy Committee held on September 3, 2025 to be approved and submitted.

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

VI. Policies for Review Only

1. 02.01.11, Conflicts of Interest – Developed in 2018, revised in 2021. No changes, review only. No comments or questions. After discussion, Committee recommends the policy to go for review only in October.

VII. Policies going for First Reading in October

Trustee Harris reviewed the policies going for First Reading in October.

1. 01.65.00, Policy Amendments – Four (4) year review. Updated to reflect the current process. After discussion, Committee recommends policy to go for First Reading in October.
2. 03.22.00, Comprehensive Agreement Regarding the Expansion of Education Resources (Career) – New policy. Recommendations reflects the most current ICCB guidelines for an agreement between community colleges on expanding educational resources. ICCB updated the comprehensive agreement policy in 2019. This new policy reflects the latest comprehensive agreement and establishes the corresponding procedure that can be applied to both Partial Tuition and the Comprehensive Agreement. After discussion, Committee recommends policy to go for First Reading in October.
3. 05.01.00, Institutional Compliance – Four (4) year review. Language clean-up and clarification on office responsibilities. After discussion, Committee recommends policy to go for First Reading in October.

VIII. Adjournment

Student Trustee Bishop moved, seconded by Trustee Garcia-Guillen, for the meeting to adjourn at 5:43 p.m.

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