

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
OF ILLINOIS COMMUNITY COLLEGE DISTRICT 525
JOLIET JUNIOR COLLEGE

1.0 Call to order The Special meeting of the Board of Trustees of Joliet Junior College Illinois Community College District #525 was held at Joliet Junior College, 1215 Houbolt Road, Joliet, IL. The meeting was called to order by Bob Wunderlich, Chairman of the Board at 5:59 p.m. on Thursday, October 1, 2009.

1.0.1 Roll Call Trustees Barb DeLaney Jeff May
Present: Andy Mihelich Dan O’Connell
 Robert Wunderlich Sue Klen

Student Trustee
Present: Darren Newenhouse

Chairman Wunderlich indicated that the Board will be interviewing four candidates this evening for the purpose of filling the unexpired term of Dick Dystrup.

The Board interviewed the following candidates: Alfred Bourdelais, Michael Livingston, Michael O’Connell, and Jay Plese.

Trustee DeLaney moved, seconded by Trustee O’Connell that the Board recess to a closed EXECUTIVE SESSION (7:43 p.m.) under open meetings act:

2 (c) (3), The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

The motion **carried** unanimously. Ayes: DeLaney, Klen, May, Mihelich, O’Connell, and Wunderlich. Student Trustee Newenhouse favored the motion.

Return to
Regular
Session

Meeting resumed at 8:26 p.m. **Trustee May moved**, seconded by Trustee DeLaney to resume the Regular Public Session. Motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney, Klen, and Wunderlich.

Trustees Present: Barbara DeLaney Susan Klen
 Jeff May Andy Mihelich
 Daniel O'Connell Robert Wunderlich

Student Trustee Newenhouse was also present.

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Adjourn

Trustee May moved, seconded by Trustee DeLaney for the meeting to adjourn at 8:20 p.m. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney, Klen and Wunderlich. Student Trustee Newenhouse favored the motion.