

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 7:04 p.m. on Thursday, September 24, 2009.

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

** Sue Klen joined the meeting at 7:09 p.m.

Student Trustee
Present: Darren Newenhouse

Welcome Chairman Wunderlich welcomed the guests to the Joliet Junior College Special Board meeting.

Chairman Wunderlich indicated that each Board member had a packet of information on the individuals that applied for the Trustee vacancy to fill the unexpired term of Dick Dystrup. Chairman Wunderlich stated that we have five individuals that are interested in the position. The consensus of the Board was to set up interview times on October 1, 2009 for each candidate.

Adjourn **Trustee May moved**, seconded by Trustee DeLaney that the meeting be adjourned at 7:08 p.m. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney, and Wunderlich. Student Trustee Newenhouse favored the motion.