

BOARD AGENDA ITEM 1.5.2
October 12, 2010

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525
1215 HOUBOLT ROAD
JOLIET, IL
BOARD ROOM
BOARD OF TRUSTEES SPECIAL BOARD MEETING
October 5, 2010

Chairman Wunderlich called the meeting to order at 5:30 p.m.

Board of Trustees Present: Barbara DeLaney
Susan Klen
Jeff May
Andrew Mihelich
Dan O'Connell
Mike O'Connell
Robert Wunderlich

Student Trustee Present: Zak Cottrell

Chairman Wunderlich welcomed everyone to the special board meeting.

Trustee DeLaney moved, seconded by Trustee Dan O'Connell that the Board of Trustees of Joliet Junior College recess to a closed EXECUTIVE SESSION (5:31 p.m.) under open meetings act:

2 (c) (1) and 2 (c) (6)

The motion **carried** unanimously. Ayes: DeLaney, Klen, May, Mihelich, Dan O'Connell, Mike O'Connell, and Wunderlich. Student Trustee Cottrell favored the motion.

Return to Meeting resumed at 7:20 p.m. **Trustee DeLaney moved**, seconded by
Regular Trustee May to resume the Regular Public Session. Motion **carried**
Session unanimously. Ayes: DeLaney, Klen, May, Mihelich, Dan O'Connell,
Mike O'Connell, and Wunderlich. Student Trustee Cottrell favored the
motion

Trustees Present: Barbara DeLaney Susan Klen
 Jeff May Andy Mihelich
 Dan O'Connell Mike O'Connell
 Robert Wunderlich
 Student Trustee Cottrell

President Proulx commented that if the Board members have time this evening, they may want to stop by the Art Gallery and view the JJC Studio Art Faculty Exhibit. She will be meeting with an Art class lecturer regarding murals for the city center campus new facility. President Proulx commented that this particular artist does murals, but there would be a cost involved. The JJC students are not trained to do murals so they would not be able to do so for the college. It was indicated that we do not know the size that would be needed for the mural, nor the texture of the wall where the mural might be placed at this point.

Adjourn **Trustee DeLaney moved**, seconded by Trustee May for the meeting to adjourn at 7:23 p.m. A voice vote was taken. The motion **carried** unanimously.