

**JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525
1215 HOUBOLT ROAD
JOLIET, IL
BOARD ROOM
BOARD OF *TRUSTEES SPECIAL BOARD MEETING*
AUGUST 17, 2010**

Chairman Wunderlich called the meeting to order at 4:32 p.m.

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

Student Trustee Absent: Zak Cottrell

Chairman Wunderlich welcomed everyone to the special board meeting.

Trustee DeLaney led the Board in the Pledge of Allegiance.

Chairman Wunderlich thanked everyone who helped in the acquisition of the White Store building.

We have had additional contact from the YMCA regarding the proposed joint project. It was the Chairman's understanding that we would love to work with them in the future, but at this time we need to devote our finances and attention to finishing the City Center Campus project. After a lengthy discussion it was determined that rather than just closing the door on the partnership at this time, we could extend an invitation to them to attend a board workshop meeting where they could make a presentation to the full board. This would give us the opportunity to present questions to them on the project and receive their feedback.

Trustee DeLaney moved, seconded by Trustee Dan O'Connell that the Board of Trustees of Joliet Junior College recess to a closed EXECUTIVE SESSION (4:39 p.m.) under open meetings act:

2 (c) (1) and 2 (c) (5)

The motion **carried** unanimously. Ayes: DeLaney, Klen, May, Mihelich, Dan O’Connell, Mike O’Connell, and Wunderlich.

Return to Meeting resumed at 6:50 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.

Trustees Present:	Barbara DeLaney	Susan Klen
	Jeff May	Andy Mihelich
	Dan O’Connell	Mike O’Connell
	Robert Wunderlich	

10 **Trustee Dan O’Connell moved**, seconded by Trustee May for the
Adjourn meeting to adjourn at 6:51 p.m. A voice vote was taken. The motion
carried unanimously.