

Darren has been involved in the JJC Volunteer Club (leading the efforts to raise funds for the senior medication program of Will County Senior Services Center and also helped coordinate the efforts for the American Cancer Society's Relay for Life). Darren maintains a high grade point average while balancing the co-curricular activities he is involved with. Please join me in congratulating Darren and wishing Deborah Dole, the 2008-2009 Student Trustee our appreciation for a job well done. Trustee Dystrup thanked Student Trustee Dole for serving on the Board and representing the students so well and wished her much success in her future endeavors.

3.1 & 3.2
Plaque
Outgoing
Trustees

Chairman Wunderlich indicated that on behalf of the Board of Trustees of Joliet Junior College, he would like to present Student Trustee Dole with a plaque. Chair Wunderlich indicated that it has been the Board's pleasure to work with her and wished her much success in her future endeavors. Trustee Dystrup stated that he appreciates Ms. Dole's sincerity and compassion for the position. Ms. Dole stated that it has been a very interesting and enriching experience serving on the Board. Ms. Dole thanked the Board and administration for all of the support and opportunities afforded to her during this past year. Chair Wunderlich also recognized Trustee Block for her service to the Board since 1997 and the plaque will be sent to her.

4.1
Adjourn
Sine Die

Trustee DeLaney moved, seconded by Trustee Mihelich, to adjourn sine die at 6:12 p.m. The motion **carried** unanimously. Ayes: DeLaney, Dystrup, May, Mihelich, O'Connell, and Wunderlich. Student Trustee Dole favored the motion.

NEW BOARD CALLED TO ORDER (6:13 p.m.)

Trustees	Barbara DeLaney	Dick Dystrup
Present:	Susan Klen	Jeff May
	Andrew Mihelich	Dan O'Connell
	Bob Wunderlich	

Student Trustee: Darren Newenhouse

4.2
Oath of
Office

Vice Chair Dystrup, administered the Oath of Office to the newly elected Trustees: Susan Klen and Robert Wunderlich and Student Trustee Darren Newenhouse.

5.1.
Election
Of
Chairman

Chairman Wunderlich declared that nominations were open for the office of Chairman of the Board. **Trustee DeLaney moved**, seconded by Trustee Dystrup that Trustee Wunderlich be nominated for Chairman of the Board. **Trustee May moved**, to close nominations for Chairman of the Board, seconded by Trustee Dystrup. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney, Dystrup, Klen and Wunderlich. Student Trustee Newenhouse favored the motion. **Trustee May moved**, seconded by

Trustee Dystrup that Robert Wunderlich be declared as Chairman of the Board. The motion **carried** unanimously. Ayes; May, Mihelich, O’Connell, DeLaney, Dystrup, Klen and Wunderlich. Student Trustee Newenhouse favored the motion.

**New
Chairman**

Trustee Wunderlich was elected as Chairman of the Board.

5.2
Election of
Vice Chair

Chairman Wunderlich indicated that the next order of business was the election of Vice Chairman and opened the floor for nominations for Vice Chairman. **Trustee May moved**, seconded by Trustee Dystrup that Trustee DeLaney be nominated for the position of Vice Chairman of the Board of Trustees. **Trustee Wunderlich moved**, to nominate Trustee Mihelich for the position of Vice Chair of the Board of Trustees. **Trustee Dystrup moved**, seconded by Trustee May to close the nominations for Vice Chair of the Board of Trustees. The motion **carried** unanimously. Ayes: Dystrup, Klen, May, Mihelich, O’Connell, DeLaney, and Wunderlich. Student Trustee Newenhouse favored the motion. Roll call was taken with each Trustee naming the individual that they were in favor of for the position of Vice Chair of the Board of Trustees. Dystrup: DeLaney; Klen: DeLaney; May, DeLaney; Mihelich: Mihelich; O’Connell: Mihelich; DeLaney: Delaney; and Wunderlich: Mihelich. Student Trustee Newenhouse indicated that he does not feel comfortable voting on this issue as he has just joined the Board and wished to abstain.

**New Vice
Chairman**

Trustee DeLaney was elected as Vice Chairman of the Board.

5.3
Election of
Secretary

Chairman Wunderlich indicated that the floor was open for nominations for the office of Secretary of the Board of Trustees. **Trustee DeLaney moved**, seconded by Trustee Dystrup that Trustee May be nominated for the position of Secretary of the Board of Trustees. **Trustee Wunderlich moved**, to nominate Trustee Mihelich for position of Secretary of the Board of Trustees. Trustee Mihelich respectfully declined the nomination. **Trustee Dystrup moved** seconded by Trustee May to close the nominations for Secretary of the Board of Trustees. The motion **carried** unanimously. Ayes: Dystrup, Klen, May, Mihelich, DeLaney, O’Connell, and Wunderlich. Student Trustee Newenhouse favored the motion. **Trustee Dystrup moved**, seconded by Trustee O’Connell that Trustee May be appointed as Secretary of the Board of Trustees. The motion **carried** unanimously. Ayes: Dystrup, Klen, May, Mihelich, O’Connell, DeLaney and Wunderlich. Student Trustee Newenhouse favored the motion.

**New
Secretary**

Trustee May was elected as Secretary of the Board.

Chairman Wunderlich congratulated the newly elected officers and indicated that he looked forward to working together as a team.

6.0
Adjourn

Trustee May moved, seconded by Trustee DeLaney for the meeting to adjourn at 6:25 p.m. A voice vote was taken and carried unanimously.