

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 6:00 p.m. on Tuesday, February 24, 2009.
- 1.0.1 Trustees Barb DeLaney Jeff May
Roll Call Present: Andy Mihelich Dan O'Connell
 Robert Wunderlich
- Trustees Absent: Susan Block Dick Dystrup
- Student Trustee
Present: Deb Dole
- Welcome Chairman Wunderlich welcomed the guests to the Joliet Junior College Special Board meeting.
- 1.0.2 The Pledge of Allegiance was led by Trustee DeLaney.
Pledge
- 2.0 **Trustee May moved**, seconded by Trustee DeLaney that the Board of Trustees of
Remove from Table Joliet Junior College approve removing from the table approval of two year administrators contract for FY 10 and FY 11 which was tabled on February 17, 2009. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney and Wunderlich. Student Trustee Dole favored the motion.
- 3.0 **Trustee May moved** seconded by Trustee DeLaney that the Board of Trustees of
Contract Renewals Joliet Junior College approve the recommendations for the administrators' two year contracts and for the five administrators that have not been with the college for one full year at a one year contract, as presented. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney and Wunderlich. Student Trustee Dole favored the motion.
- 5.0 **Trustee May moved**, seconded by Trustee DeLaney for the meeting
Adjourn to adjourn at 6:02 p.m. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney and Wunderlich. Student Trustee Dole favored the motion.