

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 held at Joliet Junior College, 1215 Houbolt Road, Board Room, Joliet, IL was called to order by Chairman Wunderlich at 6:00 p.m. on January 3, 2019

1.0.1 Trustees Maureen Broderick (6:02 p.m.) Patty Deiters
Roll Call Present: Jake Mahalik Alicia Morales
 Dan O'Connell Mike O'Connell
 Bob Wunderlich

Student Alonso Rodriguez
Trustee Present:

Welcome Chairman Wunderlich requested that Trustee Deiters lead the Board in the Pledge of Allegiance this evening.

Public There were no requests to speak before the Board this evening.
Comments

Closed Trustee Mike O'Connell moved seconded by Trustee Mahalik that the Board of
Session Trustees of Joliet Junior College go in to closed session (6:03 p.m.) under open meetings act

2 (c) 1 and 2 (c) 2

The motion carried unanimously. Ayes: Mike O'Connell, Broderick, Deiters, Mahalik, Morales, Dan O'Connell and Wunderlich. Student Trustee Rodriguez favored the motion.

Return to Trustee Deiters moved seconded by Trustee Mahalik to return to regular session of the
Open Session Board of Trustees of Joliet Junior College at 9:11 p.m. The motion carried unanimously. Ayes: Deiters, Mahalik, Morales, Dan O'Connell, Mike O'Connell, Broderick and Wunderlich. Student Trustee Rodriguez favored the motion.

10 Trustee Deiters moved, seconded by Trustee Mahalik for the meeting to
Adjourn adjourn at 9:12 p.m. A voice vote was taken and carried unanimously.