

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 5:31 p.m. on **Wednesday, April 24, 2019.**
- 1.0.1 Roll Call      Trustees      Maureen Broderick      Jake Mahalik  
Present:      Dan O'Connell      Mike O'Connell  
                 Bob Wunderlich
- Trustees  
Absent:      Patty Deiters      Alicia Morales
- Student  
Trustee Present: Alonso Rodriguez
- Welcome      Chairman Wunderlich welcomed the guests to the Joliet Junior College special Board meeting.
- Pledge      Dr. Randy Fletcher led the Board in the Pledge of Allegiance.
- Public Comments      There were no requests to speak before the Board this evening.
- Election Results      Chairman Wunderlich indicated that the results of the recent election for the Board of Trustees of Joliet Junior College for a six year term highest votes received were: Nancy Garcia: 20,147 votes - 17.74%; John (Jake) Mahalik: 18,774 – 16.53%; and Mike O'Connell: 18,039 - 15.88%. Trustee Broderick moved seconded by Trustee Dan O'Connell that the Board of Trustees of Joliet Junior College approve the results of the April 2, 2019 consolidated election. The motion carried unanimously. Ayes: Broderick, Mahalik, Dan O'Connell, Mike O'Connell and Wunderlich. Student Trustee Rodriguez favored the motion.
- Student Trustee      Dr. Farmer indicated that she would like to introduce Ms. Pam Dilday to recognize our outgoing and incoming Student Trustee. Ms. Dilday thanked the Board for the opportunity to be here tonight to recognize Alonso Rodriguez, our outgoing Student Trustee, and welcome Shalma Marin, our 2019-2020 Student Trustee. Alonso, thank you for representing the students on the Board of Trustees this past year and for keeping the students in the “know” about work from the Board of Trustees. This year, we had two students interested in the Student Trustee position. Both students submitted petitions with signatures of JJC students, two letters of recommendation, had interviews with our VP for Student Development, our Dean of Students, and myself as the Director of Student Activities. Both students also met with the Collegiate Club Council and Student

Government and we requested these groups endorse one candidate that they felt would represent them well on the Board. In the end, while it was a close race, Shalma Marin was the pick. Shalma comes from Plainfield South High School. She is a Political Science major with a future in law school. She indicated that she wants to be “the channel by which students can communicate with those who make the major decisions that affect them” on her application. Please join me in recognizing Alonso as our outgoing Student Trustee and welcoming Shalma as our newly selected Student Trustee for 2019-2020.

Plaque  
Presentation  
Outgoing

Chairman Wunderlich indicated that on behalf of the Board of Trustees of Joliet Junior College, he would like to present our Student Trustee, Alonso Rodriguez, with a plaque in recognition of his good work as a student and Board of Trustee member. Chairman Wunderlich also read the plaque for recognition of Trustee Deiters who was unable to be present this evening. Chairman Wunderlich indicated that it has been the Board’s great fortune to have had the opportunity to work with these individuals and wished them much success in their future endeavors.

Adjournment Sine Die of Old Board

At 5:36 p.m. Chairman Wunderlich adjourned the Board Sine Die. Trustee Broderick moved, seconded by Trustee Dan O’Connell that the Joliet Junior College Board of Trustees adjourn the Board Sine Die. The motion carried unanimously. Ayes: Broderick, Mahalik, Dan O’Connell, Mike O’Connell and Wunderlich. Student Trustee Rodriguez favored the motion.

CONVENING OF NEW BOARD

The organization 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 President Mitchell at 5:37 p.m. on Wednesday, April 24, 2019.

Oath of Office and Seating of Newly Elected Board Members and Student Trustee

Chairman Wunderlich swore in Student Trustee Shalma Marin, Nancy Garcia, Jake Mahalik and Mike O’Connell and they were seated as members of the Board of Trustees of Joliet Junior College.

Roll Call

The following members were present: Maureen Broderick, Nancy Garcia, Jake Mahalik, Dan O’Connell, Mike O’Connell and Robert Wunderlich. Student Trustee Shalma Marin was present. Trustee Alicia Morales was not present.

**REORGANIZATION OF THE BOARD OF TRUSTEES OF JOLIET JUNIOR COLLEGE**

CHAIRMAN OF THE BOARD

Trustee Mike O’Connell nominated Bob Wunderlich for Chairman and Trustee Broderick seconded the motion. Trustee Broderick moved seconded by Trustee Dan O’Connell to close the nominations for the position of Chairman of the Board. The motion carried unanimously. Ayes: Broderick, Garcia, Mahalik, Dan O’Connell, Mike O’Connell and Wunderlich. Student Trustee Marin favored the motion. Trustee Mahalik moved, seconded by Trustee Dan O’Connell that the Board of Trustees of Joliet Junior College approve the appointment of Trustee Robert Wunderlich as Chairman of the Board. The motion carried unanimously. Ayes: Mahalik, Dan O’Connell, Mike O’Connell, Broderick, Garcia and Wunderlich. Student Trustee Marin favored the motion.

#### VICE CHAIR OF THE BOARD

Trustee Mike O'Connell nominated Trustee Broderick for Vice Chairman and Chairman Wunderlich seconded the motion. Chairman Wunderlich moved, seconded by Trustee Dan O'Connell to close the nominations for the position of Vice Chairman of the Board. The motion carried unanimously. Ayes: Wunderlich, Broderick, Garcia, Mahalik, Dan O'Connell and Mike O'Connell. Student Trustee Marin favored the motion. Trustee Dan O'Connell moved, seconded by Trustee Mike O'Connell that the Board of Trustees of Joliet Junior College approve the appointment of Trustee Broderick as Vice Chairman of the Board of Trustees of Joliet Junior College. The motion carried unanimously. Ayes: Dan O'Connell, Mike O'Connell, Broderick, Garcia, Mahalik and Wunderlich. Student Trustee Marin favored the motion.

#### SECRETARY OF THE BOARD

Trustee Broderick nominated Trustee John (Jake) Mahalik for Secretary and Trustee Mike O'Connell seconded the motion. Trustee Dan O'Connell moved, seconded by Trustee Broderick to close the nomination of Secretary. The motion carried unanimously. Ayes: Dan O'Connell, Broderick, Garcia, Mahalik, Mike O'Connell and Wunderlich. Student Trustee Marin favored the motion. Trustee Broderick moved seconded by Trustee Dan O'Connell that Trustee Mahalik be appointed as secretary of the Board. Motion carried unanimously. Ayes: Broderick, Garcia, Mahalik, Dan O'Connell, Mike O'Connell, and Wunderlich. Student Trustee Marin favored the motion.

Trustee Broderick moved, seconded by Trustee Mahalik to adjourn the meeting at 5:45 p.m. The motion carried unanimously. Ayes: Broderick, Garcia, Mahalik, Dan O'Connell, Mike O'Connell and Wunderlich. Student Trustee Marin favored the motion.