

MINUTES OF THE REGULAR MONTHLY MEETING OF THE
BOARD OF TRUSTEES
OF ILLINOIS COMMUNITY COLLEGE DISTRICT 525
JOLIET JUNIOR COLLEGE

1.0 Call to Order The regular monthly 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 5:33 p.m. on Wednesday, June 12, 2019.

1.0.1 Roll Call Trustees Maureen Broderick Nancy Garcia
Present: Jake Mahalik Dan O'Connell
 Mike O'Connell Bob Wunderlich

Student

Trustee Present: Shalma Marin

Trustee Absent: Alicia Morales

Welcome Chairman Wunderlich welcomed the guests to the Joliet Junior College regular monthly Board meeting.

Pledge Trustee Dan O'Connell led the Board in the Pledge of Allegiance.

1.0.5 Public Comments Chairman Wunderlich indicated that we have requests to speak before the Board this evening. Chairman Wunderlich indicated that Ms. Cathy Solley will be the first person to speak this evening. Ms. Solley indicated that she is here to give an impact statement on the staff losing their jobs because of the food service restructuring. Peggy has a daughter that will be starting college this fall and by losing her job it will affect the family's ability to help put their daughter through college. Elaine has been with the college for over 30 years and comes from a family of 13. Elaine was not able to read, but has picked up many things through her years at Joliet Junior College. She has said that this is all she has known and has come to work every day. We have another employee, Kathy, who is a single Mom. The loss of jobs for these people is having a grave effect on their lives. Ms. Latoya Coleman, Vice President of the SEIU Union, indicated that she is also present this evening to talk with the Board concerning the food service restructuring. Earlier this year we received notice that there was a loss of revenue in the food service area and that some budget cuts needed to happen. The work went out to bid and administration thought about ideas on cost cutting. The internal proposal was made and accepted. which cut jobs. We understand the need to cut the jobs and the need for revenue to be generated. As Cathy stated, there are staff members affected by this proposal. Combined years of service are over 100 years. This evening we are asking that the Board take care of the people that have taken care of the students, who have taken care of the meals for the Board for their meetings, who do the work that many people would not do and do not get paid much money to do this work, but come here every day and do this work. The worker that has been here for 30 years has

never called off work. We are asking that we show them a little dignity and respect on their way out the door. We have sent a proposal to administration which will be shared in closed session this evening. The proposal does not ask for much, but it would be something to show them some gratitude for their years of service to the college. Not only are these people losing their jobs, but part-time staff with less seniority will be keeping their jobs. We are asking that the Board keep an open mind when reviewing the proposal and consider taking care of these individuals who have taken care of Joliet Junior College. Ms. Solley indicated that losing these employees is like losing a piece of a puzzle which has an effect on the entire department. Part of our food service family will be missing. Thank you for your time.

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| 1.1.1
Diversity
Report | President Mitchell indicated that we have a President's Diversity Inclusion Council and earlier this year we initiated a Diversity and Climate Survey to the campus community and our students. This evening we have Erica Walker Thomas, our consultant that assisted Ms. Erin Farmer, Ms. Malinda Carter and Ms. Amy Grey present to give a high level review of the survey results. Ms. Walker-Thomas indicated that she will be walking through the Diversity and Inclusion Climate Assessment Results. The power point presentation consisted of the following: The purpose; the process; seven key themes which were heard consistently and action plans. The action plans consisted of four categories – 1) understanding the survey findings and establishing a vision for Diversity and Inclusion; 2) Align-create goals and objectives based on assessment findings; Implement a targeted organizational communication strategy. 3) Advocate and Create – mandatory college-wide training for all staff on Diversity and Inclusion; Large Group Diversity and Inclusion awareness training for our students; create a process between faculty and staff to insure that D & I and other ideas have faculty input; begin a process for initiatives created from senior leadership for faculty input; and create a diversity-focused recruitment strategy for greater ethnic and overall diversity for faculty and senior leadership. 4) Integrate – Quarterly check-ups by departments; and Include diverse recruitment into the overall recruitment strategy. Ms. Walker-Thomas indicated that this survey ensured that all comments from participants would be confidential so we are sharing themes rather than comments. |
| 1.1.2
Enrollment
Report | President Mitchell indicated that Dr. Farmer is not with us this evening due to illness. It was agreed at a prior workshop to share enrollment information with the Board of Trustees on a monthly basis. President Mitchell stated that the report is in front of the Board this evening and if there is additional information that they would like to see, please advise Dr. Farmer. It appears as if enrollment is up for the Fall at this time, but it is very early. |
| 1.2
Moment of
Silence | President Mitchell asked Chairman Wunderlich if her nephew, Nathan Llanos, could be added to the moment of silence. |
| 1.3
Special Guests | Chairman Wunderlich recognized everyone in the audience this evening as special guests. |
| 1.4.1- 1.4.4
Retirees
Ferrara, Lirot,
Piekarski,
Halliday | Trustee Mahalik moved, seconded by Trustee Dan O'Connell that the Board of Trustees of Joliet Junior College approve agenda items 1.4.1 – 1.4.4 for retirees: Frederick Ferrara, Mary Lirot, Virginia Piekarski and Lori Halliday. The motion carried unanimously. Ayes: Mahalik, Dan O'Connell, Mike O'Connell, Broderick, Garcia and Wunderlich. Student Trustee Marin favored the motion. |
| 1.4.5
Faculty
Union Report | Dr. Bob Marcink, President of the Faculty Union, thanked the Board for the opportunity to address them this evening. Dr. Marcink indicated that he would like to recognize members of the faculty union executive board that are present this evening: Jim Coleman, |

Duane Stonich, Jorie Kulczak, Susan Prokopeak, Kyle Richardson, Bill Hogan and Bill O’Conner, who was our former VP of the faculty union executive board. Dr. Marcink thanked the executive board members and Dr. Fletcher and the administration for all of their hard work on the faculty contract. We have had conversation with Malinda Carter, Director of Human Resources, concerning diversity. We will continue to work on faculty diversification and he feels that it is important for students to see faculty that look like them. In his particular classes there is a very diverse group of students. Dr. Marcink indicated that he feels that teaching a diverse student population makes him a better instructor. We will work with Ms. Carter to find ways to attract more diverse Faculty to Joliet Junior College and make it part of our culture. Dr. Marcink indicated that retiring Faculty member, Fred Ferrara, was a member of the Faculty Union Executive Board for several years. He has been a great Faculty member and he will be missed very much in the JJC community and Dr. Marcink thanked him for all he has done for the Faculty, as well as for the organization. Virginia Piekarski, who is a natural science lab assistant, will be sorely missed. She has been such a hard worker and is passionate about the natural science area. All the best to both of these retirees.

Retiree Fred Ferrara	Chairman Wunderlich read the resolution honoring retiree Fred Ferrara, emeritus status, acknowledging his loyal and dedicated service to Joliet Junior College for 25 years from 1994 to 2019. Mr. Ferrara thanked the Board of Trustees for the recognition and indicated that he is sure that he will continue to see everyone often. It has been a great ride at Joliet Junior College all of these years.
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1.4.4 Adjunct Faculty Union Report	There is not an Adjunct Faculty Union report this evening.
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1.5.1 Regular Meeting Minutes	Trustee Broderick moved, seconded by Trustee Mahalik that the minutes of the Board of Trustees meeting held on May 8, 2019 be approved. The motion carried unanimously. Ayes: Broderick, Garcia, Mahalik, Dan O’Connell, Mike O’Connell and Wunderlich. Student Trustee Marin favored the motion.
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1.5.2 Special Meeting Minutes	Trustee Broderick moved, seconded by Trustee Mahalik that the minutes of the special Board of Trustees meeting held on April 24, 2019 be approved. The motion carried unanimously. Ayes: Broderick, Garcia, Mahalik, Dan O’Connell, Mike O’Connell and Wunderlich. Student Trustee Marin favored the motion.
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1.6 Communications	Ms. Tierney stated that she had not received any further communications.
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1.7 Agenda	Trustee Broderick moved, seconded by Trustee Mike O’Connell that the agenda be approved as presented. The motion carried unanimously. Ayes: Broderick, Garcia, Mahalik, Dan O’Connell, Mike O’Connell and Wunderlich. Student Trustee Marin favored the motion.
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1.8 Consent Agenda	<p>Trustee Dan O’Connell moved, seconded by Trustee Broderick that the items identified as consent agenda items be approved.</p> <p>2.1.1 President recommends approval of FY20 2.50% salary increase for eligible administrators/professional staff</p> <p>2.1.2 President recommends approval of appointment of director, information security, information technology</p> <p>2.2.1 President recommends approval of retirement as requested by one faculty member</p>
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- 2.2.2 President recommends approval of appointment of one professor, agricultural, horticultural and veterinary sciences (tenure track)
- 2.2.3 President recommends approval of appointment of one instructor, technical (tenure track)
- 2.2.4 President recommends approval of appointment of one associate professor, nursing (tenure track)
- 2.2.5 President recommends approval of appointment of one assistant professor, agricultural, horticultural and veterinary sciences (tenure track)
- 2.2.6 President recommends approval of appointment of one associate professor, natural sciences/PE (tenure track)
- 2.2.7 President recommends approval of appointment of one associate professor, natural sciences/PE (tenure track)
- 2.2.8 President recommends approval of collective bargaining agreement with the Joliet Junior College Faculty Council, American Federation of Teachers, Local 604, and the Illinois Community College District 525
- 2.3.1 President recommends approval of FY20 2.50% salary increase for eligible non-union support staff
- 2.7.1 President recommends approval of reappointment of grant-funded professional staff for FY20
- 2.7.2 President recommends approval of reappointment of grant-funded support, clerical and other/temporary staff for FY20
- 2.7.3 President recommends approval of non-reappointment of professional staff that are at least 50% funded by federal, state and local grant programs
- 2.7.4 President recommends approval of non-reappointment of support, clerical and other staff that are at least 50% funded by federal, state and local grant programs
- 2.7.5 President recommends approval of non-reappointment of professional staff that are at least 50% funded by federal, state and local grant programs
- 2.8.1 President recommends approval of the FY20 2.50% salary increase for eligible non-union part-time staff
- 2.9.1 President requests acceptance of the report on replacement of full- and part-time classified employees, as presented
- 3.1 Approval of School Calendar for 2021 – 2022
- 3.2 Approval of School Calendar for 2022 – 2023
- 3.3 Approval of School Calendar for 2023 - 2024
- 4.1 The President recommends approval to pay the listing of bills for the period ending May 31, 2019 as presented
- 4.2 The President recommends approval to award bids/contracts as follows under Business Services:
 - 4.2.1 Bid-CDB Project Upgrading Air Handling Projects
 - 4.2.2 Bid-Culinary Arts Student Uniforms
 - 4.2.3 Bid-Medical Assistant Program Equipment & Supplies
 - 4.2.4 Bid-Printing Non-Credit College Community Catalog Fall 2019
 - 4.2.5 Bid-Vending, Fountain and Bottled Beverage Services
 - 4.2.6 Consortium-CDW – HP Desktop Workstations
 - 4.2.7 Consortium-T-Building Conference Room Audio Equipment
 - 4.2.8 Contractual Service-Comcast Spotlight
 - 4.2.9 Contractual Service-Ellucian
 - 4.2.10 Contractual Service-Smarthinking
 - 4.2.11 Professional Service-Curry & Associates
 - 4.2.12 Sole Source-Digital Architecture
 - 4.2.13 Sole Source-Google AdWords
 - 4.2.14 Sole Source-Unidos Marketing Network

- 4.3 Treasurer's Report
- 4.4 Financial Report
- 4.6 Board of Trustees approval of Fiscal Year 2021 Resource Allocation and Management Plan for Community Colleges (RAMP/CC)
- 4.7 Board of Trustees approval of resolution to Transfer Funds from the Working Cash Fund to the Education and Operations and Maintenance Fund
- 4.8 Board of Trustees approval of resolution to Transfer Funds from Education Fund to Operations & Maintenance Restricted Fund
- 4.9 Board of Trustees approval of resolution to Transfer Funds from Operations and Maintenance Fund to Operations & Maintenance Restricted Fund
- 4.10 Board of Trustees approval of Joliet Junior College Morris Location Lease
- 8.15 Approval and Third Reading Board Policy 1.36.00 Board Requests for Information
- 8.16 Approval and Third Reading Board Policy 1.45.04 Recording
- 8.17 Approval and Third Reading Board Policy 1.61.00 President Succession
- 8.18 Approval and Third Reading Board Policy 2.01.09 President's Right to Hire and Terminate (modification # 2.3.2)
- 8.19 Approval and Third Reading Board Policy 2.03.02 Recruitment and Selection (modification # 2.4.1)
- 8.20 Approval and Third Reading Board Policy 3.02.05 Out-of-District Students
- 8.21 Approval and Third Reading Board Policy 3.03.01 Tuition and Fees Policy
- 8.22 Approval and Third Reading Board Policy 8.02.00 Federal and State Funds
- 8.23 Approval and Third Reading Board Policy 12.05.00 Exposure Control Plan (ECP)

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

- 4.5.1 Public Comment
Trustee Broderick moved, and seconded by Trustee Dan O'Connell to suspend the rules temporarily to allow for public comment on the FY 2020 College Budget at 6:03 p.m. The motion carried unanimously. Ayes: Broderick, Garcia, Mahalik, Dan O'Connell, Mike O'Connell and Wunderlich. Student Trustee Marin favored the motion.

Chairman Wunderlich asked for comments from the floor. No comments were heard.

- 4.5.2 Return to Regular Session
Trustee Broderick moved, seconded by Trustee Dan O'Connell to return to regular session at 6:04 p.m. The motion carried unanimously. Ayes: Broderick, Garcia, Mahalik, Dan O'Connell, Mike O'Connell, and Wunderlich. Student Trustee Marin favored the motion.

- 4.5.3 Budget Approval
Trustee Dan O'Connell moved, seconded by Trustee Mahalik that the Board of Trustees of Joliet Junior College approve the adoption of the FY 2020 budget. The motion carried unanimously. Ayes: Dan O'Connell, Mike O'Connell, Broderick, Garcia, Mahalik and Wunderlich. Student Trustee Marin favored the motion.

- 6.0 Board Business
No comments.

- 7. & 8. There were first and second board policy readings in the packet.

- 9.1 Foundation Report
Trustee Broderick requested that Ms. Kristi Mulvey give the Foundation Report this evening. Ms. Mulvey indicated that: The JJC Athletic Golf Outing will be held on Friday, July 12 at Inwood Golf Course. As of today the Foundation has received 7,354 gifts totaling \$3,797,084 in contributions. This amount brings total assets of the Foundation to

25 million dollars. We continue to be the largest community college foundation in Illinois. We had 225 JJC employees, including 34 new first time donors participate in the annual JJC Employee Giving Campaign, pledging \$75,525 for student scholarships and special programs. We appreciate the employees that support the mission of the Foundation. Mr. and Mrs. Gary Lichtenwaller recently donated another \$40,000 to their endowments. Their gift brought us over \$1,000,000 in endowments for this past fiscal year. That will add an additional \$40,000 worth of scholarships for next year. There will be a retirement celebration of former athletic director, Wayne King on Friday, June 21st at 176 Banquets in Joliet. Please let my office know if you are planning to attend this event. On Thursday June 20th at 10am in the T-Conference Center, we are celebrating our partnership with TC Energy. There will be an announcement then as to the significant financial support they are providing our OET Program. We are finishing the review process for Fall 2019 scholarships. All scholarship funds will be placed on student's accounts before the first drop date July 10, 2019. I am pleased to announce a partial gift from the William B. Johnson Estate for 2 million dollars. All funds from Mr. Johnson will be endowed for scholarships and equipment for the Agriculture Program. This recent gift will bring in \$80,000 annually of scholarship support. Trustee Broderick encouraged anyone wishing to golf to contact Ms. Mulvey's office.

9.2 ICCTA Report

Trustee Broderick indicated that the ICCTA annual meeting was held on June 6, 7 and 8 in Itasca and it had an excellent turn-out. Dr. Mitchell, Trustee Morales, Trustee Mahalik, Trustee Mike O'Connell and herself attended the conference. On Friday we had Trustee Leadership Training as required by Public Act 99-0692. The training covered the open meetings law, labor law, contract law, ethics, sexual violence on campus, financial oversight, audits and fiduciary responsibilities of Trustees. Trustee Broderick asked if Trustees Mike O'Connell and Mahalik would like to share anything on this training. Trustee Mike O'Connell stated that much of the training was a very good refresher course which is needed. Trustee Mike O'Connell commented that he learned from the collective bargaining topic that we should limit the number of Board members involved. The FOIA act was interesting and he learned that there were certain exemptions. They covered information regarding personal devices and emails, which we need to address. Discussion on what constitutes a quorum was reviewed and it is important to remember that when Trustees are out socially, college business should not be discussed to ensure there is no violation of the open meetings act. Trustee Mahalik commented that he, too, enjoyed the course on collective bargaining. There are tax rate challenges for different commercial buildings and the loopholes that exist. Trustee Mahalik stated that it was a very good conference, with many great minds and so many people with so much experience. There was a luncheon to honor and thank retiring ICCTA executive director Mike Monaghan for his 30 years of service to the association, including 20 years as executive director. The second half of the Trustee training was held in the afternoon. The Trustees roundtable discussions included e-sports which are becoming increasingly popular on many community college campuses. Carl Sandburg has hired a coach for the e-sports. The awards banquet was held that evening and Joliet Junior College had nominated LyondellBasell for the Business/Industry Partnership Award which we won. Trustee Broderick distributed a list of the ICCTA 2019 Award Winners. The following day the Board of Reps Annual Meeting was held and the following information was discussed. Elected the following ICCTA officers for 2019-2020: Gregg Chadwick (Heartland) – vice president; Jon Looney (Black Hawk) – treasurer; Mandy Little (Logan) – secretary; current vice president Bob Thompson (Sauk Valley) will assume the ICCTA presidency on July 1, succeeding president Fritz Larsen (Black Hawk). We thanked retiring ICCTA executive director Mike Monaghan for his 30 years of service to the association, including 20 years as executive director. Incoming executive director Jim Reed will join ICCTA on July 15. We received an update on the Illinois

General Assembly's spring 2019 session which can be shared with any Trustee that would like to have a copy. Some of the highlights are: Graduated Income Tax to be on the ballot in 2020; a capital plan to fix bridges and do road repairs; Gaming Expansion; the legalization of recreational marijuana; Increase of minimum wage to \$15; Community colleges will receive a 5 percent increase in state funding; Joliet Junior College will receive over a six year time span payment of \$19.8 million from the Capital Development Bill. We welcomed the College of DuPage as the association's newest member; Approved the association's Fiscal Year 2020 budget; Adopted two amendments to the ICCTA Bylaws and Operating Manual regarding ICCTA awards and the selection of the Association of Community College Trustees state coordinator; Congratulated the recipients of ICCTA's 2019 awards, who were honored at the June 7 annual banquet; Recognized members of ICCTA's 2018-2019 Executive Committee and the ICCTA Executive Director Search Committee. The following are important dates for the Trustees to remember: August 8-11, New Trustee Governance Leadership Conference – ACCT; August 2 - 3 ICCTA Executive Committee Retreat, John A. Logan College, Marion, IL; Sept. 11 - 13 Illinois Council of Community College Presidents retreat and meetings, Springfield; Oct. 16 - 19 Association of Community College Trustees Leadership Congress, San Francisco; and Nov. 8 - 9 ICCTA Board of Representatives and committee meetings, Lisle. Trustee Mike O'Connell commented that all of the Board members serve on committees, but Trustee Broderick devotes a great deal of time to these committees that she serves on for the College. Trustee Mike O'Connell commented that he would like her to know that her time and efforts are very much appreciated.

9.3 Student Trustee Report Student Trustee Marin indicated that she would like to share the following report this evening; however, due to summer it will be short. During finals week OSA hosted Puppies and PB&J on May 13 and 14; and the Commencement Ceremony on May 17th saw over 600 graduates.

9.4 Buildings & Grounds Report Trustee Mike O'Connell indicated that the committee met before the meeting tonight. The Board approved the bid for the air handler units this evening. The projects for summer work were reviewed. We received \$450,000 from the state to replace the mechanical part of our elevators in the G, J, and T Buildings. We are hoping that the Solar project will begin soon and should have a date for beginning the project next week. The Head Start program is looking at renting space in our Early Childhood Center. The long discussed Cell Tower on our property is in process; however we are awaiting to see if the Prairie Friends Orchards are growing at this time before we can proceed with the project.

9.5 President's Report President Mitchell indicated that she would like to share many of the successful things that have happened this past year. We are opening the new Student Advising Center, supporting our guided academic pathway framework. The Center offers comprehensive academic advising support, connections to other support services and continuation of the Guided Academic Pathway maps to help students earn their degree.

Established a Coordinated Community Relations Program thru the President's Ambassador Group - We now have a total of 46 ambassadors who represent 116 organizations or agencies across the district. This year we built a tracking tool to document the activities of this group so we understand the types of activities and how many hours are invested per month.

Dual Credit Revitalization Efforts with High Schools and Faculty Members - Relationships between JJC and high school districts participating in dual credit strengthened in 2019 as new agreements for data sharing, fee structure, and JJC/HS

liaison cooperative outreach were established in all participating HS districts. Thank you to Valley View HS district Curriculum Director Tammy Conn for agreeing to Co-chair the JJC Dual Credit Advisory Council.

Adopted new multi-placement assessment tests that will create better opportunities for high school partnerships and for helping students demonstrate college and career readiness.

Created Ten-year Funding Strategy for Long Term Initiatives - In order to fund master plan projects and other major college initiatives, we prepare our budgets with the objective to finish each year with a minimum of a \$3 million surplus. With this target, the college can prioritize major spending initiatives with a goal to avoid increasing debt service, or placing a burden on our students or taxpayers.

Successful Wrap-up of College's Strategic Plan 2016-2019 –Due to the great work of our employees, the college saw increases in the number of graduates, degrees awarded, and a big jump in certificates. In addition, the college recognized that its number of partnerships with four-year institutions tripled. The college continues to see a significant rise in the number of digital interactions with students and a dramatic increase in use of the MyJJC portal after the new version launch in January 2018.

The JJC Foundation has secured over 3 million dollars of new endowments this fiscal year. These gifts have brought the Foundation to 25 million dollars, highest amongst community colleges in the state, providing \$120,000 of additional scholarships for our students each year.

Strengthening Adjunct Faculty Training and Professional Development - Coordinated efforts between academic departments and the Adjunct Faculty Development coordinator Michelle Meyer (Professor, Business) led to new professional development opportunities for adjunct faculty in the areas of classroom management, teaching with technology, formative assessment techniques and safe college training seminars.

I have received wonderful comments and support for the president becoming student for the day, donuts with the doc, and pizza with the prez. These initiatives will carry thru in the New Year as I continue my engagement with our students!

Improving Textbook Affordability; Digital Access and Textbook Rental Program - In Fiscal Year 2019, we took our textbook rental in-house and quadrupled our rental offerings. Also in Fiscal Year 2019 we completed a successful pilot of digital access textbooks and will begin full rollout in Fiscal Year 2020. Digital Access saves students an average of \$93 per course.

Working with our Compliance Officer we revamped and remodeled our Board of Trustees Orientation to enhance the onboarding process for our newly elected officials.

Successful Negotiations with our Faculty - The new Contract is a result of the collaboration and partnership between Administration and the Faculty Union teams during recent interest based negotiations.

Hosted a highly successful and positive Diversity, Unity and Community Dinner – strengthening and creating partnerships, and receiving assistance from all attendees to help build out new Strategic and Diversity Plans for the next three years.

In addition to receiving wonderful news about the adoption of the state of Illinois Budget, we are equally excited about the Rebuild Illinois capital bill. JJC will be receiving our \$19.8 million in support of our City Center Campus. Once funds are received we will expand the much needed parking and create an inviting pedestrian area to the north of the building. Thank you to our legislators for their ongoing support.

The college completed the review of our pay practices and compensation for non-union positions which has helped position us to align competitively with similar community colleges and in the market place, while ensuring fiscal responsibility and accountability.

Congratulations to one of JJC's wonderful partners, LyondellBasell, who received the Business & Industry Partnership Award from the ICCTA. Lyondell's commitment to JJC students is just one example of the many amazing partnerships we have within our district.

And with all of this good news to share-JJC made top 100 best places to work in Illinois by Forbes! Thank you to all our 1500+ employees for making JJC a great place to work, and congratulations to Board of Trustees in helping us earn this placement in Forbes' first-ever ranking of America's Best Employers by State!

On behalf of the entire President's team, thank you Joliet Junior College and our Board of Trustees for your continued support this year, and wishing each of you a wonderful and relaxing summer!

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| 9.6
Chairman's
Report | Chairman Wunderlich indicated that he would like to wish everyone a nice summer recess. The August Board meeting will be held on August 14, at 8:30 a.m. instead of 5:30 p.m. and the Buildings & Grounds Committee meeting can be scheduled for 8 a.m. |
| Closed
Session | Trustee Broderick moved, seconded by Trustee Mike O'Connell that the Board of Trustees of Joliet Junior College go into closed session (6:33 p.m.) under open meetings act 2 (c) 1, 2 (c) 2, 2 (c) 5, and 2 (c) 11. The motion carried unanimously. Ayes: Broderick, Garcia, Mahalik, Dan O'Connell, Mike O'Connell and Wunderlich. Student Trustee Marin favored the motion. |
| Return to
Open Session | Trustee Dan O'Connell moved, seconded by Trustee Mike O'Connell to return to regular session of the Board of Trustees of Joliet Junior College at 7:50 p.m. The motion carried unanimously. Ayes: Dan O'Connell, Mike O'Connell, Broderick, Garcia, Mahalik, and Wunderlich. Student Trustee Marin favored the motion. |
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Adjourn | Trustee Broderick moved, seconded by Trustee Mahalik for the meeting to adjourn at 7:51 p.m. A voice vote was taken and carried unanimously. |