BOARD AGENDA ITEM **1.5.5**
March 11, 2020
Minutes 02/20/20

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 Robert Wunderlich, Chairman of the Board at 5:20 p.m. on February 20, 2020.

1.1 Roll Call

Trustees Present:
Maureen Broderick
Nancy Garcia Guillen
Jake Mahalik
Alicia Morales
Dan O'Connell
Robert Wunderlich

Student Trustee Present: Shalma Marin (arrived at 5:40 p.m.)

Welcome

Chairman Wunderlich welcomed the guests to Joliet Junior College Special Board meeting.

Closed Session

Trustee O'Connell moved, seconded by Trustee Morales that the Board move to a closed session (5:21 p.m.) for the purpose of 2 (c) (3). The motion **carried** unanimously. O'Connell, Broderick, Garcia Guillen, Mahalik, Morales and Wunderlich.

Return to Regular Session

Trustee O'Connell moved, seconded by Trustee Mahalik that the Board of Trustees of Joliet Junior College return to regular session (8:13 p.m.) The motion **carried** unanimously. Ayes: O'Connell, Broderick, Garcia Guillen, Mahalik, Morales and Wunderlich. Student Trustee Marin favored the motion.

Adjourn

Trustee Mahalik moved, seconded by Trustee Garcia Guillen for the meeting to adjourn at 8:14 p.m. A voice vote was taken and carried unanimously. Student Trustee Marin favored the motion.