

BOARD AGENDA ITEM 1.5.3

March 11, 2020

Minutes 02/05/20

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 5:05 p.m. on February 5, 2020.
- 1.1 Roll Call Trustees Present: Maureen Broderick (arrived 5:13 p.m.)
 Nancy Garcia Guillen
 Jake Mahalik
 Alicia Morales
 Dan O’Connell
 Robert Wunderlich
- Student Trustee
Present: Shalma Marin (arrived at 5:35 p.m.)
- Welcome Chairman Wunderlich welcomed the guests to Joliet Junior College Special Board meeting.
- Closed Session **Trustee Morales moved**, seconded by Trustee Mahalik that the Board move to a closed session (5:06 p.m.) for the purpose of 2 (c) (3). The motion **carried** unanimously. Morales, O’Connell, Garcia Guillen, Mahalik and Wunderlich.
- Return to Regular Session **Trustee Broderick moved**, seconded by Trustee Morales that the Board of Trustees of Joliet Junior College return to regular session (8:32 p.m.) The motion **carried** unanimously. Ayes: Broderick, Garcia Guillen, Mahalik, Morales, O’Connell and Wunderlich. Student Trustee Marin favored the motion.
- Adjourn **Trustee Broderick moved**, seconded by Trustee Mahalik for the meeting to adjourn at 8:33 p.m. A voice vote was taken and carried unanimously. Student Trustee Marin favored the motion.