

BOARD AGENDA ITEM 1.5.2

March 11, 2020

Minutes 01/27/2020

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 5:03 p.m. on January 27, 2020.
- 1.1 Roll Call      Trustees Present:      Maureen Broderick (arrived 5:08 p.m.)  
                                 Nancy Garcia Guillen  
                                 Jake Mahalik  
                                 Alicia Morales  
                                 Dan O’Connell  
                                 Robert Wunderlich
- Student Trustee  
                         Present:                      Shalma Marin (exited at 7:50 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 (5:05 p.m.) for the purpose of 2 (c) (3). The motion **carried** unanimously. Morales, O’Connell, Garcia Guillen, Mahalik and Wunderlich. Student Trustee Marin favored the motion.
- Return to Regular Session      **Trustee Broderick moved**, seconded by Trustee Morales that the Board of Trustees of Joliet Junior College return to regular session (8:43 p.m.) The motion **carried** unanimously. Ayes: Broderick, Garcia Guillen, Mahalik, Morales, O’Connell and Wunderlich.
- Adjourn      **Trustee Broderick moved**, seconded by Trustee Morales for the meeting to adjourn at 8:44 p.m. A voice vote was taken and carried unanimously.