

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525
1215 HOUBOLT ROAD
JOLIET, IL
NOTICE OF S P E C I A L BOARD OF TRUSTEES
BOARD MEETING

April 21, 2021

To: Board of Trustees
From: Judy Mitchell, Ed.D, President

Notice of Special Board of Trustees Board Meeting
April 28, 2021 at 5:00 P.M.

A special meeting of the Board of Trustees of Joliet Junior College will be held at 5:00 p.m. on April 28, 2021 in the U Building Auditorium, Joliet Junior College, 1215 Houbolt Road, Joliet, Illinois. This meeting is being conducted pursuant to and in compliance with Governor Pritzker's Guidelines and applicable Executive Orders. The public can listen to this meeting by dialing: 224-303-4622 Conference ID: 876 086 027#; or view the meeting in real time by clicking on the "live" link found within the meeting section of the Board website: WWW.JJC.EDU/BOT

The agenda for the Special meeting is attached.

Distribution:
Board of Trustees
Brandon Campbell, Jeff Smith, Morgan Larson
Media Services
President's Cabinet
Appropriate Staff and
News Media

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525
SPECIAL MEETING OF THE BOARD OF TRUSTEES

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TIME: April 28, 2021 5:00 P.M.

PLACE: Joliet Junior College
U Building Auditorium
1215 Houbolt Road
Joliet IL 60431

AGENDA

- * 1.0 Call to Order CHAIRMAN
 - 1.1 Roll Call
 - 1.2 Appoint Secretary Pro Tem (if needed)
 - 1.3 Pledge of Allegiance

- 2.0 Public Comments--Public comments can be made in person or should be submitted to President@jjc.edu no later than 4 p.m. on Tuesday, April 27, 2021. Please make sure to include in the subject line of your email PUBLIC COMMENTS FOR THE APRIL 28, 2021 SPECIAL BOARD MEETING and include in your email, your name, phone number and summary of your comments.

- * 3.0 Approval of Election Results CHAIRMAN
 - 3.1 Confirm Results of Election / Declare Winners
Board chair reports vote totals to be accurate and declares winners and term of office for six-years: Michelle Lee and James Budzinski; four-year term of office: Maureen Broderick

- 4.0 Recognition of Board Members Leaving Board
 - 4.1 Plaque given to Trustees leaving the Board CHAIRMAN
 - 4.2 Plaque and Recognition of Board Chair PRESIDENT & VICE CHAIR

- *5.0 Adjourn Sine Die of Old Board

- 6.0 Convening of New Board PRESIDENT

- 7.0 {Newly Elected Trustees and come to the Board Table}

7.1 Oath of Office and Seating of Newly-Elected Board Members

8.0 Call to order **PRESIDENT**
8.1 Roll Call

***9.0 Board Reorganization** **PRESIDENT**
9.1 Election of Chairman
9.2 Election of Vice Chairman
9.3 Election of Secretary

***10.0 Adjournment** **PRESIDENT**