

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, held at Joliet Junior College, 1215 Houbolt Road, U Building Auditorium, Joliet, IL was called to order by Chairman Wunderlich at 5:03 p.m. on **Wednesday, April 28, 2021.**

1.0.1 Roll Call Trustees Maureen Broderick Alicia Morales
Present: Nancy Garcia Guillen Dan O'Connell
 Jake Mahalik Betty Washington
 Bob Wunderlich

Student
Trustee Present: Daniel Lozano

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

Pledge Trustee Betty Washington led the Board in the Pledge of Allegiance.

Public Comments Representative Larry Walsh, Jr. was present electronically and read the resolution honoring Chairman Bob Wunderlich for his 44 years of service to Joliet Junior College. Representative Walsh read the resolution and indicated that he feels Chairman Wunderlich has put his heart and soul into JJC. He wished Chairman Wunderlich well in his retirement and is sure that they will meet again soon. Chairman Wunderlich indicated that he deeply appreciates the recognition and offered sincere thanks to Representative Walsh for the resolution.

Election Results Chairman Wunderlich indicated that the results of the recent election for the Board of Trustees of Joliet Junior College for a six-year term highest votes received were: Michelle Lee: 23,674 votes – 24.29% and James Budzinski: 23,585 – 24.19%; and for a four-year term: Maureen Broderick; 49,140 - 100%. Trustee Morales moved seconded by Trustee Garcia Guillen that the Board of Trustees of Joliet Junior College approve the results of the April 6, 2021 consolidated election. The motion carried unanimously. Ayes: Morales, O'Connell, Washington, Broderick, Garcia Guillen, Mahalik and Wunderlich. Student Trustee Lozano favored the motion.

Recognition of Outgoing Trustees Chairman Wunderlich presented Trustee Washington with the plaque recognizing her dedication and commitment to Joliet Junior College. Chairman Wunderlich thanked Trustee Washington for her service to the College. Trustee Washington thanked everyone for the opportunity to serve on the Board. It has been an experience and she wished everyone well. As you move forward always remember the students are at the forefront with all considerations and decisions. Trustee

Washington commented that she is still in the community and indicated that the Board can reach out to her with anything they would like her to help with in the future.

Trustee Broderick requested that Mardi Wunderlich join Chairman Wunderlich at the podium. Trustee Broderick presented a gold gavel to them as a remembrance of Chairman Wunderlich's many years of service to the college. Trustee Broderick presented Chairman Wunderlich with a plaque honoring him for his service to the college as Chairman. Trustee Broderick also presented a plaque of recognition for his 44 year of outstanding service to the college. Chairman Wunderlich thanked Mr. John Boza, husband of former Trustee Eleanor McGuan-Boza, for taking the time to come to the meeting this evening. Chairman Wunderlich thanked his wife and family for supporting him for all of the years he was on the Board. Chairman Wunderlich commented that two of the best things he did while on the Board was to hire Dr. Judy Mitchell as President and Joan Tierney as Board secretary. The college will be in good hands with the Board members. Chairman Wunderlich thanked everyone very much for everything and indicated that it has been a pleasure. JJC has been like family for 44 years. Dr. Mitchell commented that Eleanor McGuan-Boza was a former Board of Trustee and in the year 2001 two milestones happened for Eleanor. Trustee McGuan-Boza completed 12 years on the Board and the receipt of two Associate Degrees in Law Enforcement and Criminal Justice. She served as Chairman of the JJC Board and was the Treasurer for ICCTA. We have Mr. Boza present with us to present a gift of memories to Chairman Wunderlich. Chairman Wunderlich indicated that he will treasure this and thanked Mr. Boza and Eleanor, up in heaven. President Mitchell indicated that she would like to say a few heartfelt words to Bob Wunderlich as he ends this chapter of his life. President Mitchell commented that Joliet Junior College will be celebrating 120th anniversary this year and with this milestone we are also celebrating one of the longest serving community college Trustee's in Illinois and across the country, Mr. Bob Wunderlich. Bob has served on the Board for 44 years. As a perspective, each Trustee term is six years and requires significant time investment, multiple meetings each month, conferences, attendance at meetings and community involvement. Trustees are elected and receive no compensation. They vote on critical issues that impact the college, supporting budget and financial choices, academic programming and so much more. Bob has served as the JJC Board Chairman on multiple occasions throughout his 44 years including this past term. In addition to naming the new pedestrian walkway on the North side of the City Center Campus building after Chairman Wunderlich, we are also going to present and share with him this evening the plaque that will be hung and displayed in the formal Board Room. It says in recognition of profound appreciation of 44 years of distinguished service to Trustee Robert J. Wunderlich, 1977-2021. Remember, Bob, this is not a farewell and certainly is not a goodbye, we offer you congratulations. Chairman Wunderlich thanked everyone for everything that has been done through the years and indicated that he appreciates everything.

Adjournment Sine Die of Old Board

At 5:19 p.m. Chairman Wunderlich adjourned the Board Sine Die. Trustee Broderick moved, seconded by Trustee Morales that the Joliet Junior College Board

of Trustees adjourn the Board Sine Die. The motion carried unanimously. Ayes: Broderick, Garcia Guillen, Mahalik, Morales, O'Connell, Washington and Wunderlich. Student Trustee Lozano favored the motion.

CONVENING OF NEW BOARD

The organization 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 President Mitchell at 5:21 p.m. on Wednesday, April 28, 2021.

Oath of Office and Seating of Newly Elected Board Members and Student Trustee
President Mitchell swore in Maureen Broderick, James Budzinski and Michelle Lee and they were seated as members of the Board of Trustees of Joliet Junior College.

Roll Call

The following members were present: Maureen Broderick, Jim Budzinski, Nancy Garcia Guillen, Michelle Lee, Jake Mahalik, Alicia Morales and O'Connell. Student Trustee Lozano was present.

REORGANIZATION OF THE BOARD OF TRUSTEES OF JOLIET JUNIOR COLLEGE

CHAIRMAN OF THE BOARD

Trustee Budzinski nominated Maureen Broderick for Chairman. Trustee Mahalik nominated Trustee Dan O'Connell for Chairman of the Board. Trustee Mahalik moved seconded by Trustee Morales to close the nominations for the position of Chairman of the Board. The motion carried unanimously. Ayes: Broderick, Budzinski, Garcia Guillen, Lee, Mahalik, Morales and Dan O'Connell. Student Trustee Lozano favored the motion. Attorney Buck indicated that we will do a roll call vote for each of the individuals nominated for the position of the Chairman of the Board.

Maureen Broderick: The motion fails. Ayes: Budzinski, Lee, and Broderick (passed twice). Nays: Garcia Guillen, Mahalik, Morales (passed once) and O'Connell. Trustee Lozano did not favor the motion.

Dan O'Connell: The motion carries: Ayes: Garcia Guillen, Mahalik, Morales and O'Connell. Nays: Broderick and Budzinski (passed once). Abstain: Lee (passed once). Student Trustee Lozano favored the motion.

Trustee Mahalik moved, seconded by Trustee Garcia Guillen that the Board of Trustees of Joliet Junior College approve the appointment of Trustee Dan O'Connell as Chairman of the Board. The motion carried unanimously. Ayes: Mahalik, Morales, Broderick, Budzinski, Garcia Guillen, Lee and O'Connell. Student Trustee Lozano favored the motion.

VICE CHAIR OF THE BOARD

Trustee Garcia Guillen nominated Trustee Alicia Morales for Vice Chairman. Trustee Budzinski nominated Trustee Maureen Broderick for Vice Chairman. Trustee O'Connell nominated Trustee Jake Mahalik for Vice Chairman. Trustee

Garcia Guillen moved, seconded by Trustee Mahalik to close the nominations for the position of Vice Chairman of the Board. The motion carried unanimously. Ayes: Broderick (passed once), Budzinski, Garcia Guillen, Lee, Mahalik, Morales and O'Connell. Student Trustee Lozano favored the motion.

Alicia Morales:

The motion fails. Ayes: Garcia Guillen and Morales. Nays: Broderick (passed twice), Budzinski (passed once), Lee, Mahalik (passed once) and O'Connell. Student Trustee Lozano favored the motion.

Maureen Broderick: The motion carries. Ayes: Broderick (passed once) Budzinski, Lee (passed once), and Morales (passed once.) Trustee Morales asked what would happen if she abstains. Attorney Buck indicated that the motion does not pass and we move on to the next nomination. Trustee Morales asked Trustee Broderick if she would agree to work with her and get along better on this Board as well as be a better servant leader to our community and our students. Trustee Broderick indicated that she does. Trustee Morales stated that they have had a lot of issues and wants to see them work together. Trustee Broderick commented that she makes that commitment. Trustee Morales indicated that she feels Trustee Broderick has a lot of knowledge and brings a lot to the table. We all make mistakes and we need to work together in unity for the betterment of our students and the entire overall community and the faculty and the staff. Trustee Broderick stated that she agrees 100 percent. Trustee Morales commented that we have great board members and feels that the leadership is important and should be very well represented. Trustee Morales commented that she would like to extend an Olive branch to Trustee Broderick and gives her an Aye vote. Nays: Garcia Guillen, Mahalik, and O'Connell. Trustee Lozano did not favor the motion.

Jake Mahalik

The motion fails. Ayes: Garcia Guillen, Mahalik and O'Connell. Nays: Broderick, Budzinski, Lee and Morales (passed once). Indicated that she respects everyone and Trustee Broderick does a lot when it comes to the Board. None of us are perfect, but we do need to learn to work together better. Trustee Broderick has a lot of talent and skills as well as a need for improvement and she is willing to take it and own it. Student Trustee Lozano favored the motion.

Trustee Mahalik moved, seconded by Trustee Morales that the Board of Trustees of Joliet Junior College approve the appointment of Trustee Broderick as Vice Chairman of the Board of Trustees of Joliet Junior College. The motion carried unanimously. Ayes: Broderick, Budzinski, Garcia Guillen, Lee, Mahalik, Morales and Dan O'Connell. Student Trustee Lozano favored the motion.

SECRETARY OF THE BOARD

Trustee Morales nominated Trustee Garcia Guillen for Secretary. Trustee Lee nominated Trustee Mahalik for Secretary. Trustee O'Connell moved, seconded by Trustee Morales to close the nomination of Secretary. The motion carried unanimously. Ayes: Broderick, Budzinski, Garcia Guillen, Lee, Mahalik, Morales and Dan O'Connell. Student Trustee Lozano favored the motion.

Nancy Garcia Guillen

The motion carried. Ayes: Broderick (passed once), Budzinski (passed once), Garcia Guillen, Mahalik, Morales and O'Connell. Nays: Lee. Student Trustee

Lozano favored the motion.

Jake Mahalik

The motion carried. Ayes: Broderick, Budzinski, Lee, Mahalik and O'Connell. Nays: Garcia Guillen and Morales. Student Trustee Lozano abstained. Attorney Buck stated that both motions passed; however, Trustee Garcia Guillen had the majority of aye votes, so she would be the Secretary.

Trustee Mahalik moved seconded by Trustee Morales that Trustee Garcia Guillen be appointed as secretary of the Board. The motion carried unanimously. Ayes: Broderick, Budzinski, Garcia Guillen, Lee, Mahalik, Morales and Dan O'Connell. Student Trustee Lozano favored the motion.

Trustee Mahalik moved, seconded by Trustee Morales to adjourn the meeting at 7:19 p.m. The motion carried unanimously. Ayes: Broderick, Budzinski, Garcia Guillen, Lee, Mahalik, Morales and Dan O'Connell. Student Trustee Lozano favored the motion.