## BOARD AGENDA <u>ITEM 1.5.2</u> March 10, 2021 Minutes 02/09/21

## 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 5:50 p.m. on February 9, 2021.		
1.0.1 Roll Call	Trustees Present:	Maureen Broderick Jake Mahalik Dan O'Connell Bob Wunderlich	Garcia Guillen Alicia Morales Betty Washington
	Student Ian Wilkinson Trustee Present:		
	Trustee Absent:	Dan O'Connell (joined closed session m	neeting at 5:59 p.m.)
Welcome	Chairman Wunderlich requested that Trustee Washington lead the Board in the Pledge of Allegiance this evening.		
Public Comments	President Mitchell commented that she had not received any emails requesting to speak before the Board this evening; however, there could be someone on the phone wishing to do so. It was indicated that if wanting to speak before the Board via phone, please push *6 to unmute.		
Closed Session	Trustee Broderick moved seconded by Trustee Garcia Guillen that the Board of Trustees of Jolliet Junior College go in to closed session (5:52 p.m.) under open meetings act 2 (c) 1 and 2 (c) 3. The motion carried unanimously. Ayes: Broderick, Garcia Guillen, Mahalik, Morales, Washington and Wunderlich. Student Trustee Wilkinson favored the motion.		
Return to Open Session	Trustee Broderick moved seconded by Trustee Washington to return to regular session of the Board of Trustees of Joliet Junior College at 6:41p.m. The motion carried unanimously. Ayes: Broderick, Garcia Guillen, Mahalik, Morales, O'Connell, Washington and Wunderlich. Student Trustee Wilkinson favored the motion.		
10 Adjourn	Trustee Broderick moved, seconded by Trustee Washington for the meeting to adjourn at 6:42 p.m. A voice vote was taken and carried unanimously.		