

BOARD AGENDA ITEM 1.5.2

October 14, 2020

Minutes 09/30/20

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 5:38 p.m. on September 30, 2020. This meeting is being conducted pursuant to and in compliance with Governor Pritzker’s Phase 4 Guidelines and applicable Executive Orders.
- 1.1 Roll Call Trustees Present: ON-SITE
Bob Wunderlich
VIRTUAL
Nancy Garcia Guillen
Jake Mahalik
Dan O’Connell
Betty Washington
- Trustees Absent: Maureen Broderick
Alicia Morales
- Welcome Chairman Wunderlich welcomed the guests to Joliet Junior College Special Board meeting.
- Vice President Academic Affairs Trustee Mahalik moved, seconded by Trustee O’Connell that the Board of Trustees of Joliet Junior College approve the appointment of Vice President Academic Affairs. The motion carried unanimously. Mahalik^[RK1], O’Connell, Garcia Guillen, Washington and Wunderlich.
- Chief Human Resources Officer Trustee Garcia Guillen moved, seconded by Trustee Mahalik that the Board of Trustees of Joliet Junior College approve the appointment of Chief Human Resources Officer. The motion carried unanimously. Ayes: Garcia Guillen, Mahalik, O’Connell, Washington and Wunderlich.
- Interim Director Campus Trustee Mahalik moved, seconded by Trustee Washington that the Board of Trustees of Joliet Junior College approve the appointment of Interim Director, Campus Safety and Police Chief (part-time). Trustee Mahalik inquired if this would only Safety Chief be in place until a permanent replacement was found. President Mitchell commented that was correct. The motion carried unanimously.

Ayes: Mahalik, O'Connell, Washington, Garcia Guillen and Wunderlich.

Online
Course Fee
Waiver
Spring

Trustee Mahalik moved, seconded by Trustee O'Connell that the Board of Trustees of Joliet Junior College approve the online course fee waiver for spring. The motion carried unanimously. Ayes: Mahalik, O'Connell, Washington, Garcia Guillen and Wunderlich.

Adjourn

Trustee Washington moved, seconded by Trustee Mahalik that the meeting of the Joliet Junior College Board of Trustees adjourn (5:44 p.m.). A voice vote was taken and carried unanimously.