

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, Board Room, Joliet, IL was called to order by Chairman O'Connell at 5:31 p.m. on Wednesday, August 25, 2021.

1.0.1 Roll Call Trustees Maureen Broderick (5:33 p.m.) Jim Budzinski
Present: Nancy Garcia Guillen Michelle Lee
 Jake Mahalik Alicia Morales
 Dan O'Connell

Student
Trustee Present: Daniel Lozano

Welcome Chairman O'Connell welcomed the guests to the Joliet Junior College special Board meeting.

Pledge Trustee Nancy Garcia Guillen led the Board in the Pledge of Allegiance.

Public Comments: Chairman O'Connell asked if there were any requests received to speak before the Board this evening. No comments were heard.

Bid Trustee Garcia Guillen moved, seconded by Trustee Morales that the Board of Trustees of Joliet Junior College approve the bid for Video Management Systems. The motion carried unanimously. Ayes: Garcia Guillen, Lee, Mahalik, Morales, Broderick, Budzinski and O'Connell. Student Trustee Lozano favored the motion.

Trustee Broderick moved, seconded by Trustee Garcia Guillen to adjourn the meeting at 5:35 p.m. The motion carried unanimously. Ayes: Broderick, Budzinski, Garcia Guillen, Lee, Mahalik, Morales and Dan O'Connell. Student Trustee Lozano favored the motion.