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

1/2/3. Call to Order/Roll Call/Welcome/Pledge of Allegiance

The Special Meeting of the Board of Trustees of Joliet Junior College, Illinois Community College District #525, held in the Board Room at Joliet Junior College, 1215 Houbolt Road, Joliet, IL was called to order by Chairman Budzinski at 5:35 p.m. on Monday, October 7, 2024.

Trustees Present: Maureen Broderick, Jim Budzinski, Nancy Garcia Guillen, Diane Harris, Michelle Lee (left at 5:54 p.m.), and Student Trustee Ryan Queeney.

Student Trustee Ryan Queeney led the Board in the Pledge of Allegiance.

4. Public Comments

There were four requests for public comments:

- 1. Robert Wunderlich addressed the board regarding the trustee vacancy.
- 2. David Lozano addressed the board regarding the new trustee appointment.
- 3. Michael O'Connell addressed the board regarding replacing the trustee.
- 4. Darryl Link addressed the board regarding the new trustee appointment.

Trustee Broderick moved, seconded by Trustee Lee, to appoint Robert Wunderlich to the JJC Board of Trustees. Point of Order by Trustee Harris that this was not on the agenda and could not be voted upon.

5. Appointment of Joshua Stamborski as New Board Member to Seat Vacated When Former Trustee Mahalik Resigned

Student Trustee Queeney moved, seconded by Trustee Morales, to appoint Joshua Stamborski to the JJC Board of Trustees.

AYES: Budzinski, Garcia Guillen and Morales. ABSTAIN: Harris. NAYS: Broderick and Lee. Student Trustee Queeney favored the motion. The motion carried.

6. Administration of Oath of Office and Seating of Newly Appointed Board Member

Chairman Budzinski administered the Oath of Office to Joshua Stamborski.

7. Closed Session

Student Trustee Queeney moved, seconded by Trustee Harris, for the Board of Trustees of Joliet Junior College to move to a closed session at 5:53 p.m. for the reasons of 2(c)1.

AYES: Broderick, Budzinski, Garcia Guillen, Harris, Lee, Morales and Stamborski. Student Trustee Queeney favored the motion. The motion carried.

8. Return to Public Session

Student Trustee Queeney moved, seconded by Trustee Harris, for the Board of Trustees of Joliet Junior College to return to public session at 6:28 p.m.

AYES: Broderick, Budzinski, Garcia Guillen, Harris, Morales and Stamborski. Student Trustee Queeney favored the motion. The motion carried.

9. Adjournment

Trustee Harris moved, seconded by Student Trustee Queeney, for the meeting to adjourn at 6:30 p.m. A voice vote was taken. The motion carried unanimously.