

BOARD RETREAT NOTES OF THE  
BOARD OF TRUSTEES  
OF ILLINOIS COMMUNITY COLLEGE DISTRICT 525  
JOLIET JUNIOR COLLEGE

1.0 Call to Order      The Board Retreat of the Board of Trustees of Joliet Junior College, Illinois Community College District #525, at the Bolingbrook Golf Club, 2001 Rodeo Drive, Bolingbrook, IL was called to order by Dan O'Connell, Chairman of the Board, at 11:31 a.m. on November 3, 2021.

Trustees      Maureen Broderick  
Present      Jake Mahalik  
Virtually:      Dan O'Connell

Trustees      Nancy Garcia Guillen  
Present      Michelle Lee  
Physically:      Alicia Morales

Student Trustee  
Present  
Virtually:      David Lozano

Trustee Absent: Jim Budzinski

President Mitchell thanked the Board for giving her and the president's cabinet the opportunity to present their recommendations for future planning for the college, as well as reviewing their successes and challenges this past year. Thank you to Attorney Carl Buck for his presentation as well.

Each of the college division leaders gave updates for their areas for the last year. They also presented the impact of the pandemic and the initiatives for their areas moving forward into FY 22-23. The financial projections for FY 22-25 were discussed in detail with the Board.

President Mitchell reviewed the college achievements and successes for this past year. President Mitchell thanked the President's Cabinet for the amazing work they do for the College. This past year huge projects were accomplished and many new processes were put into place. To mention a few: Workday, COVID operations, Diversity, Equity and Inclusion training and awareness within our College, and we continue to working on ways to keep our employee morale high and let our staff know how much we appreciate their hard work. President Mitchell discussed her transition plan for her upcoming retirement in August of 2022.

Adjourn:      Trustee Broderick moved, seconded by Trustee Garcia Guillen for the meeting to adjourn at 4:51 p.m. A voice vote was taken and carried unanimously.