

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

1.0 Call to Order/Roll Call/Welcome/Pledge of Allegiance

The regular 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 5:34 p.m. on Wednesday, February 14, 2024.

Trustees Present: Maureen Broderick, Jim Budzinski, Nancy Garcia Guillen, Diane Harris, Michelle Lee, Jake Mahalik, Alicia Morales (Virtual) and Student Trustee Iyeisha Ellis.

Chairman Budzinski welcomed everyone to the meeting.

Christopher Ostwinkle, Interim CIO, led the Board in the Pledge of Allegiance.

1.1 Communications

Kelly Rohder-Tonelli, Executive Director of Strategic Engagement, introduced Katy LeClair, President and CEO of the YMCA who's said the YMCA's relationship with JJC is long and that Dr. Namuo has been appointed to the YMCA's board of directors. Katy said she is a product of the community college system and thanked JJC for their incredible commitment. She believes that by working together in partnership, it amplifies the impact in the community. Programs over the last year include a youth basketball clinic with over 100 children enrolled. JJC also facilitated a coach's clinic as well as hosting YMCA summer day camp programs which include field trips to the planetarium and the STEM lab. The JJC soccer and baseball teams have visited the before and after care sites.

1.2.1 Women's History Month Proclamation

JJC Student Emily Powers read the proclamation.

Trustee Broderick moved, seconded by Trustee Harris, for the board of Trustees of Joliet Junior College to approve the proclamation. A voice vote was taken. The motion carried.

1.3 Closed Session

Trustee Garcia Guillen moved, seconded by Trustee Lee, for the Board of Trustees of Joliet Junior College to move to a closed session at 5:49 p.m. for the reasons of 2(c)1; 2(c)2; 2(c)11 and 2(c)16. AYES: Broderick, Budzinski, Garcia Guillen, Harris, Lee, Mahalik, and Morales. Student Trustee Ellis favored the motion. The motion carried.

1.4 Return to Public Session

Trustee Harris moved, seconded by Trustee Garcia Guillen, for the Board of Trustees of Joliet Junior College to return to public session at 7:23 p.m. AYES: Broderick, Budzinski, Garcia Guillen, Harris, Lee, Mahalik and Morales. Student Trustee Ellis favored the motion. The motion carried.

1.5 Public Comments

There were no public comments.

1.6 Moment of Silence

A moment of silence was observed for members of the college family, students, community leaders, or relatives thereof, who had passed away since the last meeting.

1.7.1 State of Illinois Legislative Update

Kelly Rohder-Tonelli introduced Julie Curry of Curry & Associates who has been working with JJC as a lobbyist for ten years. JJC is working with Julie to secure funding for the Grundy County expansion project. Julie said that the Illinois general assembly currently has introduced over 9,000 bills. Last year about 320 bills became law. There is a primary on March 19th and the Governor will give his budget address next week. The state is making huge investments in early childhood education, childcare, the teacher pipeline and higher education. Money has been put into the monetary assistance grant program which will help students here at JJC. There has been a record amount of money going into community colleges throughout the state as the Governor has made higher education a priority. There has been money allocated for the dual credit program which has driven enrollment up in community colleges in Illinois by 5%.

1.7.2 ERP Implementation Update

Dr. Farmer gave an update on the ERP restart. Dr. Farmer stressed the guiding project goals consisting of being transparent and having open communications, honoring employees' voices, leveraging talent and facing challenges with confidence. She then reviewed the Workday optimization timeline as well as the Colleague to SaaS milestones and timeline. The JJC IT department successfully implemented a single sign-on process which enhanced security and compliance. The ERP project governance structure is in place. Strengthening institutional infrastructure will include human capital resources, change management and data governance. Recently there was a successful ERP restart summit with key stakeholders at the college.

1.7.3 Faculty Union Report

Dr. Bob Marcink gave the report saying it was nice to hear the proclamation for Women's History month. He discussed the faculty tenure process. Those that are recommended for tenure have been thoroughly vetted to stay in good standing and JJC is keeping the right people.

1.7.4 Adjunct Faculty Union Report

Ms. Laurel Dieskow gave the report and said there are over about 300 adjunct faculty members teaching over 500 sections this semester. When she sees those numbers, she thinks about the contribution that the adjunct faculty make to the students, the community and to the institution which reinforces our commitment and our dedication to the college and the students.

1.7.5 Building and Grounds Committee Report

Trustee Mahalik said there was no report.

1.7.6 Board Policy Committee Report

Trustee Lee reviewed the policies on First Read. 12.05.00 Exposure Control Plan was updated to be consistent with the revised law. 13.04.00 Sale/Disposal of College Property has two versions included in the board book as the committee did not agree on a final version. 4.1.2 A - states the disposal of college property not needed for college purposes will be subject to approval by the board and the board shall be provided with complete information concerning the methods to be used in a sale or disposal and it also changes the method of disposal. 4.1.2 B changes the disposal of college property authorization to the VP of Administrative Services to sell and dispose of college property not needed and changes the method of sale or disposal to the discretion of the VP of Financial Services.

Trustee Lee then passed out a memo she sent relating to Trustees requests for information. She recently requested information at a committee meeting. She wanted to make sure that the recent change to the Board Request for Information policy was understood by all Trustees. This policy states that Trustees need to send a written email to the President. This change was made due to unreasonable, excessive requests of

information from one Trustee. Trustee Lee said even if a Trustee verbally requests information in a board meeting or at any committee meeting and the cabinet member agrees to send the information, the Trustee still needs to submit their request in writing to the President. Trustee Lee then apologized to Karen Kissel for her short response when Karen asked Trustee Lee to comply with the policy with a written email request for information.

1.7.7 Finance Committee Report

Trustee Mahalik said that there is no Finance Committee report. All information was provided at the January 31, 2024 Workshop.

1.7.8 President's Report

Dr. Namuo thanked Congressman Darrin LaHood for taking the time to tour JJC and spend some time to get to know JJC. Dr. Namuo was a guest lecture on the evolution of malware and security fundamentals. He acknowledged the Black History Month celebrations and said he wanted to thank SIU Carbondale for their partnerships with JJC. The ACCT National Legislative Summit was held in Washington, DC on February 4th – 7th which he, Kelly Rohder-Tonelli, Trustee Lee and Student Trustee Ellis attended. He also acknowledged the Campus Police in their Special Olympic fundraising efforts as they are the top university/college Police Department in the entire state of Illinois in Special Olympic fundraising efforts.

1.8.1 Approval of Minutes for the Regular Meeting held on January 17, 2024

Trustee Garcia Guillen moved, seconded by Trustee Lee, for the minutes of the Board of Trustees Regular Meeting held on January 17, 2024, be approved as submitted. AYES: Broderick, Budzinski, Garcia Guillen, Harris, Lee, Mahalik, and Morales. Student Trustee Ellis favored the motion. The motion carried.

1.9 Approval of Agenda

Trustee Lee moved, seconded by Trustee Mahalik, for the agenda be approved as submitted.

Ayes: Broderick, Budzinski, Garcia Guillen, Harris, Lee, Mahalik and Morales. Student Trustee Ellis favored the motion. The motion carried.

1.10 Approval of Consent Agenda as Presented

Trustee Lee moved, seconded by Trustee Garcia Guillen, for the items identified on the consent agenda be approved as presented. Trustee Broderick pulled agenda item 3.1. AYES: Broderick, Budzinski, Garcia Guillen, Harris, Lee, Mahalik and Morales. Student Trustee Ellis favored the motion. The motion carried.

- 2.1.1 Requesting the Appointment of Interim Vice President, Student Development
- 2.2.1 Recommending Tenure for Seven Faculty Members
- 2.2.2 Recommending Reappointment of Twenty-Four Non-Tenured Faculty Members
- 2.2.3 Recommending the Approval of The Resignation of One Full-Time Assistant Professor of Natural Sciences
- 2.4.1 Classified Staff Report Includes New Hires, Replacements and Separations
- 3.2.1 Consortium: Automotive Parts & Supplies
- 3.3 Treasurer's Report
- 3.4 Financial Report

PULLED ITEMS

3.1 Approval to Pay the Listing of Bills for the Period Ending January 31, 2024 as Presented.

Trustee Garcia Guillen moved, seconded by Student Trustee Ellis, to approve to Pay the Listing of Bills for the Period Ending January 31, 2024 as Presented.

Trustee Broderick said she has a concern regarding the change of only including payment of bills over \$5,000 in the board book. Attorney Kopman said that per statute, JJC is allowed to establish a revolving fund and JJC's

policy states that the board only needs to approve bills of \$5,000 and above that are not including in the revolving fund. JJC's prior practice of board approval of all bills was not following JJC policy. In his discussion with the Chairman and President, he stated that the board should follow the policy. The expenditures of the revolving fund are provided to the board monthly in a separate email communication. Trustee Mahalik said this change was approved by the Finance Committee.

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

3.5 Board of Trustees Approval of No Increase in Tuition Rates and Fees for Fall 2024

Trustee Broderick moved, seconded by Trustee Garcia Guillen, for the Board of Trustees to approve no increase in tuition rates and fees for fall 2024. AYES: Broderick, Budzinski, Garcia Guillen, Harris, Lee, Mahalik, and Morales. Student Trustee Ellis favored the motion. The motion carried.

NEW BUSINESS

Trustee Garcia Guillen discussed her concerns regarding agenda item 4.1.2-B 13.04.00 Sale/Disposal of College Property – Version 2. Trustee Garcia Guillen said the policy committee is trying to obtain from the board direction on how to proceed with this policy. She would like to send this policy back to the committee and make the necessary modifications depending on the boards consensus. Version 13.04.00-B gives the decision to the Vice President of Finance and Administrative Services or her designee the authority to sell or dispose of college property no longer needed for college purposes with a report provided to the Board of Trustees annually of items that were sold or disposed. This version puts the decision in the hands of the operations of the college and the board does not determine what can or should be sold or disposed. The census was to send this policy back to committee to review and revise with the best parts of both versions.

Trustee Lee requested approval from the chair to discuss policy 01.03.00 Trustee Code of Conduct. Trustee Lee discussed her intent to censure Trustee Maureen Broderick for repeated violations of the Trustee Code of Conduct policy 01.03.00. Attorney Kopman said that the board is governed by the Open Meetings Act and JJC policies. The open meetings act does allow for items that are not a resolution or ordinance to be brought up under New Business and can considered by the board.

Censure #1

Trustee Lee motioned, seconded by Trustee Morales, to censure Trustee Maureen Broderick for making disparaging comments about the JJC President at the ACCT conference in February 2024, in violation of policy 01.03.00 Trustee Code of Conduct.

Trustee Mahalik said he is very, very disturbed that a Trustee is making disparaging comments about the JJC President and agreed with the censure. Trustee Broderick said that she was told by the President that the Chairman barred her from going to the capital and was also told at the luncheon that she was not part of the JJC team. Chairman Budzinski said Trustee Broderick had been told previously she was not part of the team and she was not registered for the conference, which she attended anyway, and had the expectation to meet with legislators after being told multiple times she could not go on behalf of JJC. JJC has now received a bill of \$575.00 from ACCT for Trustee Broderick's conference attendance. Chairman Budzinski said Trustee Broderick's role at the National Legislative Conference was as the ICCTA President and she did not represent JJC at this conference. Trustee Garcia Guillen said the JJC Trustee Code of Conduct policy states Trustees are to have a positive working relationship with other Trustees and the President on and off campus and Trustees must address concerns with other Trustees equitably and respectfully and to understand the difference between policy development and administrative operational decisions, therefore, she also supports the censure. Trustee Morales said Trustee Broderick does not create a harmonious environment and a Trustee speaking poorly about the President or JJC is unacceptable and she also supports the censure. Trustee Harris said she would like to see an official warning issued to Trustee Broderick prior to a censure.

A vote was taken. AYES: Budzinski, Garcia Guillen, Lee, Mahalik and Morales. NAYS: Broderick & Harris. Student Trustee Ellis favored the motion. The motion carried.

Censure #2

Trustee Lee motioned, seconded by Trustee Garcia Guillen, to censure Trustee Maureen Broderick for making disparaging comments about Chairman Budzinski at the ACCT conference in February 2024, in violation of policy 01.03.00 Trustee Code of Conduct.

Trustee Lee said that she believes it is important for our community, district, across the state and nationally to know that we do not support elected officials who repeatedly show a pattern of disregard and violation of policies that are meant to protect our community. Trustee Broderick brought up the JJC travel budget which the Chairman said was not part of this agenda item. Trustee Harris again said that she would like a warning vs a censure at this time. Trustee Morales said Trustee Broderick's behavior has been discussed previously and Trustee Broderick has been censured previously.

A vote was taken. AYES: Budzinski, Garcia Guillen, Lee, Mahalik and Morales. NAYS: Broderick. ABSTAIN: Harris. Student Trustee Ellis favored the motion. The motion carried.

Censure #3

Trustee Lee motioned, seconded by Trustee Garcia Guillen, to censure Trustee Maureen Broderick for making disparaging comments about other JJC Trustees at the ACCT conference in February 2024, in violation of policy 01.03.00 Trustee Code of Conduct.

Trustee Lee said that she believes it is important for our community, district, across the state and nationally to know that we do not support elected officials who repeatedly show a pattern of disregard and violation of policies that are meant to protect our Community.

A vote was taken. AYES: Budzinski, Garcia Guillen, Lee, Mahalik and Morales. NAYS: Broderick and Harris. Student Trustee Ellis favored the motion. The motion carried.

Censure #4

Trustee Lee motioned, seconded by Trustee Garcia Guillen, to censure Trustee Maureen Broderick for surreptitiously reviewing and taking photographs of another Trustee's itinerary and travel information for the February 2024 ACCT conference in violation of policy 01.03.00 Trustee Code of Conduct.

Trustee Broderick said that she was told she would get an information package for the conference and she did not and Trustee Lee left the folder on the desk and she only took pictures of the schedule. Trustee Lee said that the folder was at her spot and Trustee Broderick took pictures of her personnel travel documents and she feels harassed by Trustee Broderick. Student Trustee Ellis said that Trustee Broderick knew it was not her folder and that it did not belong to her and it was wrong of her to look through the folder.

A vote was taken. AYES: Budzinski, Garcia Guillen, Harris, Lee, Mahalik and Morales. NAYS: Broderick. Student Trustee Ellis favored the motion. The motion carried.

Censure #5

Trustee Lee motioned, seconded by Trustee Morales, to censure Trustee Maureen Broderick for making disparaging comments about the JJC President to another community college President in November 2023 in violation of policy 01.03.00 Trustee Code of Conduct.

Trustee Lee said there are many instances of Trustee Broderick making disparaging comments about the JJC President, Chair and other Trustees and she will no longer tolerate it. Chairman Budzinski said he would advise that if there are any issues involving the President she should come to this board to talk about it and to use the yearly evaluation process to address her concerns and going to Dr. Namuo's mentor is just wrong.

Trustee Morales said that the President reports to this board and not to any mentor and any concerns should be brought to the Chair or Vice Chair. Trustee Broderick said that after the October 15 meeting, she went to talk to the President and asked for a meeting which he refused and he called her names. Student Trustee Ellis said that was a lie as she happened to be outside the President's office and she could hear Trustee Broderick yelling at the President.

A vote was taken. AYES: Budzinski, Garcia Guillen, Harris, Lee, Mahalik and Morales. NAYS: Broderick. Student Trustee Ellis favored the motion. The motion carried.

Adjournment

Trustee Broderick made a motion, seconded by Trustee Harris, to adjourn the meeting. A voice vote was taken. The motion failed.

Censure #6

Trustee Lee motioned, and Trustee Garcia Guillen, seconded to censure Trustee Maureen Broderick for confronting JJC employees with various operation issues in November of 2023 in violation Policy 01.03.00 Trustee Code of Conduct and policy 01.01.00 Governance and Administration.

Trustee Lee stated she has covered the President, the Chair, other Trustees and now this censure is for the employees. Trustee Lee stated it is important for our Community, within our district, across the state and nationally to know that we do not support elected officials who were repeatedly show a pattern of disregard and violation for policies that are meant to protect our community. Trustee Broderick said she did not do it.

A vote was taken. AYES: Budzinski, Garcia Guillen, Lee, Mahalik and Morales. NAYS: Broderick. ABSTAIN: Harris. Student Trustee Ellis favored the motion. The motion carried.

Censure #7

Trustee Lee motioned, and Student Trustee Ellis seconded, to censure Trustee Maureen Broderick for attempting to benefit another individual apart from the total interest of the college when confronting the JJC President in August of 2023 to advance a particular candidate for a job at JJC in violation Policy 01.03.00 Trustee Code of Conduct.

Trustee Broderick said she only asked why someone did not receive an interview and what the particulars were. Trustee Lee said she is supporting the President and Trustee Broderick needs to be held accountable for her actions.

A vote was taken. AYES: Budzinski, Garcia Guillen, Harris, Lee, Mahalik and Morales. NAYS: Broderick. Student Trustee Ellis favored the motion. The motion carried.

Censure #8

Trustee Lee motioned, and Trustee Mahalik seconded, to censure Trustee Maureen Broderick for making negative comments about JJC President Namuo at the ICCTA Conference in September of 2023 in violation of Policy 01.03.00 Trustee Code of Conduct.

Trustee Lee said she is setting a history and a precedent for how many times this has happened and how much Dr. Namuo has had to deal with. Chairman Budzinski said he is concerned how much Dr. Namuo's reputation has been damaged by letting Trustee Broderick's behavior continue. Trustee Harris said she feel Dr. Namuo's character can stand for itself regardless of what anyone says about him. Trustee Morales said she feels this type of harassment of Dr. Namuo is unfair and unwarranted and completely uncalled for and unprofessional. Trustee Mahalik agreed and said he feels the need to support the boards one employee as he is doing a wonderful job.

A vote was taken. AYES: Budzinski, Garcia Guillen, Lee, Mahalik and Morales. NAYS: Broderick. ABSTAIN: Harris. Student Trustee Ellis favored the motion. The motion carried.

Censure #9

Trustee Lee motioned, and Trustee Garcia Guillen seconded, to censure Trustee Maureen Broderick for making negative comments about Chairman Budzinski at the ICCTA Conference in September of 2023 in violation of Policy 01.03.00 Trustee Code of Conduct.

Trustee Lee said she is showing the history of how many times this has happened and how long this has been going on. Trustee Harris said she would like to caution here-say conversations and everyone's character will speak for themselves. Trustee Garcia Guillen that this is holding people accountable for their actions and lack of integrity.

A vote was taken. AYES: Budzinski, Garcia Guillen, Lee, Mahalik and Morales. NAYS: Broderick & Harris. Student Trustee Ellis favored the motion. The motion carried.

Censure #10

Trustee Lee motioned, and Trustee Garcia Guillen seconded, to censure Trustee Maureen Broderick for making negative comments about other JJC Trustees at the ICCTA Conference in September of 2023 in violation of Policy 01.03.00 Trustee Code of Conduct.

Trustee Lee said this is again showing a pattern of history and that the board, does not support this type of behavior of talking down about our chair, our President or other Trustees and spreading rumors and disparaging things about them. Trustee Morales said this is the manipulative, disparaging comments that Trustee Broderick has a pattern of constantly doing to other JJC Trustees in public with other professionals.

A vote was taken. AYES: Budzinski, Garcia Guillen, Harris, Lee, Mahalik and Morales. NAYS: Broderick. Student Trustee Ellis favored the motion. The motion carried.

Censure #11

Trustee Lee motioned, and Trustee Garcia Guillen seconded, to censure Trustee Maureen Broderick for using College staff and resources for her personal benefit by having staff make copies of personal documents for her in August 2023 in violation of Policy 01.03.00 Trustee Code of Conduct.

Trustee Lee said she is showing a pattern of the type of behavior that the college staff has been dealing with, and she is trying to support the staff and let them know the board sees the behavior and does not agree with it. Trustee Broderick said she casually asked to have a copy made and she didn't do anything wrong and the employee could have refused to make the copy. Chairman said this is a pattern of bullying staff and Trustee Broderick had asked to have staff do something personal for her on college time.

A vote was taken. AYES: Budzinski, Garcia Guillen, Lee, Mahalik and Morales. NAYS: Broderick. ABSTAIN: Harris. Student Trustee Ellis favored the motion. The motion carried.

Censure #12

Trustee Lee motioned, and Trustee Morales seconded, to censure Trustee Maureen Broderick for breaching confidentiality by disclosing executive session information to third parties in September of 2023 in violation of Policy 01.03.00 Trustee Code of Conduct.

Trustee Broderick said she did not breach confidentiality. Trustee Lee said that she was outside in the hallway by the elevator and heard Trustee Broderick talking to someone about information the board had talked about in closed session. Trustee Morales said that a former college President had informed her that they were aware that Trustee Broderick had spoken about information from executive session.

A vote was taken. AYES: Budzinski, Garcia Guillen, Harris, Lee, Mahalik and Morales. NAYS: Broderick. Student Trustee Ellis favored the motion. The motion carried.

Censure #13

Trustee Lee motioned, and Trustee Morales seconded, to censure Trustee Maureen Broderick for unprofessional confrontation of a JJC Foundation Executive Board member in September of 2023 and making what was perceived by that Executive Board member to be a threat.

Trustee Broderick said that the Foundation Board member was on social media posting negative comments about her and Trustee Broderick told her that they needed to talk and they were not through with the discussion. Trustee Broderick said she was only defending herself.

A vote was taken. AYES: Budzinski, Garcia Guillen, Lee, Mahalik and Morales. NAYS: Broderick. ABSTAIN: Harris. Student Trustee Ellis favored the motion. The motion carried.

4.2 Approval to Provide Financial Support (Registration and Travel Expenses for In-state ICCTA events) for Trustee Broderick as the ICCTA President (through June 30, 2024), with Such Support Not to Exceed Current ICCTA Trustee Organization Travel Usage Budgeted Amount

Trustee Garcia Guillen motioned, and Trustee Lee seconded, to approve the agenda item as presented.

Trustee Broderick said she gave the Trustees documents that says the budget for Trustee travel totals \$60,000 and there is no board action on how the individual budgets were set up. The Trustee Travel Usage board report shows the total travel budget to be \$49,000. Chairman Budzinski said that he has explained the other \$11,000 is for board meeting expenses in an email to Trustee Broderick and this agenda item is to approve funds to support Trustee Broderick's travel as the ICCTA President. Trustee Morales said she does not support this agenda item in light of all the censures just passed. Trustee Broderick said she got a letter of support from previous chairs. Chairman Budzinski said that previous chairs did not have the authority to authorize spending college money and that this motion is to approve travel support for Trustee Broderick's travel as ICCTA President.

A vote was taken. NAYS: Budzinski, Garcia Guillen, Harris, Lee, Mahalik and Morales. AYES: Broderick. Student Trustee Ellis did not favor the motion. The motion failed.

4.3 Approval to Provide Trustee Broderick with Additional Travel Funds (the additional amount to be divided equally from Each of the Other Elected Trustees Travel Budget Funds) to First Cover Trustee Broderick's Current Overage of \$188.27 and any Remainder to be Used for Registration at Community Engagement Events or to Reimburse Travel Incurred After February 14, 2024.

Trustee Lee motioned, and Trustee Harris seconded, to approve the agenda item as presented.

Trustee Morales said that anyone with thirteen censures should not be allowed to represent JJC. Trustee Lee asked if we could amend the motion to include the \$575.00 ACCT bill just received. Attorney Kopman said yes.

Trustee Lee motioned to amend the motion to include the \$575.00 bill from the ACCT conference. Trustee Harris agreed to seconded the amended motion.

Chairman Budzinski explained that this agenda item is an amended motion and would now be for the original agenda item to include both the \$188.27 and \$575.00 amounts.

Trustee Broderick said that the Trustee Development budget allows for Trustees to be reimbursed for travel related to Trustee meetings and conferences. Attorney Kopman explained the law is that a Trustee is not to

be compensated for their service on the board. However, their expenses incurred shall be paid by for or by the college when a Trustee attends a conference to get education that is mandated by the state statute.

A vote was taken to amend the agenda item. AYES: Broderick, Budzinski, Garcia Guillen, Harris, Lee, Mahalik and Morales. Student Trustee Ellis favored the motion. The amendment to the motion carried.

Karyn Reczek said that with the \$575.00 additional amount included would come out to \$127.21 that each of the other elected Trustees would have to give from their travel accounts and Trustee Harris does not have enough in her travel account to give to Trustee Broderick.

Trustee Lee motioned and Trustee Harris seconded to amend the motion to divide the funds equally only from Trustee Budzinski, Garcia Guillen, Lee, Mahalik and Morales travel budgets to cover the \$188.27 and \$575.00.

A vote was taken to amend the agenda item. AYES: Broderick, Budzinski, Harris, Lee and Mahalik. NAYS: Garcia Guillen and Morales. Student Trustee Ellis did not favor the motion. The amendment to the motion carried.

The revised motion with the two revisions now is: Approval to Provide Trustee Broderick with Additional Travel Funds (the additional amount to be divided equally from Trustees Budzinski, Garcia Guillen, Lee, Mahalik and Morales' Travel Budget Funds) to Cover Trustee Broderick's Current Overage of \$188.27 and \$575.00 and any Remainder to be Used for Registration at Community Engagement Events or to Reimburse Travel Incurred After February 14, 2024.

A vote was taken. NAYS: Budzinski, Garcia Guillen, Lee, Mahalik and Morales. AYES: Broderick & Harris. Student Trustee Ellis did not favor the motion. The motion failed.

5.1 Student Trustee Report

Student Trustee Ellis gave her report consisting of acknowledging the JJC athletes who have participated in the Paws on the Street program which connects JJC student-athletes with community organizations. February was Black History Month which was celebrated with a flag raising ceremony. The Center of Multicultural Access and Success organized a series of events to celebrate Black History Month. Another Main Street event took place and had 553 student contacts across all three campuses. The Fine Arts department will be presenting The Pirates of Penzance February 29th through March 3rd. Student Trustee Ellis attended the ACCT National Legislative Summit in Washington, DC where she learned more about workforce development programs and Pell grants. She also had the opportunity to meet with representative of the Department of Education and the Financial Literacy and Education Commission. She then acknowledged JJC student Alexandria Nance who recently passed away.

5.2 Representative to the JJC Foundation Report

Kristi Mulvey, Executive Director Institutional Advancement did not have a report.

5.3 Representative to ICCTA/ACCT Report

Trustee Lee gave the report saying some of the 2024 Community College Federal Legislative Priorities is to bolster the role of community colleges in workforce development by supporting Workforce Pell Grants and strengthening the Workforce Innovation and Opportunity Act. Other key education and workforce programs include supporting student access and success, strengthening under-resourced institutions and bolstering job training, career and technical education. She herself, had participated in a workforce grant so she sees the value of the program. The JJC team's focus with the legislators was on student tax policy and supporting the farm bill as well as food security for students.

5.4 Trustee Updates

Trustee Morales said this meeting has been very challenging and very difficult and this has been a long overdue conversation that we needed to have with Trustee Broderick, and she hopes to see improvements in her behavior. Trustee Broderick asked to receive the board book on the iPad vs a hard copy delivered to them. She then discussed the travel budget and said that the totality of the budget should only be looked at. Trustee Broderick said that JJC should have a travel policy where they identify what each Trustee wants to go to and assess the cost factors based on where those conferences are being held. She also asked that whenever any legislators are on campus that the Trustees be notified.

5.5 Chair's Report

Chairman Budzinski did not have a report.

6. Adjournment

Trustee Broderick moved, seconded by Trustee Harris, for the meeting to adjourn at 9:47 p.m. A voice vote was taken. The motion carried unanimously.