December 14, 2022 Notes of 11/17/22

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

1.0 Call The Board Retreat of the Board of Trustees of Joliet Junior College, Illinois to Order Community College District #525 held at Joliet Junior College, Event Center

2001, Joliet, IL 60431 was called to order by Dan O'Connell, Chairman of the

Board, at 12.24 p.m. on November 17, 2022.

Trustees Maureen Broderick James Budzinski
Present: Michelle Lee Jake Mahalik
Alicia Morales Dan O'Connell

Student Trustee

Present: Joshua Stamborski – arrived at 12:33 p.m.

Trustee

Absent: Nancy Garcia Guillen

Guest: Carl Buck

Clyne G. H. Namuo Yolanda Farmer

Jim Reed Kelly Rogers Karyn Reczek

Closed Trustee Broderick moved, seconded by Trustee Morales that the Board of Trustees

Session Joliet Junior College move to a closed session at 12:31 p.m. for the reason of

2 (c) (16). The motion carried unanimously.

Return to Trustee Lee moved, seconded by Trustee Morales that the Board of Trustees of

Open Session Joliet Junior College return to regular session at 1:51 p.m. The motion carried

unanimously.

Adjourn: Trustee Mahalik moved, seconded by Student Trustee Stamborski for the meeting

to adjourn at 1:52 p.m. A voice vote was taken and carried unanimously.