BOARD AGENDA ITEM 1.10.1 April 16, 2025 Minutes of March 5, 2025

### 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 6:33 p.m. on Wednesday, March 5, 2025.

Trustees Present: Maureen Broderick, Jim Budzinski, Nancy Garcia Guillen, Diane Harris, Alicia Morales, Josh Stamborski (arrived at 6:39 p.m.) and Student Trustee Ryan Queeney.

Trustees Absent: Michelle Lee

Judy Connelly led the Board in the Pledge of Allegiance.

#### 4. Public Comments

There were no public comments.

#### 5. Closed Session

Trustee Morales moved, seconded by Trustee Garcia Guillen, for the Board of Trustees of Joliet Junior College to move to a closed session at 6:35 p.m. for the reasons of 2(c)1 and 2(c)11.

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

#### 6. Return to Public Session

Trustee Stamborski moved, seconded by Trustee Morales, for the Board of Trustees of Joliet Junior College to return to public session at 8:35 p.m.

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

## 7. Approval of Release of Laner Muchin Investigative Report Dated November 6, 2024 (Redacted to Protect Identities of Witnesses)

Trustee Morales moved, seconded by Student Trustee Queeney, for the Board of Trustees of Joliet Junior College to approve the agenda item as submitted.

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

# 8. Approval of Release of Laner Muchin Executive Summary Dated February 17, 2025 (Redacted to Exclude Recommended Actions)

Student Trustee Queeney moved, seconded by Trustee Stamborski, for the Board of Trustees of Joliet Junior College to approve the agenda item as submitted.

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

### 9. Adjournment

Trustee Harris moved, seconded by Trustee Stamborski, for the meeting to adjourn at 8:55 p.m. A voice vote was taken. The motion carried unanimously.