BOARD AGENDA ITEM 1.9.2 May 22, 2024 Minutes of May 15, 2024

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

1. 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 6:08 p.m. on Wednesday, May 15, 2024.

Trustees Present: Maureen Broderick, Jim Budzinski, Nancy Garcia Guillen, Diane Harris, Michelle Lee (left the meeting at 11:38 p.m.), Jake Mahalik, Alicia Morales, Student Trustee Ryan Queeney.

Trustee Mahalik led the Board in the Pledge of Allegiance.

1.2 Communications

There were no communications.

1.3 Public Comments

There were no public comments.

2. Closed Session #1

Trustee Broderick moved, seconded by Trustee Lee, for the Board of Trustees of Joliet Junior College to move to a closed session at 6:37 p.m. for the reasons of 2(c)1.

AYES: Broderick, Budzinski, Harris, Lee, Mahalik and Morales. NAYS: Garcia Guillen. Student Trustee Queeney abstained. The motion carried.

3. Return to Public Session

Trustee Morales moved, seconded by Trustee Garcia Guillen, for the Board of Trustees of Joliet Junior College to return to public session at 9:43 p.m.

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

4.1. Board Approval of Legal Counsel for the College

Trustee Broderick moved to move this agenda item to the Regular Meeting on May 22, 2024, seconded by Trustee Harris.

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

5. Closed Session #2

Trustee Broderick moved, seconded by Trustee Morales, for the Board of Trustees of Joliet Junior College to move to a closed session at 9:45 p.m. for the reasons of 2(c)1 and 2(c)11.

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

6. Return to Public Session

Trustee Broderick moved, seconded by Trustee Harris, for the Board of Trustees of Joliet Junior College to return to public session at 12:21 a.m.

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

7. Adjournment

Trustee Broderick moved, seconded by Trustee Morales, for the meeting to adjourn at 12:22 a.m. A voice vote was taken. The motion carried unanimously.