BOARD AGENDA ITEM 1.9.3 August 20, 2025 Minutes of the Special Meeting July 30, 2025

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/Pledge of Allegiance

The Special Meeting of the Board of Trustees of Joliet Junior College, Illinois Community College District #525, held at Joliet Junior College Romeoville campus, 1125 W. 135th Street, RMA1019, Romeoville, IL was called to order by Chair Jim Budzinski, at 11:37 a.m. on July 30, 2025.

Trustees Present: Elaine Bottomley, Maureen Broderick, Jim Budzinski, Nancy Garcia Guillen, Diane Harris, Michelle Lee – via conference call, Alicia Morales (arrived at 11:42 a.m.), and Student Trustee Brenton Bishop.

Hearing no objection, Trustee Lee was allowed to attend the meeting virtually.

Chair Budzinski led the Board in the Pledge of Allegiance.

2. Public Comments

There were no public comments.

3. Closed Session

Trustee Garcia Guillen moved, seconded by Trustee Harris, for the Board of Trustees of Joliet Junior College to move to a closed session at 11:39 a.m. for the reasons of 2(c)1.

AYES: Bottomley, Broderick, Budzinski, Garcia Guillen, Harris, and Lee. Student Trustee Bishop favored the motion. The motion carried.

4. Return to Public Session

Student Trustee Bishop moved, seconded by Trustee Garcia Guillen, for the Board of Trustees of Joliet Junior College to return to public session at 12:06 p.m.

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

<u>5.1 Approval of Settlement and Release IDHR Charge No: 2025CF1259</u>
Trustee Morales moved, seconded by Trustee Garcia Guillen, for the Board of Trustees of Joliet Junior College to approve the agenda item as submitted.

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

6. Adjournment

Trustee Garcia Guillen moved, seconded by Trustee Bottomley, for the meeting to adjourn at 12:08 p.m. A voice vote was taken. The motion carried unanimously.