

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 7:16 p.m. on Tuesday, August 6, 2024.

Trustees Present: Maureen Broderick, Jim Budzinski, Nancy Garcia Guillen (virtual), Diane Harris, Michelle Lee (virtual), Jake Mahalik, Alicia Morales, Student Trustee Ryan Queeney.

There was no objection to Trustee Lee and Trustee Garcia Guillen attending virtually.

Trustee Mahalik led the Board in the Pledge of Allegiance.

Chairman Budzinski thanked everyone for coming.

1.2 Public Comments

There were no public comments.

2. Board Approval of Emergency Repair Costs for the City Center Campus

Trustee Morales moved, seconded by Student Trustee Queeney, for the Board of Trustees of Joliet Junior College to approve agenda item 2.

Attorney Kopman confirmed the amount was for \$223,651.00 from Delta Building Technologies (option 2B). Trustee Mahalik asked where the funds would come from. President Namuo responded it would come out of the O&M restricted funds. Trustee Broderick asked about the 1% insurance deductible and when the last time the building was appraised. Karen Kissel said as part of an annual insurance review, the insurance company assesses a construction rate inflation increase to the buildings' assessed value. Chairman Budzinski asked what exposure JJC has to add-on costs. Karen Kissel responded there is a 10% contingency.

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

3. Adjournment

Trustee Morales moved, seconded by Student Trustee Queeney, for the meeting to adjourn at 7:30 p.m. A voice vote was taken. The motion carried unanimously.