BOARD AGENDA ITEM 1.9.2 October 16, 2024 Minutes of September 25, 2024

# 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 5:30 p.m. on Wednesday, September 25, 2024.

Trustees Present: Maureen Broderick, Jim Budzinski, Nancy Garcia Guillen, Diane Harris, Michelle Lee (left at 9:02 p.m.), and Student Trustee Ryan Queeney.

Karyn Reczek led the Board in the Pledge of Allegiance.

#### 4. Public Comments

There were no public comments.

### 5. Closed Session #1

Trustee Morales moved, seconded by Trustee Harris, for the Board of Trustees of Joliet Junior College to move to a closed session at 5:32 p.m. for the reasons of 2(c)3.

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

#### 6. Return to Public Session

Student Trustee Queeney moved, seconded by Trustee Garcia Guillen, for the Board of Trustees of Joliet Junior College to return to public session at 8:52 p.m.

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

#### 7. Appointment of New Board Member to Seat Vacated when Former Trustee Mahalik Resigned

Trustee Morales moved, seconded by Student Trustee Queeney to appoint Elaine Bottomley to the JJC Board of Trustees.

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

Trustee Broderick moved, seconded by Trustee Lee to appoint Darryl Link to the JJC Board of Trustees. AYES: Broderick, Harris and Lee. NAYS: Budzinski, Garcia Guillen and Morales. Student Trustee Queeney favored the motion. The motion failed.

Trustee Broderick moved, seconded by Trustee Lee to appoint Darrell Boisdorf to the JJC Board of Trustees. AYES: Broderick, Harris and Lee. NAYS: Budzinski, Garcia Guillen and Morales. Student Trustee Queeney did not favor the motion. The motion failed.

Trustee Morales moved, seconded by Student Trustee Queeney to appoint Joshua Stamborski to the JJC Board of Trustees.

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

Trustee Broderick moved, seconded by Trustee Lee to appoint Robert Wunderlich to the JJC Board of Trustees.

AYES: Broderick, Harris and Lee. NAYS: Budzinski, Garcia Guillen and Morales. Student Trustee Queeney did not favor the motion. The motion failed.

### 8. Administration of Oath of Office and Seating of Newly Appointed Board Member

As no candidate was selected, no oath of office was given.

### 9. Closed Session #2

Trustee Morales moved, seconded by Student Trustee Queeney, for the Board of Trustees of Joliet Junior College to move to a closed session at 9:03 p.m. for the reasons of 2(c)1.

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

### 10. Return to Public Session

Trustee Morales moved, seconded by Trustee Harris, for the Board of Trustees of Joliet Junior College to return to public session at 9:48 p.m.

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

## 11. Adjournment

Trustee Harris moved, seconded by Student Trustee Queeney, for the meeting to adjourn at 9:49 p.m. A voice vote was taken. The motion carried unanimously.