

**Joliet Junior College Board of Trustees  
Special Meeting  
1215 Houbolt Road, Room A-3104  
Joliet, IL**

**Wednesday, September 25, 2024  
5:30 p.m.**

**AGENDA**

**\*\*DENOTES ACTION NEEDED**

- |   |                  |
|---|------------------|
| <b>**1. Call to Order</b>   | <b>Chair</b>     |
| <b>2. Roll Call</b>   | <b>Chair</b>     |
| <b>3. Pledge of Allegiance</b>  |                  |
| <b>4. Public Comments</b>   |                  |
| <b>**5. Closed Session*</b>   | <b>Chair</b>     |
| <b>*A closed session of the Board will be held to discuss one or more items pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(1-29). The Joliet Junior College Board of Trustees may take action on one or more items discussed in closed session upon its return to open session.</b> |                  |
| <b>**6. Return to Public Session</b>  | <b>Chair</b>     |
| <b>**7. Appointment of New Board Member to Seat Vacated When Former Trustee Mahalik Resigned</b>  |                  |
| <b>8. Administration of Oath of Office and Seating of Newly Appointed Board Member</b>  | <b>Secretary</b> |
| <b>**9. Closed Session*</b>   | <b>Chair</b>     |
| <b>*A closed session of the Board will be held to discuss one or more items pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(1-29). The Joliet Junior College Board of Trustees may take action on one or more items discussed in closed session upon its return to open session.</b> |                  |
| <b>**10. Return to Public Session</b>   |                  |
| <b>**11. Adjournment</b>  | <b>Chair</b>     |