

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525
1215 HOUBOLT ROAD
JOLIET, ILLINOIS

NOTICE OF BOARD OF TRUSTEES
SPECIAL MEETING

April 20, 2023

To: Board of Trustees
From: Dr. Clyne Namuo, Ph.D. President
Re: Notice of Special Board Meeting
April 26, 2023 – 5:30 p.m.

A Special Meeting of the Board of Trustees of Joliet Junior College will be held on April 26, 2023 at 5:30 p.m. in the Board Room (A3104), Joliet Junior College, 1215 Houbolt Road, Joliet, Illinois.

***The public can listen to this meeting by dialing 224-303-4622
Conference ID: 223 443 244***

A copy of the agenda is attached to this notice.

Distribution:

Board of Trustees
President's Cabinet
Brandon Campbell, Tracy Williams, Leanora Schloesser
Media Services
Appropriate Staff and
News Media

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

The public can listen to this meeting by dialing: 224-303-4622
Conference ID: 223 443 244#

AGENDA

The public can view the meeting in real time by clicking on the "Live" link found within the meeting section of the Board website: WWW.JJC.EDU/BOT

TIME: Wednesday, April 26, 2023 5:30 p.m.

PLACE: Joliet Junior College
Board Room
A-3104
1215 Houbolt Road
Joliet, IL

*DENOTES ACTION NEEDED

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| *1. CALL TO ORDER | CHAIR |
| 1.1 Roll Call | BOARD SECRETARY |
| 1.2 Pledge of Allegiance | CHAIR |
| 2. PUBLIC COMMENTS | |
| *3. APPROVAL OF ELECTION RESULTS | CHAIR |
| 3.1 Confirm Results of Election/Declares Winners | |
| 4. RECOGNITION OF BOARD MEMBERS LEAVING BOARD | PRESIDENT |
| 5.1 Chairman O'Connell | & |
| 5.2 Student Trustee Stamborski | DR. AMY KUSPA SIMS |
| *5. ADJOURN SINE DIE OF OLD BOARD | CHAIR |
| 6. NEW STUDENT TRUSTEE APPOINTMENT | PRESIDENT & DR. AMY KUSPA-SIMS |

- *7. OATH OF OFFICE AND SEATING OF NEWLY ELECTED BOARD MEMBERS AND STUDENT TRUSTEE** **PRESIDENT**
- *8 CALL TO ORDER** **PRESIDENT**
8.1 Roll Call
- *9 BOARD REORGANIZATION** **PRESIDENT**
9.1 Election of Chair
9.2 Election of Vice Chair
9.3 Election of Secretary
- *10. ADJOURNMENT** **PRESIDENT**