BOARD AGENDA ITEM 1.3.2 September 13, 2023 Retreat Notes of 8/23/23

BOARD RETREAT NOTES OF THE BOARD OF TRUSTEES OF ILLINOIS COMMUNITY COLLEGE DISTRICT 525 JOLIET JUNIOR COLLEGE

1.0 Call to Order

The Board Retreat of the Board of Trustees of Joliet Junior College, Illinois Community College District #525, held at the Joliet Area Historical Museum, 204 N. Ottawa Street, Joliet, IL was called to order by Jim Budzinski, Chairman

of the Board, at 1:09 p.m. on August 23, 2023.

Trustees

Maureen Broderick

Michelle Lee (arrived at 1:11 p.m.) Jake Mahalik

Present: Jim Budzinski Nancy Garcia Guillen

Diane Harris

Alicia Morales

Student

Iyeisha Ellis

Trustee Present:

Guests: Carl Buck

Clyne G. H. Namuo Yolanda Farmer Pamila Fisher Karyn Reczek

Kim Villanueva (virtual until 3:26 p.m.)

Jim Reed (virtual at 3:26 p.m.)

Closed Session Trustee Mahalik moved, seconded by Trustee Morales that the Board of Trustees of Joliet Junior College move to a closed session at 1:10 p.m. for the reason of

2(c)16. The motion carried unanimously.

Return to

Trustee Lee moved, seconded by Trustee Morales that the Board of Trustees of Joliet Junior College return to regular session at 6:58 p.m. The motion carried

Session

Open

unanimously.

5.0 Adjourn:

Trustee Mahalik moved, seconded by Trustee Lee for the meeting to adjourn at

6:58 p.m. A voice vote was taken and carried unanimously.