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

#### 1. Call to Order/Roll Call

The Board Retreat of the Board of Trustees of Joliet Junior College, Illinois Community College District #525, held at the Joliet Junior College Romeoville campus, 1125 W. 135<sup>th</sup> Street, Romeoville, IL was called to order by Jim Budzinski, Chairman of the Board, at 12:34 p.m. on July 17, 2024.

Trustees Maureen Broderick (left at 5:01 p.m.)

Present: Jim Budzinski

Nancy Garcia Guillen

Diane Harris

Michelle Lee (left at 12:44 p.m./returned at 1:53 p.m. and left at 4:25 p.m.)

Jake Mahalik (virtual – arrived at 12:37 p.m. and left at 3:53 p.m.)

Alicia Morales

Student Ryan Queeney

Trustee

Present:

Others: Attorney Bryan Kopman

Present President Clyne Namuo (left at 3:49 p.m. and returned at 5:36 p.m.)

Pamila Fisher – ACCT facilitator (left at 5:20 p.m.)

Karyn Reczek, Assistant to the Board of Trustees (left at 3:51 p.m. and returned at

5:36 p.m.)

Kim Villanueva, ICCTA Representative (virtual – arrived at 12:37 p.m. and left

at 5:50 p.m.)

#### 2. Welcome

Chairman Budzinski welcomed and thank everyone for coming to the meeting.

### 3. Public Comments

There were no public comments.

#### 4. Closed Session

Trustee Morales moved, seconded by Trustee Garcia Guillen, that the Board of Trustees of Joliet Junior College move to a closed session at 12:36 p.m. for the reason of 2(c)1 and 2(c)16. The motion carried unanimously.

<u>5. Return to Public Session</u> Student Trustee Queeney moved, seconded by Trustee Garcia Guillen that the Board of Trustees of Joliet Junior College return to regular session at 6:21p.m. The motion carried unanimously.

## 6. Adjournment

Trustee Harris moved, seconded by Student Trustee Queeney for the meeting to adjourn at 6:22 p.m. A voice vote was taken and carried unanimously.