BOARD AGENDA ITEM H May 22, 2024 Minutes of 10/18/23

DECENNIAL COMMITTEE MEETING WITH THE BOARD OF TRUSTEES OF ILLINOIS COMMUNITY COLLEGE DISTRICT 525 JOLIET JUNIOR COLLEGE

A. Call to Order	The Decennial Committee Meeting of the Board of Trustees of Joliet Junior College, Illinois Community College District #525 was held at Joliet Junior College, Board Room – A3104, Joliet, IL was called to order by James Budzinski, the Chairman of the Board, at 5:03 p.m. on October 18, 2023.			
B. Roll Call	Trustees Present:	Maureen Broderick Michelle Lee Alicia Morales Nancy Garcia Guillen	James Budzinski Jake Mahalik Diane Harris	
	Student Trustee Present:	Iyeisha Ellis		
	Other Committee Members Present:	mmittee Ben Stortz, Cornerstone Services mbers Donnie Chesnutt, Greater Joliet YMCA		
C. Public Comment	There was no requests for public comment.			
D. Charge of Decennial Committee	Roberto C. Valadez welcomed everyone to the meeting. Roberto explained the charge of the committee is public act 102-1088, section 15 which reads: the duties of the committee include, but are not limited to, the study of the governmental unit's governing statues, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements and interrelationships with other governmental units and the State. The committee shall also collect data, research and analysis as necessary to prepare the final report described in section 25 of the act.			

E. Discussion of Process, Procedures and Proposed Timeline	Roberto C. Valadez outlined that the JJC board members must be part of the committee as well as outside community members and at least one school official. There will need to be at least three meetings over 18 months to look at JJC data and to confirm there is an accountability structure that aligns with state regulations. Committee meetings must be aligned with the state open meetings guidelines. JJC is governed by the Higher Learning Commission criteria for accreditation as well as the Illinois Community College board recognition standards.
F. Dates of Next Meeting	The next meeting dates are April 17 and October 16, 2024.

G. Adjournment: Trustee Budzinski moved, seconded by Student Trustee Ellis for the meeting to adjourn at 5:13 p.m. A voice vote was taken and carried unanimously.