BOARD AGENDA ITEM E October 16, 2024 Minutes of 5/22/24

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 and was called to order by James Budzinski, the Chairman of the Board, at 5:30 p.m. on May 22, 2024.

B: Roll Call

Trustees Maureen Broderick James Budzinski Present: Michelle Lee Jake Mahalik

Alicia Morales Diane Harris

Trustees Na

Nancy Garcia Guillen

Absent:

Student Ryan Queeney

Trustee Present:

Other Dr. Amy Gray, Vice President, Academic Affairs

Committee Ben Stortz, Cornerstone Services (virtual) Members Donnie Chesnutt, Greater Joliet YMCA

Present:

C: Pledge of Allegiance

Trustee Harris led the pledge.

D: Public Comment

There were no requests for public comment.

E: Update Regarding Chair Dr. Gray said that as Roberto Valadez has left the institution she will now be

the chair of the committee.

F: Review of Charge of Decennial Committee Dr. Gray explained public act 102-1088 spells out the duty of the committee is to study the governmental unit's efficiencies and report

any recommendations for increased accountability.

G: Discussion of Process, Procedures and Proposed Timeline	This process is done every ten years. The committee must meet at least three times over an 18-month period. JJC will also need to submit a final report to the county board. The committee choose sustainability and $12x12x12$ as the topics to discuss, gather and analyze the data and to submit the final report by December 2024.
H: Approval of Minutes of October 18, 2023	Trustee Morales moved, seconded by Trustee Mahalik to approve the minutes of October 18, 2023 as submitted.
	AYES: Broderick, Budzinski, Chestnutt, Gray, Harris, Lee, Mahalik, Morales, Stortz and Queeney. The motion carried.
I: Date of Next Meeting	The next meeting date is October 16, 2024.

J. Adjournment: Trustee Morales moved, seconded by Trustee Harris for the meeting to adjourn at 5:54 p.m. A voice vote was taken and carried unanimously.