BOARD AGENDA ITEM E November 13, 2024 Minutes of 10/16/24

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 was called to order by James Budzinski, the Chairman of the Board, at 5:33 p.m. on Wednesday, October 16, 2024.

B: Roll Call

Trustees Present: Maureen Broderick, James Budzinski, Nancy Garcia Guillen, Diane Harris, Michelle Lee, Alicia Morales, Joshua Stamborski and Student Trustee Ryan Queeney.

Other Committee Members Present: Dr. Amy Gray, JJC Vice President, Academic Affairs; Ben Stortz, Cornerstone Services & Donnie Chesnutt, Greater Joliet YMCA

C: Pledge of Allegiance

Chairman Budzinski led the pledge.

D: Public Comment

There were no requests for public comment.

E: Approval of Minutes of May 22, 2024

Student Trustee Queeney moved, seconded by Trustee Morales, for the minutes of Decennial Committee Meeting held on May 22, 2024 to be approved as submitted.

AYES: Broderick, Budzinski, Garcia Guillen, Harris, Lee, Morales, Stamborski, Student Trustee Queeney, Gray, Stortz & Chestnutt. The motion carried

F: Accept the Final Report of the Committee

Trustee Morales moved, seconded by Student Trustee Queeney, to accept the final report of the committee to be approved as submitted.

AYES: Broderick, Budzinski, Garcia Guillen, Harris, Lee, Morales, Stamborski, Student Trustee Queeney, Gray, Stortz & Chestnutt. The motion carried

G. Adjournment

Trustee Morales moved, seconded by Trustee Stamborski for the meeting to adjourn at 5:39 p.m.

AYES: Broderick, Budzinski, Garcia Guillen, Harris, Lee, Morales, Stamborski, Student Trustee Queeney, Gray, Stortz & Chestnutt. The motion carried