

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, 1215 Houbolt Road, U Building Auditorium, Joliet, Illinois was called to order by Bob Wunderlich, Chairman of the Board, at 11:01 a.m. on October 30, 2020. This meeting is being conducted pursuant to and in compliance with Governor Pritzker's 00Guidelines and applicable Executive Orders.

Trustees Present Virtually: Maureen Broderick Jake Mahalik
Betty Washington (joined 11:40 a.m.)

Trustees Present Physically: Alicia Morales Dan O'Connell
Bob Wunderlich

Student Trustee Present: Ian Wilkinson

Trustee Absent: Nancy Garcia Guillen

Closed Session Trustee Broderick moved, seconded by Trustee Morales that the Board of Trustees Joliet Junior College move to a closed session (11:05 a.m.) for the reason of 2 (c) (8). The motion carried unanimously. Ayes: Broderick, Mahalik, Morales, O'Connell and Wunderlich. Student Trustee Wilkinson favored the motion.

Return to Open Session Trustee Broderick moved, seconded by Trustee O'Connell that the Board of Trustees of Joliet Junior College return to regular session at 1:14 p.m. The motion carried unanimously. Ayes: Broderick, Mahalik, Morales, O'Connell, Washington and Wunderlich. Student Trustee Wilkinson favored the motion.

President Mitchell thanked the Board for giving her and the president's cabinet the opportunity to present their recommendations for future planning for the college, as well as reviewing their successes and challenges this past year. Thank you to Escortina Ervin and the Kaleidoscope Group for their presentation and to Attorney Carl Buck for his presentation as well.

Each of the college division leaders gave updates for their areas for the last year. They also presented the impact of the pandemic and the initiatives for their areas moving forward into FY 21-22. The financial projections for FY 21-24 were discussed in detail with the Board.

President Mitchell reviewed the college achievements and successes for this past year using her four pillars as the foundation. The effects of the pandemic were reviewed, as well as the procedures currently in place to assure the safety of the students and staff of the College were reviewed. President Mitchell distributed a notebook to each of the Board members, which further captures highlights from the past year and requested that they review the information and ask questions during her upcoming evaluation process, or amend her goals.

Adjourn: Trustee O'Connell moved, seconded by Trustee Mahalik for the meeting to adjourn at 4:12 p.m. A voice vote was taken and carried unanimously.