

MINUTES OF THE REGULAR MONTHLY MEETING OF THE
BOARD OF TRUSTEES
OF ILLINOIS COMMUNITY COLLEGE DISTRICT 525
JOLIET JUNIOR COLLEGE

- 1.0 Call to Order The regular monthly meeting of the Board of Trustees of Joliet Junior College Illinois Community College District #525 held at, Joliet Junior College, 1215 Houbolt Road, U Building Auditorium, Joliet, IL was called to order by Vice Chairwoman Broderick at 12:09 p.m. on Wednesday, December 9, 2020. This meeting is being conducted pursuant to and in compliance with Governor Pritzker’s Phase 4 Guidelines and applicable Executive Orders.
- 1.0.1 Roll Call Trustees Nancy Garcia Guillen (exited meeting 1:10 p.m. due to technology issues)
Present Jake Mahalik
Electronically: Dan O’Connell
 Betty Washington
- Trustees Maureen Broderick
Present on site: Ian Wilkinson
- Trustees Absent: Alicia Morales
 Bob Wunderlich
- Welcome Vice Chairwoman Broderick welcomed the guests to the Joliet Junior College regular monthly Board meeting.
- Pledge Attorney Buck led the Board in the Pledge of Allegiance.
- 1.0.5 Public Comments There are no requests to speak before the Board this evening.
- 1.1.1 Student Bridge Presentation President Mitchell indicated that Legat Architects are with us this afternoon to provide the Board with a brief presentation on the Student Bridge Options. The decision has been made to place the Student Bridge on hold for at least one year, but the options have already been designed and we would like the board to see them for future reference. Mr. Jeff Sronkoski, Principal and Director of Higher Education of Legat Architects, thanked the Board for the opportunity to present the options and schematic designs for the student pedestrian bridge. Mr. Michael Lundeen presented the recommended student bridge option connecting from building J to building U. Mr. Ted Holland continued the presentation further explaining the areas of connections and the visions for the student bridge usage. Vice Chairwoman Broderick inquired if this project would harm any of our wildlife or effect the fen on campus. Mr. Lundeen commented that they have been working closely with Andy Neill of JJC to preserve the fen and natural areas of the college. There is a bird strike in the windows on the bridge which should decrease the likelihood of birds hitting the bridge. Vice Chairwoman Broderick, thanked Legat Architects for the presentation this afternoon.

- 1.1.2 City Center Parking Presentation President Mitchell indicated that we have Mr. Howard Hamilton of Hamilton Architects with us to make a presentation on the City Center Campus parking option. Mr. Hamilton thanked President Mitchell and the Board for the presentation opportunity. He also thanked the JJC staff and especially the programming committee members. Mr. Hamilton commented that Michelle Kelly is also present and is a landscape architect that worked with him on this project. Mr. Hamilton explained the scope of the project to the Board and indicated that this is the final recommendation approved by the President and cabinet. Mr. Hamilton began with the power point presentation reviewing the existing parking areas at the city center campus. Ms. Kelly continued with the power point presentation as follows: concepts-phase 1; concepts-phase 2; and overall adding 54 parking spaces. Vice Chairwoman Broderick asked what would be done to ensure that this parking is for JJC business only. President Mitchell stated that we will use our current system of issuing parking tags and our campus police will patrol the parking lot.
- 1.2 Moment of Silence A moment of silence was observed for members of the College family, students, community leaders, or relatives thereof, who had passed away since the last meeting.
- 1.3 Vice Chairwoman Broderick thanked everyone for attending the virtual meeting today.
- 1.3.1 Vice Chairwoman Broderick indicated that we do not have any recognitions of special guests this afternoon.
- 1.4.1 Retiree Blowers Trustee Washington read the resolution honoring retiree Nicola Blowers. Trustee Mahalik moved, second by Trustee Garcia Guillen that the Board of Trustees of Joliet Junior College approve the resolution honoring Retiree Nicola Blowers which acknowledged her loyal and dedicated service to Joliet Junior College for over 31 years of service from 1989 to 2020. The motion carried unanimously. Ayes: Washington, Garcia Guillen, Mahalik, O’Connell and Broderick. Student Trustee Wilkinson favored the motion. Ms. Blowers indicated that she would not have stayed as long as she did if she did not believe in the mission of the college. She began as part time employee in 1985 and became full time in 1989 and appreciates all of the years of employment at the college. Ms. Blowers thanked everyone for the 31 years as an employee of Joliet Junior College.
- 1.4.2 – 1.4.5 Retirees Swanstrom, Parsons, Power Methvin Vice Chairwoman Broderick indicated that we will be approving agenda items 1.4.2, resolution honoring retiree Paula Swanstrom; 1.4.3, resolution honoring retiree Daryl Parsons; 1.4.4, resolution honoring retiree Carolyn Powers; and 1.4.5, resolution honoring retiree Liz Methvin for the years of service to Joliet Junior College. Trustee Garcia Guillen moved, seconded by Trustee Mahalik that the Board of Trustees of Joliet Junior College approve the resolutions honoring retirees Paula Swanstrom, Daryl Parsons, Carolyn Powers and Liz Methvin. The motion carried unanimously. Ayes: Garcia Guillen, Mahalik, O’Connell, Washington and Broderick. Student Trustee Wilkinson favored the motion.
- 1.4.4 Faculty Dr. Bob Marcink, President of the Faculty Union thanked the Board for the opportunity to speak this afternoon. Dr. Marcink wished everyone Happy Holidays. Dr. Marcink indicated that he would like to comment on retiree Nicki Blowers. She was intimately involved in the productions of the Theatre. She was an amazing employee and whenever Faculty needed to use the Theatre she was incredibly helpful and will be missed, as will the other retirees. This has been an incredibly challenging semester for everyone. We have had some challenges to say the least, but have and will continue to do what we need to do for the students. We have a task force made up of faculty, deans, academics and student services. When we meet, we discuss what we are doing for students, how can we improve

and how can we serve them better. Our faculty have done all they can to make sure that they are helping our students this semester. Dr. Marcink is looking forward to taking the vaccination to make is safer to teach our students face to face. He is very much looking forward to getting back into the classroom. Using the technology available helps, but it is nice to see and meet the students in person and build a relationship with them face to face. A new video has been developed in the iCampus area which will be very helpful to our students and focuses on how to take an online class. It has been a challenging year, but we will get through it. He appreciates all of the cooperation from administration and is looking forward to on campus classes again. Vice Chairwoman commented that the Board appreciates the faculty's cooperation with administration and the focus that the faculty has on helping our students throughout this difficult time.

- 1.4.5 Vice Chairwoman Broderick indicated that there is not an Adjunct Faculty report today.
Adjunct
Faculty Report
- 1.5.1 Trustee Garcia Guillen moved, seconded by Trustee Mahalik that the minutes of the Board of Trustees meeting held on November 12, 2020 be approved as submitted. The motion carried unanimously. Ayes: Garcia Guillen, Mahalik, O'Connell, Washington, and Broderick. Student Trustee Wilkinson favored the motion.
- 1.5.2 Trustee Mahalik moved, seconded by Trustee Garcia Guillen that the Board of Trustees of Joliet Junior College approve the notes of the Board Retreat of October 30, 2020 as submitted. Ayes: Mahalik, O'Connell, Washington, Garcia Guillen and Broderick. Student Trustee Wilkinson favored the motion.
- 1.6 No further communications have been received.
Communications
- 1.7 Trustee Washington moved, seconded by Trustee O'Connell that the agenda be approved. The motion carried unanimously. Ayes: Washington, Garcia Guillen, Mahalik, O'Connell and Broderick. Student Trustee Wilkinson favored the motion.
Agenda
- 1.8 Trustee O'Connell moved, seconded by Trustee Mahalik that the items identified as consent agenda items be approved. Vice Chairwoman Broderick requested that agenda item 2.1.1 be tabled. Trustee Garcia Guillen requested that agenda item 4.2.4 be pulled from the consent agenda.
Consent
Agenda
- 2.8.1 President recommends approval of workers compensation settlement case number: W002678484
 - 2.9.1 President requests acceptance of the report on replacement of full- and part-time classified employees, as presented
 - 4.1 President recommends approval to pay the listing of bills for the period ending November 30, 2020 as presented
 - 4.2 President recommends approval to award bids/contracts as follows under Business Services:
 - 4.2.1 Contractual Service-Eckenhoff Saunders (over 10% of previous approved amount)
 - 4.2.2 Sole Source-EAB Global, Inc.
 - 4.2.3 Sole Source-Hyperflex 5PthP Node and Consulting
 - 4.3 Treasurer's Report
 - 4.4 Financial Report
 - 4.5 Board of Trustees approval of on-site Campus Banking and/or ATM Services
 - 8.1 Approval of Board of Trustees meeting dates and times for calendar year 2021

- 8.2 Approval and Third Reading of Board Policies
- 8.3 2.01.18 Workplace Civility
- 8.4 7.02.01 General Communications, Marketing, and Community Relations
- 8.5 7.02.02 Interaction with the Media (Rescind)
- 8.6 10.01.03 Identity Theft
- 9.5.1 Approval of review of executive session minutes

The motion carried unanimously. Ayes: O’Connell, Washington, Garcia Guillen, Mahalik and Broderick. Student Trustee Wilkinson favored the motion

2.1.1 Vice Chairwoman Broderick requested a motion to table this agenda item. Trustee Assistant Washington moved, seconded by Trustee Garcia Guillen that the Board of Trustees of Controller Joliet Junior College table the motion for approval of appointment of the assistant controller. Trustee Mahalik asked why we would be tabling this agenda item. Vice Chairwoman indicated that she would explain in executive session. The motion carried unanimously. Ayes: Washington, Garcia Guillen, Mahalik, O’Connell and Broderick. Student Trustee Wilkinson favored the motion.

4.2.4 Trustee Mahalik moved, seconded by Trustee Washington that the Board of Trustees of Sole Source - Joliet Junior College approve the Sole Source-Microsoft Azure. Trustee Garcia Guillen Microsoft Azure asked for additional clarification on this item. Mr. Jim Serr indicated that this a three-year renewal of our cloud-based services with Microsoft. We will be moving more of our mission critical systems from on-premise to the cloud with Microsoft, Amazon, etc. to improve our resiliency, scalability in line with the trend for more cloud based enabled solutions that we are seeing. We are seeing a decrease for our on-premise technology which also leads to a decrease in our need for the procurement of hardware and software which we also would need to maintain. Attorney Buck pointed out this item is bid out throughout the state bidding process. The motion carried unanimously. Ayes: Mahalik, O’Connell, Washington, Garcia Guillen and Broderick. Student Trustee Wilkinson favored the motion.

6.1 President Mitchell indicated that she had responded to Trustee Garcia Guillen’s Board requests at the last meeting and pointed out that the agenda has been converted to Business Spanish and has been placed on social media as well. President Mitchell commented that Language she sent options to the Board on November 23rd outlining the known costs at that time. Interpretation We have learned that having a signer at the meeting costs, once we return to in person Options meetings, would be \$50 to \$60 per hour with a two hour minimum. To translate the actual board meeting there were two options. Option 1: Live meeting captioning. \$85/hour. If the average meeting is 2 hours we're looking at \$170/meeting. Utilizing the formula above, this would be approximately \$2,550 annually. This includes a PDF version of the meeting translation within 24 hours of the meeting. Option 2: Post-production translation/captioning. This would occur after the meeting and costs \$7 per recorded minute which equals \$840/meeting. Approximate annual expense of \$12,600. Each of these costs would be per language translation. Because of the significant costs associated with this request, President Mitchell indicated that she would require a full board approval. Vice Chairwoman Broderick commented that she checked on this request with other community colleges during her ICCTA meeting and learned that no other community colleges are offering this at their colleges. They suggested that if we were going to utilize a signer we use a student to reduce costs to the college. Trustee Garcia Guillen thanked Vice Chairwoman Broderick for the information but feels this is something that Joliet Junior College needs to pursue even if the rest of the colleges are not offering this service. Trustee Garcia Guillen feels that as far as the costs are concerned we should be able to figure out a way for this initiative to take place, as we have allocated funds in the past to other important projects. We need to continue to make

our college board meetings assessable for our community. Trustee Garcia Guillen feels that we should hire an interpreter to ensure that the information is being provided to the best of our ability, but we could use a student occasionally or in conjunction with the hired interpreter. Trustee Washington indicated that she does not really see the necessity for this request, but feels before we move forward with spending this type of money there should be a needs assessment completed. The information is readily assessable in Spanish and English and is wondering if anyone in other languages has asked for an interpreter. Chairwoman Broderick indicated that she agrees with Trustee Washington and feels we should explore using volunteers for this request to hold the costs down for the College. President Mitchell indicated that we would have to look at credentialing and make sure that there are no conflicts with our union agreements. President Mitchell stated that she needs to know which direction she should pursue regarding this request. If the Board wants to move forward in this budget year, we could possibly transfer the money from our contingency fund for this request. Chairwoman Broderick asked how many participants are in the virtual meeting at this time and if there was a chat area where the community could make live comments. Trustee Garcia Guillen commented that we would need to promote this project to the community so they know this option is available to them. Trustee Mahalik indicated that he, too, feels we need to do additional research to make sure that this is a demand from the community and would not move forward with anything at this time. Trustee Mahalik feels that it is important to get our community involved with the college, but we must be very watchful of our budget especially during these hard times. Trustee O’Connell also feels that additional information and more research should be done before moving forward with the request. Vice Chairwoman Broderick concurs with needing additional information before moving forward. President Mitchell will work with Kelly Rohder Tonelli on additional research for this project and report back to the Board.

Vice Chairwoman Broderick would like to suggest that we consider adding an audit committee to the Board Committees to review the findings from JJC Foundation and Joliet Junior College. Also, a suggestion is to work on the establishment of a Fraud Committee. Vice Chairwoman Broderick is asking that we look at the Whistleblower policy and perhaps develop mechanisms to ensure that individuals feel safe if they would like to report something. Also discussed was a fully functioning receiving department and Dr. Mitchell indicated that it will be imbedded into Workday as we move forward. Discussion occurred on the PACE survey and will be looked into to make sure that everyone feels secure in the information shared in the survey, as well as seeing end results from the feedback received and what actions are being taken by administration.

7. There were first readings on board policies in the packet.
New Business

8. There were second readings on board policies in the packet.
Old Business

9.1 Trustee Garcia Guillen indicated that she has a report this evening as follows:
Foundation The JJC Foundation Annual meeting was held on November 18th at 7:30 a.m.
Report Executive Director Kristi Mulvey reported that the net assets in Northern Trust as of June 30, 2020 were \$26,690,833 and Endowments were at \$13,595,157. Annual contributions for last year were 1.3 million dollars. Alumni Giving was \$456,971 which was a significant increase from the previous year at \$262,454. Corporate Giving was \$459,234 which was down from the previous year because of the CITGO \$250,000 gift. Employee Giving was \$87,089. The Foundation awarded \$100,000 for the Smart Start Scholarships for Fall of 2020 along with \$756,428 in Foundation Scholarships. Seven new Annual and

endowed scholarships were brought in this past fiscal year. Student Emergency fund was a life saver for many of our students. The Student Emergency Fund supplied laptop computers, hot spots, food cards and gas cards to the students and even tuition, books and fees. The Year End Appeal went out a few weeks ago and the Foundation already received 119 gifts totaling \$47,464. The majority of the gifts were earmarked for the unrestricted fund. Ms. Mulvey indicated that this Friday is our annual virtual Christmas party and we will be raffling off baskets with the proceeds going toward the President's Scholarship which is for returning adult students. This raffle usually raises between \$3500 to \$4200 each year; however, we are currently at \$4850 in ticket sales and that is more money than we have ever raised. Ms. Mulvey indicated that she feels it is a testament to our employees who realize that our students need these scholarship funds. Vice Chairwoman Broderick asked Ms. Mulvey to relay to her Board that the JJC Board wishes them Happy Holidays.

9.2
ICCTA
Representative
Report

Vice Chairwoman Broderick indicated that she attended the ACCT virtual conference held October 5-8. Four individuals attended the conference, President Mitchell, Trustee Garcia Guillen, Trustee Morales and herself. Trustee Morales is not present; however, Trustee Garcia Guillen is present and Vice Chairwoman Broderick indicated that the board is required to give an update on conferences attended and wondered if Trustee Garcia Guillen would like to comment on the classes she attended. Trustee Garcia Guillen was unavailable (1:10 p.m.). Vice Chairwoman Broderick indicated that she attended several sessions as follows: Admissions Driven Response to the Coronavirus Crisis-Finding the Silver Lining; Policy Governance-Strong Leadership-Effective Transition: Board Basics; Ensuring Readiness for change-continuing education for new board members-retreats twice a year for board and president's goals; Student Success-Pathway to Graduation; Board and CEO-Maximizing the Relationship; and Board Retreats a Strategic Vehicle-Board Cohesion and Team Building stressing the importance of board retreats and information shared at the retreats. Vice Chairwoman Broderick gave an in-depth report on each of the items above. The ICCTA virtual meeting was held on November 12-13 and Chairwoman Broderick highlighted the following: Roundtable discussions centered around the failure of the graduated income tax amendment and financial fall out from that; discussed suggestions from Trustee Garcia Guillen on meeting accessibility for the community; Shared ideas on how to reach out to lawmakers remotely, such as inviting them to serve as guest lecturers, appear at virtual town halls, and participated in Zoom issue briefings; how colleges responding to the COVID-19 pandemic, virtually; and methods to improve the ICCTA website to better serve the community colleges.

9.3
Student
Trustee

Student Trustee Wilkinson highlighted activities since last month as follows: December *Blazer* was published-final issue for this year; Wellness Week consisted of a lot of destressing events to help during final's week; and encouraged attendance at the JJC Performing Arts Virtual Concert on December 11th. Student Trustee Wilkinson indicated that he had sent out a student response form to get feedback from the students on this past semester, which was kept anonymous. One question was have you struggled academically. Student Trustee Wilkinson shared some comments he received such as: students would like to see a more synchronized schedule; publish weekly schedules on Sunday for the following week's classes; and some students liked the virtual classes because it saved them time and money with traveling to classes. The second question asked was were there any financial struggles. Some of the comments received were: more food drives for the college needed; more media promotion to the students on what type of aid is available to them; and a situation where a student lost their job four times and owed \$2500 in rent. Student Trustee Wilkinson also discussed Mental Health concerns for our

students. Many students are seeking therapy for the stress caused by the pandemic. Suggestions were to hold more destressing events throughout the semester to help the students. Some ideas for the Tutoring Learning Center (TLC) were possible group sessions and classroom based study groups to enable studying with peers. Another question was who at the college has helped you. The feedback was very positive noting that the professors have been very open and helpful with the needs of students and ways to help them succeed. There was a question on how may we support you next semester. Some of the responses were: a more synchronized class schedule; face on screen during lectures; more frequent check in with students and offer more resources during morning hours; and would like to see in-person classes as soon as possible. Some things that would be helpful are: extend the fee due dates/refund dates; more frequent Wellness Center meetings to help students with stress; more structured scheduling such as Professors publishing a schedule on Sunday for the upcoming week; and asking instructors to touch base with their students at least twice a month. Vice Chairwoman Broderick stated that was a great presentation. President Mitchell indicated that she would like to have a copy of the student survey. Student Trustee Wilkinson replied that he will put the information together after finals week. Vice Chairwoman Broderick asked if we have resources available to aid our students that are dealing with mental health issues. President Mitchell stated that we do have mental health counselors available to help our students. Vice Chairwoman Broderick asked if there was any way our students could schedule a 15 minute session with a social worker. Dean Cyndi Vasquez Barrios indicated that we do have student wellness advocates and they do take appointments. We have been doing monthly and sometimes biweekly sessions for our students. We offer group sessions throughout the semester and send out a two to five-page monthly newsletter on mental health. We also do podcasts on certain mental health topics for students, as well as wellness events that we coordinate with the office of student activities. The students can make appointments and there is a portal for the student to make an appointment on line as well. We do an assessment of the student and work with them for up to 10 sessions during the semester. If the student needs ongoing services or support, we work with the student to get off campus support. Vice Chairwoman Broderick asked if there is a known population that needs this information or should Student Trustee Wilkinson send the information out. Ms. Vasquez Barrios indicated that she sends out a monthly email talking about the processes available and all the activities that are available for our students. We also use social media venues where multiple posts are done throughout the day. Chairwoman Broderick indicated that there was a comment in Student Trustee Wilkinson's survey where one student lost jobs four times and was in arrears by \$2500 and wondered if there is anything that we could do to help that student. President Mitchell stated that the student should be directed to Angie Kaysen-Luzbetak for emergency student funds and they are also directed to Kristi Mulvey as well. We are postponing the due date for student payments until after the holidays, as we continue to be concerned for our students. Ms. Mulvey commented that students that have lost jobs can be helped with tuition through the student emergency fund. The student emergency funds application is available online through the portal. If anyone applies for the CARES act and don't qualify, there is a link at the bottom of that application for the student emergency fund. Ms. Mulvey indicated that students should reach out to her or Dr. Angie Kaysen Luzbetak. We can have this information sent out again to our students by our student support team. Ms. Mulvey commented that after listening to all of the student feedback from Student Trustee Wilkinson, it is important for all of us to gather answers to each of the questions so that he can take back our responses to the students. Ms. Mulvey stated that we have food cards available for our students and have not turned anyone away. Please let the students know that we are here for them and all they need to do is reach out to us. The student emergency fund is still at \$130,000 and our employees continue to donate to this fund each paycheck which automatically increases the fund.

Student Trustee Wilkinson thanked everyone for their comments and the communication and that is why he stressed the need for more marketing to get this information to our students. Student Trustee Wilkinson suggested that we consider having our Professors push this information out to our students the very first day of classes, which would help with communication of the availability of aid for the students. President Mitchell indicated that she is sure that Dr. Gray will take this information back to our Faculty. Dr. Gray indicated that this is very good feedback and she will be sharing this information at the next Town Hall meeting with the Faculty. Vice Chairwoman Broderick thanked Student Trustee Wilkinson for all of the information and indicated that we appreciate the feedback so we can take additional measures to help our students, as they are our first concern.

9.4
Buildings &
Grounds
Report

Trustee Mahalik indicated that there were no bids this month. Project status report: The replacement of elevators in G and J Buildings – still in design and development phase. The parking lot improvements project does not have a start date at this time. The auto shop and natural science epoxy floors project will begin this month. U concourse carpeting is scheduled to begin this month as well. Presentations were made today on the City Center Campus and the Student Bridge. Respiratory Therapy project will have a pre-bid tomorrow. The Campus Police Station project is ongoing and a plan is in process.

9.5
President’s
Report

President Mitchell indicated that as we reflect on 2020, the isolation of the COVID pandemic, the volatility of our country, and the deep pain of racial injustice, I had asked our campus to pledge and lead interactions with compassion and respect for students, for colleagues, and for ourselves. As always, our employees exceed expectations and have truly been amazing. With that said, it important for me to highlight successes which took place this past year as follows:

- Faculty converted 1400 classes to an online format in the spring semester
- Our PPE implementation in many cases went beyond CDC requirement to ensure the health and safety of our employees and students
 - To date no confirmed cases that originated from our campus
- Environmental Health & Safety successfully implemented a COVID-19 Reporting Matrix for the College contact tracing efforts associated with the COVID-19. Tracked and implemented changing guidelines from CDC and the Illinois Department of Public Health.
- We successfully allotted \$2.7 million in Cares Act funding to our students in the spring, summer and fall semesters
- The JJC Foundation raised over \$250k to assist students in need; and of the \$33k raised this year alone, 90% of the donations came from our employees
- Thank you to Dr. Pundaleeka for the installation of the solar array which will save the college more than \$1.1 million over its lifespan
- Thank you to our donors and partners
- JJC will be nationally recognized for our Apprenticeship Week event held in November and will be featured in the National Apprenticeship Week 2020 annual report
- JJC and I were featured in national Community College Journal Aug/Sept. edition: “Untangling Budget Uncertainty: Flexibility, communication and a clear understanding of institutional goals are critical when creating a budget during uncertain times”
- The 2020 5th Annual State of the College address and first virtual address garnered a 42% increase in attendance—the largest increase in the event’s history of five years!
- We had tremendous support from IT who supported our remote workforce and student population during these last 9 months. They had to scale our backend

technology by 2 times (2X) overnight to meet the demand. In addition, they have either identified, procured, or checked out nearly 200 laptops for students in need and another approximately 125 laptops for faculty and staff.

- We hired our Executive Director of Diversity, Equity, Inclusion and Compliance and created the Office DEI&C to support the role, faculty, staff, and students
- JJC began rolling out its Cultural Competency Workshop and over 100 leadership have completed it
- Initiated a collaboration with South Metropolitan Higher Education Consortium to execute a diversity and Inclusion Job Fair in the Fall of 2021
- Initiated virtual engagement including a remote Benefits Fair and an annual Christmas event with Santa for JJC Community with 133 children registered for the Bedtime Story with Santa
- Filled the Vice President, Finance & Administrative Services, Chief of Police and Chief Human Resources officers' positions with quality candidates that are excited and pleased to join the nation's first public community college
- Happy Birthday to Joan Tierney and Attorney Buck

This has been a year like no others, but as always, I am forever thankful for my JJC family! Each of you continue to make me the very proud leader of this institution. Wishing you all the happiest of holidays!

9.6 Vice Chairwoman Broderick indicated that she would like to call on Trustee Garcia
Chairwoman's Guillen to give an update on the sessions that she attended during the ACCT Leadership
Report Congress that was virtual. President Mitchell indicated that Trustee Garcia Guillen was
having technical difficulties and she was not sure if she was able to rejoin the meeting.
Vice Chairwoman Broderick wished everyone Happy Holidays. We are all looking
forward to 2021.

Closed Trustee Washington moved, seconded by Trustee Mahalik that the Board of Trustees,
Session Joliet Junior College, move to a closed session for the reasons of 2 (c) (1) and 2 (c) (2)
(2:01 p.m.) The motion carried unanimously. Ayes: Washington, Mahalik, O'Connell and
Broderick. Student Trustee Wilkinson favored the motion.

Return to Trustee Mahalik moved, seconded by Trustee Washington that the Board of Trustees of
Open Session Joliet Junior College return to regular session at 3:06 p.m. Ayes: Mahalik, O'Connell,
Washington, and Broderick. Student Trustee Wilkinson favored the motion.

10 Trustee Washington moved, seconded by Trustee Mahalik for the meeting to
Adjourn adjourn at 3:07 p.m. A voice vote was taken. The motion carried unanimously.