

**JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525
1215 HOUBOLT ROAD
JOLIET, ILLINOIS**

**NOTICE OF BOARD OF TRUSTEES
SPECIAL MEETING**

April 24, 2025

To: Board of Trustees
From: Dr. Clyne Namuo, Ph.D. President
Re: Notice of Special Board Meeting
April 28, 2025 – 5:30 p.m.

A Special Meeting of the Board of Trustees of Joliet Junior College, called by Chairman James Budzinski and in accordance with the Public Community College Act (110 ILCS 805/3-8), will be held on April 28, 2025, at 5:30 p.m. in the Board Room (A-3104), Joliet Junior College, 1215 Houbolt Road, Joliet, Illinois.

A copy of the agenda is attached to this notice.

**JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

AGENDA

The public can view the meeting in real time by clicking on the "Live" link found within the meeting section of the Board website: WWW.JJC.EDU/BOT

TIME: **Monday, April 28, 2025** **5:30 p.m.**

PLACE: Joliet Junior College
Board Room
A-3104
1215 Houbolt Road
Joliet, IL

***DENOTES ACTION NEEDED**

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| 1. CALL TO ORDER | CHAIR |
| *1.1 Roll Call | |
| 1.2 Pledge of Allegiance | |
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2. PUBLIC COMMENTS |
CHAIR |
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*3. CLOSED SESSION** |
CHAIR |
| **A closed session of the Board will be held to discuss one or more items pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(1-29). The Joliet Junior College Board of Trustees may take action on one or more items discussed in closed session upon its return to open session. | |
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*4. RETURN TO PUBLIC SESSION |
CHAIR |
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5. ELECTION RESULTS |
CHAIR |
| *5.1 Acknowledge and Accept Results of Election | |
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6. RECOGNITION OF BOARD MEMBERS LEAVING BOARD |
PRESIDENT |
| 6.1 Trustee Joshua Stamborski | & |
| 6.2 Student Trustee Ryan Queeney | DR. AMY KUSPA SIMS |

- *7. ADJOURN SINE DIE OF OLD BOARD** **CHAIR**
- 8. NEW STUDENT TRUSTEE APPOINTMENT** **PRESIDENT & DR. AMY KUSPA-SIMS**
- *9. OATH OF OFFICE AND SEATING OF NEWLY ELECTED BOARD MEMBERS AND STUDENT TRUSTEE** **PRESIDENT**
- 10. CALL TO ORDER** **PRESIDENT**
*10.1 Roll Call
- 11. BOARD REORGANIZATION** **PRESIDENT**
*11.1 Election of Chair
*11.2 Election of Vice Chair
*11.3 Election of Secretary
- *12. ADJOURNMENT** **CHAIR**