

JOLIET JUNIOR COLLEGE  
ILLINOIS COMMUNITY COLLEGE DISTRICT 525

NOTICE OF BOARD OF TRUSTEES  
WORKING SESSION

January 20, 2010

To: Board of Trustees  
From: Gena Proulx, Ph.D, President  
Re: Notice of Board of Trustees Working Session  
Tuesday, January 26, 2010

A Working Session of the Board of Trustees of Joliet Junior College will be held on Tuesday, January 26, 2010 at 6 p.m. in the Board Room, Joliet Junior College, 1215 Houbolt Road, Joliet, Illinois.

The Agenda for the Working Session is attached to this Notice.

EIP:jt

Distribution:

Board of Trustees  
Peter Comanda, Melvin Cornelius, Daryl Parsons  
Media Services  
Senior Leadership Team  
Appropriate Staff and  
News Media

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

**TIME:** Tuesday, January 26, 2010

**6:00 P.M.**

**PLACE:** J BUILDING, Main Campus  
Room J 2026 (Board Room)  
Joliet Junior College  
1215 Houbolt Road  
Joliet IL 60431

**AGENDA**

- 6:00 p.m. 1. **GENERAL FUNCTION**
- 1.1 Call to Order CHAIRMAN WUNDERLICH  
1.2 Roll Call  
1.3 Review of Summary Notes
- 6:05 p.m. 2. **COLLEGE BUSINESS**
- 2.1 Sabbatical Reports  
~Dr. Patricia Kupina  
~Steve Sherrell  
2.2 Three-Year Financial Plan  
2.3 Review of board policy on International Education  
2.4 Review of board policy on FOIA  
2.5 Review of board policy on Nepotism  
2.6 New Lenox property tax appeal cooperative
- 6:55 p.m. 3. **AGENDA**
- 3.1 Review of Draft Agenda  
3.2 Discussion of Agenda Items
- 7:00 p.m. 4. **BOARD BUSINESS**
- 4.1 General Discussions  
4.2 Review of J L Burke Bid Bond
5. **EXECUTIVE SESSION\***
- 7:30 p.m. 6. **ADJOURNMENT**

\* An **EXECUTIVE SESSION** of the Board may be held to discuss one or more of the following items:

Appointment, Employment, Compensation, Discipline, Performance  
or Dismissal of a Specific Employee  
Negotiations/Collective Bargaining  
Acquisition of Real Estate  
Sale of Real Estate  
Pending/Probable or Imminent Litigation