

JOLIET JUNIOR COLLEGE  
ILLINOIS COMMUNITY COLLEGE DISTRICT 525

NOTICE OF BOARD OF TRUSTEES  
WORKING SESSION

September 22, 2010

To: Board of Trustees  
From: Gena Proulx, Ph.D, President  
Re: Notice of Board of Trustees Working Session  
Tuesday, September 28, 2010

A Working Session of the Board of Trustees of Joliet Junior College will be held on Tuesday, September 28, 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  
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**JOLIET JUNIOR COLLEGE  
ILLINOIS COMMUNITY COLLEGE DISTRICT 525  
BOARD OF TRUSTEES WORKSHOP MEETING**

**TIME: BOARD AND SENIOR LEADERSHIP 4:45 P.M.**  
**QUARTERLY DINNER--ROOM J-0006**

**TIME: Tuesday, September 28, 2010 6 P.M.**  
**PLACE: Main Campus, Room J 2026 (Board Room)**  
**Joliet Junior College**  
**1215 Houbolt Road**  
**Joliet IL 60431**

**AGENDA**

- |           |   |                     |
|-----------|---|---------------------|
| 6:00 p.m. | 1. <u>GENERAL FUNCTION</u>  |                     |
|           | 1.1 Call to order   | CHAIRMAN WUNDERLICH |
|           | 1.2 Roll call   |                     |
| 6:05 p.m. | 2. <u>COLLEGE BUSINESS</u>  |                     |
|           | 2.1 Review of summary notes   | 5 minutes           |
|           | 2.2 Receipt of Audit  | 10 minutes          |
|           | 2.3 2011-2014 Strategic Planning Process Status                       | 5 minutes           |
|           | 2.4 Paperless Board Presentation                                      | 10 minutes          |
|           | 2.5 Board Policies  |                     |
|           | 2.5.1 New Board Policy--Workplace Civility                            | 5 minutes           |
|           | 2.5.2 New Board Policy –Cell Phones                                   | 5 minutes           |
|           | 2.6 Review of Contract for Datatel<br>Colleague Improvement Program   | 5 minutes           |
|           | 2.7 Review of Contract for IBM Server and<br>Storage Hardware         | 5 minutes           |
|           | 2.8 Review of Contract for Renewal of Cisco<br>Maintenance            | 5 minutes           |
|           | 2.9 Review of Contract for Gartner Partnership                        | 5 minutes           |
| 7:05 p.m. | 3. <u>AGENDA</u>  |                     |
|           | 3.1 Review of draft agenda  | 5 minutes           |
|           | 3.2 Discussion of agenda items  | 5 minutes           |
| 7:10 p.m. | 4. <u>BOARD BUSINESS</u>  |                     |
|           | 4.1 General discussions   |                     |
|           | 4.2 Discussion on renewal of legislative<br>representative’s contract | 10 minutes          |
|           | 5. <u>EXECUTIVE SESSION*</u>  |                     |
| 8:00 p.m. | 6. <u>ADJOURNMENT</u>   |                     |

\* 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, or Pending/Probable or Imminent Litigation