

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525

NOTICE OF BOARD OF TRUSTEES
WORKING SESSION

July 21, 2010

To: Board of Trustees
From: Gena Proulx, Ph.D, President
Re: Notice of Board of Trustees Working Session
Tuesday, July 27, 2010

A Working Session of the Board of Trustees of Joliet Junior College will be held on Tuesday, July 27, 2010 at 6:00 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, July 27, 2010 6 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
 - 1.4 Request to address the Board---William Johnson-----5 minutes
- 6:05 p.m. 2. **COLLEGE BUSINESS**
- 2.1 Board Policy 2.10.1---Campus police union----- 5 minutes
 - 2.2 Board Policy 2.10.2---Campus police union----- 5 minutes
 - 2.3 Discussion of removal of tabled position from the agenda
at August 10 board meeting for appointment of new
professional part-time position entitled sustainability coordinator
 - 2.4 Discussion of winter commencement ceremony-----5 minutes
 - 2.5 Academic calendar approval 2011-2012-----5 minutes
- 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 Action on JJC Campus Center Roof Logo
 - 4.3 Building and Grounds Committee Update TRUSTEE DAN O'CONNELL
 - 4.3.1 J building renovations
 - 4.3.2 Signage
 - 4.3.3 City Center Development Project Update
 - 4.3.4 Relocation Management Services
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