

JOLIET JUNIOR COLLEGE  
ILLINOIS COMMUNITY COLLEGE DISTRICT 525  
1215 HOUBOLT ROAD  
JOLIET, ILLINOIS  
NOTICE OF BOARD OF TRUSTEES  
WORKING SESSION

October 21, 2009

To: Board of Trustees

From: Gena Proulx, Ph.D., President

Re: Notice of Board of Trustees Working Session  
Scheduled for Tuesday, October 27, 2009

A Working Session of the Board of Trustees of Joliet Junior College will be held on Tuesday, October 27, 2009 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.

GP: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, October 27, 2009 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 Welcome and Recognition of Special Guest
- 6:05 p.m. 2. **COLLEGE BUSINESS**  
2.1 Change in Venue for Spring 2010 Commencement  
2.2 Marketing Plan Update  
2.3 Reorganization of the Bookstore  
2.4 International Student Residency Policy  
2.5 Identity Theft Risk Reduction Policy  
2.6 Responsible Use of Information Technology Policy  
2.7 2009 Tax Levy
- 7:05 p.m. 3. **AGENDA**  
3.1 Review of Draft Meeting Agenda for November 10  
3.2 Discussion of Agenda Items
- 7:10 p.m. 4. **BOARD BUSINESS**  
4.1 General Discussions  
4.2 Retreat Agenda Review for November 6-7
5. **EXECUTIVE SESSION\***
- 8:00 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**