

JOLIET JUNIOR COLLEGE  
ILLINOIS COMMUNITY COLLEGE DISTRICT 525

NOTICE OF BOARD OF TRUSTEES  
BOARD RETREAT

November 9, 2010

To: Board of Trustees  
From: Gena Proulx, Ph.D, President  
Re: Notice of Board of Trustees Board Retreat  
Saturday, November 13, 2010

A Board Retreat for the Board of Trustees of Joliet Junior College will be held on Saturday, November 13, 2010 at 8:30 a.m. in the AmeriFed Room, at the City Center Campus of Joliet Junior College, 214 North Ottawa, Joliet, Illinois.

The agenda for the meeting is attached to this notice.

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  
Pending/Probable or Imminent Litigation

GP:jt

Distribution:

Board of Trustees  
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**JOLIET JUNIOR COLLEGE  
ILLINOIS COMMUNITY COLLEGE DISTRICT 525  
BOARD RETREAT OF THE BOARD OF TRUSTEES**

**TIME:           Saturday, November 13, 2010  
                  8:30 – 11:30 a.m.**

**PLACE:         Joliet Junior College  
                  City Center Campus  
                  AmeriFed Room  
                  Joliet, IL 60431**

**AGENDA**

- |            |  |                             |
|------------|--|-----------------------------|
| <b>1.0</b> | <b>Call to Order</b>   | <b>CHAIRMAN</b>             |
|            | <b>1.0.1 Roll Call</b>   | <b>CHAIRMAN</b>             |
|            | <b>1.0.2 Introductions</b>   | <b>Dr. Gena Proulx</b>      |
| <b>2.0</b> | <b>Strategic Bargaining Environment</b>  | <b>Joyce Coleman</b>        |
| <b>3.0</b> | <b>Faculty Contracts</b>   | <b>Dr. John Swalec</b>      |
|            | <b>3.0.1 Analysis of Peer and Neighboring<br/>                  Community Colleges</b> |                             |
|            | <b>3.0.2 Key Issues</b>  | <b>Dr. Valerie Roberson</b> |
| <b>4.0</b> | <b>Collective Bargaining Options &amp;<br/>Board Participation</b>                     | <b>Dr. John Swalec</b>      |
| <b>5.0</b> | <b>Other</b>   |                             |
| <b>6.0</b> | <b>Adjournment</b>   |                             |

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