

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525
1215 Houbolt Road
Joliet, IL

NOTICE OF BOARD OF TRUSTEES
BOARD RETREAT

November 2, 2009

To: Board of Trustees

From: Gena Proulx, Ph.D, President

Re: Notice of Board of Trustees Retreat
Friday, November 6, 2009 at 5 p.m. and Saturday, November 7, 2009 at 8:30 a.m.

A Retreat for the Board of Trustees of Joliet Junior College will be held on Friday, November 6, 2009 at 5 p.m. and Saturday, November 7, 2009 at 8:30 a.m. in the Amerifed Room at the City Center Campus of Joliet Junior College, 214 N. Ottawa Street, Joliet, Illinois.

A copy of the agenda is attached to this notice.

The Board may go into executive session.

GP:jt

Distribution:

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

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

TIME: Friday, November 6, 2009 at 5:00 to 7:00 p.m.
Saturday, November 7, 2009 8:30 a.m. to Noon

PLACE: JJC City Center Campus
214 N. Ottawa Street
Joliet, IL

A G E N D A

Friday, November 6, 2009

5:00 p.m.

5:00 p.m. Call to Order Chairman
Roll Call Chairman

5:05 - Operational Issues Attorney Ruttle
6:00 p.m. - Trustee Abstentions and Voting Attorney Harvey
- Open Meetings Act
- Freedom of Information Act (FOIA)

6:00 -
7:00 p.m.

Dinner

7:00 p.m. Adjournment Chairman

Saturday, November 7, 2009

8:30 a.m. Call to Order Chairman
Roll Call Chairman

8:30 - 2009 - 2010 Board Action Plan Chairman
9:00 a.m.

9:00 - 2010 Board Calendar Chairman
9:15 a.m.

9:15 - J. D. Ross Extraordinary Service Award Trustee O'Connell
9:30 a.m. Committee Recommendations

9:30 - 10:00 a.m.	The 2009 PACE survey results	J. Coleman Dr. R. Smith
10:00 - 10:30 a.m.	Review and Edit Trustee Code of Behavior	Chairman
10:30 - 11:00 a.m.	Finalize 2009 - 2010 Board Goals	Chairman
11:00 - 11:30 a.m.	Finalize 2009 – 2010 President’s Goals	Chairman
11:30 - Noon	Other - American Graduation Initiative: Renovation Construction Fund (City Center Campus)	Chairman & Trustee May
Noon	Adjournment	Chairman

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**

