

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525

NOTICE OF **SPECIAL** BOARD OF TRUSTEES
BOARD MEETING

June 23, 2009

To: Board of Trustees
From: Gena Proulx, Ph.D, President
Re: Notice of Special Board of Trustees Board Meeting
Tuesday, June 30, 2009 6 p.m.

A Special Meeting of the Board of Trustees of Joliet Junior College will be held on Tuesday, June 30, 2009 at 6 p.m. in the Board Room, Joliet Junior College, 1215 Houbolt Road, Joliet, Illinois.

The agenda for the Special meeting is attached.

Distribution:

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

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525
SPECIAL MEETING OF THE BOARD OF TRUSTEES

TIME: Tuesday, June 30, 2009
6:00 p.m.

PLACE: Joliet Junior College
Board Room
1215 Houbolt Road

Joliet IL

AGENDA

1. GENERAL FUNCTION

- ** 1.0 Call to Order CHAIRMAN
 - 1.0.1 Roll Call CHAIRMAN
 - 1.0.2 Pledge

 - ** 2.0 Approval of bid for campus center enabling work bid release 7: general

 - ** 3.0 Approval of bid for campus center enabling work bid release 7: electrical

 - ** 4.0 Approval of bid for campus center enabling work bid release 7: underground utilities

 - 5.0 Reappointment of grant-funded staff
 - ** 5.1 Approval of reappointment of grant-funded professional staff for FY10, contingent upon funding
 - ** 5.2 Approval of reappointment of employment opportunity grant program (EOGP) professional staff for FY10, contingent upon funding
 - ** 5.3 Approval of reappointment of division of adult and family services (DAFS) grant-funded professional staff for FY10, contingent upon funding

 - ** 6.0 Approval of summary of the FY10 salaries for grant-funded professional staff

 - ** 7.0 Approval of summary of the FY10 salaries for grant-funded support staff

 - ** 8.0 Approval of summary of the FY10 salaries for grant-funded clerical staff

 - ** 9.0 Adjournment
- ** = Roll Call Required