

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525

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

August 10, 2010

To: Board of Trustees
From: Gena Proulx, Ph.D, President
Re: Notice of Special Board of Trustees Board Meeting
Tuesday, August 17, 2010 -- 4:30 P.M.

A Special Meeting of the Board of Trustees of Joliet Junior College will be held on Tuesday, August 17, 2010 at 4:30 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, August 17, 2010

4:30 p.m.

PLACE: Joliet Junior College

Board Room

1215 Houbolt Road

Joliet IL

AGENDA

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

CHAIRMAN
CHAIRMAN

**** 2.0 Executive session**

**** 3.0 Return to regular session**

**** 4.0 Adjournment**

**** = Roll Call Required**