

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525

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

September 30, 2010

To: Board of Trustees
From: Gena Proulx, Ph.D, President
Re: Notice of Special Board of Trustees Board Meeting
Tuesday, October 5, 2010

A Special Meeting of the Board of Trustees of Joliet Junior College will be held on Tuesday, October 5, 2010 at 5:30 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, October 5, 2010

5:30 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**

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

**** = Roll Call Required**