

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525

NOTICE OF BOARD OF TRUSTEES
WORKING SESSION

September 23, 2009

To: Board of Trustees
From: Gena Proulx, Ph.D, President
Re: Notice of Board of Trustees Working Session
Tuesday, September 29, 2009, 6 p.m.

A Working Session of the Board of Trustees of Joliet Junior College will be held on Tuesday, September 29, 2009 at 6 p.m. in the Board Room, Joliet Junior College, 1215 Houbolt Road, Joliet, Illinois.

The Agenda for the Working Session is attached to this Notice.

EIP:jt

Distribution:

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

**JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525
BOARD OF TRUSTEES *WORKSHOP MEETING***

TIME: Tuesday, September 29, 2009 6 P.M.

PLACE: Main Campus, Room J 2026 (Board Room)
Joliet Junior College
1215 Houbolt Road
Joliet IL 60431

AGENDA

- 6:00 p.m. 1. **GENERAL FUNCTION**
1.1 Call to order CHAIRMAN WUNDERLICH
1.2 Roll call
- 6:05 p.m. 2. **COLLEGE BUSINESS**
2.1 Review of summary notes
2.2 Tax abatement for GEDC
2.3 Renewable energy resources program
2.4 Audit review
2.5 Auxiliary report
2.6 Change in commencement venue
2.7 Board Policies
a. Whistle-blower protection policy
b. Background check policy
c. Retaliation policy
- 7:05 p.m. 3. **AGENDA**
3.1 Review of draft agenda
3.2 Discussion of agenda items
- 7:10 p.m. 4. **BOARD BUSINESS**
4.1 General discussions
4.2 Discussion on renewal of legislative representative's contract
5. **EXECUTIVE SESSION***
- 8:00 p.m. 6. **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
Sale of Real Estate
Pending/Probable or Imminent Litigation