

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525

NOTICE OF BOARD OF TRUSTEES
WORKING SESSION

October 20, 2010

To: Board of Trustees
From: Gena Proulx, Ph.D, President
Re: Notice of Board of Trustees Working Session
Tuesday, October 26, 2010

A Working Session of the Board of Trustees of Joliet Junior College will be held on Tuesday, October 26, 2010 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
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News Media

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

TIME: Tuesday, October 26, 2010

6 P.M.

PLACE: J BUILDING, 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
- 1.3 Review of summary notes
- 6:05 p.m. 2. **COLLEGE BUSINESS**
- 2.1 Northfield Block Abatement 5 MINUTES
- 2.2 Tax Levy Resolution 10 MINUTES
- 2.3 2011-2014 Strategic Planning Process 5 MINUTES
- 7:05 p.m. 3. **AGENDA**
- 3.1 Review of Draft meeting Agenda for November 9 5 MINUTES
- 3.2 Discussion of Agenda Items 5 MINUTES
- 7:10 p.m. 4. **BOARD BUSINESS**
- 4.1 General Discussion
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