

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

TIME: Tuesday, January 29, 2008

6:00 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
1.2 Roll Call
1.3 Review of Summary Notes
- 6:05 p.m. 2. **COLLEGE BUSINESS**
2.1 Exxon/Mobil Agreement
2.2 Local 150 Tuition Waiver
2.3 Three Year Financial Plan
2.4 403(b) Plan
2.5 Performance Report
2.6 Strategic Plan
- 6:55 p.m. 3. **AGENDA**
3.1 Review of Draft Agenda
3.2 Discussion of Agenda Items
- 7:00 p.m. 4. **BOARD BUSINESS**
4.1 General Discussions
5. **EXECUTIVE SESSION***
- 7:30 p.m. 6. **ADJOURNMENT**

CHAIRMAN WUNDERLICH

* 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

