

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

TIME: Tuesday, February 26, 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
- CHAIRMAN WUNDERLICH
- 6:05 p.m. 2. **COLLEGE BUSINESS**
- 2.1 Sandra Golden & Associates
- 2.2 Master Plan and Financing
- 2.3 Strategic Plan Update
- 2.4 Compensation Review
- 2.5 Braidwood Agreement
- 2.6 HR Director Reporting
- 7:35 p.m. 3. **AGENDA**
- 3.1 Review of Draft Agenda
- 3.2 Discussion of Agenda Items
- 7:35 p.m. 4. **BOARD BUSINESS**
- 4.1 General Discussions
- 4.2 Board Retreat Agenda
- 4.3 April Board Workshop Date (Possible date change)
5. **EXECUTIVE SESSION***
- 8:30 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

