

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

TIME: Tuesday, May 27, 2008

5:00 P.M.

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

AGENDA

- 5:00 p.m. 1. **GENERAL FUNCTION**
1.1 Call to Order
1.2 Roll Call
1.3 Review of Summary Notes
- CHAIRMAN WUNDERLICH**
- 5:05 p.m. 2. **COLLEGE BUSINESS**
2.1 Construction Management
2.2 Master Plan Financing
2.3 Budget Reductions
- 5:35 p.m. 3. **AGENDA**
3.1 Review of Draft Agenda
3.2 Discussion of Agenda Items
- 5:45 p.m. 4. **BOARD BUSINESS**
4.1 General Discussions
4.2 Change of July Board meeting from July 8 to July 9, 2008
4.3 Board Retreat---September 6, 2008
- 6:00 p.m. 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

