

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525

NOTICE OF **SPECIAL** BOARD OF TRUSTEES
BOARD MEETING

April 28, 2009

To: Board of Trustees
From: Gena Proulx, Ph.D, President
Re: Notice of Special Board of Trustees Board Meeting
Tuesday, May 5, 2009 at 6 p.m.

A special meeting of the Board of Trustees of Joliet Junior College will be held on Tuesday, May 5, 2009 at 6 p.m. in the Board Room, Joliet Junior College, 1215 Houbolt Road, Joliet, Illinois.

The agenda for the Special meeting is attached.

Distribution:

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

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

TIME: Tuesday, May 5, 2009

6:00 P.M.*

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

AGENDA

1. GENERAL FUNCTION

- ** 1.0 Call to Order** **CHAIRMAN WUNDERLICH**
1.1 Roll Call
1.2 Appoint Secretary Pro Tem (if needed)
1.3 Pledge of Allegiance
- **2.0 APPROVAL OF ELECTION RESULTS by Board of 4/07/09**
Board Election
2.1 Confirm Results of Election / Declare Winners
Board chairman reports vote totals to be accurate and declares winners and terms of office for 6-year terms Susan Klen and Robert Wunderlich
2.2 Signing of Resolution
2.3 Student Trustee Election Results
- **3.0 Recognition of Board Members Leaving Board**
3.1 Plaque given to Trustees Leaving the Board
3.2 Plaque given to retiring Student Trustee by Chairman
- **4.0 Adjourn Sine Die**
4.1 {Newly Elected Trustees and Student Trustee come to the Board Table}
4.2 Oath of Office and Seating of Newly-Elected Board Members and Student Trustee
- **5.0 Board Reorganization**
5.1 Election of Chairman
5.2 Election of Vice Chairman
5.3 Election of Secretary
5.4 Seating of New Officers of the Board
- **6.0 Adjournment**

