

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525

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

April 21, 2009

To: Board of Trustees
From: Gena Proulx, Ph.D, President
Re: Notice of Special Board of Trustees Board Meeting
Monday, April 27, 2009 -- NOON

A Special Meeting of the Board of Trustees of Joliet Junior College will be held on Monday, April 27, 2009 at NOON 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: Monday, April 27, 2009
 Noon**

**PLACE: Joliet Junior College
 Board Room
 1215 Houbolt Road
 Joliet IL**

AGENDA

I. GENERAL FUNCTION

- | | |
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| <p>** 1.0 Call to Order
 1.0.1 Roll Call
 1.0.2 Pledge</p> <p>** 2.0 Approval of bid for classroom renovations – bid release 4</p> <p>** 3.0 Approval of bid for early childhood center renovations – bid release 5</p> <p>** 4.0 Approval of bid for construction material testing and inspection services</p> <p>** 5.0 Adjournment</p> | <p>CHAIRMAN
CHAIRMAN</p> |
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**** = Roll Call Required**