

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525

NOTICE OF BOARD OF TRUSTEES
WORKING SESSION

April 28, 2009

To: Board of Trustees
From: Gena Proulx, Ph.D, President
Re: Notice of Board of Trustees Working Session
Tuesday, May 5, 2009

A Working Session of the Board of Trustees of Joliet Junior College will be held on Tuesday, May 5, 2009 at 6:00 p.m. in the Board Room, Joliet Junior College, 1215 Houbolt Road, Joliet, Illinois.

The Agenda for the Working Session is attached to this Notice.

EIP:jt

Distribution:

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

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

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

- 6:00 p.m. 1. **GENERAL FUNCTION**
1.1 Call to Order CHAIRMAN
1.2 Roll call
1.3 Review of summary notes
- 6:05 p.m. 2. **COLLEGE BUSINESS**
2.1 Budget Presentation
2.2 Capital Improvement Plan
2.3 Grades Policy Revision
2.4 Purchasing Policy Revision
- 6:55 p.m. 3. **AGENDA**
3.1 Review of Draft Agenda
3.2 Discussion of Agenda Items
- 7:05 p.m. 4. **BOARD BUSINESS**
4.1 General Discussions
4.2 Building & Grounds Committee Update
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