

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

TIME: Tuesday, March 31, 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
1.2 Roll call
1.3 Review of summary notes
- 6:05 p.m. 2. **COLLEGE BUSINESS**
2.1 International Education Update
2.2 Master Plan Update
2.3 Budget Planning Update
2.3.1 Financial Aid
2.4 Strategic Plan Update
- 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 Board Election Communications
4.2 General Discussions
4.3 Building & Grounds Committee Update
5. **EXECUTIVE SESSION***
- 8:30 p.m. 6. **ADJOURNMENT**

CHAIRMAN WUNDERLICH

* 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