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

TIME: **Tuesday, January 27, 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 WUNDERLICH**
- **1.2 Roll Call**
- **1.3 Review of Summary Notes**

6:05 p.m. **2.** ***COLLEGE BUSINESS***
- **2.1 Three Year Financial Plan**
- **2.2 Review of Board Procedure on Purchasing Policy**
- **2.3. Review of Board Policy on Fund Balance**

6:55 p.m. **3.** ***AGENDA***
- **3.1 Review of Draft Agenda**
- **3.2 Discussion of Agenda Items**

7:00 p.m. **4.** ***BOARD BUSINESS***
- **4.1 General Discussions**
- **4.2 Legislative Support**

5. ***EXECUTIVE SESSION****

7:30 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