

# **A G E N D A**

## **JOLIET JUNIOR COLLEGE ILLINOIS COMMUNITY COLLEGE DISTRICT 525 RETREAT OF THE BOARD OF TRUSTEES**

**TIME:**       **Saturday, May 30, 2009**  
                  **8:30 a.m. to Noon**

**PLACE:**     **JJC Board Room**  
                  **1215 Houbolt Road**  
                  **Joliet, IL**

### **AGENDA**

- |            |  |                 |
|------------|--|-----------------|
| <b>1.0</b> | <b>Call to Order</b>   | <b>CHAIRMAN</b> |
|            | <b>1.0.1 Roll Call</b>   | <b>CHAIRMAN</b> |
| <b>2.0</b> | <b>Review goals and priorities from last retreat</b>                   |                 |
| <b>3.0</b> | <b>Review Board calendar and workshop topics for the academic year</b> |                 |
| <b>4.0</b> | <b>Board committee and workshop structure</b>                          |                 |
| <b>5.0</b> | <b>Board meeting dates</b>   |                 |
| <b>6.0</b> | <b>Clarify responsibility of individual trustees and the Board</b>     |                 |
| <b>7.0</b> | <b>Develop Trustee Code of Behavior</b>                                |                 |
| <b>8.0</b> | <b>Other</b>   |                 |
| <b>9.0</b> | <b>Adjournment</b>   |                 |

**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**  
**Pending/Probable or Imminent Litigation**