March 23, 2016

To: Board of Trustees

From: Judy Mitchell, Ed.D. Interim President

Re: Notice of Special Board of Trustees Board Meeting
   Tuesday, March 29, 2016 – 6 P.M.

A Special Meeting of the Board of Trustees of Joliet Junior College will be held on March 29, 2016 at 6 p.m. in the Board Room (A3104), Joliet Junior College, 1215 Houbolt Road, Joliet, Illinois.

A copy of the agenda is attached to this notice.

Distribution:
   Board of Trustees
   Peter Comanda, Melvin Cornelius, Daryl Parsons
   Media Services
   Senior Leadership Team
   Appropriate Staff and
   News Media
Special Meeting of Joliet Junior College
Board of Trustees
1215 Houbolt Road
Joliet, IL
Board Room
March 29, 2016
6 P.M.

AGENDA

*1. Roll Call

2. Public Comments

*3. Board of Trustees acceptance of Resignation and Approval of Settlement Agreement of Dr. Debra Daniels

*4. Board of Trustees Approval of Natural Gas and Electricity Procurement

*5. 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; Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member; the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

*Indicates action needed