

JOLIET JUNIOR COLLEGE  
ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 525,  
Counties of Will, Grundy, Livingston, Cook, Kendall, LaSalle and Kankakee and  
State of Illinois

NOTICE OF  
BOARD OF TRUSTEES  
RESCHEDULED REGULAR BOARD WORKSHOP MEETING

I, Robert Wunderlich being the duly appointed Chairman of Joliet Junior College Board of Trustees, Illinois Community College District No. 525, affirm a change in the date of the regularly scheduled board workshop meeting for the Board of Trustees for January 30 2019 at 5:30 p.m. to February 6, 2019 at 5:30 p.m. The meeting will be held in the Board Room (A-3104) of Joliet Junior College, 1215 Houbolt Road, Joliet, Illinois.

BY: s/s Robert Wunderlich  
Chairman of Board of Trustees,  
Joliet Junior College, Illinois  
Community College District No. 525

DATED January 29, 2019

# RESCHEDULED

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

**TIME:** Wednesday, ~~January 30, 2019~~ — FEBRUARY 6, 2019 5:30 P.M.

**PLACE:** A BUILDING, Campus Center  
Room A 3104 (Board Room)  
Joliet Junior College  
1215 Houbolt Road  
Joliet IL 60431

### AGENDA

1. GENERAL FUNCTION
  - 1.1 Call to order
  - 1.2 Roll call
  - 1.3 Review of summary notes

CHAIRMAN WUNDERLICH
2. COLLEGE BUSINESS
  - 2.1 Diversity & Inclusion Report
  - 2.2 ERP Report
  - 2.3 Foundation & Grants Report
  - 2.4 Strategic Plan Report
  - 2.5 Three-year Financial Plan / Budget Update
3. BOARD BUSINESS
  - 3.1 General discussions
5. CLOSED SESSION\*
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; 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.