

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525
1215 HOUBOLT ROAD
JOLIET, ILLINOIS
NOTICE OF BOARD OF TRUSTEES
WORKING SESSION

April 17, 2019

To: Board of Trustees

From: Judy Mitchell, Ed.D. President

Re: Notice of Board of Trustees Working Session
Wednesday, April 24, 2019

A Working Session of the Board of Trustees of Joliet Junior College will be held on April 24, 2019 at 6:00 p.m. in the Campus Center, Board Room (Room A-3104), Joliet Junior College, 1215 Houbolt Road, Joliet, Illinois.

The Agenda for the Working Session is attached to this Notice.

Distribution:

Board of Trustees
Peter Comanda, Melvin Cornelius, Daryl Parsons
Media Services
President's Cabinet
Appropriate Staff and
News Media

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

TIME: Wednesday, April 24, 2019

6:00 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 Controller Report
 - 2.1.1 Intergovernmental Cooperation Agreement, Redistribution of the Dresden Nuclear Generating Station Annual Credit Trigger Amounts
 - 2.1.2 Third Amended Dresden Power Station Real Property Tax Assessment Settlement Agreement
 - 2.1.3 Intergovernmental Cooperation Agreement Creating the Dresden Nuclear Generating Station Taxing Bodies Consortium
- 2.2 Compliance Officer – Introduction
- 2.3 ERP Modernization Initiative
- 2.4 Enrollment Report/Job Placement for CTE Programs
- 2.5 SEM 2.0 and Title III
- 2.6 Communications and Marketing Update
- 2.7 FY 20 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.