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
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

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.