April 17, 2018

To: Board of Trustees

From: Judy Mitchell, Ed.D. President

Re: Notice of Board of Trustees Working Session
Wednesday, April 25, 2018

A Working Session of the Board of Trustees of Joliet Junior College will be held on April 25, 2018 at 5:30 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 25, 2018 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 Budget Update
   2.2 Spring Enrollment Update
   2.3 Job Placement for CTE Programs
   2.4 SEM 2.0 Presentation
   2.5 Title III Update
   2.6 Marketing Presentation

3. BOARD BUSINESS
   3.1 General discussions

4. CLOSED SESSION (if needed)*

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.