July 17, 2018

To: Board of Trustees

From: Judy Mitchell, Ed. D. President

Re: Notice of Board of Trustees Working Session
   Monday, July 23, 2018

A Working Session of the Board of Trustees of Joliet Junior College will be held on July 23, 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: Monday, July 23, 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

2. COLLEGE BUSINESS
   2.1 Academic Master Plan
   2.2 Dual Credit
   2.3 Solar Consideration
   2.4 Change in Post-Employment Liability
   2.5 ERP Update
   2.6 Campus Security and Emergency Preparedness

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.