October 25, 2018

To: Board of Trustees

From: President Judy Mitchell, Ed.D.

Re: Notice of Board of Trustees Board Retreat
Thursday, November 1, 2018

A Board Retreat for the Board of Trustees of Joliet Junior College will be held on November 1, 2018 at 5 p.m. at Al’s Restaurant, 1990 Jefferson Street, Joliet, IL.

The agenda for the meeting is attached to this notice.

Distribution:
Board of Trustees
Peter Comanda, Mel Cornelius and Daryl Parsons
President’s Cabinet
Media Services
Appropriate Staff and News Media
AGENDA

JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525
RETREAT OF THE BOARD OF TRUSTEES

TIME: Thursday, November 1, 2018
      5:00 p.m.

PLACE: Al’s Steak House Restaurant
       1990 West Jefferson Street
       Joliet, IL

AGENDA

**1.0** Call to Order
1.0.1 Roll Call

2.0 Welcome and Overview
   J. Mitchell

3.0 Legal Updates
   Attorney Buck

4.0 Division Updates
   a) Communications and Marketing
      K. Rohder-Tonelli
   b) Information Technology
      J. Serr
   c) Student Development
      Y. Farmer
   d) Academic Affairs
      R. Fletcher
   e) Human Resources
      M. Carter
   f) Administrative Services
      R. Galick
      i) FY 19-21 Financial Projections

5.0 President’s Vision and Review
   J. Mitchell

**6.0** Adjournment
   CHAIRMAN

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
Inminent 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.

**Action Needed**