

**R E V I S E D**  
**JOLIET JUNIOR COLLEGE**  
**ILLINOIS COMMUNITY COLLEGE DISTRICT 525**  
**BOARD OF TRUSTEES *WORKSHOP MEETING***

**TIME:** Wednesday, August 28, 2019

**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 Lobbyist Update**
- 2.2 ERP Update**
- 2.3 Diversity & Inclusion Plan Update**
- 2.4 Strategic Plan Update**
- 2.5 Capital & Programmatic Funding Plan**

**3. BOARD BUSINESS**

- 3.1 General discussions**

**4. CLOSED SESSION\***

**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.

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

August 20, 2019

To: Board of Trustees

From: Judy Mitchell, Ed.D. President

Re: Notice of Board of Trustees Working Session  
Wednesday, August 28, 2019

A Working Session of the Board of Trustees of Joliet Junior College will be held on August 28, 2019 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  
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President's Cabinet  
Appropriate Staff and  
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