January 25, 2018

To: Board of Trustees

From: Judy Mitchell, Ed. D. President

Re: Notice of Board of Trustees Working Session
Wednesday, January 31, 2018

A Working Session of the Board of Trustees of Joliet Junior College will be held on January 31, 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
TIME: Wednesday, January 31, 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 Strategic Plan
   2.2 Foundation & Grant Reporting
   2.3 Course Fees & Dual Credit
   2.4 Tech Fees
   2.5 Three-year Financial Plan / Budget Projections

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.