AGENDA

1. **GENERAL FUNCTION**
   
   1.1 Call to order
   1.2 Roll call
   1.3 Review of summary notes

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**

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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.
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
Media Services
President’s Cabinet
Appropriate Staff and
News Media