

**JOLIET JUNIOR COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT 525
BOARD OF TRUSTEES *WORKSHOP MEETING***

TIME: Wednesday, January 29, 2020

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 workshop and retreat

CHAIRMAN WUNDERLICH

2. COLLEGE BUSINESS

- 2.1 Foundation & Grants Report
- 2.2 Course Fees & Dual Credit
- 2.3 Academic Program Review
- 2.4 Three-year Financial Plan / Budget Update
- 2.5 eSports

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.

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

January 22, 2020

To: Board of Trustees
From: Judy Mitchell, Ed.D. President
Re: Notice of Board of Trustees Working Session
Wednesday, January 29, 2020

A Working Session of the Board of Trustees of Joliet Junior College will be held on January 29, 2020 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
1215 HOUBOLT ROAD
JOLIET, ILLINOIS
NOTICE OF BOARD OF TRUSTEES
SPECIAL MEETING

January 22, 2020

To: Board of Trustees
From: Judy Mitchell, Ed.D. President
Re: Notice of Special Board Meeting
January 29, 2020—5:30 p.m.

A Special Meeting of the Board of Trustees of Joliet Junior College will be held on January 29, 2020 at 5:30 p.m. in the Board Room (A3104), Joliet Junior College, 1215 Houbolt Road, Joliet, Illinois.

A copy of the agenda is attached to this notice.

Distribution:
Board of Trustees
Peter Comanda, Melvin Cornelius, Daryl Parsons
Media Services
Senior Leadership Team
Appropriate Staff and
News Media

**Special Meeting of Joliet Junior College
Board of Trustees
1215 Houbolt Road
Joliet, IL
Board Room
January 29, 2020
5:30 P.M.**

AGENDA

- *1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments**
- *4. Approval of termination of Faculty Member**
- ~~***5. Approval of the reconsideration of vote for JD Ross Extraordinary Service Award**~~
- ~~***6. Approval of the reconsideration of vote for the JD Ross Extraordinary Service Award Recipient Candidate Two**~~
- ~~***7. Approval of Candidate Two as the recipient of the JD Ross Extraordinary Service Award**~~
- 8. Board Business
General Discussion**
- *9. Executive Session (if needed)**
- *10. Return to Regular Session**
- *11. 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 and/or Dismissal of "Specific Individuals Who Serve as Independent Contractors in a Park, Recreational, or Educational Setting" or "Specific Volunteers" of the Public Body; 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.

*Indicates action needed