AGENDA

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

TIME:	Friday, November 1, 2019 Noon	**Action Needed
PLACE:	Public Landing Restaurant 200 W. 8th Street Lockport, IL	
**	1.0 Call to Order 1.0.1 Roll Call	Chairman Chairman
	2.0 Lunch and Welcome	J. Mitchell
	3.0 ICCTA Representative – Training Component	Jim Reed
	4.0 Information Technology	J. Serr
	5.0 Human Resources	M. Carter
	6.0 Student Development	Y. Farmer
	7.0 Ten Minute Break	
	8.0 Academic Affairs	R. Fletcher
	9.0 Administrative Services	R. Galick
	10.0 Budget	R. Galick
	11.0 Communications & Marketing	Rohder-Tonelli
	12.0 President's Year-End Summary	J. Mitchell
**	13.0 Adjournment	Chairman

14.0 Dinner

An EXECUTIVE SESSION of the Board may be held to discuss one or more of the following items: Appointment, Employment, Compensation, Discipline, Performance 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.

**Action Needed

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

October 30, 2019

To: Board of Trustees

From: President Judy Mitchell, Ed.D.

Re: Notice of Board of Trustees Board Retreat

Friday, November 1, 2019

A Board Retreat for the Board of Trustees of Joliet Junior College will be held on November 1, 2019 beginning at Noon at Public Landing Restaurant, 200 W. 8th Street, Lockport, 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