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

This meeting is being conducted pursuant to and in compliance with Governor Pritzker's Executive Order 2020-18. The public can listen to this meeting by dialing 312-626-6799 Passcode: 919 8539 8011

The public is encouraged to utilize this method of listening to the meeting in observance of the STAY-AT-HOME order.

TIME: Wednesday, April 29, 2020

5:15 P.M.

PLACE: A BUILDING, Campus Center Room A 3104 (Board Room) Joliet Junior College 1215 Houbolt Road Joliet IL 60431

AGENDA

- 1. <u>GENERAL FUNCTION</u>
 - 1.1 Call to order
 - 1.2 Roll call
 - **1.3** Review of summary notes
- 2. <u>COLLEGE BUSINESS</u>
 - 2.1 Enrollment Report
 - 2.2 FY 21 Budget Update
 - Including COVID-19 Revenue
- 3. <u>BOARD BUSINESS</u> 3.1 General discussions
- ** 4. <u>CLOSED SESSION</u>
- ** 5. <u>RETURN TO REGULAR SESSION</u>
- ** 4. <u>ADJOURNMENT</u>

*A closed session of the Board may be held to discuss one or more items pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(1-29).

CHAIRMAN WUNDERLICH

JOLIET JUNIOR COLLEGE ILLINOIS COMMUNITY COLLEGE DISTRICT 525 1215 HOUBOLT ROAD JOLIET, ILLINOIS NOTICE OF BOARD OF TRUSTEES WORKING SESSION This meeting is being conducted pursuant to and in compliance with Governor Pritzker's Executive Order 2020-18. The public can listen to this meeting by dialing 312-626-6799 Passcode: 919 8539 8011 The public is encouraged to utilize this method of listening to the meeting in observance of the STAY-AT-HOME order.

April 22, 2020

To: Board of Trustees

From: Judy Mitchell, Ed.D. President

Re: Notice of Board of Trustees Working Session Wednesday, April 29, 2020

A Working Session of the Board of Trustees of Joliet Junior College will be held on April 29, 2020 at 5:15 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