

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

August 19, 2020

To: Board of Trustees
From: Judy Mitchell, Ed.D. President
Re: Notice of Board of Trustees Working Session
Wednesday, August 26, 2020

A Working Session of the Board of Trustees of Joliet Junior College will be held on August 26, 2020 at 5:30 p.m. in the U Building, Rooms 1022, 1024, 1026, Joliet Junior College, 1215 Houbolt Road, Joliet, Illinois.

The Agenda for the Working Session is attached to this Notice.

Distribution:

Board of Trustees
Melvin Cornelius, Daryl Parsons
Media Services
President's Cabinet
Appropriate Staff and
News Media

**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
Phase 4 Guidelines and Executive Order #48

The public can listen to this meeting by dialing 224-303-4622
Conference ID: 202 427 517#

The public is encouraged to utilize this method of listening to the meeting in observance of the
Governor's Phase 4 Guidelines and Executive Order #48. Should the public wish to attend the meeting
physically, seating will be limited and upon reaching maximum capacity guests will be
directed to phone in at the above number.

TIME: Wednesday, August 26, 2020 5:30 P.M.

PLACE: U BUILDING
Rooms 1022, 1024, 1026
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 Update-
 - 2.2 Academic Update
 - Job Placement for Career Technical Education (CTE) Programs
 - Programs – Five-Year Trends and Projections/New Programs
 - 2.3 \$50 Dual Credit Course Fee Report
 - 2.4 DEI Annual Update
 - 2.5 Capital Funding Planning

3. **BOARD BUSINESS**
 - 3.1 General discussions

4. **ADJOURNMENT**

CHAIRMAN WUNDERLICH

**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).*