August 18, 2021

To: Board of Trustees

From: Judy Mitchell, Ed.D. President

Re: Notice of Board of Trustees Working Session
                Wednesday, August 25, 2021

A Working Session of the Board of Trustees of Joliet Junior College will be held on August 25, 2021 at 5:30 p.m. in the A Building, Board Room, Joliet Junior College, 1215 Houbolt Road, Joliet, IL

The public can listen to this meeting by dialing: 224-303-4622
Conference ID: 373 589 116#

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

Distribution:
        Board of Trustees
        Brandon Campbell, Tracy Williams, Leanora Schloesser
        President's Cabinet
        Appropriate Staff and
        News Media

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

The public can listen to this meeting by dialing: 224-303-4622
Conference ID: 373 589 116#

TIME:	**Wednesday, August 25, 2021**	**5:30 P.M.**

PLACE:	**Joliet Junior College**
	A Building
	Board Room
	1215 Houbolt Road
	Joliet, IL ****/(*)= DENOTES ACTION NEEDED**

AGENDA

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

2. ***COLLEGE BUSINESS***
   - 2.1   **HEERF (Higher Education Emergency Relief Fund) Update**
   - 2.2   **Academic Update**
     - **Career opportunities for Career Technical Education (CTE) Programs**
     - **New Programs – Trends and Projections**
   - 2.3   **DEI Annual Update**
   - 2.4   **MEND Project**
   - 2.5   **Team Flex**
   - 2.6   **IT Strategic Plan**
   - 2.7   **President's Updates**

3. ***BOARD BUSINESS***

** 4.   ***CLOSED SESSION***
   The Board will go into closed session under open meetings act (2) (c) (1)

** 5.   ***RETURN TO REGULAR SESSION***

** 6.   ***ADJOURNMENT***

A closed session of the Joliet Junior College Board of Trustees may be held to discuss one or more items pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1-29). The Joliet Junior College Board of Trustees may take action on one or more item discussed in closed session upon its return to open session.