

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