

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

September 23, 2020

To: Board of Trustees

From: Judy Mitchell, Ed.D. President

Re: Notice of Special Board Meeting
September 30, 2020—5:30 p.m.

A Special Meeting of the Board of Trustees of Joliet Junior College will be held on September 30, 2020 at 5:30 p.m. in the Board Room (A3104), Joliet Junior College, 1215 Houbolt Road, Joliet, Illinois. This meeting is being conducted pursuant to and in compliance with Governor Pritzker's Phase 4 Guidelines and applicable Executive Orders and will be held virtually.

The public can listen to this meeting by dialing:
224-303-4622
Conference ID: 762 503 99#

A copy of the agenda is attached to this notice.

Distribution:

- Board of Trustees
- Duane Stonich, Jeff Smith and Daryl Parsons
- Media Services
- President's Cabinet
- Appropriate Staff and
- News Media

**Special Meeting of Joliet Junior College
Board of Trustees
1215 Houbolt Road
Joliet, IL
Board Room
September 30, 2020
5:30 P.M.**

**This meeting is being conducted pursuant to and in compliance with Governor Pritzker's
Phase 4 Guidelines and applicable Executive Orders**

**The public can listen to this meeting by dialing:
224-303-4622
Conference ID: 762 503 99#**

**The public is encouraged to utilize this method of listening to the meeting in observance of
the Governor's Phase 4 Guidelines and applicable Executive Orders. The September 30,
2020 Special Board Meeting will be held virtually**

AGENDA

- *1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments (Public comments should be submitted to President@jjc.edu no later than 4 p.m. on Tuesday, September 29, 2020. Please make sure to include in the subject line of your email PUBLIC COMMENTS FOR THE SEPTEMBER 30, 2020 SPECIAL BOARD MEETING and include in your email, your name, phone number and summary of your comments. Public comments will be heard from 5:35-5:45 p.m. by phoning [224-303-4622](tel:224-303-4622), Conference ID: 762 503 99#**
- *4. Approval of appointment of Vice President Academic Affairs**
- *5. Approval of appointment of Chief Human Resources Officer**
- *6. Approval of appointment of Interim Director, Campus Safety and Police Chief (part-time)**
- *7. Approval of online course fee waiver for spring**
- *8. Closed Session (if needed)**
- *9. Return to Regular Session**

***10. Adjournment**

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).

***Indicates action needed**