

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

The public can listen to this meeting by dialing: 224-303-4622
Conference ID: 772 758 104#

TIME: Wednesday, February 1, 2023 5:30 P.M.

PLACE: Joliet Junior College
Board Room
A-3104
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 August 24, 2022 workshop notes

2. **COLLEGE BUSINESS**
 - 2.1 Strategic Plan '22
 - 2.2 Three-year Financial Plan/Budget Update
 - 2.3 Workday Status

3. **BOARD BUSINESS**

- ** 4. **CLOSED SESSION**

- ** 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.

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

January 26, 2023

To: Board of Trustees

From: Clyne G. H. Namuo, Ph.D., President

**Re: Notice of Board of Trustees Working Session
Wednesday, February 1, 2023**

A Working Session of the Board of Trustees of Joliet Junior College will be held on February 1, 2023 at 5:30 p.m. at the Joliet Junior College, Board Room - A-3104, 1215 Houbolt Road, Joliet, IL

The public can listen to this meeting by dialing: 224-303-4622
Conference ID: 772 758 104#

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**