JOLIET JUNIOR COLLEGE ILLINOIS COMMUNITY COLLEGE DISTRICT 525 SPECIAL MEETING OF THE BOARD OF TRUSTEES

REVISED #2 AGENDA

The public can view the meeting in real time by clicking on the "Live" link found within the meeting section of the Board website: WWW.JJC.EDU/BOT

TIME: Wednesday, May 15, 2024 6:00 p.m.

PLACE: Joliet Junior College

Board Room

A-3104

1215 Houbolt Road

Joliet, IL

**DENOTES ACTION NEEDED

1. GENERAL FUNCTION

- ** 1.1 Call to Order
 - 1.1.1 Roll Call
 - 1.1.2 Welcome
 - 1.1.3 Pledge of Allegiance
 - 1.2 Communications
 - 1.3 Public Comments

** 2. CLOSED SESSION #1*

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

** 3. RETURN TO PUBLIC SESSION

4. NEW BUSINESS

** 4.1 Board Approval of Legal Counsel for the College

** 5. CLOSED SESSION #2*

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

** 6. RETURN TO PUBLIC SESSION

** 7. ADJOURNMENT