

# **A G E N D A**

## **JOLIET JUNIOR COLLEGE ILLINOIS COMMUNITY COLLEGE DISTRICT 525 RETREAT OF THE BOARD OF TRUSTEES**

**TIME:** Friday, November 5, 2021 **\*\*Action Needed**  
**11:00 a.m. to 5:00 p.m.**

**PLACE:** Bolingbrook Golf Club, East Room  
2001 Rodéo Drive  
Bolingbrook, IL 60490

- \*\* 1.0 Call to Order Chairman**  
**1.0.1 Roll Call Chairman**
- 2.0 Welcome and Introductions J. Mitchell**
- 3.0 Legal Updates/Trustee Training Attorney C. Buck**
- 4.0 Lunch**
- 5.0 Communications & Marketing K. Rohder-Tonelli**
- 6.0 Information Technology J. Serr**
- 7.0 Academic Affairs A. Gray**
- 8.0 Break**
- 9.0 Student Development Y. Farmer**
- 10.0 Human Resources N. Whitehead**
- 11.0 Budget J. Heap**  
**a. FY 22 Projections**  
**b. FY 23 Assumptions**
- 12.0 Vacancy & Transition Planning and Retreat Recap J. Mitchell**

**\*\* 13.0 Adjournment Chairman**

**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).**

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

October 29, 2021

To: Board of Trustees  
From: President Judy Mitchell, Ed.D.  
Re: Notice of Board of Trustees Board Retreat  
Friday, November 5, 2021

A Board Retreat for the Board of Trustees of Joliet Junior College will be held on November 5, 2021 beginning at 11:00 a.m. at Bolingbrook Golf Resort, East Room, 2001 Rodéo Drive, Bolingbrook, IL 60490.

The agenda for the meeting is attached to this notice.

Distribution:

Board of Trustees  
B. Campbell and Leanora Schloesser  
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