

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

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

The public can listen to this meeting by dialing: 224-303-4622
Conference ID: 414 129 353#

The public is encouraged to utilize this method of listening to the meeting in observance of the
Governor's Guidelines and applicable Executive Orders. The January 26, 2022
Board Workshop Meeting may be held virtually.

TIME: Wednesday, January 26, 2022 5:30 P.M.

PLACE: Joliet Junior College
Board Room
1215 Houbolt Road
Joliet, IL

**** = DENOTES ACTION NEEDED**

AGENDA

1. **GENERAL FUNCTION**
 - 1.1 Call to order CHAIRMAN O'CONNELL
 - ** 1.2 Roll call
 - 1.3 Review of summary notes

2. **COLLEGE BUSINESS**
 - 2.1 Enterprise Resource Planning Update (ERP)
 - 2.2 Diversity, Equity and Inclusion Update (DEI)
 - 2.3 Athletic Department New Sports Proposal
 - 2.4 Foundation & Grants Report
 - 2.5 CARES Funding Update
 - 2.6 Variable Tuition Proposal
 - 2.7 Three-year Financial Plan / Budget Update

3. **BOARD BUSINESS**
 - 3.1 General discussions

- ** 4. **CLOSED SESSION**

- ** 5. **RETURN TO REGULAR SESSION**

- ** 6. **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).