

A G E N D A

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

DATE/TIME: Wednesday, August 23, 2023
1:00 p.m. – 7:00 p.m.

PLACE: Joliet Area Historical Museum
204 N. Ottawa Street
Joliet, IL 60432

***Action Needed**

- | | | |
|-------|-------------------|----------------------|
| *1.0 | Call to Order** | Chairman |
| 1.0.1 | Roll Call | |
| 2.0 | Welcome | President |
| 3.0 | ACCT Presentation | Dr. Pamila J. Fisher |
| 4.0 | Closing Remarks | President |
| *5.0 | Adjournment | Chairman |

****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)(16).**

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

August 18, 2023

To: Board of Trustees
From: President Clyne Namuo, Ph.D.
Re: Notice of Board of Trustees Board Retreat
Wednesday, August 23, 2023

A Board Retreat for the Board of Trustees of Joliet Junior College will be held on August 23, 2023 beginning at 1:00 p.m. at the Joliet Area Historical Museum, 204 N. Ottawa St., Joliet, IL 60432.

Board will go into closed session for the purpose of self-reflection and evaluation, pursuant to open meetings act 2(c)(16).

Distribution:
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