

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

February 4, 2021

To: Board of Trustees  
From: Judy Mitchell, Ed.D. President  
Re: Notice of Special Board Meeting  
February 9, 2021—5:30 p.m.

A Special Meeting of the Board of Trustees of Joliet Junior College will be held on February 9, 2021 at 5:30 p.m. in the U Building Auditorium, Joliet Junior College, 1215 Houbolt Road, Joliet, Illinois. This meeting is being conducted pursuant to and in compliance with Governor Pritzker's Guidelines and applicable Executive Orders and may be held virtually.

The public can listen to this meeting by dialing:  
224-303-4622  
Conference ID: [224143606#](https://www.zoom.us/j/224143606)

A copy of the agenda is attached to this notice.

Distribution:  
Board of Trustees  
Brandon Campbell, Jeff Smith, Morgan Larson  
Media Services  
President's Cabinet  
Appropriate Staff and  
News Media

**Special Meeting of Joliet Junior College  
Board of Trustees  
1215 Houbolt Road  
Joliet, IL  
Board Room  
February 9, 2021  
5:30 P.M.**

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](tel:224-303-4622)

Conference ID: [224143606#](tel:224143606#)

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 February 9, 2021 Special Board Meeting may be held  
virtually

**AGENDA**

- \*1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments (Public comments should be submitted to [President@jjc.edu](mailto:President@jjc.edu) no later than 4 p.m. on Tuesday, February 8, 2021. Please make sure to include in the subject line of your email PUBLIC COMMENTS FOR THE FEBRUARY 9, 2021 SPECIAL BOARD MEETING and include in your email, your name, phone number and summary of your comments.) Public comments will be heard from 5:35-5:45 p.m. by phoning [224-303-4622](tel:224-303-4622), Conference ID: [224143606#](tel:224143606#)**
- \*4. Closed Session  
2 (C ) (1), Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.**
- \*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).

\*Indicates action needed