Special Meeting of Joliet Junior College Board of Trustees 1215 Houbolt Road Board Room - A3104 Joliet, IL April 5, 2023 5:30 P.M.

The public can listen to this meeting by dialing: 224-303-4622 Conference ID: 697 218 617#

AGENDA

| *1. | Call to Order |
|-----|---------------------------|
| 2. | Roll Call |
| 3. | Pledge of Allegiance |
| 4. | Public Comments |
| *5. | Closed Session** |
| *6. | Return to Regular Session |
| 7. | IV&V |
| *8. | Adjournment |

*Indicates action needed

**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). The Joliet Junior College Board of Trustees may take action on one or more item discussed in closed session upon its return to open session.

JOLIET JUNIOR COLLEGE ILLINOIS COMMUNITY COLLEGE DISTRICT 525 1215 HOUBOLT ROAD JOLIET, ILLINOIS

NOTICE OF BOARD OF TRUSTEES SPECIAL MEETING

April 3, 2023

To:Board of TrusteesFrom:Dr. Clyne Namuo, Ph.D. PresidentRe:Notice of Special Board Meeting
April 5, 2023 – 5:30 p.m.

A Special Meeting of the Board of Trustees of Joliet Junior College will be held on April 5, 2023 at 5:30 p.m. in the Board Room (A3104), Joliet Junior College, 1215 Houbolt Road, Joliet, Illinois.

The public can listen to this meeting by dialing 224-303-4622 Conference ID: 697 218 617#

A copy of the agenda is attached to this notice.

Distribution:

Board of Trustees President's Cabinet Brandon Campbell, Tracy Williams, Leanora Schloesser Media Services Appropriate Staff and News Media