

BOARD AGENDA ITEM 1.5.1

July 14, 2009

Minutes 06/16/09

MINUTES OF THE REGULAR MONTHLY MEETING OF THE
BOARD OF TRUSTEES
OF ILLINOIS COMMUNITY COLLEGE DISTRICT 525
JOLIET JUNIOR COLLEGE

1.0 Call to Order The regular monthly meeting of the Board of Trustees of Joliet Junior College Illinois Community College District #525 held at Joliet Junior College, Board Room, 1215 Houbolt Road, Joliet, IL was called to order by Robert Wunderlich, Chairman of the Board at 6:02 p.m. on **Tuesday, June 16, 2009.**

1.0.1 Trustees Barbara DeLaney Susan Klen#
Roll Call Present: Jeff May Andy Mihelich
 Daniel O'Connell Robert Wunderlich

Trustee
Absent: Dick Dystrup

Student Trustee
Present: Darren Newenhouse

Trustee Klen joined the meeting at 6:08 p.m.

1.1 The Pledge of Allegiance was led by Trustee May.
Pledge

Welcome Chairman Wunderlich welcomed the guests to the Joliet Junior College regular monthly Board meeting.

1.2 A moment of silence was observed for members of the College family, students, Moment of Silence community leaders, or relatives thereof, who had passed away since the last meeting.

Request to address the Board No requests were received to address the Board

1.3.1 Chairman Wunderlich read the resolution honoring Wayne King's induction into Wayne King NJCAA coaches and Hall of Fame & Naming of Baseball Field the NJCAA Baseball Hall of Fame and the naming of the baseball field the Wayne L. King, Jr. Baseball Field. Mr. King indicated that he has had great players over the years which makes him look good. He thanked the Board and administration for this honor. Mr. King also thanked Ms. Rohder for assisting in the Hall of Fame Induction Format.

Trustee DeLaney moved, seconded by Trustee O’Connell that the Board of Trustees approve the naming of the baseball field to the Wayne L. King, Jr. Baseball Field. The motion **carried** unanimously. Ayes: DeLaney, Klen, May, Mihelich, O’Connell and Wunderlich. Student Trustee Newenhouse favored the motion. President Proulx indicated that a field dedication ceremony will be planned once the students return to campus. Coach King thanked President Proulx for taking the time to attend the Hall of Fame Induction Ceremony and indicated that he sincerely appreciated having her present.

JJC Chairman Wunderlich read the resolution honoring the JJC Baseball Team for winning the District B Championship for the region IV Division III Championship Team and the N4C Conference Championship. Also for placing fourth place at the National Junior College Athletic Association Division III World Series in Tyler, Texas. Coach King indicated that he had two of the baseball players with him this evening. Andrew Trepel was named Second Team All American, All Region, All Conference and has a scholarship to Grand Valley State. Ryan Bethard who received All Conference, All Region and has a scholarship to Robert Morris. All nine of our sophomore team members have received scholarships. **Trustee DeLaney moved**, seconded by Trustee O’Connell that the Board of Trustees of Joliet Junior College approve the resolution honoring Coach Wayne Baseball King and his Men’s Baseball Team’s successful 2009 baseball season. The motion **carried** unanimously. Ayes: DeLaney, Klen, May, Mihelich, O’Connell and Wunderlich. Student Trustee Newenhouse favored the motion. President Proulx indicated that she never worries about the baseball team as they travel around the country to play their baseball games they are always professional and represent the college well and always do us proud whether there is a win or loss. On behalf of the college administration, faculty and staff thank you very much for this representation of JJC. President Proulx also thanked the parents for their dedication to their children and to JJC. President Proulx congratulated Coach King and wished the students a good upcoming academic year.

1.3.2 Trustee May read the resolution honoring Dr. Berta Arias for her loyal and Retiree dedicated service to Joliet Junior College from August 1986 to June 2009. Dr. Arias thanked the Board of Trustees for the honor this evening. Our family is deeply committed to Joliet Junior College from her daughters, her husband and extended members of their families have all attended JJC. Dr. Arias indicated that it has been an honor to serve as a faculty member at the college. She encourages her students to reach for the best and the faculty, administration, and Board has always supported her initiatives and feels she has reached her personal best because of everyone’s support. President Proulx stated that Dr. Arias has attended some of her president’s meetings in her role as head of the state-wide international group and represented herself and JJC very well. President Proulx commented that Dr. Arias has made an impact on the state in terms of her hard work. Dr. Haynes stated that he would also like to thank Dr. Arais and due to funding approval, her services will be retained in the field of international education for 2010 fiscal year.

Trustee May moved, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College approve the resolution honoring Berta Arias for her support for the ideals of education as well as for the institution and her service exceeds the twenty-year requirement and therefore, has attained the Professor Emeritus status. The motion **carried** unanimously. Ayes: May, Mihelich, O’Connell, DeLaney, Klen and Wunderlich. Student Trustee Newenhouse favored the motion.

1.3.3
Retiree
Gonda

Trustee DeLaney read the resolution honoring Ms. Linda Gonda for her loyal and dedicated service from February 1977 to June 2009. Ms. Gonda indicated that she has seen many changes since she began her career in 1977. She has seen six presidents, three interim presidents, seven vice presidents, three interim vice presidents, and three controllers. Ms. Gonda commented that when she started at JJC, Bob Wunderlich was on the Board and now she is retiring and Bob Wunderlich is still a member of the Board. Ms. Gonda thanked the Board for the recognition this evening. **Trustee DeLaney moved**, seconded by Trustee Mihelich that the Board of Trustees of Joliet Junior College approve the resolution honoring Linda Gonda for her years of service at the college and for her high standard of professionalism, quality, and excellence. The motion **carried** unanimously. Ayes: DeLaney, Klen, May, Mihelich, O’Connell and Wunderlich. Student Trustee Newenhouse favored the motion.

1.3.4
Retiree
Lorch

Trustee Mihelich read the resolution honoring Ms. Betty Lorch for her loyal and dedicated service from January 1997 to June 2009. **Trustee Mihelich moved**, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College approve the resolution honoring Betty Lorch for years of service at Joliet Junior College and for performing her duties in a professional manner. The motion **carried** unanimously. Ayes: Mihelich, O’Connell, DeLaney, Klen, May and Wunderlich. Student Trustee Newenhouse favored the motion.

Trustee DeLaney moved, seconded by Trustee May that the Board recess to a closed EXECUTIVE SESSION (6:26 p.m.) for the purpose of discussing:

- 2 (c) (1), appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

- 2 (c) (2), Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

- 2 (c) (5), The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired

The motion **carried** unanimously. Ayes: DeLaney, Klen, May, Mihelich, O'Connell, and Wunderlich. Student Trustee Newenhouse favored the motion.

Return to Meeting resumed at 7:06 p.m. **Trustee DeLaney moved**, seconded by Regular Session Trustee May to resume the Regular Public Session. Motion **carried** unanimously. Ayes: DeLaney, Klen, May, Mihelich, O'Connell, and Wunderlich. Student Trustee Newenhouse favored the motion.

Trustees Present: Barbara DeLaney Susan Klen
 Jeff May Andy Mihelich
 Daniel O'Connell Robert Wunderlich

Student Trustee Present: Darren Newenhouse

1.4.2 Faculty Report Mr. Jerry Anderson of the Faculty Union was present and indicated there was not a report this evening.

1.4.3 Alumni Mr. Paul Reiter of the Alumni Board gave the following alumni report: The 28th Annual Alumni Brunch was a success. While attendance was down, we made meaningful connections with alumni and friends of the college. Our goal for next year is to have increased faculty, staff and administrative participation. We honored: J. D. Ross, Susan H. Wood Hall of Fame; Richard Brandolino, Distinguished Alumni; Tammy Perkins, Fine Arts Assistant Professor, Faculty Prestige Award; John Barnes ('41) who traveled from Pittsford, NY; Marie Ghilain ('28) our oldest living alumna who is 102. As an aside, Marie taught in the Cronin Schoolhouse. We are working on a story regarding her connection to this campus attraction. Student participation in this event was up over last year. Students and Alumni United Club continues to collaborate with the Alumni Board. Institutional Advancement will conduct an audit of our Raiser's Edge database to increase the integrity of our data and provide increased opportunity for garnering alumni and corporate support. Alumni Relations is currently planning our programs for the 2009-2010 academic year. We plan to add networking and educational workshops for alums. The office of Alumni Relations is offering the following alumni travel opportunities in 2009: Alaska Adventure – Cruise and Tour, July 11 – 22, 2009 and Europe by Train – London, Paris & Brussels – October 6, 2009. For more information please contact Kelly at 815-280-2218. Alumni Relations hosts the "Savings Connections" password protected, loyalty web site. This site offers discounts to various retailers across the nation, discounted movie theatre tickets and discounted travel opportunities. Go to www.jjc.edu/info/alumnisavings and click on the link to the Savings Connection. Join the online community & use code 10928. Kelly will be attending the Council for Resource Development Alumni Workshop in San Francisco July 18 – 21. She will have a reception for alumni in San Francisco on July 21. The next meeting of the Alumni Board of Directors is

the Alumni Board Retreat to be held on Monday, September 14 at 6 p.m. location to be determined. The public is invited to attend.

1.5.1 **Trustee May moved**, seconded by Trustee DeLaney that the minutes of the
Minutes regular Board of Trustees meeting held on May 12, 2009 be approved.
Regular The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney,
Klen and Wunderlich. Student Trustee Newenhouse favored the motion.

1.5.2 **Trustee May moved**, seconded by Trustee DeLaney that the minutes of the
Minutes special meeting of May 5, 2009 be approved. The motion **carried** unanimously.
Special Ayes: May, Mihelich, O'Connell, DeLaney, Klen and Wunderlich. Student
Trustee Newenhouse favored the motion.

1.6 Ms. Tierney stated that she had not received any additional communications.
Communications

1.7 **Trustee May moved**, seconded by Trustee DeLaney that the Agenda
Agenda be approved as presented. The motion **carried** unanimously. Ayes: May,
Mihelich, O'Connell, DeLaney, Klen and Wunderlich. Student Trustee
Newenhouse favored the motion.

1.8 **Trustee May moved**, seconded by Trustee DeLaney that the following
Consent items be placed as consent agenda items: 2.1.1, 2.2.1, 2.2.2, 2.2.3, 2.2.4, 2.7.1,
2.7.2, 2.7.3, 2.8.1, 2.8.2, 2.9.1, 3.1, 4.1, 4.2.1, 4.2.2, 4.2.3, 4.2.4, 4.2.5, 4.2.6,
4.2.7, 4.2.8, 4.2.9, 4.3, 4.4, 4.6, 4.7, 4.8, 4.9, 4.10, 7.1, 7.2 and 8.1. Trustee
Mihelich requested that agenda item 8.1 be pulled from the consent agenda.
Trustee DeLaney requested that agenda item 4.2.9 be pulled from the consent
agenda. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell,
DeLaney, Klen and Wunderlich. Student Trustee Newenhouse favored the
motion.

Trustee May moved seconded by Trustee DeLaney that the following consent
agenda items are approved as follows:

- 2.1.1 President recommends appointment of treasurer of the district
- 2.2.1 President recommends appointment of assistant professor, nursing
- 2.2.2 President recommends appointment of associate professor,
automotive technology
- 2.2.3 President recommends appointment of associate professor,
Spanish
- 2.2.4 President recommends approval of change to sabbatical leave request
for one faculty member
- 2.7.1 President recommends reappointment of grant funded
administrators/professional staff for FY10, contingent upon funding
- 2.7.2 President recommends approval of summary of the FY10 salaries for grant
funded administrators/professional staff
- 2.7.3 President recommends approval of summary of the FY10 salaries for grant

funded support staff

2.8.1 President recommends approval of renewal of health insurance contract

2.8.2 President recommends approval of health insurance plan changes

2.9.1 The President requests acceptance of the report on replacement of full-

3.1 Approval of a certificate of achievement in construction prep level

4.1 The President recommends approval to pay the listing of Bills for the period ending May 31, 2009 as presented

4.2 Bids

4.2.1 Intercollegiate Athletic Accident Coverage

4.2.2 Elevator Maintenance

4.2.3 Custodial Supplies

4.2.4 Refuse & Garbage Disposal

4.2.5 Wall Prep & Painting Services

4.2.6 Flooring Replacement Plan

4.2.7 WAEC CDL Training Lot

4.2.8 Campus Police Vehicles

4.3 Treasurer's Report

4.4 Financial Report

4.6 Board of Trustees approval of Fiscal Year 2011 resource allocation and management plan for community colleges (RAMP/CC)

4.7 Board of Trustees approval of resolution ascertaining the prevailing wage rate for the Illinois Community College District 525 is the same as in the respective counties that it serves

4.8 Board of Trustees approval of resolution to transfer funds from the working cash fund to the education and operations and maintenance fund

4.9 Board of Trustees approval of resolution to transfer balances from operations and maintenance fund to restricted funds

4.10 Board of Trustees approval of resolution to transfer balances from education fund to restricted funds

7.1 Approval and second reading of board policy on grades revision

7.2 Approval and second reading of purchasing policy revision

The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney, Klen and Wunderlich. Student Trustee Newenhouse favored the motion.

4.2.9
Bids

Trustee DeLaney moved, seconded by Trustee May that the Board of Trustees of Joliet Junior College approve the bid for the sale of salvage/removal of greenhouses. Trustee DeLaney asked if it was proper procedure to go with the low bidder on bids. Mr. Agazzi indicated that was typically correct, but in this case we wanted to go with whoever gave us the highest price as it was to our benefit to do so. Ayes: DeLaney, Klen, May, Mihelich, O'Connell and Wunderlich. Student Trustee Newenhouse favored the motion.

4.5.1
Public

Trustee O'Connell moved, and seconded by Trustee DeLaney to suspend the rules temporarily to allow for public comment on the FY 2010 College Budget

Comment at 7:16 p.m. The motion **carried** unanimously. Ayes: O’Connell, DeLaney, Klen, May, Mihelich and Wunderlich. Student Trustee Newenhouse favored the motion. No comments were heard.

4.5.2 **Trustee May moved**, and seconded by Trustee O’Connell to return to Public Return to Session at 7:17 p.m. The motion **carried** unanimously. Ayes: May, Mihelich, O’Connell, DeLaney, Klen and Wunderlich. Student Trustee Newenhouse favored the motion.

4.5.3 **Trustee May moved**, seconded by Trustee O’Connell that the Board of Budget Trustees of Joliet Junior College approve the adoption of the FY 2010 Approval Budget. The motion **carried** unanimously. Ayes: May, Mihelich, O’Connell, DeLaney, Klen, and Wunderlich. Student Trustee Newenhouse favored the motion.

4.11 **Trustee May moved**, seconded by Trustee DeLaney that the Board of Trustees Capital of Joliet Junior College approve the resolution expressing official intent Expenditures regarding certain capital expenditures to be reimbursed from proceeds of Reimburse- an obligation. The motion **carried** unanimously. Ayes: May, Mihelich, O’Connell, DeLaney, Klen and Wunderlich. Student Trustee Newenhouse ment favored the motion.

4.12 **Trustee May moved**, seconded by Trustee DeLaney that the Board of Trustees General of Joliet Junior College Board of Trustees approval of resolution providing for the Obligation issue of not to exceed \$89,000,000 general obligation community college bonds, Bonds series 2009 and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. The motion **carried** unanimously. Ayes: May, Mihelich, O’Connell, DeLaney, Klen and Wunderlich. Student Trustee Newenhouse favored the motion.

8.1 **Trustee Mihelich moved**, seconded by Trustee May that the Board of Trustees of College Joliet Junior College approve the new College logo. Trustee Mihelich indicated Logo that the college logo did not contain a clarification for color. The logo is based upon tradition and the college has used by printer’s standard, the color of 261 purple and Trustee Mihelich would like to make sure that this color stays with the new logo. Ms. Lehmacher indicated that she was not able to find anything that indicated the color of 261 purple, except on stationery; however, what she did find for the past twelve years was that the bid specs have been for the recommended color of 266 purple. Ms. Mulvey commented that the Foundation uses 266 and their records also indicate using the color of 266 purple as far back as she could research. The foundation logo trademark was also in the color of 266 purple. Trustee May feels that we need to take the staff recommendation of the color of 266 purple. Trustee DeLaney commented that color 266 purple to her is the JJC color. The motion **carried**. Ayes: DeLaney, Klen, May, O’Connell and Wunderlich. Nays: Mihelich. Student Trustee Newenhouse favored the motion.

9.1
Foundation
Report

Trustee DeLaney indicated that she would like Kristi Mulvey to give the report this evening. Ms. Mulvey indicated that the 19th Annual Foundation Golf Outing was held yesterday at the Joliet Country Club. It was a beautiful sunny day for the 108 golfers that participated. Harris Bank was this year's event sponsor again. On behalf of the Foundation, Ms. Mulvey indicated that she would like to thank Bob Wunderlich and Dan O'Connell for golfing, Barb Delaney for donating a ring for a raffle prize, Andy Mihelich for volunteering the entire day and raising over \$700 on his contest hole and Sue Klen for sponsoring a golfer, and buying two hole sponsorships. The Foundation appreciates the support of the JJC Trustees. The Foundation scholarship committee recently awarded scholarships to high school seniors from all the District 525 high schools for Fall of 2009. The Foundation received \$231,000 from the Estate of Bernadette Kohl for student scholarships for our Agriculture Program. Bernadette Kohl has also had an endowed scholarship for Ag students that she started several years ago. Last year Grainger awarded JJC a \$2,000 scholarship through their Tools For Tomorrow program to one of JJC's technical students. The Foundation is proud to announce that for the 2009-2010 academic year Grainger increased their support by donating two \$2,000 scholarships for Tech students plus \$5,000 for the expansion of the Automotive Department as part of the Master Plan. Glen Mazur and Maria Rafac from the Technical Department made a presentation to the JJC Foundation Board of Directors at the May board meeting. The Foundation voted to take \$100,000 of the \$2.5 million dollar gift from JJC Alum Edward Cwiklo and set up an endowed scholarship for Technical students. Glen and Maria felt that by doing this it would encourage faculty and staff in the Technical Department to give to the Foundation through that scholarship program. The Foundation would like to personally thank Trustee Susan Klen and her husband John Leeson for recently setting up a \$600 annual scholarship for a person 45 years or older, who has lost their job within the last year due to the poor economy and who is returning to college to change careers and receive a college education.

9.1.2
Student
Housing
Report

There is a student housing update in the board book. Ms. Melissa Patrick reported the following to the Board of Trustees of Joliet Junior College: As of May 31st all students had vacated the facility; 48 students are on the property for the summer with 14 being interns from Exelon Corporation; currently working on preparing the housing for the upcoming year; move in date is July 23; there are 95 applicants received; 42 signed leases; and 95 renewals which will be looked at very closely before accepting them for the upcoming year.

9.2
ICCTA
Report

Trustee May indicated that the state still does not have a budget and the Governor has called the General Assembly back into session next week. We may not see a balanced budget until September or maybe as late as January. Right now there is not much movement by the general assembly. There are cuts in the Adult Education Grants and the MAP grants, which will have a significant impact on our community and our college may have to make some very difficult choices.

9.3 Student Trustee Newenhouse indicated that: Many students this summer are enrolled in summer classes. He's happy to say that for this summer, he's not one of them. As usual during the summer, club activities and student activities slow down for many students. Student government is currently meeting about once a month, with the intent to meet more often depending on student schedules. He was not able to make it to the last meeting because he was in Chicago attending a Student Leadership Institute. Student Government does have a new co-advisor, Kerry Lane, and he is very excited to see her step into this role. In general, the main concern students seem to be having is with the current parking situation, while J-lot and one of the south lots is closed. Over all, he feels the work on the parking lots is being handled really well, and hopes, along with many students, that there will be enough parking available for the higher enrollment in the fall. Student Trustee Newenhouse indicated that he is available to carry information to students on behalf of either the board or the administration.

9.4 Buildings & Grounds Committee Trustee O'Connell indicated that there will be a presentation this evening from Mike Brown and Mark Karaskiewicz of Gilbane. Mr. Brown and Mr. Karaskiewicz made a power point presentation consisting of the following: updating the Board on the program budget, the program schedule, the individual projects, and the master plan budget. It was noted that 71 percent of the work has been awarded to district 525 sub-contractors thus far; however without the greenhouse, due the specialization needed, the percentage awarded to district 525 sub-contractors would have been 88 percent. It was noted that currently most of the projects are either on budget or under budget. Classroom remodeling bids are under budget; early childhood bids are under budget; parking lot bids are under budget; campus center is on budget; facility services building is on budget; and buildings J and C are in the programming stage and currently on budget. Trustee DeLaney inquired if Gilbane felt that change orders that have occurred are to our advantage. Mr. Karaskiewicz indicated that those change orders have been to JJC's advantage thus far. Trustee May indicated that there is \$8.8 million in the capital plan from the general assembly for the demolition of the temporary buildings and wondered if there was a way to make this situation work with our master plan schedule. Mr. Brown stated that they have been working very closely with Mr. Agazzi concerning the timing of the schedule regarding the temporary buildings. Mr. Agazzi indicated that he has asked ICCB to give him something in writing defining précised definition of the beginning of a project. Trustee DeLaney commented that she would like to thank the gentlemen for the fine job they are doing by keeping the construction on schedule and on budget.

9.5 JAHM Report Trustee Mihelich indicated that the museum's summer fundraiser is this Saturday and tickets are available and Chairman Wunderlich has tickets available. The cut off is tomorrow for ticket purchase. Trustee Mihelich indicated that he would like to have a board table for the fall gala on October 3rd and asked that the Board consider attending the event. Trustee Mihelich commented that he has motorcycle chances for the event available. The Houbolt exhibit is on schedule for release in mid-July and has been anticipated for quite some time.

Trustee Mihelich encouraged the Board to attend this exhibit.

9.6
President's
Report

President Proulx indicated that there were a couple of things that were not on the report that she would like to call to the attention of the Board. There is a Minooka High School Commencement program in front of each of the Board members. There is a section marked that recognizes their graduates who have taken JJC classes, which we are very pleased to see. President Proulx commented that we never used to get in the *Community College Times* routinely and now we are appearing frequently in this publication thanks to the work of Jeff Julian and Kelly Rohder. An article on the China trip organized by Dr. Arias and submitted by Kelly Rohder appeared in the *Community College Times* and as a centerfold in the *International News* publication and this is very good recognition for JJC. Thank you to Trustees DeLaney, Klen and Mihelich for attendance at the 93rd commencement on Friday evening, May 15, 2009. Thank you to Trustees DeLaney and Klen for attendance at the 28th Annual JJC Alumni Brunch on Sunday, June 7, 2009. Trustee DeLaney was honored with the Woman of the Year Award by the Slovenian Women's Union of America (SWU), Branch 20, in Joliet on May 19.

The Certificate of Achievement for Excellence in Financial Reporting has been awarded to JJC by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by its management. This is the seventh year in a row that JJC has been awarded this recognition. An Award of Financial Reporting Achievement has been awarded to Jeff Heap, controller, for preparing the award-winning CAFR for FY 2008. Chairman Wunderlich presented the award to Mr. Jeff Heap. Dan Kreidler, dean of community and economic development, was awarded the Community Service Award from the Rotary Club of Joliet in recognition of his longstanding commitment to an exemplary program for the advancement of vocational awareness to the youth of Joliet on June 9, 2009. Dr. Marie Wolff, chemistry professor, was honored as JJC's faculty nominee for the ICCTA Outstanding Faculty Member Award at the ICCTA Awards Banquet in Chicago on June 5, 2009. Karl Brooks, dean of student success, has been invited to participate in a panel discussion entitled "Session on the African American Male Task Force at the Professional Development Conference of the Illinois Committee on Black Concerns in Higher Education (ICBCHE) in April the conference was held on the campus of Kennedy-King College in Chicago. Julanne Brooks, supervisor of the service center, earned her B.A. in Business Administration at Governors State University. Beverly Cavanaugh, child care coordinator, completed the Illinois Director Credential program and has been awarded an Illinois Director Credential Level III that is valid through March, 31, 2014. Susan Paddock dean of enrollment management, has been elected to the executive committee of the Illinois chapter of the American council on Education (ACE) Network of women in Higher Education for a three-year term. The Illinois

Director Credential is awarded based on the education level, knowledge, skills and experience of practitioners and administrators in the early care and education profession. Curt Hieggelke, physics professor emeritus, was recently recognized for his work on physics education through his NSF nTiper grant. nTiper stands for Newtonian Tasks Inspired by Physics Education Research, and is a collaborative effort between JJC's department of natural sciences and physical education department and New Mexico State University. Curt and his collaborators are developing worksheets that instructors can use with students to get the students to work with concepts in Newtonian mechanics in new contexts and formats. These formats and contexts have been shown to be very effective at improving student learning. It is a very high honor to have a JJC professor emeritus achieving this recognition. Chef Michael McGreal, Culinary Arts and Hospitality Management Department chair, was a 2009 finalist for the International Association of Culinary Professionals Cooking Teacher of the Year award. Bill Yarrow, iCampus faculty coordinator and English professor in the English/World Languages Department, presented a hands-on session entitled "ANGEL Cosmetics" at the 2009 Angel Users Conference in Chicago on May 14. Rich McNeil, professor in the computer information and office systems department, will present his paper "Usage of the Internet and Various Internet tools to Improve the Learning of Marginal Students" at the Oxford Round Table in July. The Interior Design Program received "accredited" status for a five-year period. This is the highest level of accreditation given by the National Kitchen and Bath Association (NKBA), and JJC's program becomes the 44th accredited interior design or kitchen and bath curriculum in U.S. colleges or universities and only the 4th in the state of Illinois. Congratulations and thank you to Barbara Pergande, interior design program coordinator, and Oksana Alfredson, interior design instructor, for achieving a long-time goal that offers our students further testament to the high quality of this program. Recent grant activities are included in the report. Dr. Proulx indicated that the South Metropolitan Philanthropy Center opened and a grant has been awarded thanks to the hard work of Jenny Giangreggo and Jerry Anderson of the Library. We will be a part of the Foundation Center, an international network of libraries, and will have a collection of things like data bases, directories, publications and research reports. President Proulx thanked Mr. Anderson for all of his hard work on this grant, as he was present this evening and will be the contact person on this project. Mr. Anderson recognized Susan Prokopeak for all of the work and time she put in on this grant. President Proulx thanked the students, faculty and staff for their understanding during our construction phase for the parking lot and building construction. A copy of the report will be placed in the minute book.

9.7
Chairman's
Report

Chairman Wunderlich indicated that he would like to make the Board Committee this evening and tried to accommodate each Trustee's request for committee assignments. The assignments are as follows:

ICCTA Delegate/ Legislative Oversight ACCT Representative: Jeff May

JJC Foundation Representative: Sue Klen

Recognition of JJC State/Federal Government Officials: Dick Dystrup

J. D. Ross ESA Community Recognition Awards: Dan O'Connell and Barb DeLaney

JAHM Board Representative (Joliet Area Historical Museum): Andy Mihelich

Building and Grounds Committee: Dan O'Connell and Bob Wunderlich

10
Adjourn

Trustee DeLaney moved, seconded by Trustee O'Connell for the meeting to adjourn at 8:12 p.m. The motion **carried** unanimously. Ayes: DeLaney, Klen, May, Mihelich, O'Connell, and Wunderlich. Student Trustee Newenhouse favored the motion.