

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, 1215 Houbolt Road, Joliet, IL was called to order by Robert Wunderlich, Chairman of the Board at 6:00 p.m. on **Tuesday, April 14, 2009.**

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

Trustees Absent: Susan Block

Student Trustee
Present: Deborah Dole

#Trustee Dystrup joined the meeting at 6:02 p.m.

Pledge The Pledge of Allegiance was led by President Proulx

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

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

Trustee DeLaney moved seconded by Trustee May that the Board recess to a closed EXECUTIVE SESSION (6:02 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

BOARD AGENDA ITEM 1.5.1

May 12, 2009

Page 3669

Minutes 04/14/09

- 2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting

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

Return to
Regular
Session

Meeting resumed at 6:48 p.m. **Trustee Dystrup moved**, seconded by Trustee DeLaney to resume the Regular Public Session. Motion **carried** unanimously. Ayes: Dystrup, May, Mihelich, O'Connell, DeLaney, and Wunderlich. Student Trustee Dole favored the motion.

Trustees Present: Barbara DeLaney Dick Dystrup
 Jeff May Andy Mihelich
 Daniel O'Connell Robert Wunderlich

Student Trustee Present: Deb Dole

1.3
Request to
address the
Board

Mr. Edward Senu-Oke thanked the Board for the opportunity to address them this evening. Mr. Senu-Oke thanked the community for the opportunity to be employed at Joliet Junior College. Mr. Senu-Oke commented that many people dream of this opportunity, and he feels very fortunate to have had this become his reality. He stated that the Board does very good work for the JJC community and thanked his colleagues and students for the opportunity to teach at the college. Mr. Senu-Oke thanked the colleagues that stood by him through the last few weeks. One of the reasons for his presence is to show appreciation not only for himself but for all that pass through the institution. Mr. Senu-Oke stated that the essence of this involves an election that took place in his department for the department chair. Every step of the way he has made contact with administration of this college to give them indicators of all of the happenings. Right after the election was conducted, the process calls for an announcement of the election results, which were never publically announced. The only announcement was that the results would be announced later. Mr.

BOARD AGENDA ITEM 1.5.1

May 12, 2009

Page 3670

Minutes 04/14/09

Senu-Oke stated that first he wrote a letter to the vice president and then there was a meeting held with the vice president thereafter. Based on the communication that they had Mr. Senu-Oke indicated that he felt something was seriously wrong and he was told that some members of his department were expressing reasons why they did not want him as chairperson. Mr. Senu-Oke stated that his department does quite a bit for less and is the most cost effective and the most efficient. He has many titles and credentials which should enhance everyone that comes in contact with him. He was told it was a split vote and began to see things that he has never seen as part of this institution in this case. Mr. Senu-Oke then wrote a letter to the President of JJC and she sat with him and said that she would look into this matter. Thereafter, he was told that they decided to go with the other candidate and wanted to know why because he had more votes than the other candidate. He asked for some concrete reasons why they went with the other candidate. Not long after that a letter was sent announcing that administration had made their recommendation. Mr. Senu-Oke understands the process of the vice president making the decision, the president can review it and then the Board makes the ultimate decision. Therefore, Mr. Senu-Oke stated that he feels encouraged that he can look at all of the yardsticks. During this time another letter arrived stating that part of this decision was based on the union intervening in a particular institution. He is a strong union supporter. Mr. Senu-Oke asked the Board to look at all of his service to the students, the community, to his colleagues and not be judged by the complaints from five individuals. There are hundreds of individuals that he has had contact with and have not received any complaints. Mr. Senu-Oke thanked the Board for their time and hopes that the good Lord will guide them in their deliberations.

Dwight
Farver

Mr. Dwight Farver, project manager of Horizon Wind Energy, addressed the Board on the topic of the Top Crop Wind Farm being proposed in Grundy County. The wind farm will generate significant property tax revenue for Grundy County area and specifically, Joliet Junior College is expected to receive \$45,000 in estimated taxes. This would also generate a need for education of their program and he has met with Glen Mazur about developing curriculum. He would like to receive a letter of support from JJC as they move their special use permit as a stakeholder that will benefit from taxes from this particular wind farm.

1.4.2
Faculty
Report

Mr. Bob Marcink, President of the Faculty Union, thanked the Board for the opportunity to address them this evening. Mr. Marcink commented that he would like to read a short petition from the math department on concerns regarding the needs for their department in the master plan and distributed a copy

BOARD AGENDA ITEM 1.5.1

May 12, 2009

Page 3671

Minutes 04/14/09

of the petition to the Board members. Mr. Marcink read the petition and it will be filed in the minute book. Mr. Marcink stated that he has discussed these issues with Mr. Agazzi and there is a meeting scheduled very soon to discuss the needs of the math department. Mr. Marcink indicated that it saddens him that Mr. Senu-Oke felt that he could not come to him to discuss the concerns that he had. When an election is being conducted it involves Faculty members, therefore it is the policy to never get involved with departmental chair elections because it is for all faculty members. Dr. Haynes had met with Mr. Marcink to make sure that they both had the same interpretation on the contract language regarding the election of chairs, which requires the faculty to receive two-thirds of the vote in order for their names to be passed along to the Board for approval. If anybody does not receive two-thirds vote the vice president of academic affairs has the latitude and discretion in determining what name to send forward. In this particular situation it was an eight/seven vote and the vice president could have sent either individual forward or someone else's name forward to the Board for approval. Mr. Marcink indicated that he and Dr. Haynes agreed on the language and nothing else was discussed because he does not want to get involved in department politics, not does anyone else. Mr. Marcink stated that this was something he wanted to clarify because in the letter there may have been an implication that something more may have happened and he can guarantee that nothing else happened. Mr. Marcink stated that he meets monthly with Dr. Haynes, Mr. Cable, Ms. Coleman and the executive board meets with President Proulx and members of senior leadership. There is a lot of contact because under the interest based bargaining that is part of the deal. Regarding the article that was in the newspaper yesterday, within the last four years there has been three times when faculty members were paid for teaching a class when they were in fact not teaching. It is because the contract had been breached. Four years ago a faculty member came forward and indicated that they were not offered a course that they should have been offered and went through the process and the outcome was that the faculty member was then paid for this course because of this breach of contract. In 2007 a faculty member came forward and indicated that there was a course being offered which should have been offered to them and wanted to do something about this and filed a grievance. Mr. Marcink stated that he tried to resolve it in the early stages, but it dragged on too long and the adjunct had to then teach the class, but it was determined that the faculty member had to be paid for the class. The very next year, in 2008, the exact same situation arose with the exact same faculty member in the exact same department. At this point we took the case directly to Dr. Haynes and there did not have to be a hearing on this case because a precedence had been set and it was clear that the contract had not been followed and consequently the faculty member had to be paid. This does not happen frequently and these issues

BOARD AGENDA ITEM 1.5.1

May 12, 2009

Page 3672

Minutes 04/14/09

were in the same department and is the only department since he has been in office that we have had an issue with this on this subject. The Board has the letter and Mr. Marcink wanted to make sure that everyone understood the process and why those faculty members were paid. This is a common practice when a union contract is not followed.

1.4.2 Alumni

Ms. Kelly Myers gave the following alumni association report:

Thank you to all who participated in our 6th Annual Alumni Comedy Night. The evening was a success – totals are lower than last year but we filled the theatre – 230 seats. Final profit was \$8,755.00. May 1st – Leadership Institute Networking Luncheon (J-0006) hosted by the Offices of Student Activities, Career Services and Alumni Relations. Participating Alumni include Brian Thompson, CEO of Black & Essington Associates; Alfredo Melesio, City of Joliet; Carletta Seay, Alumni Board President, Senior Services of Will County; Natalie Manley, Wormer Rogers; Mary Lancaster, Wormer Rogers; Victor Gloria, Exelon; Cheryl McCarthy, Joliet West. May 2nd – The Office of Institutional Advancement is working in collaboration with the Office of Student Affairs on the Dollars for Scholars 5k Run beginning at 9 a.m. You should have 5k brochures at your places. Please let Dee or I know if you would like to volunteer or walk/run for the event. June 7th – The Alumni Brunch at 11 a.m. at the Renaissance Center. This year our award recipients will be: J. D. Ross, Susan H. Wood Hall of Fame; Richard Brandolino, Distinguished Alumni; Tammy Perkins, Fine Arts Assistant Professor, Faculty Prestige Award. The March Alumni Success Story Series featured a panel of JJC Faculty who are also JJC alumni. Panelists included Dr. Jim Baskin, Virginia Bouie, Mike Hainzinger, and Stacey Murphy. The panel was led by English/Foreign Language Department Chair, Roxanne Munch. The April series will feature Sue Bornhoffen of the Jacob Henry Mansion. The office of Institutional Advancement kicked off the 5th annual JJC is Good For Us! Employee Giving Campaign on April 1. Last year \$32,406.98 was raised to benefit students of JJC. Our goal is 100% staff participation. All monies raised benefit the students of JJC. A survey was sent to Alumni via e-mail in January to gain additional information about constituents. Out of 7500 emails we received 252 responses. The data we gained will assist in prospect research and increase the integrity of our database. This was the first alumni survey sent via eblast. Students and Alumni United have been busy. They participated in the Relay for Life, (March 27 and 28 at Lewis University Field House), they are currently selling World's Finest Chocolate Bars as a fundraiser and as most of you know, they assisted at Alumni Comedy Night. The office of Alumni Relations is offering the following alumni travel opportunities in 2009: Branson Blast – Motor Coach

BOARD AGENDA ITEM 1.5.1

May 12, 2009

Page 3673

Minutes 04/14/09

Tour, April 20th – 24, 2009; Alaska Adventure – Cruise and Tour, July 11 – 22, 2009; 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 attended the following in March: Kiwanis, Students & Alumni United (SAU), Collegiate Club Council, Webinar on Young Alumni Giving, and Young Women at JJC. The next meeting of the Alumni Board of Directors is the Alumni Brunch to be held on Sunday, June 7 at 11 a.m. at the Renaissance Center. Cost is \$30 – invitations will be sent.

1.5.1
Minutes
Regular

Trustee May moved, seconded by Trustee DeLaney that the minutes of the regular Board of Trustees meeting held on March 10, 2009 be approved. The motion **carried** unanimously. Ayes: May, Mihelich, O’Connell, DeLaney, Dystrup, and Wunderlich. Student Trustee Dole favored the motion.

1.5.2
Minutes

Trustee O’Connell moved, seconded by Trustee DeLaney that the minutes of the Special meeting held on March 16, 2009 be approved. The **motion** carried unanimously. Ayes: O’Connell, DeLaney, Dystrup, May, Mihelich, and Wunderlich. Student Trustee Dole favored the motion.

1.6
Communi-
cations

Ms. Tierney stated that she had received additional information and it had been distributed to each of the Board members this evening.

1.7
Agenda

Trustee May moved, seconded by Trustee DeLaney that the Agenda be approved as presented. Trustee Mihelich requested that Classrooms be added to the agenda under new business and Trustee Dystrup requested that project achieve be added to the agenda under new business 8.3. The motion **carried** unanimously. Ayes: May, Mihelich, O’Connell, DeLaney, Dystrup, and Wunderlich. Student Trustee Dole favored the motion.

1.8
Consent

Trustee May moved, seconded by Trustee DeLaney that the following items be placed as consent agenda items: 2.1.1, 2.1.2, 2.2.1, 2.2.2, 2.9.1, 4.1, 4.2.1, 4.2.2, 4.2.3, 4.2.4, 4.2.5, 4.2.6, 4.3, 4.4, 4.5, and 8.1. Trustee Mihelich requested that agenda items 2.1.1, 2.1.2 be pulled from the consent agenda. The motion **carried** unanimously. Ayes: May, Mihelich, DeLaney, Dystrup, O’Connell and Wunderlich. Student Trustee Dole favored the motion.

BOARD AGENDA ITEM 1.5.1

May 12, 2009

Page 3674

Minutes 04/14/09

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

- 2.2.1 President recommends appointment of full time ceramics/3-D design instructor
- 2.2.2 President requests approval of change in retirement date for one faculty
- 2.9.1 The President requests acceptance of the report on replacement of full- and part-time classified employees, as presented
- 4.1 The President recommends approval to pay the listing of Bills for the period ending March 31, 2009 as presented
- 4.2 The President recommends approval to award bids as follows:
 - 4.2.1 Abatement and Removal of Floor Tile and Carpet Covering
 - 4.2.2 Lighting Fixture Pre-Purchase
 - 4.2.3 Weitendorf Landscaping
 - 4.2.4 Football/Soccer Field
 - 4.2.5 Classroom Furniture Replacement
 - 4.2.6 LRC Furniture Cubicles
- 4.3 Treasurer's Report
- 4.4 Financial Report
- 4.5 Board of Trustees approval to enter into project labor agreements with Three Rivers Construction Alliance
- 8.1 Selection of J. D. Ross Extraordinary Service Award Recipient(s)
The motion **carried** unanimously. Ayes: DeLaney, Dystrup, May, Mihelich, O'Connell and Wunderlich. Student Trustee Dole favored the motion.

2.1.1
Dept.
Chairs

Trustee May moved, seconded by Trustee Dystrup that the Board of Trustees of Joliet Junior College approve the appointment of department chairpersons as submitted effective May 18, 2009 until the first day of summer semester 2011, as submitted. The motion **carried**. Ayes: May, O'Connell, DeLaney, Dystrup, and Wunderlich. Nays: Mihelich. (Trustee Mihelich commented that although he understands that according to the agreement vice president of academic affairs has the privilege to appoint a department chair if there is a less than two-thirds vote, he believes the majority vote should stand in the department, thus the reason for voting no). Student Trustee Dole favored the motion.

2.1.2
Dean

Trustee May moved, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College approve appointment of Dean of Community and Economic Development as recommended. The motion **carried**. Ayes: May, O'Connell, DeLaney, Dystrup, and Wunderlich. Nays: Mihelich. (Trustee Mihelich commented that this item was not included on the Board agenda in the workshop

BOARD AGENDA ITEM 1.5.1

May 12, 2009

Page 3675

Minutes 04/14/09

prior to the meeting and believes there was an error in judgment within that decision and would like and would like to make sure that the items that are going to be put on the regular meeting agenda be available for review at the workshop. This item was not on the agenda and therefore he was unable to address it at that time and believes those types of items should be on the agenda that is reviewed at the workshop. He indicated that he phoned Dr. Proulx and relayed that he felt there was an error in judgment on this and is not sure if it was intentionally left off the workshop agenda. Student Trustee Dole favored the motion.

8.2
Classrooms

Trustee Mihelich indicated that there was a follow up presentation on the budget revisions for the master plan at our workshop last month. Trustee Mihelich indicated that he had inquired as to what would be cut from the remaining projects as the first two projects were over budget. Specifically he had asked the question if it had been written anywhere what the number of classrooms were that were proposed for the referendum in the bond issuance for students. This question was addressed to the entire senior leadership of the college. Mr. Agazzi answered on behalf of the senior leadership team and indicated that the only reference made to classrooms was 220,000 square feet of instructional footage. Trustee Mihelich felt that the number of classrooms had been previously identified. Trustee Mihelich stated that he went back to the master plan that the board approved and the subsequent budget for this plan. Within the documents the consensus master plan summary on page 28 did reference the 228,000 additional square footage for academic career programs. It also specifically identified 23 new classrooms for career areas, 18 renovated classrooms, 35 new lab spaces. It also indicated doubling of space for admissions, career counseling, financial aid, multi cultural student development, and quadrupling of space for counseling advising, J building first and second floor converted to classrooms, although it does not specify the number, 15 new culinary arts hospitality labs, classrooms for the city center campus, new building to the north, temporary buildings removed, four classrooms transferred to other buildings. It was also pointed out that there was only one classroom for the greenhouse, but we approved two classrooms. Trustee Mihelich indicated that he feels the master plan is a document that should almost be memorized by the administration. Saying that there were no specific ties to a classroom number appears to be a gross fallacy in Trustee Mihelich's opinion. We do need to watch that we maintain the number of classrooms that we promised to the students as we move forward with the implementation of the master plan. Mr. Agazzi stated that he remembers the question that he was asked was what did we say to the public on the referendum usage. Mr. Agazzi commented that when JJC representatives went out to speak to the public, they were very careful not to be specific about, as an example, for the allied health building we did not say the number of labs or classrooms. Mr. Agazzi

BOARD AGENDA ITEM 1.5.1

May 12, 2009

Page 3676

Minutes 04/14/09

indicated that he also went back and did his research and found that in the presentation that he wrote and gave to the Board and would like to point out that at that time there was only a \$59 million student capital fee/assessment bond, which was later increased to \$70 million. So the numbers could be even greater than the numbers shown. There is going to be some confusion and feels it is an excellent idea to keep track of the plan and the changes as they occur. There will be some confusion and we are and will attempt to be very transparent about the entire process of the master plan. Trustee May commented that at the recent master plan presentation the Board heard that master plans change over time. It is a very large project and there is a huge amount of money that is being worked with, there are a lot of variables that will happen with the project and it is very complex. There will be a lot of give and take as the plan moves forward. Trustee May commented that he does agree with Trustee Mihelich that the Board needs to be apprised of the general items and should be apprised when changes are made to the master plan. President Proulx commented that she feels that administration, the architect and the construction manager can work together to come up with a way to keep the Board apprised of changes in the budget and in the master plan as they occur. President Proulx stated that at the last workshop there was a grid that was reviewed with the Board to show the Board where we are and what we are doing. President Proulx commented that she feels we are taking good care of those dollars in the plan. Dr. Proulx reminded the Board that the Buildings and Grounds committee meetings are open to all board members. Trustee Mihelich asked if the Fire Science/EMS issue has been resolved. Mr. Agazzi stated that the temporary classrooms will be located just south of the G building and the bid will be coming to the Board shortly. We are discussing the permanent location for these classes and at this time we think they will either be in J building or in the new allied health building. Trustee Mihelich stated that he would like to know when there is consensus agreement on this issue. Chairman Wunderlich commented that at our monthly update from the architect and construction manager, maybe we could discuss this further as an addendum. Trustee Mihelich indicated that he understands that changes have to be made and wants to know what the changes are. Trustee May commented that he shares the concern of being over budget on the first two projects and we certainly will not be able to complete the master plan if we continue on this course.

8.3
Project
Achieve

Trustee Dystrup wanted the Board to be aware of the program that JJC called Project Achieve. We have many students that come to the community college unprepared academically and would like to see our college become more aggressive to see greater articulation for our feeder high schools so the students know what the

BOARD AGENDA ITEM 1.5.1

May 12, 2009

Page 3677

Minutes 04/14/09

expectations are for college course work. Our program on campus called project achieve attempts to work in this area and we may want to think about putting more budget dollars into this type of program. Trustee Dystrup would like to see a presentation from project achieve in late summer or some time in the fall at one of our Board workshops.

9.1
Foundation
Report

Trustee DeLaney indicated that the Foundation Donor Dinner is this Thursday night at the Renaissance Center in the Amerifed room. We currently have approximately 60 people attending. Cocktails will be at 5:30pm and dinner will be 6:30pm. We honor the five thousand plus donors at this event. There are still tickets available for Friday, April 24th for the Culinary Arts Spring Gala event here on the Main Campus. Tickets are \$95 each and checks can be made out to the JJC Foundation and given to Kristi. We have the 5K Run coming up on Saturday, May 2nd. All proceeds from this event go for books for students. If you cannot participate in the run by walking or running you are encouraged to sponsor a student for \$20. Kristi has secured corporate sponsors for this event. This event is being run through the Dollars for Scholars program. The JJC Foundation recently gave out \$25,000 in \$5,000 grants through the Awards for Excellence Program. The deadline date for scholarships for the Fall 2009 semester was April 1st and now the scholarship committee is working on choosing the qualified recipients. The JJC Foundation Executive Committee will meet tomorrow at 7:30am in the President's Board room. Trustee DeLaney pointed out that Mr. Bob Klein was present and introduced a new foundation board member, Mr. Gregory Dover.

9.1.2
Student
Housing
Report

There is a student housing update in the board book. Ms. Takieya Renfro reported the following to the Board of Trustees of Joliet Junior College: Housing Occupancy -- 72% total students – 205; they are working on their renewal process to try to get students renewed earlier; there is a higher renewal rate this year compared to last year; we have 28 applications for housing currently but not all are approved; participated in the Discover JJC event with the college where parents and students visit student housing; and will be participating in the 5K walk a thon with a donation of \$150 from the Centennial Commons staff; and have raised money that was donated to the Guardian Angel Home.

9.2
ICCTA
Report

Trustee May indicated that Lobby Day is scheduled for April 29th in Springfield. Budget discussions continue and the worst case scenario is a budget for community colleges at the FY06 levels. If the legislature enacts the Governor's recommendation, there would be an increase in funding. It is noted that community colleges are a key player in leading the way out of this recession. We will be asking for additional funding as well as looking for additional funds in

BOARD AGENDA ITEM 1.5.1

May 12, 2009

Page 3678

Minutes 04/14/09

grants that have been very effective for our students. All 18 congresspersons have asked the Governor to use some of the stimulus monies for green programs. Trustee May would like to request that the board workshop for the April 28th meeting be moved to the following week to permit participation in the ICCTA meetings and lobbying efforts. Trustee Mihelich asked if the LEEDS cost for the new buildings could qualify for funds from the stimulus funds. Mr. Agazzi stated that we have asked for funds under the stimulus program and have itemized things from the buildings for their consideration. Trustee Dystrup asked where the stimulus dollars will be going for distribution. Trustee May commented that there is a strong pull for collaboration in the distribution of these funds. President Proulx and Mr. Agazzi indicated we are very involved in watching this initiative carefully and writing grants when possible.

9.3
Student
Trustee
Report

Student Trustee Dole gave the following report on activities for the past month: Annual North Will, All College, Relay-For-Life was held at Lewis University, March 27 – 28. Joliet Junior College had 10 teams. The 300 participants, including students from JJC, St. Francis University and Lewis University approximately \$25,000 was raised to benefit the American Cancer Society.

Election for 2009 – 2010 JJC Student Trustee was last April 8 & 9. We had three candidates running for the position: Elva Bores was the candidate from Culinary Arts; Flor Cerda was the candidate going for Electrical Engineering; and Darren Newenhouse is a Psychology/ Biology major. Darren was elected having received the majority of votes cast. Student Government has awarded 9 book scholarships of \$250 each for the fall 2009 semester. Those scholarships are funded by the fees from the ATM Machine. Student Government will be holding their Jail & Bail along with the Fun Fair on Friday, May 8. The intent is to raise \$5,000 to benefit Make-A-Wish Foundation. We are looking for faculty and staff willing to aid in raising funds by agreeing to be “arrested”. Jail & Bail 11:00 a.m. and Fun Fair 4:00 – 7:00 p.m. Spring Fling is scheduled to be held April 20 to April 23rd, four days of activities for students.

9.4
Building
& Grounds

Trustee O’Connell thanked everyone that came out for the Greenhouse Ground breaking ceremony this evening. Each of the Board members have information in front of them regarding committee discussions. We will have the facility services schematic design presentation this evening. This is the third schematic design the Board has been asked to review which has been reviewed with the building and grounds committee. This building is approximately 35,017 square foot building and will centralize our custodial, grounds and maintenance areas.

BOARD AGENDA ITEM 1.5.1

May 12, 2009

Page 3679

Minutes 04/14/09

The building is projected to be completed in fall 2010. We have Jeff Sronkoski and Mark Rohde from Legat with us this evening to present a power point on the facility services schematic design. Mr. Agazzi stated that this is within the revised budget. The following was reviewed: location of the building; the needs of the building; the occupancy of the space within the building in both the upper and lower levels; the square footage of the facility; conceptual elevations; understand the items discussed at the meetings. The site plan design of the buildings was shown to the Board. Mr. Karaskiewicz indicated that the budget summary sheet is the same format that we have looked at for other projects. There is a similar sheet for each of the individual projects of the overall master plan and they are summarized into a summary sheet to make sure it is tracked against the budget. He explained the way the sheet tracks where they are within the individual projects and reviewed each section of the summary sheet. Trustee Mihelich asked how close the outside of the facility services building matched the outside of J building and if it would be an eyesore. Mr. Rohde indicated that it compliments J building, but it will be a different look and a different style and does not believe it will be an eyesore. Trustee Mihelich asked if there are any anticipated building costs in the out years. Mr. Agazzi indicated that the square footage of this building is the same as they currently have, but it is felt that there will be better utilization of the space because it will all be in one area; however, there may be need for expansion in the next ten years. Trustee May asked if we made this building the same to match the other buildings would there be an increase in costs. Mr. Agazzi stated that he is not sure of the costs, but this will be a good compliment to our current buildings. Trustee Mihelich asked what the date for the facility services building is anticipated to be. It was indicated that the plan indicates October of 2010. Trustee Mihelich asked if there are any contingency dollars left on this project in October 2010, where will those dollars go. Mr. Agazzi commented that our first two priorities are J building remodeling and classroom remodeling. Trustee Mihelich asked if there is a contingency amount for any of the projects, will it be shown in the contingency pool. Mr. Agazzi indicated that we would like to move forward with this project and are hopeful to have groundbreaking for this building in September of this year. Trustee O'Connell commented that the project labor agreement will be finalized for all master plan projects. Trustee DeLaney indicated that there was also discussion on the eastern campus. Dr. Haynes stated that he indicated that they are working on a visit to Mokena and Frankfort and are scheduled to go back for another visit to Harlem Crossing, which is adjacent to Lincoln-Way North. Trustee Mihelich inquired as to whether the high school has agreed to lease the college space. Dr. Haynes commented that we are still waiting to hear back from the high school. Trustee Dystrup commented that he had received a letter from Johnston Consulting, Inc. and thought this letter should be discussed at the

BOARD AGENDA ITEM 1.5.1

May 12, 2009

Page 3680

Minutes 04/14/09

Building and Grounds committee. Trustee DeLaney encouraged the rest of the Board to look at the two designs on branding that were enclosed in the Board packet. Trustee DeLaney indicated that she feels the individual that came up with these designs did a good job and feels it is the right time to begin our branding.

9.5 Trustee Mihelich indicated that if anyone is holding an original Barbie Doll, the value is approximately \$10,000. The Barbie Exhibit was held at the museum this month representing the doll's 50 year history with dolls from every era on display and was very well attended by the community. The Houbolt exhibit will be coming in the near future.

9.6 Trustee O'Connell indicated that the Board took action earlier this evening on the J. D. Ross ESA award and the names will be released after the President has made contact with the winners.

9.6 President Proulx recognized the winners of the recent Trustee election Chairman and to our newly elected Trustee, Susan Marie Klen. Our new Student Trustee is also present this evening, Darren Newenhouse. Dr. Ryan Smith, vice president for institutional planning and research, and Joseph Offerman, director institutional research and effectiveness, for winning the Illinois Association for Institutional Research's annual best paper/best presentation award for "Your Strategic Plan can Become a Best Seller." Dr. Marie Wolf, chemistry professor, is JJC's nomination for this year's ICCTA Outstanding Faculty Member Award. Emily Marino, women's athletic coordinator and head softball coach, was honored at this year's Joliet Catholic Academy alumni Association Hilltopper Banquet with the Paddy McGowan Award. Horticulture students attended the 33rd Professional Landcare Network Student Career days held at Cal Poly Pomona, March 25-29. At the National Post Secondary Agriculture Conference in Hershey, Pa., the JJC Horticulture team came home with a second place trophy as well as the third and fifth place individual scores. The JJC College Bowl team placed second in the Spring Regional Tournament. Kudos to faculty advisor Bill Yarrow and students Adam Carston, Nicole Griffis and Theresa Wollgast. President Proulx offered thank you's to the following: Trustee Dystrup for his attendance and participation in the Plainfield School District 202 Work Training Partnership Appreciation Celebration on April 2, 2009; the JJC Foundation has funded Awards for Excellence grant applications for nine faculty and staff in the spring 2009 semester for a total of \$24,980.03; Spring has sprung-- special thanks to the buildings and grounds team, who kept the campus plowed, salted and shoveled

BOARD AGENDA ITEM 1.5.1

May 12, 2009

Page 3681

Minutes 04/14/09

during the past winter months; Jennifer Kloberdanz and her admissions team for coordinating a successful Discover JJC Open House event on Saturday, April 4; Fine Arts Department for the continued support it gives to the Metropolitan Youth Symphony Orchestra. The use of the Fine Arts Auditorium is appreciated by the orchestra, and our facility is cited as a wonderful venue for MYSO's music-- thanks to department chair Dr. Zach Bloomfield and his faculty and staff; and to Robert Matt Ratleph, microcomputer technician, for designing the website program for reporting the unofficial consolidated election results on April 7. President Proulx offered recognition to the following individuals: the college received a certificate of appreciation from Fairmont School District 89 for its contribution to *Shadow Day* on February 24. Thanks to Brenda Roland and Mary Jo Wolfersberger for making this annual event a success; and Dr. Dennis Haynes, vice president for academic affairs; Jane Cartwright, instructional design specialist, Colleen Kestel-Branchaw, professor of nursing, and Bill Yarrow, iCampus faculty coordinator and professor English, presented at the Innovations 2009 Conference in Reno Nevada on March 16. The title of their presentation was "Creating a Professional Development Faculty Cohort: One College's Story." Dr. Proulx indicated that the Grant Activities information is in the report for the Board to review. The high school visits and events report is also included in the report. At the March Workshop meeting, Trustee May wanted to know how many individuals tried to enroll at the college but could not. The following information is taken directly from the community perceptions survey report conducted by Sandra Golden and Associates in Fall 2007. There is additional information included in the report on this subject for the Board to review. Trustee Dystrup read with interest in the ICCTA News the article "Parkland's award-winning program used in mentoring schools" and noted that this looks like a good program for JJC. Dr. Oudenhoven has reviewed the article and notes that the program looks like a cross between our Academic Skills Center and our Math and Writing Centers. During the summer of 2009, our new Manager for the Academic Skills Center and our new Coordinator for Developmental Education will visit Parkland. It appears that this program may be a good model for us should we decide to consolidate some of our services for students. Dr. Smith indicated that the branding logo began under the Sandra Golden study. From that study we found that the college has a positive neutral image in the community. The community saw different images and messages from the college so we would like to create a consistent college brand. We had an all day workshop that Trustee DeLaney attended and we received a great deal of information and one of the things we learned is that our name has strong equity in the community. We have included in the Board packed an update on where we are with this project and a look at the suggested new logo that was designed by Sean McGuan, one of our employees.

BOARD AGENDA ITEM 1.5.1

May 12, 2009

Page 3682

Minutes 04/14/09

We have been sharing this with different constituents on campus and we will be doing a student survey on April 20th to see what the students preference is for the logo. We will be coming back to the Board to make a presentation on this subject. We want to have a consistent image, a consistent look and a consistent logo. Trustee Mihelich asked if the impressions from outsiders can be segregated by Joliet residents and non-Joliet residents. Dr. Smith stated that he would follow up on the request and it should not be a problem to segregate the results. Trustee May indicated that he feels the Sandra Golden did a valid research with a very good sampling of individuals. President Proulx indicated that the Board has the PACE (Personal Assessment of College Environment) questions in front of them, which will be sent out again and we will now have data that we can benchmark. We are having a minority community dinner on April 30th at 6:30 p.m. and each of the Board members have received an invitation. On Saturday, May 30th from 8:30 a.m. to noon the Board will be having their retreat with Narcisa Polonia of ACCT and we would like to have her meet with the Board and senior staff for dinner. After dinner we would talk together about communications and they will share with the Board the 2009-2010 goals. The Board indicated they would be interested in meeting with SLT and Dr. Polonia on May 29th for dinner. Trustee Mihelich asked how the list of African American and Latino individuals was put together. President Proulx indicated that the list was prepared by a committee with some updates. Ms. Coleman indicated that the list from the last dinner that JJC hosted was used; however there were additions and corrections made to the list. President Proulx indicated that if the Board had anyone they wanted to add to the list, we would be happy to do so. There is new Governance Institute for new Trustee session in June in Washington, which will be facilitated by ACCT and it is geared toward bringing our new Trustees along and Dr. Proulx would encourage not only our newest Trustee to be seated, but those that were seated two years ago as well. Trustee May pointed out that there will also be a Trustee Orientation session put on by ICCTA at their annual meeting also in June. Trustee May also indicated that there will be new Trustee workshops put on by ACCT at their annual convention in October in San Francisco and strongly recommends the Trustee's attend this conference. Trustee Dystrup asked how the job fair recently held on campus was received. Dr. Oudenhoven indicated the initial responses are that it was extremely positive job fair, even though employer numbers were down this year. There was a lot of enthusiasm from our job seekers and the participants were very professional.

9.7
Chairman's
Report

Chairman Wunderlich indicated that spring is on its way. We will reschedule the April 28th workshop to May 5th, immediately following a special meeting to seat our new Trustees. As we discussed before, we will need a special meeting on Monday, April 27, 2009 to approve bids. Trustee Dystrup inquired what the

status was of hiring the Dixon firm to assist our current lobbyist. Chairman Wunderlich indicated that Mr. Mahar felt that he did not need help at the state level; however, the federal level could be an area that this firm would be useful.

10
Adjourn

Trustee DeLaney moved, seconded by Trustee May for the meeting to adjourn at 8:40 p.m. A voice vote was taken. The motion **carried** unanimously.