

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, Weitendorf Agricultural Education Center, 17840 Laraway Road, Joliet, IL was called to order by Barbara DeLaney, Vice Chair of the Board at 6:00 p.m. on **Tuesday, August 10, 2010.**

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

Trustee
Absent: Robert Wunderlich

Student Trustee Zakary Cottrell
Present:

1.1 The Pledge of Allegiance was led by Trustee Dan O'Connell

Welcome Vice Chair DeLaney 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.

1.4.1 Dr. Marcink indicated that on behalf of the faculty, he would like to extend Faculty Report a warm welcome to our new administrative services vice president, Tammy Rust. We are all looking forward to a new fall session and we would like to welcome everyone back.

1.4.2 Dr. Al Kennedy thanked the board of trustees for ratifying their contract Adjunct Report and indicated that he is looking forward to a positive relationship. Although change is many times difficult and people as human beings do resist change, Dr. Kennedy wanted to assure the board that he will give his commitment to make the change as smooth as possible.

Vice Chair DeLaney thanked Dr. Marcink and Dr. Kennedy for their reports.

1.4.15
Alumni
Reports

Ms. Kelly Meyers gave the Alumni Report as follows:

Events:

Thank you to all who attended the 29th Annual Alumni Brunch on Sunday, June 13, 2010. We are grateful for the ongoing support of the Alumni Association.

The Foundation Golf outing is on Monday, June 21 at the Joliet Country Club. If you would like to make reservations, please contact Kristi Mulvey or Sharon Medek.

Alumni Board:

The Alumni Board approved a new slate of officers at their May meeting. The executive committee for 2010-2011 is:

~Denise Payton, President

~Sylvester Cottrell, Vice President

~Mike Alaimo, Treasurer

~Brian Thompson, Secretary

Scholarships:

The Alumni Board Nominations Committee will be convening to choose the recipients for our three endowed scholarships: Susan H. Wood (for students transferring to the U of I), Paul K. Orosco and Catherine M. Orosco (for Lincoln-Way students) and the Joliet Junior College Alumni scholarship (for children of alums).

Campaigns:

The Office of Institutional Advancement kicked-off the 6th Annual JJC Employee Giving campaign on April 13. The JJC Employees met and exceeded their goal of \$40,000 to benefit the students of JJC!! To date we have raised \$42,950.98, an increase of \$7,222.90 over last year.

Emerging Leaders:

Planning has begun for the Emerging Leaders Program for the 2010-2011 academic year. The purpose of Emerging Leaders is to enhance the classroom experience with skills that will transfer into any career setting thus increasing employability. Students who complete the Emerging Leaders program are eligible to apply for the Student Leadership Scholarship.

Reminders:

The next meeting of the Alumni Association Board is on Monday, September 13, 2010 at 6 p.m. in the President's Board room.

1.5.1
Minutes
Regular

Trustee May moved, seconded by Trustee Dan O'Connell that the minutes of the regular Board of Trustees meeting held on June 15, 2010 be approved as submitted. The motion **carried** unanimously. Ayes: May, Mihelich Dan O'Connell, Mike O'Connell, Klen, and DeLaney. Student Trustee Cottrell favored the motion.

1.6
Communi-
Cations

Ms. Tierney commented that there were no further communications this evening.

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

1.8 **Trustee May moved**, seconded by Trustee Dan O’Connell that the following items be placed as consent agenda items: 2.1.1, 2.2.1, 2.2.2, 2.3.1, 2.9.1, 3.1, 3.2, 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, 4.3, 4.4, 4.5, and 4.7. The motion **carried** unanimously. Ayes: May, Mihelich, Dan O’Connell, Mike O’Connell, Klen and DeLaney. Student Trustee Cottrell favored the motion.

Trustee May moved, seconded by Trustee Mike O’Connell that the following consent agenda items are approved as follows:

- 2.1.1 President requests acceptance of resignation of dean of nursing, allied health and emergency services
 - 2.2.1 President requests acceptance of resignation of assistant professor, nursing
 - 2.2.2 President recommends the appointment of professor, nursing, allied health and emergency services
 - 2.3.1 President recommends ratification of collective bargaining agreement with the support and technical staff council of Joliet Junior College, American Federation of Teachers, Local 604, A.F.T.
 - 2.9.1 The President requests acceptance of the report on replacement of full- and part-time classified employees, as presented
 - 3.1 Report on Partial Tuition Support (chargebacks approved for 2009-2010)
 - 3.2 Approval of Academic Calendar for 2011
 - 4.1 The President recommends approval to pay the listing of Bills for the period ending June 30 – July 31, 2010 as presented
 - 4.2 The President recommends approval to award bids as follows:
 - 4.2.1 Bid Release 17 Automotive Building Expansion Work
 - 4.2.2 Printing Spring 2011 Registration Guide
 - 4.2.3 Card Reader Door Access Control System
 - 4.2.4 Design Layout and Printing JJC Magazine – Fall 2011
 - 4.2.5 Bid Release 17 Automotive Building Expansion Work Bid Package 16IREbid
 - 4.2.6 Installation of Additional Security Cameras – Phase II
 - 4.2.7 Olympus Microscopes
 - 4.2.8 Construction Material Testing and Inspection Service – Phase II
 - 4.3 Treasurer’s Report
 - 4.4 Financial Report
 - 4.5 Board of Trustees approval of relocation management service
 - 4.7 Board of Trustees approval of lease rental agreement of Morris facility
- The motion **carried** unanimously. Ayes: May, Mihelich, Dan O’Connell, Mike O’Connell, Klen and DeLaney. Student Trustee Cottrell

avored the motion.

2.3.2
Removal
of position
from table

Trustee May moved, seconded by Student Trustee Cottrell that the Board of Trustees of Joliet Junior College approve removing from the table the part-time position, public and community relations specialist. Trustee Dan O’Connell inquired if there had been any changes since this position had last been tabled. President Proulx indicated that there have been no changes relative to the budget situation. Trustee May indicated that his understanding is that the President will bring the position to the Board for removal from the table once she feels comfortable in having the funds to fill the position. President Proulx commented that was a correct understanding. Trustee Klen indicated that when the increase of \$9 per credit hour request was made, there were several exhibits given to the Board. It was her understanding that the increase of \$9 per credit hour would fund all of these positions and asked how that had changed. President Proulx indicated that what changed was that the Board tabled the positions. In the past when we came to the Board with the budget, we never asked to establish new positions at that time. We typically have waited until we have funding before coming to the Board to request the establishment of new positions. This was done this year at the request of Trustee Mihelich. Trustee Klen commented that we told the students that this was part of what they would receive with the \$9 per credit hour tuition increase. President Proulx stated that we did not tell the students this, rather we indicated to the Board that once the cash flow begins from the state we believe we can fill the recommended positions. Once again, we typically would not be asking for the establishment of positions until we have the dollars to fill those positions. Trustee May indicated that the state is attempting to keep every thing afloat until after the election and feels that we need to be very conservative at this point. Trustee Mike O’Connell indicated that he feels we should hold off on the positions as this time. As co-chair of the cost energy committee, there are many recommendations being reviewed and involve many different areas of the college for cost savings to the college. Trustee Mihelich commented that he feels we need to be fiscally conservative and evaluate the positions when we have money. The motion **failed**. Nays: May, Mihelich, Dan O’Connell, Mike O’Connell, Klen and DeLaney. Student Trustee Cottrell did not favor the motion.

2.3.3
Removal of
position from
table

Trustee May moved, seconded by Trustee Dan O’Connell that the Board of Trustees of Joliet Junior College approve removing from the table the full-time professional position entitled coordinator, Morris educational center. The motion **failed**. Nays: May, Mihelich, Dan O’Connell, Mike O’Connell, Klen and DeLaney. Student Trustee Cottrell did not favor the motion.

2.3.4
Removal of
position from
table

Trustee Klen moved, seconded by Trustee May that the Board of Trustees of Joliet Junior College approve removing from the table the part-time professional position entitled sustainability coordinator. Trustee Klen indicated that she had asked that this item be put back on the agenda for discussion. This position is needed to help with the extra work that has come about because of the master

plan. This position could take a lot of the work from current employees and save us money. Trustee Mike O’Connell asked if this position would work with the energy cost savings committee. Trustee Klen indicated from previous discussions, it was her understanding that we may be looking toward consultant services and feels a part-time person would be more cost effective. Trustee May asked President Proulx where this position falls in priority with the staff as compared to the other positions tabled. President Proulx indicated that there were seven positions tabled and this would rank as the seventh position and we currently have staff managing sustainability efforts. President Proulx does concur with Trustee Klen that a single point of contact would be very positive, but what we have found from our peer institutions is that they did not create a new position rather gave the title to someone already on staff. One of the ideas for this position is that we created it as a contract employee for six months and give it a list of deliverables to see if it can fund itself. Trustee Klen indicated that she feels that energy savings would not pay for any position. President Proulx indicated that we are looking at the position as a single point of contact. Trustee Klen pointed out that the staff that is managing some of these projects is paid at a much higher rate than a part-time position making \$32,000 a year. Their time alone would most likely pay for the position. Ms. Rust commented that the fact is that those services are done in a variety of different ways by current staff, who would most likely have to be involved even if we had a part-time sustainability position filled, which would actually generate a cash flow out and not in, unless we assign it projects that generate a savings of some type of cash flow. So, conceptually it can’t pay for itself unless we have projects to support it. Trustee Klen commented that so you don’t feel that an expert doing the same job at one-third of the salary cost would yield savings. Ms. Rust stated that from a cash flow point of view you will still be paying those individuals currently involved in these projects the same dollar amount, but now you have added another \$32,000 as cash flow out. The motion **failed**. Ayes: Klen. Nays: May (appreciates Trustee Klen’s enthusiasm and wants to continue to listen, but does not feel this is the correct time for funding of this position), Mihelich, Dan O’Connell, Mike O’Connell and DeLaney. Student Trustee Cottrell did not favor the motion.

2.4.1 **Trustee May moved**, seconded by Trustee Dan O’Connell that the Board of Trustees of Joliet Junior College approve removing from the table the full-time position entitled general maintenance. The motion **failed**. Nays: May, Mihelich, Dan O’Connell, Mike O’Connell, Klen and DeLaney. Student Trustee Cottrell did not favor the motion.

2.4.2 **Trustee May moved**, seconded by Trustee Dan O’Connell that the Board of Trustees of Joliet Junior College approve removing from the table the full-time position entitled groundskeeper. The motion **failed**. Nays: May, Mihelich, Dan O’Connell, Mike O’Connell, Klen and DeLaney. Student Trustee Cottrell did not favor the motion.

2.4.3 **Trustee May moved**, seconded by Trustee Dan O’Connell that the Board of Trustees of Joliet Junior College approve removing from the table the full-time

position from Table position entitled campus police patrol officer. Trustee Klen asked what the current safety is like on campus and indicated that this is a very important issue. President Proulx indicated that this would be one of the first positions that we would like to see filled once funds become available. Chief Comanda indicated that this positions is part of our plan to get to 15 full time officers. This was put into the plan to begin in January and if the funding is available at that time, we would very much appreciate being able to fill the position. The enrollment continues to increase and we need to ensure that we have proper safety for our students and staff on campus. The motion **failed**. Ayes: Klen. Nays: May, Mihelich, Dan O'Connell, Mike O'Connell, and DeLaney. Student Trustee Cottrell did not favor the motion.

2.5.1 Removal of position from table **Trustee May moved**, seconded by Student Trustee Cottrell that the Board of Trustees of Joliet Junior College approve removing from the table the full-time position entitled accounts receivable specialist. The motion **failed**. Nays: May, Mihelich, Dan O'Connell, Mike O'Connell, Klen and DeLaney. Student Trustee Cottrell did not favor the motion.

Agenda item 4.6 regarding Mortenson will be discussed at a later date with the Board.

8.1 & 8.2 Board Policies This is a first reading of Board Policies 2.10.1 and 2.10.2 regarding wording. Trustee Mihelich indicated that he has previously requested that any policy changes go to the Board at their workshop prior to coming to the Board meeting and would like to remind administration of this request. Ms. Coleman indicated that these policies were reviewed at the Board workshop and there was actually discussion on them at that time. Trustee Mihelich apologized and indicated that he just missed this item.

9.1 Foundation Report Trustee Klen commented As you know John Weitendorf Jr., JJC's Foundation President will be receiving the Council on Resource Development Region V Benefactor of the Year Award for 2010 at the CRD National Convention in Washington D.C. Kristi has information on the conference and encourages all of the JJC trustees to attend the CRD National Conference Benefactors Banquet on Friday, November 5th.

The JJC Foundation raised over \$27,000 as a result of this summer's 20th Annual Golf Outing at the Joliet Country Club. Special thanks to all the Trustees that participated in the outing by volunteering, providing an item for the silent auction or golfing.

This year the Foundation will award \$30,000 in grants ranging from \$500 to \$5,000 for various academic departments at the college. The deadline for the Fall grants is October 1, 2010.

The next JJC Foundation Executive Board meeting will be held on Thursday, August 19, 2010 at 7:30am. The meeting was moved from Wednesday the 18th

so that President Proulx and Kristi Mulvey would be available for the Opening Session.

Ms. Mulvey indicated that there is a year end giving report in the book and reviewed the gifts from 09 to 10 as follows: total gift income up \$269,000, number of gifts up 811;, up significantly in alumni giving by \$92,854; 107 new friends giving up by \$52,615; employee giving \$51,137; we are down in corporate match because of the economy; and down in the foundations area by \$1,188. Ms. Mulvey thanked her Foundation board for their support and her staff for making all of this possible. Thank you also to the JJC Board members for helping to make the golf outing such a huge success.

9.1.2 Student Housing Mr. Harries indicated that they have hired Mr. Sal Valadez as their new general manager. Sal and his wife are living on site which gives us 24 hour presence at Centennial Commons. We have also hired a new assistant general manager and residence life director, Shavoni Trahill, who will also be living on site. Leasing: the demand is very strong as is the diversity and looks like we will have more females. The GPA requirement is 2.0 and we have plenty of demand at this level. We are looking forward to 250 paying residents, 110 currently and 120 moving in this coming Friday. Thank you to everyone at JJC for all of their assistance and especially the JJC Police Department. Mr. Sal Valadez thanked the Board for the opportunity to speak this evening. We will be working hard to make this a community of learning. Our current residents have embraced this concept and we will be emphasizing this to the new residents moving in beginning later this week.

9.2 ICCTA Report Trustee May indicated that he was in Chicago for four days for an ACCT retreat. Reports from each division were given and an evaluation of the President and the ACCT board members was conducted. A Board meeting was also conducted. This retreat was paid fully by ACCT. It was a very informative and an excellent retreat.

9.3 Student Trustee Report Student Trustee Cottrell indicated that there was no report this evening, written report, which is in front of each of the Trustees.

9.4 Buildings & Grounds Trustee Dan O'Connell indicated that Larry Bacher will give a brief report to the Board this evening, but noted that 53 percent of contracts have been awarded in district and Gilbane has managed \$160,000,000 in work with only \$5,000 in change orders. Mr. Bacher gave a brief status of the projects as follows: we are on budget; we are on schedule; 53% of our current contract awards are from district 525 contractors; and our projects are all running on schedule at the moment. The classroom remodeling is complete; the parking lot work is complete: site work is underway and will be ready by August 20; the campus center is moving along quite well and tours are available if any of the Board members are interested; the cost of putting JJC on the campus center roof would be between \$12,000 to \$15,000; the facility services building is also moving along very well; health professions building is running about a month behind on design and hopes to be able to come in on budget; natural sciences 90 percent construction documents were received and are being reviewed and is on budget at this time; automotive

project is underway but there still remains an equipment deficit of \$170,000; and with dollars allocated for signage it will permit us to take care of the exterior signage on campus. President Proulx commented that this is only exterior signage at the main campus. Trustee DeLaney asked for an explanation on the equipment deficit of \$170,000 for the automotive project. Mr. Bacher indicated that would include tools, parts, and things like compressors, etc.

Mr. Jason Lemke of Legat gave a presentation on the J and K building space renovations that were planned currently. Mr. Lemke reviewed the recommended renovations for the cafeteria, first floor, second floor, third floor, and fourth floor. The budget amount for this building is around \$2 million. Trustee Mike O'Connell commented that obviously a committee was put together to decide these recommendations. President Proulx indicated a programming committee was put together to bring forth recommendations.

9.5
JAHM
Report

Trustee Mihelich indicated that the Joliet Area Historical Museum's roof top Beer and Wine tasting event is this Saturday. Most of the focus is on JAHM's largest annual fundraising event the Dream Makers Ball to be held on October 2, 2010 and has tickets available to the event. Joliet Junior College will be doing the catering for the Dream Maker Ball so it would be great to have Board participation to show our support. Raffle tickets are also available and there is a \$10,000 grand prize. The museum has won an award for the Houbolt display.

9.6
Presidents
Report

President Proulx stated that her report was in front of everyone and they could read it at their leisure. President Proulx wanted to congratulate our culinary arts students for placing second nationally and they will be recognized at our September Board meeting. Kristi Mulvey will be receiving the CRD award for the impact that she makes in terms of fundraising.

Thank You

Mary Cwikla, coordinator, tonight's meeting hostess.

The following credit classes are scheduled for Fall 2010: Large Animal Nursing, Animal Science labs, Math 094 and 098, Speech 101, Sociology 101 and 290, and English 101 and 102. Credit class enrollment is anticipated to be 178 students, an increase from 100 students in Fall 2009. Non-credit classes to be offered for the fall include line dancing, K-9 Good Citizen Obedience, secrets of digital photography, secrets of photography lighting, illustrative photography, advertising and still life photography, petro process industry, and oil painting.

The Commercial Driver's License (CDL) program started at this site in January 2009 and, to date, 55 individuals have been trained. Relocation of the forklift training program from the Joliet Job Corp facility has continued to be very popular and has improved the students' ability to use the various forklifts. A grant that was awarded through the Grundy Livingston Kankakee Workforce Investment Board allowed the college to combine the forklift and CDL program together.

Community groups and businesses continue to use the Center and include Ecolab, Tri-River Police Training, the College of DuPage's Suburban Law Enforcement Academy, Illinois Emergency Alarm System, Illinois Department of Transportation, Illinois State Police, Alcoholics Anonymous, and the Will County Sheriff's Department. As of August 16, 2010 a CSO will be on the premise, primarily for evening and weekend coverage.

The agriculture community is visible at this Center as evidenced by use by the Farmland Investment Fair, Future Farmers of America (FFA) competitions and meetings, Facilitating Coordination in Agricultural Education (FCAE) meetings and workshops, Kankakee Valley Veterinary Medical Association quarterly meetings, Will County Trail Riders meetings and workshops, Will County Farm Bureau and 4-H activities, Professional Landcare Network (PLANET) competition, and the Illinois Landscape Contractors Association. In addition, livestock judging/shows/auctions/ and career days and fairs sponsored by the college's agriculture department are also scheduled at this site.

Recognition

Kristin Mulvey, director, institutional advancement, has been selected by the Council for Resource Development's Campus Impact Award in the Private Fundraising Professional category. Kristi will be honored on Friday, November 5, during the 44th Annual CRD Conference in Washington, D.C.

JJC's Traffic School program once again has been recognized and awarded the "STAR" award through the National Safety Council. Kudos to Amy Murphy, director of corporate & community services, Mary Ann Koerner, secretary, CED, and Cheryl Ward, secretary, corporate and community education, for their continued efforts in making this an outstanding program.

Joseph Giunta, coordinator of continuing education, had an article published in the American Society Training & Development (ASTC) magazine's June 2010 edition titled "Designing Games That Really Teach."

Mary Cwikla, coordinator, was awarded an M.A. degree in Management from Nebraska's Bellevue University.

Joy Schulz, Coordinator, Morris Education Center, was awarded an M.S. degree in Management from Lewis University.

Recent Grants Submitted

Grant	Source	Amount	Date Submitted	Department	Project Director
Early School Leavers Transition Program	Illinois Community College Board	\$70,000	June 29, 2010	Adult and Family Services	Emilie McCallister
Fund for the Improvement of	U.S. Department of	\$731,109	July 29, 2010	Developmental Education	Dr. Joanne Kantner

Postsecondary Education Comprehensive Program	Education				
Local Food Production Grant	Illinois Community College Board	\$50,000	August 3, 2010	Career and Technical Education	Dr. Margaret Semmer

The college received the full amount requested for the Carl Perkins Grant from the Illinois Community College Board in the amount of \$421,525. In addition, JJC will receive an additional \$133,890 from ICCB for the Partnership for College and Career Success program.

The college has been awarded a Student Success Grant in the amount of \$498,978 from the Illinois Community College Board. This grant provides funding for costs directly associated with enhancing student success including part-time staff (new and continuing), staff development activities, supplemental instructional materials, and auxiliary aids designed to improve successful transition to postsecondary education, retention, and student learning outcomes. The students to be served by this grant are those students with social, economic, physical, or developmental disabilities, and/or academic deficiencies that make it difficult to adapt to a college environment.

Corporate and Community Education will receive \$95,000 from the Illinois Department of Commerce and Economic Opportunity to fund its Small Business Development Center program. This is an increase in funding from last year's \$82,000. Kudos and thanks to Brian Thompson, business analyst, SBDC, Carol Turney, business analyst, SBDC, Rosana Vazquez-Alcaraz, secretary, SBDC, and Amy Murphy, director of corporate and community services, for submitting the grant proposal.

The college has been awarded the TRIO Student Support Services Grant for approximately \$2 million dollars over the next five years with \$390,465 being awarded this year.

Recruitment Events

Admissions

8/24/2010 Advocate Good Samaritan Hospital Education Fair

Financial Aid

8/3/2010 Morris presentation

Nursing

8/10/2010 Nursing Information Session

8/10/2010 Radiologic Technology Information Session

Activities and Initiatives

NCLEX (National Council Licensure Examination for Registered Nurses) Pass Rates for 2nd Quarter. The NCLEX-RN pass rate for 28 students taking the exam

was 100%. This is particularly exciting since the passing standard for this exam was raised in April 2010 by the National Council of State Boards of Nursing that “determined that safe and effective entry-level RN practice requires a greater level of knowledge, skills, and abilities than was required in 2007, the year in which NCSBN implemented the current standard.

For the 2nd quarter of 2010, the NCLEX-PN pass rate for 31 students was also 100%.

Kudos to Mary Beth Luna, nursing department chair, and the college’s nursing faculty for their students’ outstanding performance on these board exams.

Summer 2010 Kids College and Adult Camp Report.

Robolab Camp: Held on M-R mornings 9 a.m.-Noon. Students work in a hands-on with the Lego Mindstorm Robotics system creating a different robot project each day. Robots work with touch and light sensors to perform various tasks from completing a maze to Sumo Robots that complete an elimination tournament. Camp designed with cooperation with JJC Technical Department. (June 2010)

Computers for Children I & II /Keyboarding for Kids: Held on M-R mornings 9 a.m.-11 a.m. Students work hands-on in a computer lab completing projects designed to give the basics of Word, Publisher, Excel and Powerpoint. Students also work to learn keyboarding skills. (July 2009)

Culinary Camp for Kids: Held M-F 8:30 a.m.-3:30 p.m. and open to High School Age Students. A cooperative effort with the JJC Culinary Arts Department designed to give students an introduction to beginning culinary skills and a “taste” of culinary school. The camp is highlighted by a Tasting event held on the last day of camp giving students an opportunity to share the culinary accomplishments of the week with invited family members. (July 2009)

Dessert Camp for Kids: Held 2 days 9 a.m.-1 p.m. and open to Ages 8-12+. A cooperative effort with the JJC Culinary Arts Department focused on Desserts. Students enjoyed the hands-on setting and were able to share their creations with a tasting event for family members at the end of the camp.

Astronomy Camp: Held two evenings 7 p.m.-10 p.m. Students learn about the night sky in the JJC planetarium and then a hands-on experience with telescopes outdoors. Parents attend with children. (July 2009)

Creative Writing Camp: Held M-R 9:30-11:30 a.m. for ages 15+. This camp is designed to develop writing techniques to enhance creative skills. (June 2010) (also ran in July 2010 for younger age levels)

Speech Camp: Held M-R 9:30 a.m.-11:30 a.m. ages 10- 15+. Students worked to develop speech writing and presentation techniques. June 2010 separate camps ran for ages 10-14 and 15+.

Piano Camp: Held M-R 10 a.m.-2 p.m. ages 8-12+. A cooperative effort with the Fine Arts department, students were able to explore the piano through guided instruction in basic music skills; including playing the piano and an introduction to music reading.

Teambuilding Engineering Camp: Held one Saturday 9 a.m.-1 p.m. Students developed teambuilding and problem solving skills by participating in engineering challenges as teams. Students learned about the Joliet Junior College and the JJC Technical Department with a computer scavenger hunt on the JJC website and a scavenger hunt in the T building concourse. The students completed an activity creating small motors with the JJC Technical Department instructors and volunteers. (April 2009)

Wind Camp: One Friday 9 p.m.-1pm. Working with JJC Technical Department students learned about the power of wind. They were able to experience the Wind Tunnel in a hands-on activity, built and flew kites to feel the power of wind, and were introduced to Green Technology future jobs and education. (July 2, 2010)

Girls Exploring Technology Camp: The Girls Exploring Technology (GET) camp was held on JJC's main campus on July 20, 21 & 22. Ninety six young women entering sixth through ninth grade were exposed to non-traditional careers for women. Twelve JJC faculty members (both full and part time) provided contextual learning experiences in a variety of academic areas included automotive technology, construction trades, horticulture, orthotics and prosthetics, criminal justice, digital movie making, game programming/ development, and energy and electricity. Dozens of volunteers served as group leaders, classroom assistants, lunch helpers, student aides and more. The event relies heavily on volunteers, grant funding and business/industry support.

Culinary Camp for Adults: W-F 8 a.m.-4 p.m. A cooperative effort with the JJC Culinary Arts Department this camp was open to all adults but placed a special emphasis on junior high and high school FACS/Culinary instructors. Students worked to master professional techniques and culinary teaching techniques in this hands-on setting. Instructors were able to earn CPDU hours. (July 2009)

Dessert Camp for Adults: W, R 9 a.m.-1 p.m. A cooperative effort with the JJC Culinary Arts Department this camp was open to all adults providing a hands-on experience with desserts. CPDU hours were offered to any instructors participating, however this camp was well attended by nonprofessionals. (June 2009)

In addition, there were **two sports camps:** baseball, which enrolled 25 youth and softball, which enrolled 15 youth.

Finally, for the 10th year the college's Fine Arts Department oversaw the production of a theatrical activity that was taken on the road to public libraries. A group of eleven students went to local libraries to kick off their summer reading programs for the youth of the area and a traveling children's play entitled "The Villain Wore a Dirty Shirt...or Always Wash your Long Johns 'Cause it Makes a Lotta Cents" by Tim Kelly was performed. Seven different performances were held at District 525 libraries: the Joliet Public Library (both branches), Fossil Ridge Library in Braidwood, and the public libraries in Manhattan, Seneca, Wilmington and Shorewood.

Upcoming Events

Fall 2010 Semester Kick-Off: Wednesday, August 18, 8:30 a.m.-Noon, Theatre.

All College Luncheon: Thursday, August 19, 11 a.m.-1:30 p.m., Cafeteria

Special Board meeting: Tuesday, August 17, 4:30 p.m., Board Room

Football Fall Opener titled "Community Night": Thursday, August 26, 6 p.m.

Joliet Memorial Stadium

John Weitendorf has been named Benefactor of the Year by Council on Resource Development and will be presented this award in Washington DC on November 5, 2010.

Vice Chair DeLaney indicated that Mr. Gabe Wilcox of Legat and Ms. Carol Naughton of Naughton & Associates are present to give the Board a presentation on the signage project. Mr. Gabe Wilcox indicated that there was a team of nine JJC members that worked with them on this project. Ms. Naughton indicated that she was at the main campus and apologized for being late to the meeting. The signage power point consisted of the following: campus area designations; campus roads identification; parking lot identification; campus buildings identification; visibility; symbols to be used; exterior sign type overview; and interior sign type overview. Trustee Mihelich asked if the naming of the roads would be a Board issue. Mr. Bacher indicated that of course the Board has the prerogative to name the roads, but we will proceed under the current scenario until we are told that another name should be applied.

9.7
Chairman
Report

Vice Chair DeLaney indicated that the workshop agenda will have the following agenda items: board policy review on insurance; report on the fair standards labor act risk assessment; annual grant report and update on the Mortenson/City Center project.

Trustee May moved, seconded by Trustee Dan O’Connell that the Board recess to a closed EXECUTIVE SESSION (7:23 p.m.) with no action being taken upon return under open meetings act:

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The motion **carried** unanimously. Ayes: May, Mihelich, Dan O’Connell, Mike O’Connell, Klen, and DeLaney.

Trustee May moved, seconded by Trustee Klen that the Board resume the meeting at 8:13 p.m. to regular public session. Motion **carried** unanimously. Ayes: May, Mihelich, Dan O’Connell, Mike O’Connell, Klen and DeLaney. Student Trustee Cottrell favored the motion.

Trustees Present:	Barbara DeLaney	Susan Klen
	Jeff May	Andy Mihelich
	Dan O’Connell	Mike O’Connell
	Student Trustee Cottrell	

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Adjourn

Trustee May moved, seconded by Trustee Dan O’Connell for the meeting to adjourn at 8:14 p.m. A voice vote was taken. The motion **carried** unanimously.