

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 6:00 p.m. on **Tuesday, September 14, 2010.**

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

Student Trustee      Zakary Cottrell  
Present:

1.1      The Pledge of Allegiance was led by Student Trustee Cottrell.

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. Chairman Wunderlich added the names of Gus Vanderekus and Matt Ryan.

**Trustee DeLaney moved**, seconded by Trustee May that the Board recess to a closed EXECUTIVE SESSION (6:05 p.m.) with no action being taken upon return under open meetings act:

2 (c) 11

The motion **carried** unanimously. Ayes: DeLaney, May, Mihelich, Dan O’Connell, Mike O’Connell, Klen, and Wunderlich. Student Trustee Cottrell favored the motion.

**Trustee DeLaney moved**, seconded by Trustee Dan O’Connell that the Board resume the meeting at 6:43 p.m. to regular public session. Motion **carried** unanimously. Ayes: DeLaney, May, Mihelich, Dan O’Connell, Mike O’Connell, Klen and Wunderlich. Student Trustee Cottrell favored the motion.

Trustees Present:	Barbara DeLaney Jeff May Dan O'Connell Bob Wunderlich	Susan Klen Andy Mihelich Mike O'Connell Student Trustee Cottrell
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1.3.1 Chairman Wunderlich apologized for the length of the executive session. Mike McGreal stated he would like to have Chef Kyle Richardson introduce his team and indicated that we were very fortunate to have Chef Kyle Richardson and Chef Tim Bucci who wasn't present this evening. Our two faculty members have spent countless, tireless hours working with our hot foods team. They put in an amazing amount of time on their own to get us to this level. We are so proud of them for placing second at a national level. We are very honored to have Chef Richardson as a faculty member. Chef Richardson stated we have three of our team members, they are Lindsey Cizewski, Matt Cappellini and Molly Meehan and two others members who couldn't be here since they are already working on jobs, Lauren Mulvey and James Bingham, and assistant coach, Suzette Simpson. Chef Tim Bucci is not here as he is hard at work at the Renaissance Center. We are very proud of them and they did a great job. This is over two years of work this team has put in and we want to thank the people who called and sent e-mails. Mike McGreal stated that this is a big accomplishment for this program and it is the very first time that we have gotten to the national competition and in the final four in the nation. Chef McGreal indicated that when he was first at the college they would compete at the state level and did ok, but never won state. When Chef Kyle arrived and took over the hot foods team, we won the State of Illinois competition in his second year. Since then we've won it every year under his leadership. Chairman Wunderlich read the proclamation honoring the Joliet Junior College Culinary Art's Hot Foods for placing second in the National Conference. **Trustee Mihelich moved**, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College wishes to recognize, honor and congratulate Chef Richardson, Chef Bucci, Assistant Coach Suzette Simpson and the Culinary Arts Hot Foods Team for its outstanding performance. The motion **carried** unanimously. Ayes: Mihelich, Dan O'Connell, Mike O'Connell, DeLaney, Klen, May and Wunderlich. Student Trustee Cottrell favored the motion.

1.4.1 Alfonso Trevino, president of Latinos Unidos, read the proclamation designating September 15, 2010 through October 15, 2010, as Hispanic Heritage Month in Illinois Community College District No. 525. **Trustee Mihelich moved**, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College hereby proclaims the month of September 15, 2010 through October 15, 2010, as Hispanic Heritage Month in Illinois Community College District No. 525. The motion **carried** unanimously. Ayes: Mihelich, Dan O'Connell, Mike O'Connell, DeLaney, Klen, May and Wunderlich. Student Trustee Cottrell favored the motion.

1.4.2 Dean Dan Kreidler, read the proclamation designating the week of September 13 as Adult Education and Family Literacy Week. Mr. Kreidler distributed additional information to Board of Trustees pertaining to JJC statistics. **Trustee**

**May moved**, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College hereby proclaim the week of September 13-17, 2010 as Adult Education and Family Literacy Week, saluting the valuable contributions of the adult education professionals in the workplace. The motion **carried** unanimously. Ayes: May, Mihelich, Dan O’Connell, Mike O’Connell, DeLaney, Klen and Wunderlich. Student Trustee Cottrell favored the motion.

1.4.3  
Faculty  
Report

Dr. Marcink indicated that in the past few weeks he had met with Jenny Giangregio, our grant writer. At the meeting he offered her suggestions on how we might be able to increase grants driven by our faculty. A suggestion was made for her to attend the department chairs meeting to make a presentation and from there she could attend individual department meetings.

1.4.4  
Adjunct  
Report

Dr. Al Kennedy thanked the board of trustees for the opportunity to address the Board. As we all know, change is difficult for organizations and individuals. Dr. Kennedy indicated that he has been spending a good deal of time working on contract implementation issues and feels he is making good progress. On a personal note, he is hoping that the distractions in his personal life will come to an end very soon so he can devote all of his attention to teaching our good students, such as Student Trustee Cottrell.

Chairman Wunderlich thanked Dr. Marcink and Dr. Kennedy for their reports.

1.4.5  
Alumni  
Report

Ms. Denise Payton gave the Alumni Report as follows:

The Emerging Leaders workshop will begin on Thursday, October 28 with Ben Hollis, PBS host and co-creator of Wild Chicago presenting “What it is Like to be You”. 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.

The JJC Audio History Project has begun (again). In the past audio histories of college leadership, faculty, staff and alumni has been captured and transcribed. The project has been resurrected and re-implemented. Our goal is to capture the history of the college on video and archive it as well as utilize on our web pages and various media to allow the internal and external communities opportunity to learn about the rich history of JJC.

Kelly and Mary Jo Wolfersberger, Director of Career Services, are collaborating to offer an afterhours Networking to alumni and students. The event will open with a “Networking 101” presentation provided by Career Services staff. Alumni will be given opportunity to network and enjoy refreshments. Career Services will be present to educate alumni about benefits offered. We plan to offer this event the week of spring break 2011 (March 14 – 18).

Alumni Relations and Career Services are working with the Jacob Henry Mansion to offer an Etiquette Dinner for the Women's Basketball team and Women's Softball team. We have also invited the OMSA Peer Mentors to attend this event. Sue Bornhofen, from the Jacob Henry Mansion will conduct the etiquette presentation. Students will learn how to set the table and learn etiquette for before, during and after the meal. The dinner will be held on Friday, September 17<sup>th</sup> from 3:00 – 4:30 p.m. at the Jacob Henry Mansion.

Welcome to our new executive committee for 2010-2011:  
President, Denise Payton (Will County Children's Advocacy Center)  
Vice President, Sylvester Cottrell (JTHS retiree and JJC adjunct faculty)  
Treasurer, Mike Alaimo (Transtech, LLC)  
Secretary, Brian Thompson (Black & Essington Solutions and Business Analyst, JJC Small Business Development Center)

The Employee Giving Campaign continues. Current totals are \$43,766.98  
The Year End Giving appeal will go out the Monday before Thanksgiving

Kelly has been asked to participate in the alumni panel at the Illinois Council for Resource Development Conference, September 23, 24 in Springfield.  
Kelly will present *Alumni Relations: Are You an Authentic Leader of Your Alumni?* at the Council for Resource Development Conference in Washington, D.C., November 3 – 6. Kelly is also scheduling alumni visits in the Washington, D.C. area during the conference. The next meeting of the Alumni Association Board is on Monday, October 4, 2010 at 6 p.m. in the President's Board room.

1.5.1 **Trustee May moved**, seconded by Trustee DeLaney that the minutes of the regular Board of Trustees meeting held on August 10, 2010 be approved as submitted. The motion **carried** unanimously. Ayes: May, Mihelich Dan O'Connell, Mike O'Connell, Klen, DeLaney and Wunderlich. Student Trustee Cottrell favored the motion.

1.5.2 **Trustee May moved**, seconded by Trustee DeLaney that the minutes of the special Board of Trustees meeting held on August 17, 2010 be approved as submitted. The motion **carried** unanimously. Ayes: May, Mihelich, Dan O'Connell, Mike O'Connell, Klen, DeLaney and Wunderlich. Student Trustee Cottrell favored the motion.

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

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

1.8  
Consent  
Agenda

**Trustee DeLaney moved**, seconded by Trustee Dan O’Connell that the following items be placed as consent agenda items: 2.1.1, 2.1.2, 2.7.1, 2.8.1, 2.9.1, 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, 4.5, 4.6, 4.7, 9.6.1, and 9.6.2. The motion **carried** unanimously. Ayes: DeLaney, Klen, May, Mihelich, Dan O’Connell, Mike O’Connell, and Wunderlich. Student Trustee Cottrell favored the motion.

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

- 2.1.1 President recommends approval of change in retirement date for one administrator
- 2.1.2 President recommends appointment of treasurer of the district
- 2.7.1 President recommends change in position entitled English specialist,
- 2.8.1 President recommends approval of fair labor standards act risk assessment
- 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 August 31, 2010 as presented
- 4.2 The President recommends approval to award bids as follows:
  - 4.2.1 Unleaded Gasoline (Rebid)
  - 4.2.2 Phase I Construction Material Testing and Inspection Services (10% increase approval)
  - 4.2.3 Disaster Recovery
  - 4.2.4 Server Backup Licensing Upgrade
  - 4.2.5 Nexum Firewall, SIEM and Load Balancing Maintenance
  - 4.2.6 Excess Workers Compensation
  - 4.2.7 Recruitment and Advertising Services
  - 4.2.8 Network of Illinois Learning Resources in Community Colleges Consortium
  - 4.2.9 Anti-Virus & Anti-Spam Ironport Appliance Replacement
- 4.3 Treasurer’s Report
- 4.4 Financial Report
- 4.5 Board of Trustees approval to dispose of surplus equipment
- 4.6 Board of Trustees approval to hire Gilbane Construction as program director for the City Center Campus
- 4.7 Board of Trustees approval of fees for Mortenson Development as project manager
- 9.6.1 Release of executive session minutes
- 9.6.2 Approval of disposal of executive session audio tapes

The motion **carried** unanimously. Ayes: DeLaney, Klen, May, Mihelich, Dan O’Connell, Mike O’Connell, and Wunderlich. Student Trustee Cottrell favored the motion.

2.8.2  
Comp  
Study

**Trustee May moved**, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College approve a comprehensive compensation study with compensation options and alternatives. Trustee DeLaney indicated that she has

two questions regarding the compensation study. Trustee DeLaney asked who was going to be doing this compensation study and what the cost of the study would be. Ms. Coleman indicated that the compensation study will be done by an outside consultant and the cost will be between \$42,000 and \$50,000. Trustee Mihelich indicated that he would like to make sure that there are options to the extent of the assessment. Ms. Coleman indicated that we have specified options and alternatives in the proposal. Trustee Mihelich thanked Ms. Coleman. Trustee Klen wanted to make sure that this study will address staffing needs, and in particular full-time positions that require overtime to complete their jobs. Ms. Coleman stated that objective will be part of the study. The motion **carried** unanimously. Ayes: May, Mihelich, Dan O’Connell, Mike O’Connell, DeLaney, Klen and Wunderlich. Student Trustee Cottrell favored the motion.

7.1 **Trustee May moved**, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College approve board policy 2.10.1, campus police union.  
Board Policy  
Campus Police The motion **carried** unanimously. Ayes: May, Mihelich, Dan O’Connell, Mike O’Connell, Klen, DeLaney, and Wunderlich. Student Trustee Cottrell favored the motion.

7.2 **Trustee May moved**, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College approve board policy 2.10.2, campus police union.  
Board Policy  
Campus Police The motion **carried** unanimously. Ayes: May, Mihelich, Dan O’Connell, Mike O’Connell, Klen, DeLaney, and Wunderlich. Student Trustee Cottrell favored the motion.

8.1 This is a first reading of Board Policy on insurance.  
Board Policy

9.1 Trustee Klen indicated the following:  
Foundation  
Report The deadline for Foundation Awards for Excellence grants is coming up on October 1<sup>st</sup>. Faculty and staff have been encouraged to apply for the \$30,000 that the Foundation will give away for projects and or equipment this academic year. The Foundation welcomed new board member Mr. Dominic Egizio with the Joliet Park District to the board in August. Kristi Mulvey, Kelly Myers, Jennifer Giangreggo and Amanda Quinn will be attending the Illinois Council on Resource Development Conference in Springfield next Thursday and Friday. The next Foundation Board meeting will be held tomorrow at 7:30 a.m. here in the board room. On a personal note, my mother and myself were fortunate to attend this past Sunday’s concert honoring composer Robert Schumann 200<sup>th</sup> birthday which was made possible by the Foundation’s Awards for Excellence grants. Chairman Wunderlich indicated that Tom Oosterberger is a foundation board member who is present this evening. Mr. Oosterberger thanked the Chairman for the recognition and indicated that he has been on the foundation board for over one year, but this is the first board meeting he has attended.

9.1.2 Mr. Sal Valadez indicated that things are going very well at Centennial Commons  
Student  
Housing There are only 17 open rooms and we are very diligently pursuing students to fill these rooms. Mr. Valadez thanked everyone for the collaboration that is

occurring with Centennial Commons. Trustee Klen indicated that she has heard from the students that atmosphere at the student housing center is very conducive to studying and congratulated Mr. Valadez for doing such a good job.

9.2  
ICCTA

Trustee May indicated that the association met in Springfield this past weekend and it was an excellent meeting. There was an excellent workshop on diversity with many different members throughout the state being diverse, it provided very good information. Things still are not going well in Springfield, but learned that all the monies due to community colleges have been paid, except for equalization and one-quarter payment for adult education. Equalization monies not being paid are troubling because that money goes to the colleges that are in most need. Apportionment dollars are paid because it is federal money. Our lobbyist feels we will see revenue increase after the election, but Trustee May is skeptical of this thought. Trustee May asked if the college has received any money from the state for this fiscal year. Ms. Rust indicated that we have received dollars as we have chosen the option of monthly apportionment of payments. Trustee May indicated that the state revenue continues to fall, which adds to the money burden.

9.3  
Student  
Trustee  
Report

Student Trustee Cottrell indicated the following:  
Welcome week was held August 25<sup>th</sup> and 26<sup>th</sup>. There was a live band, karaoke, caricaturists, free food and shaved ice. For the second day of welcome week we had John Rush the Human iPod, Free tie-dye T-shirts and free food. There was also a dunk tank w/ JJC staff and administrators which raised 82 dollars for charities. This was one of the best welcome week's we have had in a long time.

August 30<sup>th</sup>, there was an American Red Cross Blood drive.

September 8<sup>th</sup> and 9<sup>th</sup>, main street was held on the bridge and the concourse so that students would be able to join clubs and learn about resources on campus.

Sept.10<sup>th</sup> there was a tribute for 9/11

I would also like to mention that Student Government has added five new members which brings us to a total of 17, leaving four new spots available. With these new members in place the goals of Student Government will be determined this week.

9.4  
Buildings &  
Grounds

Trustee Dan O'Connell indicated that there will be a meeting on the City Center Campus with Mortenson on September 16 at 10 a.m. at the city center campus. Mr. Bacher gave a brief status of the projects as follows: we are on budget; 51% 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: the summer site work is complete and finished on time; the campus center is moving along quite well and tours are available if any of the Board members are interested with the windows in and

pretty much enclosed; relocation plan has started; facility services building is also moving along quite well, j building renovations are going well; health professions building is running about a month behind on design and hopes to be able to come in on budget; natural sciences bids will be going out tomorrow; automotive project is underway; and with dollars allocated for signage it will permit us to take care of the exterior signage on campus.

9.5  
JAHM  
Report

Trustee Mihelich indicated that the Joliet Area Historical Museum had a nice pictorial spread in the *Herald News* this past Sunday. The pancake breakfast was a success with over 500 people attending. The pancake breakfast was sponsored by the Houbolt family and they exhibit the pancake machine that they developed which cooks 33 pancakes at a time in a circular fashion. 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.

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 asked that the Board take time to look at the significant students accomplishments in the report. There will be recognition of the Hot Foods Team on September 16, at the Will County Board meeting at 9 a.m. for placing second nationally, all of the Board is welcome to attend. The Board retreat is still set for November 13, 2010 from 8:30 a.m. to noon. The groundbreaking date for the City Center Campus is December 14<sup>th</sup> before the Board meeting. Dr. Oudenhoven will be giving an update on enrollment to the Board this evening. Dr. Oudenhoven indicated that one year ago we had a huge spike in enrollment. This fall we are still up in enrollments, but not to the magnitude of last fall and this same scenario is being experienced by most of our sister institutions, with some of the colleges actually experiencing a negative enrollment. JJC is up 2.1 percent in headcount and 5.2 percent in credit hours. Our continuing students rose, which we feel is a good indicator of retention of students. Our summer enrollment was up. Our minority student population has grown; and adult populations have also increased. Online enrollments continue to grow. We reduced the percentage of the down payment for students to sign up for payment plan so that more students could sign up for this payment plan. Financial aid continues have huge volumes. We held several student orientation sessions this summer for our new incoming students and served over 3200 students, which was increase of 272 students over last summer. Trustee Mihelich commented that we budgeted a 5 percent increase for enrollment and only had a 4.1 increase in enrollment for fall, which means we are .9 percent behind in our budgeted amount. If we combine enrollments for summer with fall what is that percent. Ms. Rust indicated that she did not have that number, but it would be a weighted number. Trustee Mihelich indicated that he would appreciate having this information so the Board has a better idea where we are at with the enrollment budget. Trustee Klen requested that the Board be apprised of the final enrollment number for JJC and our peers for the 10<sup>th</sup> day enrollment.

### Thank You

Trustee Susan Klen for attendance at *Musica Viva's* Schumann Bicentennial Festival on Sunday, September 12.

### Recognition

Cathy Schley, manager of continuing education healthcare, appointed to the Joliet Area Community Hospice Board.

Ken Krynicki, associate professor of criminal justice, earned his 2<sup>nd</sup> M.S. degree in Criminal Justice from Colorado Technical University.

Noel Acosta, adjunct faculty member in criminal justice, earned his M.S. degree in Public Safety Administration.

Lester Brown, adjunct faculty member in criminal justice, earned his Ph.D. in Biblical Counseling from the Midwest Theological Institute of Indiana.

Julio Santiago, associate professor of nursing, was elected to a two-year term on the National Council of State Boards of Nursing (NCSBN). It is an honor to have a JJC faculty member on this elite and prestigious nursing board.

The Nursing department officially initiated a Delta Chapter of Alpha Delta Nu, the first statewide nursing honor society for associate degree nursing in the nation.

Faculty co-advisors are Danielle Lisiecki, Shannon Jarot, and Lynn Noell. Students are invited to join in their 3<sup>rd</sup> semester if they have at least a 3.0 GPA including no nursing course with less than a "B" grade. During their 3<sup>rd</sup> semester, chapter members must participate in an education or service project.

The 2002 JJC National Title Team is among one of four new inductees into the NJCAA Football Hall of Fame. Not only did Joliet hold the record for the nation's longest (at the time) winning streak of 21 games, but they also averaged a 26 point margin of victory against opponents, holding them to an average of 10 points per game. Bob MacDougall directed the 2002 Joliet squad into the college's best season in its history. In addition, two record breaking athletes were on this team: Jim Peyton and Kelvin Hayden.

Student Paul Cepala was selected to receive a \$1,000 award from the Illinois Community College Faculty Association for the 2010-2011 academic year. Paul was one of six students selected from dozens of applications received from community college students throughout Illinois, and selection was based on both academic achievement and volunteer community service.

Student Lauren Raino has been named as a 2010 Leaders of Promise Scholar by Phi Theta Kappa. Laura is one of only 3 students out of 383 applicants selected for this honor. Leaders of Promise scholarship recipients are awarded \$1,000 to facilitate completion of associate degrees and participation in Phi Theta Kappa programs.

Student Kathryn Wahl took 1<sup>st</sup> place and student Jennifer Valie took 3<sup>rd</sup> place in the Floral Associations (NAFA) annual design contest.

<b>Grant</b>	<b>Source</b>	<b>Amount</b>	<b>Date Submitted</b>	<b>Department</b>	<b>Project Director</b>
COPS Hiring Program	U.S. Department of Justice	\$218,330	June 18, 2010	Police Department	Pete Comanda
New Look EAP Assessment Grant	ICCB- Illinois Center for Specialized Studies	\$3,500	September 9, 2010	Developmental Education	Dr. Joanne Kantner

### Grant Updates

JJC was awarded \$1,494,529 for the Adult Education and Family Literacy grant from the Illinois Community College Board for FY11. This grant funds JJC's ESL, GED, and ABE programs.

Amanda Quinn, senior administrative assistant, has been hired as the new grant writer and will start her new position on October 1, 2010.

### Recruitment Events

#### High School Visits

9/7/2010 Lockport  
 9/9/2010 Plainfield Central  
 9/9/2010 Bolingbrook  
 9/13/2010 Lincoln Way East  
 9/14/2010 Joliet Central  
 9/16/2010 Joliet West  
 9/17/2010 Plainfield South  
 9/21/2010 Plainfield North  
 9/21/2010 Lincoln Way Central  
 9/23/2010 Morris  
 9/23/2010 Reed Custer

### Events

#### Admissions

9/18/2010 Mexican Independence Parade  
 9/21/2010 Lockport College Fair "ABC's of Admissions"  
 9/23/2010 Joliet West College Fair  
 9/24/2010 to 9/26/2010 Latin Music Festival (Collaboration with City Center Campus)  
 9/27/2010 Kankakee College Fair  
 9/28/2010 Sandwich College Fair  
 9/29/2010 South Suburban College Fair  
 9/30/2010 Plainfield Central College Fair

#### Agriculture

9/8/2010 Agriculture Career Fair

#### Nursing

9/14/2010 Nursing Information Session  
 9/14/2010 Radiologic Technology Information Session

### Activities and Initiatives

Dual Credit Program Accreditation. The college has taken the first preliminary step to obtaining accreditation for its Dual Credit Program by obtaining institutional membership in NACEP (National Alliance of Concurrent Enrollment Partnerships). Membership

provides opportunity to network and share ideas and information with other concurrent enrollment (dual credit) professionals. In addition, the NACEP newsletter contains information about best practices, policy and research related to dual credit. The NACEP website offers nationwide exposure for member colleges and programs and offers discounted annual conference fees for individuals from member institutions.

AACC's SEED (Sustainability Education and Economic Development Center). JJC has become a member of AACC's SEED at no cost, which commits the college to training workers for high-growth jobs in the green economy and to educating students about the importance of sustainability.

Textbook Rental Pilot Program. The college Bookstore has entered into a new pilot program with BookRenter, a direct provider of textbook rentals. The textbook rental program will:

Include tens of thousands of the most popular textbook titles for rental

Save students money on the course materials they need to succeed in their course of study

Provide students with a new option for their materials needs

Give the students the choice to buy their textbook at the end of the term if they want to keep the book

Multiple choices for rental period: 30, 60, 90, 125 days with extensions available

Free shipping to the students' home/dorm, and when they return the book at the end of the rental period.

#### Upcoming Events

6<sup>th</sup> Annual Grundy County Regional Job Fair: September 15, 2010, 3 p.m. – 6 p.m. at the Saratoga School District 60-C.

*Down to Earth*, an exhibition of oil paintings, tinted graphite drawings and ceramic sculptures depicting organic abstractions that embody an awe of nature's simplicity and elegance: August 23-September 17 in the Laura A. Sprague Gallery.

JJC Foundation Board meeting: September 15, 7:30 a.m. in the Board Room.

Recognition of the Hot Foods Team: September 16, Will County Board meeting at 9 a.m.

Gilbane's Safety Day Celebration: September 27.

BOT/Senior Staff Dinner: September 28 at 4:45 p.m. in J-0006 prior to the BOT Workshop at 6 p.m.

BOT Buildings & Grounds Committee Meeting: September 29 at Noon in the Board Room.

BOT Retreat: November 13, 8:30 a.m. – noon; City Center or Main Campus?

City Center Campus Demolition and Groundbreaking: December 14, 10:30 a.m.

Trustee DeLaney indicated that she would like to make the Board and the community aware of an event that will be held in October entitled "Witches Night Out." The event will be held on October 28<sup>th</sup> at the Renaissance Center and there is a donation request of \$10 per ticket. Costume charity event to help women and children in our community and the proceeds will go to the women's organizations

in the community affiliated with United Way.

Trustee Mike O'Connell indicated that there is a golf outing for the benefit of the Forest Park Community Center, that he is in charge of on September 15. The golf outing will be held at the Woodruff Golf Course and the cost is \$60 per person and encouraged his fellow Board members to attend.

9.7  
Chairman  
Report

Chairman Wunderlich indicated that he would like to appoint Jeff May as voting delegate at the upcoming ACCT conference.

10  
Adjourn

**Trustee DeLaney moved**, seconded by Student Trustee Cottrell for the meeting to adjourn at 7:40 p.m. A voice vote was taken. The motion **carried** unanimously.