



save the college approximately \$60,000. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney, Klen, and Wunderlich. Student Trustee Newenhouse favored the motion.

4.0 **Trustee DeLaney moved** seconded by Trustee O'Connell that the Board of Campus Trustees of Joliet Junior College approve the bid for the campus center enabling Center Bid work bid release 7: underground utilities. The motion **carried** unanimously. Release 7: Ayes: DeLaney, Klen, May, Mihelich, O'Connell, and Wunderlich. Student Underground Trustee Newenhouse favored the motion. Utilities

5.1 **Trustee O'Connell moved**, seconded by Trustee DeLaney that the Board of Grant-Funded Trustees of Joliet Junior College approve the reappointment of grant-funded Professional Staff FY10 professional staff for FY10, contingent upon funding. President Proulx indicated that we have received confirmation of funding for this group of professional staff and the recommendation is to move forward with Board approval on the Reappointment reappointment of those individuals as listed in the report. The motion **carried** unanimously. Ayes: O'Connell, DeLaney, Klen, May, Mihelich, and Wunderlich. Student Trustee Newenhouse favored the motion.

5.2 **Trustee O'Connell moved**, seconded by Trustee DeLaney that the Board of Grant-Funded Trustees of Joliet Junior College approve the reappointment of this professional Professional Staff Reap- position from July 1, 2009 through December 31, 2009. The motion **carried** pointment unanimously. Ayes: O'Connell, DeLaney, Klen, May, Mihelich, and Wunderlich. Student Trustee Newenhouse favored the motion.

5.3 President Proulx indicated that we still do not have confirmation of the grant Grant-Funded funding for the division of adult and family services. The state has talked about Professional Staff zero to fifty percent funding, but there is no confirmation as of this time. Dr. Irby Reappointment indicated that we have over 69,000 of the 1.8 million of residents without a high school diploma that live within the JJC district. We have 67,276 of the 2.34 million limited-English residents within our district. With the current economic conditions individuals need a GED or high school diploma to get or keep a job. Impact of JJC division of adult and family services are: DAFS classes, programs and services reach-literacy: 543 students; GED preparation: 586 students; English as a second language: 1,174 students; high school credit: 78 students; GED online: 110 students; FY09 had 2,491 students enrolled in classes. College transition numbers are as follows: 120 DAFS in JJC credit classes for FY09; over \$100,000 in tuition and fees generated; and 410 additional students have begun the transition process. Long standing partnerships are important and there is a host of programs and services offered through these partnerships. The FY09 DAFS outcomes included the following: 176 GED graduates; 110 grads participated in the annual graduation ceremony; 22 adults earned high school diplomas; 20 adults became a U.S. citizen and all state and federal performance measures were met or exceeded requirements. FY09 instructional budgets generated by DAFS were:

120 percent of state budget allocation; 101 percent of state public aid budget allocated; 168 percent of federal budget allocated; and 116 percent of the federal English literacy/civics budget allocated. Based on this information, the JJC division of adult and family services has for the past five years, operated the number three program of 97 in the state of Illinois, based on numbers of students served, outcomes and budgets generated. Dr. Irby indicated that the above stated statistics show the negative impact that no funding for the division of adult and family services would have on the community. Trustee May asked what the total number of students affected would be if the program was shut down. Dr. Irby indicated approximately 3,000 students would be affected. Trustee May asked how many staff would lose their jobs if no funding was provided. Dr. Irby stated that there are 45 part time instructors and seven full time staff members. President Proulx indicated that the program is preparing to begin classes that run through the end of August and then another set of instructors will be running classes through the end of December. President Proulx indicated that we have been polling other colleges to see how they are handling this scenario at their institutions. Some are stopping the program immediately and some are funding the programs fully and some are doing partial funding for a short time period. Mr. Agazzi indicated that we are in a state of limbo regarding the state budget. We have been notified that the third state payment will hopefully arrive in July and there is no word on when the last payment to the college can be expected. Mr. Agazzi stated that we have approved a budget that has a \$400,000 contingency. As we have discussed previously, we try not to spend the contingency and use it as revenue. We have budgeted for a \$600,000 increase from the state. For two month's the cost of the DAFS program would be approximately \$186,000 and for six months the cost would be \$556,000 which exceeds what we have in contingency; however, because revenues might be better and depending on what happens at the state level, we might be okay. The motion in front of the Board indicates that reappointment is contingent upon funding we do have the ability to monitor each month and report back to the Board. Trustee May commented that sometimes state agencies will make retroactive payments to the organization once the funding is approved. President Proulx stated that she tried to show the Board two different scenarios in her memo for reappointment: one through August 31<sup>st</sup> and one through December 31<sup>st</sup>. President Proulx commented that this is a very unusual time for the college in grant funding and we are recommending that we go through December 31, but reminded the Board that the cost for doing this would be coming from our contingency fund of approximately \$550,000. Trustee DeLaney commented that Mr. Agazzi had stated that we still have not received any state funding for our third quarter and still have not heard anything about the fourth quarter state funding payment. Mr. Agazzi indicated that was correct. Trustee Mihelich asked if the motion will be for six months or two months funding for the division of adult and family services reappointment of professional staff. President Proulx indicated that the Board could go through August 31<sup>st</sup> or December 31<sup>st</sup>, but we will have to follow through because we will have a commitment to our staff and students. Trustee Mihelich indicated that right now we do not have funding for adult ed and his understanding is that legislators will

have to approve funding for adult ed, so if no action is taken there will be no money. Trustee Mihelich indicated that he does not feel comfortable committing money for a new fiscal year unless there is hope for new monies, so if there is no hope for new monies we should cut our losses and move forward. If there is hope for new monies he could understand the recommendation to move forward short term, but does not feel comfortable with six month's contracts being issued. Trustee Mihelich asked President Proulx if she felt there was hope for the grant funds to be restored. President Proulx commented that she has never been through this type of scenario before, so there is uncertainty. Dr. Haynes indicated there is uncertainty within his group of peers. Dr. Oudenhoven stated her peers are hoping for a 50 percent funding of MAP grants. Trustee May commented that the city of Chicago is largely dependent on adult ed funds and feels that eventually this grant funding will be resolved, at least at 50 percent, but the question is when. President Proulx indicated that she is personally uncomfortable with the start of classes in September through December. Trustee Mihelich asked if moving forward or not moving forward as a group of schools would send a message to the legislators and asked which method would send the best message. Trustee Klen commented that she was also thinking about this, but felt that the legislators would not respond to that tactic. Trustee May indicated that the community colleges have had so many cuts in the past and have found a way to continue to move forward in spite of reduced funding, but the real victims are the students. Trustee May commented that he would support the two months extension and would like to see what August might bring. Chairman Wunderlich stated that he would also support a two month extension for the program. Trustee Klen asked Dr. Irby where our students would go and what they would have to pay if we did not have this program. Dr. Irby indicated that they would have to pay for the services and is not sure where they could go for the services. Trustee May commented that his organization has this service, but they are full. Chairman Wunderlich commented that Dr. Irby could still begin planning for the fall semester, even though funding is uncertain at this time. Dr. Irby commented that was correct. Trustee Mihelich stated that his understanding is that we are currently advertising for the fall enrollment and asked if students for the fall have been apprised that there may not be funding for the fall semester. It was indicated that orientation has not started and students have not been registered for fall classes as yet, but was scheduled to begin on Monday. Trustee Klen indicated that she has concerns that the staff may look for other positions, so we may want to fund the program through December. Trustee May asked if we only have \$400,000 in contingency. Mr. Agazzi indicated that is what we have in the education fund. Mr. Agazzi stated that we have the ability for a one time expenditure if we get bad news from the state and would have to come to the Board with a plan. Trustee May indicated that we may want to go to the press and show them the impact of not receiving this funding would have on the community.

**Trustee DeLaney moved**, seconded by Trustee May that the Board of Trustees of Joliet Junior College approve the reappointment of the division of adult and family services (DAFS) professional staff through August 31, 2009. Trustee

O'Connell indicated that he would like to see JJC make the commitment through December for the good of the students and the JJC community, if the funds are available. The motion **failed**. Ayes: DeLaney, Mihelich (with the understanding that students are apprised of the positives and negatives of the current situation), and Wunderlich. Nays: Klen, May (would like to support the six month renewal of contracts), and O'Connell. Student Trustee Newenhouse did not favor the motion.

**Trustee O'Connell moved**, seconded by Trustee May that the Board of Trustees of Joliet Junior College approve the reappointment of the division of adult and family services (DAFS) professional staff through December 31, 2009. The motion **carried**. Mr. Agazzi indicated that the cost for the six month contract renewals would amount to \$555,582. Ayes: O'Connell, Klen, May, and Wunderlich. Nays: DeLaney and Mihelich. Student Trustee Newenhouse favored the motion.

6.0  
FY10  
Salaries  
Professional  
Staff

**Trustee May moved**, seconded by Trustee O'Connell that the Board of Trustees of Joliet Junior College approve the summary of FY10 salaries for grant-funded professional staff as submitted. Trustee DeLaney asked if these are individuals that have approved grant funding. President Proulx stated that wherever there was an asterisk grant funding has been approved and all of the others reflect a six month time period, through December 31, 2009. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney, Klen and Wunderlich. Student Trustee Newenhouse favored the motion.

7.0  
FY10  
Salaries  
Support  
Staff

**Trustee May moved**, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College approve the summary of FY10 salaries for grant-funded support staff as submitted. President Proulx indicated that wherever there was an asterisk grant funding has been approved and all of the others reflect a six month time period, through December 31, 2009. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney, Klen and Wunderlich. Student Trustee Newenhouse favored the motion.

8.0  
FY10  
Salaries  
Clerical  
Staff

**Trustee May moved**, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College approve the summary of FY10 salaries for grant-funded clerical staff as submitted. President Proulx indicated that wherever there was an asterisk grant funding has been approved and all of the others reflect a six month time period, through December 31, 2009. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney, Klen and Wunderlich. Student Trustee Newenhouse favored the motion.

President Proulx thanked Jeff Heap, Elaine Falk, Joyce Coleman, Dave Agazzi, and Terry Irby and her staff for the many hours devoted to this situation. President Proulx also thanked the Board for working through this matter with administration.

9.0  
Adjourn

**Trustee May moved**, seconded by Trustee DeLaney that the meeting be adjourned at 6:50 p.m. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney, Klen and Wunderlich. Student Trustee Newenhouse favored the motion.