

To: The College Community

From: Gena Proulx, Ph.D
President

Date: April 15, 2010

Re: Board of Trustees Meeting April 13, 2010: Summary of Action Items

The Board adopted a resolution honoring JJC Men's Basketball team.

The Board adopted a proclamation recognizing Administrative Professionals Week, April 18-24.

The Board adopted a resolution from the State of Illinois House of Representatives 96th General Assembly, U.S. House of Representatives, and the Governor of the State of Illinois, honoring JJC Men's Basketball team.

The Board approved or accepted recommendations regarding the:

1. approval of minutes from the regular monthly meeting held on March 9;
2. approval of appointment of department chairs, Gregory Pakieser, technical department and William O'Connor, business department;
3. approval of appointment of assistant professor, biology, Dr. Eva Murdoch;
4. approval of non-reappointment of support staff that are funded by the Illinois Department of Corrections Job Preparedness grant program;
5. acceptance of the report on replacement of full- and part-time classified employees, as presented;
6. approval to pay the listing of bills for the period ending March 31, 2010, as presented;
7. approval of bids as follows:
 - i. Bid Release 10 Campus Center MEP Systems Change Order -\$98,070
 1. Excel Electric, Inc., Frankfort, IL
 - ii. Bid Release 14 Summer 2010 Site Work - \$1,000,541 (grand total)
 1. Austin Tyler Construction, LLC, Elwood, IL
 - a. Base Bid - \$753,896
 - b. Alternate 1 - \$36,689
 - c. Alternate 2 - \$32,956
 2. Palos Electric Company, Inc., Crestwood, IL
 - a. Base Bid - \$167,000
 - b. Alternate 1 - \$10,000
 - iii. Bid Release 15 Campus Center - Security, Flooring, & Site Work - \$2,122,324 (grand total)
 1. Abbey Paving & Sealcoating Co., Inc., Aurora, IL - \$638,652
 2. OEC Business Interiors, Elmhurst, IL - \$425,000
 3. John Caretti & Company, Bensenville, IL - \$887,600

4. Low Voltage Security, Inc., Crest Hill, IL - \$171,072
- iv. VCT Flooring Placement - \$65,223
 1. Kingston Tile Company, LTD, Midlothian, IL
8. treasurer's report;
9. financial report;
10. approval of settlement with Marine Shale Processors Site PRF Group;
11. approval of South Metropolitan Higher Education Mutual Aid Agreement;
12. approval of Board Policy 8.5, Contract Policy.

The president informed the Board of the following:

1. Glen Mazur, professor of electrical/electronic automated systems, is JJC's nominee for the ICCTA 2010 Outstanding Full-time Faculty Award.
2. Margot Underwood, professor of social and behavioral sciences, has been selected by the JJC student body to receive the Faculty Prestige Award sponsored by the Students & Alumni United (SAU).
3. Jeffrey A. Heap, controller, has been notified that the comprehensive annual financial report for the fiscal year ended June 30, 2009, qualifies for a Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting and this is JJC's eighth year of recognition.
4. Angela Kaysen-Luzbetak successfully defended her Ed.D. in Community College Leadership from National-Louis University.
5. The JJC Hot Foods Competition Team brought home a gold medal and the title of the top culinary student team in the Central US. They move on to compete in August against just three other champion teams from the Western, Northwest and Southeast regions for the title of national champions. Chef instructors Kyle Richardson, Tim Bucci and assistant Suzette Simpson, coached the team.
6. The JJC Culinary Knowledge Bowl Team, coached by chef instructor Fred Ferrara, competed against 11 other teams in the Central US and brought home a silver medal.
7. At the annual journalism contest held at Elgin Community College, The Blazer took second place in overall excellence in its division and the students took home 14 individual awards. In addition, they won four first-places among the individual awards.
8. The new student trustee is Zakary Cottrell, who will be officially seated at the May 11 meeting.
9. The kick off for the 6th annual employee giving campaign was had on April 13. In 2009 the campaign raised \$35,728 from 205 employees. The goal for the 2010 employee giving appeal is \$40,000.
10. Shadow Day. JJC will host nineteen 8th grade girls from Fairmont School on April 22. As this is Earth Day, the young women will have the opportunity to learn about non-traditional "green careers" thanks to the collaboration with the Technical Department. Part of the girls' experiences will include architecture/construction of green buildings and an automotive presentation on

- alternatively fueled cars. The girls will be on the Main Campus from 9 a.m. to 1 p.m., which will include an orientation to the day's events and lunch.
11. JJC's second annual Dollars for Scholars 5k Run and Walk will take place at 9 a.m. on Saturday, May 1. Last year's event raised over \$7,000 for student book scholarships, and we anticipate that this year's event will be even more successful. This year's Run/Walk is being held in memory of Dick Dystrup.

This meeting was recorded to be video streamed on the JJC Web site at a later date. For more information, visit www.jjc.edu/info/board-of-trustees.

The minutes for the Board of Trustees meetings are approved at the next meeting. To view approved minutes, visit www.jjc.edu/info/board-of-trustees.