

To: The College Community

From: Gena Proulx, Ph.D
President

Date: September 16, 2010

Re: Board of Trustees Meeting September 14, 2010: Summary of Action Items

The Board adopted a resolution honoring JJC Culinary Arts Hot Foods Team.

The Board adopted a proclamation designating September 15 through October 15 as Hispanic Heritage Month.

The Board adopted a proclamation designating September 13-17 as Adult Education and Family Literacy Week.

The Board approved or accepted recommendations regarding the:

1. approval of minutes from the regular monthly meeting held on August 10 and special meeting held on August 17, 2010;
2. approval of change in retirement date for one administrator, Sandra Mol;
3. approval of appointment of treasurer of the district, Tammy Rust;
4. approval of change in position entitled English specialist, project achieve/student support services, from part-time to full-time;
5. approval of fair labor standards act risk assessment;
6. approval of comprehensive compensation study with compensation options & alternatives;
7. acceptance of the report on replacement of full- and part-time classified employees, as presented;
8. approval to pay the listing of bills for the period ending August 31, 2010, as presented;
9. approval of bids as follows:
 - a. Unleaded Gasoline (Rebid) – \$26,319.70
 - i. Al Warren Oil Company, Inc., Summit, IL
 - b. Phase I Construction Material Testing and Inspection Services (10% increase approval) – \$88,653.00
 - i. Design Consulting Engineers, Chicago, IL
 - c. Disaster Recovery – \$28,980.00
 - i. Agility Recovery Solutions, Atlanta, GA
 - d. Server Backup Licensing Upgrade – \$72,038.00
 - i. dcVast, Inc., Downers Grove, IL

- e. Nexum Firewall, SIEM and Load Balancing Maintenance – \$43,048.59
 - i. Nexum, Inc., Chicago, IL
 - f. Excess Workers Compensation – \$70,000.00
 - i. Cambridge Integrated Services, Warren, MI
 - g. Recruitment and Advertising Services – \$30,000.00
 - i. Shaker Recruitment Advertising & Communications, Oak Park, IL
 - h. Network of Illinois Learning Resources in Community Colleges Consortium – as needed
 - i. NILRC, Malta, IL
 - i. Anti-Virus & Anti-Span Ironport Appliance Replacement – \$63,097.49
 - i. DPSciences Corporation, Cincinnati, OH
10. treasurer’s report;
 11. financial report;
 12. approval of dispose of surplus equipment;
 13. approval to hire Gilbane Construction as program director for the City Center Campus;
 14. approval of fees for Mortenson Development as project manager;
 15. approval of Board Policy 2.10.1, Campus Police Union, Article I - Recognition ;
 16. approval of Board Policy 2.10.2, Campus Police Union, Article II – Intent and Purpose.

The president informed the Board of the following:

1. Cathy Schley, manager of continuing education healthcare, was appointed to the Joliet Area Community Hospice Board.
2. Ken Krynicki, associate professor of criminal justice, earned his 2nd M.S. degree in Criminal Justice from Colorado Technical University.
3. Noel Acosta, adjunct faculty member in criminal justice, earned his M.S. degree in Public Safety Administration.
4. Lester Brown, adjunct faculty member in criminal justice, earned his Ph.D. in Biblical Counseling from the Midwest Theological Institute of Indiana.
5. Julio Santiago, assistant 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.
6. 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 3rd semester if they have at least a 3.0 GPA including no nursing course with

- less than a “B” grade. During their 3rd semester, chapter members must participate in an education or service project.
7. 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 arguably into the college’s best season in its history. In addition, two record breaking athletes were on this team: Jim Peyton and Kelvin Hayden.
 8. 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.
 9. 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.
 10. Student Kathryn Wahl took 1st place and student Jennifer Valie took 3rd place in the Floral Associations (NAFA) annual design contest.
 11. 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.
 12. 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.

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.