

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, Rooms 1005 and 1009, Joliet, IL was called to order by Barbara DeLaney, Secretary of the Board at 5:30 p.m. on **Tuesday, May 6, 2008.**

1.0.1 Roll Call Trustees Susan Block Barbara DeLaney
Present: Dick Dystrup ## Jeff May
 Andrew Mihelich Daniel O'Connell
 Robert Wunderlich#

Student Trustee
Absent: Johnathan Wilson

Trustee Wunderlich joined the meeting at 5:34 p.m.
Trustee Dystrup joined the meeting at 5:49 p.m.

Acting Chairwoman, Trustee DeLaney requested Trustee Mihelich be appointed as Secretary Pro-Tem

1.1.2 Oath of Office Acting Chairwoman DeLaney administered the Oath of Office to the newly elected Student Trustee, Deborah Dole. The Board offered Student Trustee Dole congratulations and welcomed her to the Board.

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

1.2 Moment of Silence A moment of silence was observed for members of the College family, students, community leaders, or relatives thereof, who had passed away since the last meeting.

Welcome Acting Chairwoman DeLaney welcomed the guests to the Joliet Junior College regular monthly Board meeting.

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1.3.1 Request to address the Board

Ms. Krystal Moytka addressed the Board of Trustees regarding the proposal to increase tuition by \$36 per credit hour. Ms. Moytka thanked the Board for the opportunity to address them this evening. She will be graduating next week and has been involved with the *Blazer* and has been following the master plan. She indicated that she was floored when she heard that Trustee Mihelich had suggested raising the tuition by \$36 and indicated that she felt it was like a nightmare coming true. Ms. Moytka stated that as a student that has paid tuition for three consecutive semesters, without financial aid and without parental help, she could not imagine having to scrape together an extra \$540 just for a 15 credit hour semester by the fall. Ms. Moytka indicated that she realized that when this proposal was made Trustee Mihelich was unaware of the \$21.50 cap on tuition increase stipulated by the Illinois Community College Board; therefore this option is no longer feasible. Ms. Moytka stated that this tuition increase suggestion now appears to be to split the \$36 increase over a course of four years in case a referendum does not pass. To place the entire burden of \$159 million on the shoulders of students would be a mistake. The community uses the library, the fitness center and its resources and to pass a proposal that does not ask the community to aid a project that would be an asset to everyday life is not fair to the students. The responsibility should be shared by everyone that uses JJC's resources and this is why Ms. Moytka presented a petition signed by 181 students gathered in a matter of two days by three people representing the students of JJC who the Board aims to serve. She indicated that the students do not approve of this proposal and asked the Board to consider the students in this matter. The students come to JJC because it is affordable. Ms. Moytka indicated that she could not have taken 19 credit hours, ran the *Blazer* as Editor in Chief, held a job working an average of 20 hours per week, and still graduated under this new tuition proposal. She stated that she could not have taken advantage of what JJC has to offer. She indicated that she is someone in front of the Board to represent the students who want to make the most out of their years at JJC. If the Board was to raise tuition significantly, they would deny the use of the many existing and future resources of JJC. This should not be an option in the Board's mind.

1.3.2 Recognition of Honor's Program

President Proulx introduced Ms. Stacy Murphy who is head of the Honor's Program at Joliet Junior College. Ms. Murphy thanked the Board for the opportunity to give voice to the Honor's Program and she feels this program has been one of JJC's best kept secrets. It is her goal in her tenure as a director

to bring it to light and to have more visibility. In 1995 she, as student rep, and

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Pete Neff addressed the Board regarding the Honor's Program. Ms. Murphy indicated that she had learned a good deal about the program through Mr. Neff as well as from the faculty and staff at the college. In 1999 Ms. Murphy returned to JJC as an adjunct faculty member and later hired as a full time faculty member. Since August of 2006, she indicated that she has been fortunate to work with some of the most interesting, gifted and academically talented students. Because of these experiences, Ms. Murphy has seen JJC through many lenses: a student, an employee, a taxpayer and more. She indicated that she shares this information to invite the Board to contact her and would be happy to share the Honor's Program experience, as well as her experience as a student to connect them to other students and to share what the faculty of JJC does. Tonight Ms. Murphy indicated that she was present to share the accomplishments of the Honor's Program. Our students hail from a background of a variety of experiences: from the home schooled student entering the public school system for the first time, to graduates of our district high schools, graduates of Illinois Math and Science Academy, to International Students from countries such as Iran, Venezuela, and Spain. These students are involved in much more than just the Honor's program activities, which include a variety of fund raising events. We have been involved in the World Food Day, involved in V Day efforts, involved in Toys for Tots, and Relay for Life, Band, Madrigals, Government, Student Government, Tutoring, members of the College Bowl Team, members of the Newspaper staff, Editor in Chief of the Newspaper, belong to the *Wordeater*, belong to Phi Theta Kappa, and Alpha Mu Gamma. As you can see their presences reaches extensively throughout JJC and the community. These individuals host a number of majors and we have a number of students that transfer to the University of Illinois majoring in biochemical engineering, molecular biology, engineering, and various types of manufacturing. Present this evening are: Krystal Moytka, John Downey, Dan Filah, Jillian Gagan, and Wendy Swaney. There will be a ceremony honoring the rest of the graduates and program members held this Thursday evening at 5 p.m. at the Renaissance Center and the Board is invited to attend.

Tonight she would like to call upon Dan Filer to say a few words to the Board about the Honor's program. Mr. Filer thanked Stacy Murphy and indicated that half of things that are done through the program would not be possible without her hard work, determination and general caring about all of the students in the program. Mr. Filer indicated that he had the opportunity to

intern at the Will
experience and his
Filer stated that they did

County CED this past summer and it was a wonderful
internship has been renewed again this summer. Mr.

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go to the National Collegiate Honors Conference this past October and
November and JJC was represented at the national level for the first time in
JJC's history. It was a great experience and he thanked the JJC Foundation for
their financial support for this conference. Mr. Filer stated that they are thrilled
with how much support is given to the Honor's program and hopes
that support will continue in the future.

1.4.1 Trustee Block read the resolution honoring Professor Thomas L. Swietzer
Retiree for his loyal and dedicated service to Joliet Junior College from 1979 to 2008,
Swietzer which entitles him to the Professor Emeritus Status. Professor Swietzer indicated
that he would like to thank the college for the opportunity to teach and indicated
that he has been at the college for a little less than half of his life. Professor
Swietzer stated that he would not have traded any of this time for one minute.
He commented that the joke is on Joliet Junior College because he would have
done all of this for free. It was a wonderful experience and is most proud of the
Student Assistance Program (SAP). This program helped many, many students
as a result of the SAP and his hopes are that it will be continued for many years.
He stated that he was very proud to have been the clinician for that program and
was also appreciative of the opportunity to take students to a workshop at
Northwest Iowa for a five day intensive workshop on personal growth and self
awareness. The students gave very positive feedback from their attendance at
this conference. Professor Swietzer commented that all of this was made
possible because the administration and the college backed the program.
Professor Swietzer thanked the Board for the wonderful experience of teaching
at the college and indicated he had a wonderful tenure. Trustee Block
congratulated Professor Swietzer on his retirement and thanked him for his years
of service. **Trustee Block moved**, seconded by Trustee May that the Board of
Trustees approve the resolution for retiree Professor Thomas L. Swietzer as
Professor Emeritus and thanked him for the honorable service he gave to the
college during his years of service. The motion **carried** unanimously. Ayes:
Block, DeLaney, Dystrup, May, Mihelich, O'Connell and Wunderlich. Student
Trustee Dole favored the motion.

1.4.4 Trustee O'Connell read the resolution honoring Professor Timothy W. Airney
Retiree for his loyal and dedicated service to Joliet Junior College from 1986 to 2008,
Airney which entitles him to the Professor Emeritus Status. Professor Airney stated that
he has been very proud to be part of Joliet Junior College the last 22 years. Mr.

Airney thanked all of the individuals that he had the opportunity to work with and indicated that JJC is a wonderful place to work. **Trustee O'Connell** seconded by Trustee Dystrup that the Board of Trustees of Joliet

moved,

Junior College

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approve the resolution for retiree Professor Timothy W. Airney as Professor Emeritus and thanked him for the honorable service he gave to JJC for the past 22 years. Trustee Block thanked Mr. Airney for his years of dedication to Joliet Junior College and stated he will definitely be missed. The motion **carried** unanimously. Ayes: O'Connell, Block, DeLaney, Dystrup, May, Mihelich and Wunderlich. Student Trustee Dole favored the motion.

1.4.2 Trustee Mihelich read the resolution honoring Professor Sue E. Malmberg for her loyal and dedicated service to Joliet Junior College from 1979 to 2008, which entitles her to Professor Emeritus Status. **Trustee May moved,** seconded by Trustee Block that the Board of Trustees of Joliet Junior College approve the resolution for retiree Professor Sue E. Malmberg as Professor Emeritus and wishes to thank her for her tireless efforts and honorable service given to the college. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, Block, DeLaney, Dystrup and Wunderlich. Student Trustee Dole favored the motion.

1.4.3 Trustee May read the resolution honoring Professor Barbara J. Wilson for her loyal and dedicated service to Joliet Junior College from 1992 to 2008. **Trustee May moved,** seconded by Trustee Block that the Board of Trustees of Joliet Junior College approve the resolution for retiree Professor Barbara J. Wilson and wishes to thank her for her tireless efforts and honorable service give to the college. Trustee Mihelich indicated that he had the privilege of submitting one of the letters of recommendation for Professor Wilson for tenure about fifteen or sixteen years ago and wished her the best of luck in the future. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, Block, DeLaney, Dystrup and Wunderlich. Student Trustee Dole favored the motion.

1.4.5 Mr. Robert Marcink, President of the Faculty Union, and Mr. Bill O'Connor of the Faculty Executive Board were present. Mr. O'Connor indicated that he would like to provide some feedback regarding the comments that Chairman Wunderlich gave last month regarding the survey presented to the Board. Mr. O'Connor stated that a letter was provided to the Board last November raising some concerns and later in February the Board was provided a survey of the Faculty. At the last meeting Chairman Wunderlich acknowledged the seriousness

of the concerns and seriousness of the survey and indicated that the survey had been carefully reviewed. The Faculty appreciates the comments and feels it is a positive sign. It was further indicated that Board members would participate personally in some of the sessions with Faculty members and Dr. Proulx to

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discuss these matters in an attempt to move forward. The Faculty again feels this is a positive step and considers the response to be very serious and show a real commitment and the Faculty will work with the Board on this matter. Mr. O'Connor stated that they have had a chance to talk to Dr. Proulx about scheduling some of these meetings and believe that Dr. Proulx is committed to working together on the issues outlined. The Faculty will be reporting back to the Board and inviting them to attend some of the sessions with Faculty members and other constituencies on campus to address some of these concerns.

We are hopeful that this will improve the climate on campus and will improve many of the things that we all care about. Mr. O'Connor stressed that the Faculty considers the response to be positive and will work seriously with the Board and Dr. Proulx to address the issues. Mr. Marcink stated that he is the advisor to the school newspaper and some of his remarks may sound like those of Ms. Moytka, but be assured that Ms. Moytka has her own mind. We have for more than a year we have been working on a master plan that needs to be funded in the amount of a \$220 million project. If JJC is to grow and be able to serve this community in the manner in which this community deserves, we need to raise the funds in order to

move forward on the master plan. We also know that the funding options are somewhat limited. We know that a tuition increase and a referendum will be discussed this evening. The Faculty does not expect the current students to pay for the entire cost of the capital improvements that will not be in place until long after they have gone from JJC and Mr. Marcink indicated that he does not believe this Board is going to ask this of the students. We know that some large numbers were reported in the newspaper last week, but also know that this proposal will not come before the Board this evening. We do expect some tuition increase and know that our tuition is low and are not here to say that tuition cannot be increased. We acknowledge that the tuition is low and those that directly benefit should be asked to pay a reasonable tuition. Mr. Marcink stated that he does not believe that most parents or students would object to a reasonable increase in tuition. The Faculty believes that JJC is an asset to the entire community. It is a community college for a reason and serves the entire community while providing an inexpensive education option for thousands of students every year. Each year JJC produces nurses, automotive technicians, construction management

personnel, engineers and countless other graduates who become valuable assets to this community. Some become the leaders of this community as our long list of alumni will show. In addition, JJC is one of the key economic engines that drives the economy of this region. Mr. Marcink indicated that he does not have the figures, but our Treasurer Bill Hogan assures him that the numbers are significant and impressive. This community college is an incredible asset to this community.

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He indicated that there are Board members that the Faculty considers friends, Trustees that Faculty respects, Trustees that Faculty have had private conversations with and share many things in common, and Trustees that object to a referendum. We understand their desire to protect the taxpayer, but we also believe that JJC is going to grow and needs the support of the community it serves. JJC is not just for the people who take classes, but is a vital component of this community. For that reason the Faculty believes that the entire community should be given the opportunity to help fund the growth that this institution and this region needs. Finally, the Faculty's understanding is that the city of Joliet is meeting today to discuss the proposed road. The city of Joliet has discussed the construction of a road through JJC's campus for several month's now. There have been private and public conversations regarding the road, but have not yet come to this Board of Trustees for approval. We have repeatedly been told, at least publically, that this billion dollar development cannot take place unless the college permits construction of a four lane road through the campus. While we have grave reservations about this road, and have made our concerns very clear in the past, it would seem to the Faculty that if this road is to be passed it should be done so with the assurance that the city will assist with the future development of the college. This college is one of city of Joliet's greatest assets. The faculty strongly urges the Board to get significant financial commitments from the city of Joliet to help fund the master plan and to protect natural lands, before we agree to the construction of a road that will change the JJC campus forever. If JJC is to grow, and it must, the cost of that growth should be shared by all of us: not just the students, not just the taxpayers, but by all of us that live and work in this community.

1.4.5 The Alumni report was given by Ms. Kelly Myers as follows:
Alumni Report The Alumni Brunch will be on Sunday, June 8, 2008 beginning at 11 a.m. at the Renaissance Center. The honorees are as follows:
Distinguished Alumni Achievement Award
Mr. Larry Walsh ('72), Will County Executive
Susan H. Wood Hall of Fame 2008 Inductees
Ms. Myra Linden (1965-1988) JJC Writing Specialist, Academic Skills Center,

English Instructor and Ms. Natalie Miller (1971-2007) JJC Professor, English & World Languages Department & Faculty Coordinator

Student Alumni Faculty Prestige Award

Ms. Kimberly Karlberg, Criminal Justice Instructor, Technical Department
The Alumni Board selected recipients for our two alumni scholarships at last night's Alumni Board meeting. Recipients are Katie Ulivi for the Susan H. Wood Scholarship and Carianne Grando for the Paul K. and Catherine M. Orosco

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Alumni Endowed Scholarship. Alternates were also selected. Steve Randich (77), president of Harris Bank, Joliet presented the April Success Stories Series. Many thanks to Wayne Gawlik, assistant director, business department, for his collaboration and bringing his students to the last presentation in the 2007-08 series. The office of Institutional Advancement kicked-off the 4th Annual JJC is Good For Us Employee Giving Campaign with an employee breakfast on Monday, April 14. The amount committed to date is: \$23,828.02. Alumni Relations is working to promote it's new Alumni Travel opportunities: Trains of the Empire State Motor coach Tour - July 22, 2008 and Affordable Italy with a Tuscan Culinary Experience – Air Tour, September 7, 2008. For more information please contact Kelly at 815-280-2218. Kelly attended the following

in April:

- o Kiwanis
- o AACC Annual Convention, Philadelphia
- o Student Alumni Meeting
- o SWSPN Board Meeting
- o SWSPN Communications Committee

The next meeting of the Alumni Board of Directors will be Monday, September 8, 2008 at 7:00 p.m. in J-2026 on Main Campus. The public is invited to attend.

1.5.1 **Trustee Dystrup moved**, seconded by Trustee Block that the minutes of the regular Board of Trustees meeting held on April 8, 2008 be approved
Minutes Regular The motion **carried** unanimously. Ayes: Dystrup, May, Mihelich, O'Connell, Block, DeLaney, and Wunderlich. Student Trustee Dole favored the motion.

1.6 Ms. Tierney stated that she had not received any additional communications.
Communications

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

1.8 **Trustee May moved**, seconded by Trustee DeLaney that the following

Consent items be placed as consent agenda items: 2.1.1, 2.3.1, 2.9.1, 3.1, 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, 4.8, 4.9, and 4.10. Trustee Block requested that agenda items 4.5, 4.6, 4.7 and 4.10 be pulled from the consent agenda. Trustee Mihelich requested that agenda items 2.1.1, 2.3.1, 4.2.2 and 4.2.3 be pulled from the consent agenda. The motion **carried** unanimously. Ayes: May, Mihelich, Block, DeLaney, Dystrup, O'Connell, and Wunderlich. Student Trustee Dole favored the motion.

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Trustee May moved seconded by Trustee Dystrup that the following Consent agenda items are approved as follows:

- 2.9.1 The President requests acceptance of the report on replacement of full- and part-time Classified employees, as presented
 - 3.1 Approval of a Certificate of Completion in Construction Prep Level
 - 4.1 The President recommends approval to pay the listing of Bills for the period ending April 30, 2008 as presented
 - 4.2 The President recommends approval to award bids as follows:
 - 4.2.1 Football Supplies
 - 4.2.4 Xerox Paper
 - 4.2.5 Educator's Legal Liability Insurance
 - 4.2.6 Intercollegiate Athletic Accident Insurance
 - 4.2.7 Emergency Notification System
 - 4.2.8 Campus Police Tasers
 - 4.2.9 Fitness Center Woodway Treadmills
 - 4.3 Treasurer's Report
 - 4.4 Financial Report
 - 4.8 Board of Trustees approval to dispose of surplus equipment
 - 4.9 Board of Trustees approval of protection health and safety project - public safety security camera and door lock installation

The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, Block, DeLaney, Dystrup and Wunderlich. Student Trustee Dole favored the motion.

2.1.1
of
VP
Learner
Support &
Technology
Services

Trustee Dystrup moved, seconded by Trustee May that the Board of Trustees of Joliet Junior College approve the appointment of Vice President, Learner Support & Technology Services. Trustee Mihelich indicated that in the recommendation for this position that there was a stipend and asked for an explanation of this stipend and also asked if this has been used previously by JJC. President Proulx indicated that she was not sure if the stipend had been used by the college in the past. In talking with Chairman Wunderlich concerning the salary constraints and a stipend seemed to be a way to bring this candidate into the college. Trustee Mihelich asked if there was a policy on stipends. Ms.

Coleman indicated that she is currently looking at the compensation policies that are in place and will be making recommendations for change where necessary in the future months. Chairman Wunderlich indicated that he and President Proulx had discussed this issue and the candidate wanted moving expenses and this seemed to be a way to help with this request from the candidate. Trustee Mihelich stated that this was a creative way to attract the candidate, but would like to see a written statement on the use of stipends in the future. Chairman Wunderlich indicated that we should create a policy to address the issue of

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stipends. Trustee Mihelich asked what the term of this appointment would be. President Proulx stated that it would be a one year contract. Trustee Mihelich indicated that this should have been noted in the recommendation and administration could bring it back next month showing the term of the contract running through June 30, 2009. Trustee Dystrup and Trustee May agree to amend the motion as follows: **Trustee Dystrup moved**, seconded by Trustee May that the Board of Trustee of Joliet Junior College approve the appointment of Vice President, Learner Support & Technology services for a contract running through June 30, 2009 and with the understanding that a policy will be developed on the issue of stipends in the future. The motion **carried** unanimously. Ayes: Dystrup, May, Mihelich, O'Connell, Block, DeLaney, and Wunderlich. Student Trustee Dole favored the motion.

2.1.2 This agenda item will be discussed in executive session this evening.

2.3.1 **Trustee May moved**, seconded by Trustee Dystrup to approve the summary of Support Staff Salaries of the FY 09 salaries for support staff as presented. Trustee Mihelich commented that the compensation classification study presented one month or six weeks ago, he had asked the question that when we came to the point of administrative and support staff salary increase recommendations would people at the highest step be frozen. Trustee Mihelich indicated that he was told that people at the highest step according to our present policy would be frozen and asked if this was the case. Mr. Agazzi indicated that at the direction of the Board all recommendations from the compensation and classification study have been suspended. Trustee Mihelich asked if at the present under the McGladry study, is there not a statement that indicates that if the employee is at the highest step of their current grade, their salary will be frozen. Mr. Agazzi indicated that it does sound very familiar. Trustee Mihelich indicated that Mr. Agazzi had stated to him that when the recommendation was brought forward it would include this in the same way if we were to move ahead with the new classification study. Mr. Agazzi indicated that this would be included in the recommendation if we were

to bring this back to the Board. Trustee Mihelich commented that we have a present system that calls for freezing salaries at the high end and that policy should be implemented. Trustee May commented that he feels the motion should include that administration follow policy on this matter and would amend his motion to include this. Trustee Mihelich asked what rate we are approving this increase at and Trustee Dystrup commented that the rate was 3.75 percent. Trustee Block indicated that she had a comment regarding the salary increases. Trustee Block stated that she cannot believe that we are moving forward with 4.0

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percent raises for anyone because everyone keeps saying how poor we are and students are going to have pay more in tuition and now we are going to give people who are already making large dollar amounts. Now we are taking more of the taxpayers monies and giving it to the employees. Trustee May commented that as he understands it, the rate of inflation is at 4.1 percent, so a 4.0 percent increase is not even to the rate of inflation. There are union contracts that were approved and they are for a 4.0 percent increase. Trustee Block commented that we are still asking for a tuition hike and feels it is ridiculous; if we have no money we should not be giving raises. Trustee May indicated that the Board rejected the compensation study and knew that we were not competitive with our sister institutions in salary ranges and feels a 4.0 percent increase is the least we can do. Chairman Wunderlich stated that he agrees with Trustee May because if we want to have high quality individuals working at Joliet Junior College and want to keep them we have to compensate them for their work, even though this may be meager to some people and excessive to others. **Trustee May moved** seconded by Trustee Dystrup to amend the motion as follows: to approve the summary of the FY 09 salaries for support staff as presented with administration following policy and procedures on freezing salaries when individuals reach the highest step of their grade. The motion **carried**. Ayes: May, Mihelich (with the stipulation that the policy and procedures are being followed regarding individuals at the highest step in their grade), O'Connell, DeLaney (as long as we follow the stipulations and policy that Trustee Mihelich referred to), Dystrup and Wunderlich. Nays: Block. Student Trustee Dole favored the motion.

4.2.2
Campus
Renovations
2008

Trustee Dystrup moved, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College approve the bid for Campus Renovations 2008. Trustee Mihelich stated that there was no building and grounds committee this past month, so until such time that there is a committee meeting or a meeting of

the committee as a whole, he would like to see this item tabled. Attorney Ruttle indicated that there is a motion on the floor and the Board should take action and can table it after the vote. Trustee Block indicated that she feels it should be discussed further. Trustee May asked what the timeline was on the renovation and if there would be enough time to discuss the item further at a future meeting. Ms. Mitchell indicated it was a bid for renovations and it could be very tight if it was deferred to a future date. Mr. Agazzi stated that we had hoped to have this work completed by the start of the fall semester and this would put us behind the schedule and asked Ms. Mitchell how long the bid was good for. Ms. Mitchell stated that the bid is typically good for 90 days, but a timeline was included in

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the bid and she is not sure if we move the timeline if the bidder would still be interested in doing the work at the college. The motion **failed**. Ayes: Dystrup and May. Nays: Mihelich (need appropriate discussion before voting on this issue), O'Connell (agrees that more discussion is needed), Block (in all fairness to the public and use of taxpayers dollars, if we don't know anything about this we should not be voting), DeLaney (agrees with Trustee Mihelich's point that if we don't know what the bid contains, we should not be voting on the bid), and Wunderlich. Student Trustee Dole did not favor the motion.

Trustee Mihelich moved, seconded by Trustee Block that the Board of Trustees of Joliet Junior College table the bid for campus renovations 2008. The motion **carried**. Ayes: Mihelich, O'Connell, Block, DeLaney, Dystrup, May and Wunderlich. Student Trustee Dole favored the motion.

4.2.3 **Trustee Block moved**, seconded by Trustee Mihelich that the Board of Trustees of Joliet Junior College table the bid for Cyber Café project. The motion **carried**
Cyber Café Project unanimously. Ayes: Block, DeLaney, Dystrup, May, Mihelich, O'Connell, and Wunderlich. Student Trustee Dole favored the motion.

4.5 **Trustee Dystrup moved**, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College approve the request from Northfield Block Company of Channahon, IL for a three year tax abatement. Trustee Block indicated that two large corporations are asking that their tax dollars be lowered for a certain number of years to attract them to our area. On the other hand we are asking for tuition hikes and giving administrators raises, and does not feel the taxpayers should be burdened nor should the students be burdened by a tuition increase in order to give large corporations a tax break. Trustee May
Tax Abatement

indicated that before the company comes in the assessment is usually a lower dollar amount and after a three year period the assessment will be much higher and the taxes to the college will then be much higher. This is an incentive for companies to come to our district and we will be giving a little bit to get a lot for a long period of time, so in the long run the taxpayers are the winners. Trustee May stated that he agrees with Trustee Block in defending the taxpayers, but in the case of tax abatements he feels it is a win-win situation. Trustee Block commented that there is so much growth going on in our Will and Grundy Counties and feels that if these companies don't come it is their loss. There will most likely be another company that will come in pay the taxes. Trustee May commented that building is down this year. Trustee Block disagreed and

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indicated that there are corporations coming in all of the time. Chairman Wunderlich pointed out that we had previously given Northfield Block a tax abatement and they would like to expand the company. Mr. Heap indicated that our share is approximately \$8,000 and at the end of three years our share will be \$5400. Trustee Block stated that maybe we should give the individual homeowners a tax break. Trustee DeLaney stated that the percentage decreases over three years on this tax abatement starting at 75% the first year, 50% the second year, and 25% the third year. Trustee DeLaney pointed out that these companies will also be bringing a lot of jobs into our district. The motion **carried**. Ayes: Dystrup, May, Mihelich, O'Connell, DeLaney and Wunderlich. Nays: Block. Student Trustee Dole favored the motion.

4.6 **Trustee Dystrup moved**, seconded by Trustee May that the Board of Trustees of Joliet Junior College approve a three year tax abatement for Primus Electronics Corporation. Chairman Wunderlich asked how much money we currently receive in taxes on this property. Mr. Heap indicated that Mr. Finnegan has stated that the property currently receives \$65 in taxes. The motion **carried**. Ayes: Dystrup, May, Mihelich, O'Connell, DeLaney and Wunderlich. Nays: Block. Student Trustee Dole favored the motion.

4.7 **Trustee May moved**, seconded by Trustee Mihelich that the Board of Trustees of Joliet Junior College approve the selection of McGladrey & Pullen LLP as Auditor for the college for a three year period of 2008, 2009 and 2010. Trustee Block indicated that she pulled this from the consent agenda because she felt it should be indicated which auditor was chosen to represent the college.

Chairman Wunderlich indicated that all of the firms were very good firms, but chose McGladrey because they had the best price and the college has worked with them in the past. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, Block, DeLaney, Dystrup and Wunderlich. Student Trustee Dole favored the motion.

4.10 **Trustee May moved**, seconded by Trustee Dystrup that the Board of Trustees approve the resolution to adopt the tentative FY09 budget and for the placement of the budget on public display. Trustee Mihelich referred to the budget items in instructional services and asked for an explanation on the negative salary allocations that moved to zero. Mr. Heap indicated that those salaries had a small percentage allocated to liability, protection and settlement fund and the college will no longer be doing this allocation. Trustee Mihelich asked if the reason for that was because there was insufficient funds in the liability,

Tentative
FY09
Budget

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protection and settlement fund. Mr. Agazzi indicated that the net effect is zero and there have been new rulings in the recent years concerning this and allocating the funds this way is prudent to show the charges in the general purpose fund. Trustee Mihelich indicated that in the Renaissance Center budget from 2007 – 2009, we are seeing a reduction of nearly \$70,000 from transfer to the Ed fund and asked if there is sufficient monies within the Renaissance Center to provide appropriate staffing for the front of the house operations. Mr. Agazzi stated that we would love to have more staffing throughout the college. This is an area that over time have been successful in reducing the subsidy from the education fund over to the auxiliary fund and still have a short fall. Ms. Mitchell pointed out that a new part-time position has been added to the back of the house and if the budget is approved there will be a new part-time sous chef position added. Trustee Mihelich indicated that as we move forward with the master plan, the city center campus we need to be more dramatically growing the operations at the Renaissance Center. This will allow us to be in a position with both component parts present and he would like to see additional funds for the front of the house operations. Trustee Block asked what dollars are included in the budget for tuition. Mr. Agazzi stated that there is a total of a \$4 increase of which \$3 is for an increase in tuition and \$1 is for a student service fee; however, there is nothing incorporated from the master plan. The motion **carried**. Ayes: May, Mihelich, O'Connell, DeLaney, Dystrup and Wunderlich. Nays: Block. Student Trustee Dole favored the motion.

4.11 **Trustee May moved**, seconded by Trustee Dystrup that the Board of Trustees of Joliet Junior College approve an increase of \$3 per credit hour for tuition effective fall, 2008. Trustee May indicated that normally we do a \$2 tuition

Tuition
Increase

increase per credit hour, but understands that growth has slowed and our assessed valuation has decreased and the amount is needed to balance the budget. Trustee Mihelich indicated that last week was the first time that the Board heard of a tuition increase of \$3 from \$2, which is a deviation of \$1 from the financial plan. Trustee Mihelich stated that considering the short notice for deliberation on this item, he cannot support an initiative of \$3 for a tuition increase because it did not allow for appropriate time for the Board to review this request. Trustee DeLaney stated that she agreed with Trustee Mihelich and would not be voting for a \$3 tuition increase because there was not enough time to review this matter. The motion **failed**. Ayes: May and Dystrup. Nays: Block, DeLaney (would support a \$2 tuition increase), Mihelich (would support a \$2 tuition increase as stated in the master plan), O'Connell (agrees with Trustee Mihelich) and Wunderlich. Student Trustee Dole did not favor the motion. (would vote for a \$2 per credit hour tuition increase)

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Trustee May moved, seconded by Trustee Dystrup that the Board of Trustees of Joliet Junior College approve an increase of \$2 per credit hour for tuition, effective fall, 2008. Attorney Ruttle was asked if this was permissible to do and Attorney Ruttle indicated he felt it was because it was the same subject matter. The motion **carried**. Ayes: May, Mihelich, O'Connell, DeLaney, Dystrup and Wunderlich. Nays: Block. Student Trustee Dole favored the motion.

4.12 **Trustee May moved**, seconded by Trustee Dystrup that the Board of Trustees of Joliet Junior College approve the selected course fees. The motion **carried** Course Fees unanimously. Ayes: May, Mihelich, O'Connell, Block, DeLaney, Dystrup and Wunderlich. Student Trustee Dole favored the motion.

4.13 **Trustee May moved**, seconded by Trustee Dystrup that the Board of Trustees of Joliet Junior College to approve the \$1 per credit hour increase in a student Student Service Fee service fee effective fall 2008, with the stipulation that objectives and goals are established for improving recruitment and retention. Trustee DeLaney commented that the rationale being presented is for the use of a new student ID program and for the cost of in season and post season travel for the JJC athletic teams and wondered if it was fair to those students that do not participate in athletics to be paying for this. Dr. Oudenhoven indicated that the fee for athletics has not gone up for ten years and feels that athletics is good for the college. Dr. Oudenhoven feels it is fair and this money will also be used for intramurals which will attract additional students that are not college athletics. Trustee DeLaney asked if some of the money goes for other student activities. Dr. Oudenhoven indicated that yes, this money would also be used for student activities. Trustee Mihelich indicated that last week was the first time he had

heard of this proposal and feels that Trustee May's proposal is nebulous as Trustee DeLaney had proposed that the monies for this fee are two different things. Trustee Mihelich believes if the Board votes on Trustee May's recommendation we are not approving the items of equipment that Trustee DeLaney has indicated. Trustee Mihelich indicated that this goes back to not having appropriate discussion to issues we have ambiguity and misdirection and cannot support items without appropriate discussions of issues and will be voting no. Mr. Agazzi indicated that in the past the tuition and fee increases were done at the March meeting, but in an effort to have more discussion these increases were pushed to the time of the budget being presented three years ago. Administration did this at the direction of the Board and the time for discussion on these items was at the last workshop when the draft budget was presented. We feel very strongly on this recommendation and would not have brought them forward if we did not think

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they were absolutely necessary and a large portion of this \$1 request will be going for safety and security reasons—the issuing of student ID's. Trustee Mihelich indicated that he complimented administration on agenda item 2.1.1, but it is just the opposite on agenda item 4.13. Trustee Mihelich stated that if the statement that Mr. Agazzi made on discussion at the last workshop, there should have been some pre-indication to the Board on this matter. Trustee Mihelich stated that there was no indication given to the Board that administration was contemplating this move and he cannot support the recommendation without appropriate discussion. Trustee May indicated that his recollection of the discussion at the workshop was discussion on student recruitment and retention and that was the reason he made the earlier recommendation. Trustee Dystrup stated that this was heard and defended at the workshop and even though it was one week of time to review the information, Trustee's could have read the packet and called or emailed administration with any questions or concerns that they had at that time. He feels that the Board is undercutting administration and disagrees with Trustee Mihelich on this issue. There was discussion on this item at the workshop and the opportunity for questions was then and to not act on it because of a lack of discussion is wrong. Trustee Mihelich stated that there was not more than a couple of minutes spent on this issue. Trustee Block indicated that she believes that the Board had said at the retreat held recently, that there would not be any more surprises in the future and administration needs to listen to the Board when they say no more surprises. Trustee Block stated that administration should talk to the Board one, two, three months ahead of time if they want something approved. Now administration is putting pressure on the Board to approve this to be presented with the budget and the students will be the ones to suffer. Trustee Dystrup indicated that this is not a surprise. Mr.

Agazzi commented that every January the financial plan is brought to the Board and this was presented under new initiatives. This has been the practice of the Board for the past 30 years. If the Board had requested administration to come back to them in February, March, March Workshop, or the April Board meeting all of administration would have been happy to do so. Mr. Agazzi stated that the expectation of the administration in the budget process had always been, except for tying the revenues to the expenditures, which was mentioned earlier, to have those discussions at the April workshop meeting. Mr. Agazzi indicated that administration did not change the process. Trustee May withdrew his motion. **Trustee Dystrup moved**, seconded by Trustee O'Connell for the Board of Trustees of Joliet Junior College to approve the \$1 per credit hour increase in the student service fee effective fall 2008. The motion **carried**. Ayes: Dystrup, May, O'Connell, and Wunderlich. Nays: Block, DeLaney and Mihelich. Student Trustee Dole favored the motion.

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4.14.2
Capital
Assessment
Fee

Trustee May indicated that he would like to discuss an alternative to the proposed capital assessment fee that will give the college a great deal of flexibility. Trustee May indicated that he does not believe and will not vote for a referendum increase, but respects Trustees that do support the referendum, respects the faculty that will support it and the students that will vote for a referendum. The odds of the referendum being passed are slim and feels that the taxpayers feel extremely burdened with taxes. The economy is in very bad shape at this time. Trustee May indicated his motion is as follows: The Board of Trustees approve a \$9 per credit hour capital assessment fee increase effective fall 2008 with the directive that administration present options in futures to reduce the \$9 increase in each of the following three years through timing of bond issuance, interest earnings and savings, construction schedules and revised project scope(s) to maintain affordability and enrollment progress. Trustee May recommends that we look at this as a two phase project. If we are unable to pass a referendum and we go with \$9 the first two years, we will need to look at enrollment to see how it is effected. If enrollment is down because of higher tuition we will have completed Phase I and can wait four or five years for things to level out and then pick up with Phase II with additional tuition or funding opportunities. This recommendation gives the college flexibility to move forward. Trustee May indicated that currently our tuition is in the 40th percentile. Trustee Mihelich indicated that this item is a capital assessment fee and asked if this was different from tuition. Mr. Agazzi stated that it is different, but has the same effect as it is a per credit hour fee. Trustee Mihelich stated that the materials in the Board packet materials indicated \$70 million and \$89 million for two agenda items and asked if this motion was in place of those agenda items. Mr. Agazzi indicated that this motion would fund \$159 million over time,

which would fund the projects in agenda item 4.14 and agenda item 4.15. Trustee Mihelich asked where the other items that made the \$220 million total were at with this motion. Mr. Agazzi stated that \$30 million for YMCA project were unfunded and has been targeted for a fund raising program and \$15 million private contribution for the city center campus; \$3 million from a land sale targeted to north campus and the remaining was funded in the capital program presented at the last workshop. Trustee Mihelich indicated that Trustee May is recommending a \$9 increase per credit hour over the next four year as a capital assessment fee and which makes it as if it were a tuition increase and asked if the would both be funded by alternate revenue bonds. Mr. Agazzi stated that it is the same revenue collection method but it is a different name for it. When we are being rated by bond rating agencies we will call it a capital assessment fee. Trustee feels this recommendation is conservative and very flexible. Trustee Mihelich asked if it would always be the Board's prerogative to

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decrease this fee. Mr. Agazzi sated that was correct, as this fee would have to be brought back to the Board each year for approval and if at all possible, it could decrease. Trustee Mihelich asked if this proposed amendment would include a market share goal. Trustee May asked Trustee Mihelich to elaborate on what he meant by market share goal. Trustee Mihelich indicated that we have an obligation to pay back these bonds through a capital assessment fee increase. If that fee results in a reduction in tuition or not at the rate needed to repay the bonds, we will need to have a strategy to insure that tuition is always going up in terms of total enrollment and that would mean an increase in total market share so that we could repay the bonds. Trustee May stated that his suggestion was to have a plan for Phase I and Phase II of the master plan. The Board should prioritize what they feel are the most important projects and put them into Phase I and Phase II would have the rest. This would give us the flexibility to not continue with the master plan if needed. Trustee Mihelich asked Attorney Ruttle what he had found out in his research of what the maximum tuition increase could be. Attorney Ruttle stated that there is a cap and there is a formula for determing this cap. ICCB has indicated that we could do a trend analysis, but that would have worked against us in the last few years. The answer is that you can only go to one-third of per capita cost of having a student at JJC based upon the factors that they take in to consideration. Mr. Agazzi commented that he had spoken with ICCB as well to explore the suggested increases that the Board recommended of a \$36 increase or a \$18 increase and we were told that neither would be acceptable. Trustee Dystrup commented that administration may want to explore what the maximum dollar amount would legally be and consider a higher increase upfront which would give us even more flexibility. He asked if it would be better to go up to the maximum cost of \$97 per credit hour and asked

what type of money this would bring us. This could be difficult to plan for the future and could effect our bond rating. Tammy indicated that she would like to run the numbers to give the Board a definite number. Trustee May commented that if we raise tuition by \$18 we could see a decrease in enrollment immediately and feels the \$9 increase is much more conservative. Trustee Block stated that if we add the \$9 proposed capital assessment fee with the other tuition increase we are increasing dollar amount to \$12 per credit hour. Trustee May commented that even with these two increases, we are still well below our sister institutions in tuition and fees. Trustee Block indicated that we have students that cannot afford this increase and cannot qualify for financial aid. Trustee May pointed out that this is a trade off for individuals to get jobs. Trustee DeLaney stated that she likes what Trustee May is proposing and feels it is conservative, gives us the ability to move forward with the master plan, JJC needs to move forward and if

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we stand still and become stagnant we will be unable to move into the future as we should. The \$88 cost per credit hour is still affordable. Chairman Wunderlich stated that the Board approved the master plan and when approving this master plan this also meant that we were responsible for finding ways to implement this master plan. Chairman Wunderlich thanked Trustee May for coming up with this proposal and looks forward to moving forward quickly. Trustee Mihelich asked if there was a way to not have to bring this back for voting purposes if statutory requirements are met. Attorney Ruttle stated that unless there is a directive from the Board to increase tuition or capital assessments to the cap, it will have to be brought back to the Board for voting purposes. Attorney Ruttle suggested that a policy be created addressing this issue. **Trustee May moved**, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College approve a \$9 per credit hour capital assessment fee increase effective fall 2008 with the directive that administration present options in the future to reduce the \$9 increase in each of the following three years through timing of bond issuance, interest earnings and savings, construction schedules and revised project scope(s) to maintain affordability and enrollment progress. The motion **carried**. Ayes: May, Mihelich (still supports differentiated tuition plan for students that find this difficult and would like our new student trustee to look into a plan on this matter), O'Connell, DeLaney, Dystrup, and Wunderlich. Nays: Block. Student Trustee Dole favored the motion.

4.15
Referendum

Trustee Dystrup moved, seconded by Trustee Mihelich that the Board of Trustees of Joliet Junior College approve the recommendation to begin planning a \$89 million dollar bond referendum to be held on November 4, 2008. Trustee Block asked Mr. Agazzi if this would be paid back with future tuition dollars.

Mr. Agazzi indicated this would be a building bond authorization and our estimate currently shows that a home valued at \$220,000 would only have an annual increase of \$15. Trustee Dystrup asked if the referendum is approved, will this money be above and beyond what has been planned for. Mr. Agazzi stated that if the referendum is approved, next year we would not be asking for and additional \$9 capital assessment fee, but only a \$1 capital assessment fee which would be enough to fund our needs. Trustee May pointed out that this is a motivational tool for students and parents to help keep costs down. Trustee Mihelich stated that he agrees with Mr. Marcink's comments that the burden of the master plan should be spread around as much as possible and we have taken action to obligate students for at least an increase of \$36 for the next four years. To best serve students and to lower their obligations we need to have the referendum passed so that the burden is shared by the community as well. Trustee Mihelich would like to have this a unanimous vote of the Board of

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Trustees to send a message to the entire college community that the Board favors a referendum so that students get the best chance of passage of the referendum. When we don't have opposition by any individual member of the board this will give our students the greatest possibility of reducing the amount of the increase approved earlier this evening. Trustee Block stated that she agrees with what Trustee May has said in the past in that it is not the right time to go our for a referendum because we have people losing jobs and their homes and are having a difficult time paying their taxes. Trustee May indicated that he feels his first obligation is to the people that have elected him and feels there is a vast majority that will not support a tax increase. Trustee May would like to go on record in saying that the college is deserving of the funds and that the monies would be well spent and that the public will see a great investment, should the referendum pass. Trustee Mihelich commented that it would be helpful if the Board would keep their comments out of Sunday's papers. Trustee Block stated that they were all elected to have their own opinions and if those opinions happen to be in the paper, so be it. Trustee DeLaney stated that no matter what happens in the voting process of this referendum, it is not up to the Board, rather it is up to the taxpayers if they want it or not. Trustee DeLaney indicated that she personally does not think this is the right time for a referendum, but the voters will decide. Trustee Dystrup agrees that this should be an unanimous vote, but we know there is an obligation for the state, the students and the taxpayers to support this institution. When one looks at what JJC has done historically in this district to support this college, one can look anyone in the eye and say what is right is right. By not supporting this issue, we are in a sense, saying that we are really going to lay the burden on the students and not even try to alleviate some of that burden on the student. Trustee Dystrup feels all of the Board members should be behind

this referendum. Chairman Wunderlich stated that this referendum is asking for a small amount of money from taxpayers and the college must move forward and is in favor of this referendum. The motion **carried**. Ayes: Dystrup, Mihelich, O'Connell, and Wunderlich. Nays: Block, DeLaney, and May. Student Trustee Dole favored the motion.

4.16 **Trustee May moved**, seconded by Trustee Dystrup that the Board of Trustees of Bond Counsel Joliet Junior College approve the awarding of a contract for bond counsel to Ice Miller LLP, Chicago, IL. The motion **carried**. Ayes: May, Mihelich, O'Connell, DeLaney, Dystrup, and Wunderlich. Nays: Block. Student Trustee Dole favored the motion.

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4.17 **Trustee Dystrup moved**, seconded by Trustee DeLaney that the Board of New Campus Center/Library Trustee of Joliet Junior College approve the development and construction of the new campus center. Trustee May indicated he has the same question for the next four agenda items. Trustee May asked if this is to get approval from ICCB is we get the funding to move forward with the master plan. Mr. Agazzi stated that was correct and ICCB will not consider granting approval until the Board has voted on the next four items. Trustee May asked if after a few years with the increase in student tuition and fees and if we see a decrease in enrollment will this tie our hands. Mr. Agazzi indicated that it would not. Trustee Mihelich asked if there was capital funding given and our campus center was in the process of being state funded, would this action restrict us from receiving money from the state. Mr. Agazzi indicated that he has asked this question several times and the clearest answer he has received is for sure any money that JJC has spent on a project on the capital funding list might be in jeopardy. Trustee Mihelich indicated that in our letter to Springfield we could put the language in it to indicate that it is our expectation that in moving forward with our capital plan it is our understanding that it would not hurt any state funding. Mr. Agazzi feels it would be beneficial for a letter from the Board Chairman to say precisely those recommendations. The motion **carried** unanimously. Ayes: Dystrup, May, Mihelich, O'Connell, Block, DeLaney and Wunderlich. Student Trustee Dole favored the motion.

4.18 **Trustee May moved** seconded by Trustee DeLaney that the Board of Trustees of New Facility Joliet Junior College approve the development and construction of the new facility services building. The motion **carried** unanimously. Ayes: May,

Services Building Mihelich, O'Connell, Block, DeLaney, Dystrup and Wunderlich. Student Trustee Dole favored the motion.

4.19 New Greenhouses and Classroom Building **Trustee Dystrup moved**, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College approve the development and construction of the new greenhouses and classroom building. The motion **carried** unanimously. Ayes: Dystrup, May, Mihelich, O'Connell, Block, DeLaney and Wunderlich. Student Trustee Dole favored the motion.

4.20 J-building Renovations **Trustee May moved**, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College approve the development and construction of the renovations of J-building into classrooms and laboratories. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, Block, DeLaney, Dystrup and Wunderlich. Student Trustee Dole favored the motion.

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9.1 Foundation Report Trustee Dystrup thanked Ms. Mulvey and her staff for the great job they have done at the Donor Recognition event this past month. It was a great event and had a large turn out. The golf outing is coming up on June 16th at the Joliet Country Club and encouraged everyone to come out and support this event.

9.1.2 Student Housing Report There is a student housing update in the board book and Ms. Angela Toon was present and gave an update on Centennial Commons. Ms. Toon reported that for fall 2008, Campus Advantage will be requesting transcripts and disciplinary records for new residents. This will enable them to know the GPA's of the students and now there are resources to work with the students and be able to communicate directly with the college. The guarantor's process has also changed and a proper credit score will be required. The criminal background check has been changed to be more thorough, which will hopefully change some of the discipline issues that have occurred in the past. The academic standards of progress must be maintained by the students and if they fall below the standards they will be evicted from the housing. There will be a 30 day early move in offered to students paying in district tuition and we will be working on enrichment programs.

9.2 ICCTA Report Trustee May indicated that he and President Proulx were in Springfield last week and met with legislators. We focused on JJC's needs, particularly the capital funding and the chillers and the dire need for those funds as well as the impact of the possible cutting of our last payment from the budget by the Governor. The Governor has indicated that if he does not get the approval to sweep some funds

he will cut these monies in order to meet the shortfall in the budget. Trustee May commented that there is a feeling that this year's session may not end until after the elections. The House and Senate have agreed to pass a bill which would restrict the Governor from giving contracts to anyone that makes a campaign donation in an amount more than \$25,000. Trustee May feels because of the lack of a level of trust between the General Assembly and the Governor the capital bill is being held up and this bill could help this situation. There has been some group lobbying which states that community colleges have 64% of college credit students from the state and only receive 14% in funding. The annual meeting is June 5 and 6 and we have some of our faculty and staff up to receive awards.

9.3 Student Trustee Dole indicated that the April events were: Relay for Life—April 11th at 6p.m ending April 12th at 6 a.m. at Lewis University and JJC, Lewis and USF participated and raised approximately \$30,000; Prestige Award sponsored by the Student Alumni Association went to Kimberly Karlberg and was done by

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online voting on April 16 and 17; a religion diversity forum was held on April 16 sponsored by the office of Student Activities and there were seven religions represented with forty people in attendance; Money Smart seminar sponsored by Phi Theta Kappa on April 16 and had about 250 people in attendance including the Will County Treasurer and topics covered were—Establishing and Keeping Good Credit, Women's Finances, Budgeting 101, and Small Business Entrepreneurship; Battle of the Bands was held; Spring Fling was held; and the Student Government scholarship raffle winner is Daniel Stutter in the amount of \$3,000 and Melissa Ortiz a former student burned out of her home one year ago received monies in the amount of approximately \$1,000 from fund raisers and donations.

9.4 Trustee Mihelich and Trustee Block indicated there was no meeting this past Building & month. Chairman Wunderlich indicated that there is a report in the packet Grounds for the April 1 meeting.

9.5 Trustee DeLaney indicated that she and her husband Pete, who is on the planning JAHM commission for the city of Crest Hill were invited to speak at a retirement Report community in Crest Hill called Carillon Lakes on April 29. Susie Stockwell, Chef Bill Siska and Hassan Lindsey accompanied them to the event. Trustee DeLaney offered thanks to each of them and indicated that they put on a wonderful food demonstration and tasting event for the 100 residents present at this event. Trustee DeLaney also thanked Mr. Jeff Julian for providing the information on JJC that she had requested of him. Trustee DeLaney indicated that she had forwarded questions from the residents to Dennis Haynes this evening. The Joliet

Area Historical Museum will be hosting a Party on the Rooftop with a Boots & Bling theme on Saturday, June 21, 2008 and if anyone is interested in purchasing tickets they can contact Trustee DeLaney or Alethia Marx of JAHM

9.6 Trustee O'Connell indicated that the J. D. Ross award winners were revealed
ESA at the Spring Gala. The award recipients were: Virginia Ferry and Vince Foster.
Award The culinary arts dinner was outstanding. Trustee May would like to have IBHE
hold one of their meetings on our campus and would like the culinary arts
department to put on a show of the wonderful things that they do. As the Board
will recall when Mr. Bergman addressed the Board this was his suggestion.
President Proulx stated that she is working with the culinary arts department
to find the best time for this to occur.

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9.7 President Proulx began her report by thanking Marsha McCormick and Mary
President's Cwikla for hosting the Board meeting this evening. Thank you to: Trustee
Dystrup Report and Trustee DeLaney for attending the college's annual employee
recognition event: April 17, 2008; Trustees Dick Dystrup and Barbara
DeLaney for attending the JJC Donor Recognition Dinner: April 17, 2008;
Datatel for its \$1,000 unrestricted contribution in honor of the Datatel/JJC
20-year partnership; JJC employees pledged and contributed \$12,934 to the
2007-2008 United Way of Will County Campaign; Faculty member and Phi Theta
Kappa Advisor Tamara Bratolli for sponsoring MONEY SMART in collaboration
with State Treasurer Pat McGuire, who organized the event in order to
promote financial literacy; Marsha McCormick for agreeing to represent JJC on
the Bolingbrook "Building Capacity for Positive Change" project, diverse
stakeholders interested in reaching conclusions as to how every sector
of the community can contribute to the enrichment of the public
school experience; Mary Jo Wolfersberger and Brenda Roland for organizing
and conducting the second annual Fairmont School District #89 Shadow Day in
which 20 eighth grade girls participated with 18 of JJC's women serving as
mentors; and Andy Neill and Rich Rivera, co-chairs of the JJC Sustainability
Initiatives Committee for sponsoring Dr. Salim Diab of the University of
St. Francis who spoke on "Greening the Campus Environment" on April 24,
2008; and thank you to Stacey Murphy for her presentation this evening.

Recognition: Congratulations to Joseph Giunta, contract training manager, for his design of the corporate & community services in-house brochure. The brochure

In- was selected as one of the winners in the 2008 Graphic Design USA-American
Bradley house Design Award competition; Congratulations to agriculture students
as the Meyer of Wilmington and Billy Sharp of Kankakee, who were recognized
Agriculture “Top Horticulture Team in America” by the National Post Secondary
honorarium. Billy is Student Association. Each student will receive a financial
Elmhurst. Brad has completing an internship at River Forest Country Club in
management and one in currently completed two degrees: one in greenhouse
semester doing an international nursery management. He will be spending next
to faculty member Doug Foss, sponsor horticulture internship in Germany. Kudos
culinary arts student Celia Johnston and of these students; Congratulations to
who will be honored by the National Restaurant Association on May 17
during the National Restaurant Show at the *Salute to Excellence*, a full-day
event at which top industry experts conduct seminars and workshops for the
students being honored and culminating in a Gala dinner and awards
ceremony; and congratulations to student Scott Philip, JJC’s Joliet Rotary

Student for the Month of May. Scott is a returning adult student, who holds a 4.0

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GPA and is in the Honor’s Program. He is also pursuing college credit through the Credit for Life Experience Program by developing a portfolio of his experiential learning. He plans to transfer to Lewis University and major in business management.

an Grants: Congratulations to Sandra Mol on receiving one of the 10 successful Demonstration grants for the American Association of Community College’s Plus 50 Initiative. This three-year initiative will provide opportunities for AACC, JJC and other colleges selected for this exciting learning community as we work together to enhance programs and services for the 50-plus population. This was extremely competitive grant process, with 48 community colleges submitting proposals. JJC will be awarded \$40,000 over a three-year period. In addition, a travel allowance will be added to the annual grant amount to cover the cost of our staff’s attendance at AACC Plus 50 Initiative Conferences as well as the cost of a site visit to the Mentor College that will be working with JJC. On June 26 and 27 both Sandy and Kelly Lapetino will be in Washington, D.C. for a meeting of all the grantees with the National Plus 50 Advisory Committee.

department’s Activity Updates: On April 21 President Proulx attended an invitation-only meeting for 20 community college leaders in schools with innovative approaches to serving low-literacy adults. This meeting was sponsored by the United States Department of Education and was the fourth and final meeting of the newest initiative on “Issues that Matter to Community Colleges.” Kudos

to Dr. Terry Irby and her staff for all that they continue to do in support of adult education in the state of Illinois; On April 24 JJC employees participated in the National Bring Your Child to Work Day. Nearly 50 young people were on campus for the day; Recognition Process. The Illinois Community College Board (ICCB) will visit Joliet Junior College on October 1 and 2 as part of the five-year recognition process. Recognition is a statutory term describing the status of a district which meets instructional, administrative, financial, facility, and equipment standards as established by the ICCB. ICCB staff conduct recognition evaluations to assure that colleges are in compliance with specified standards every five years in three broad categories: 1) instruction, 2) student services and academic support, 3) finance and facilities; and 4) accountability. There are three categories of recognition status: *Recognition Continued*—The district generally meets ICCB standards; *Recognition Continued with Condition*—The district generally does not meet ICCB standards; *Recognition Interrupted*—The district fails to take corrective action to resolve the conditions placed upon it under “recognition continued with conditions” within a prescribed time period--in August 2007, JJC submitted a 67-page recognition report to ICCB. The report

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covered instructional and assessment plans; assessments of student services and academic support; information about finance, facilities, and program review; and additional documentation including the college catalog, board policy manual, college master plan and collective bargaining agreements. The October visit is the second part of the Recognition process. During their visit, ICCB staff will meet briefly with the senior leadership team at the beginning of day one, conduct data analyses throughout the first day and into the second day and will wrap up with a meeting with the senior leadership team on the second day.

Upcoming Events: Honors Recital: May 8, 2008 at 7:30 p.m. in the Fine Arts Theatre; Commencement: May 9, 2008 at 7 p.m.; and Citizenship Workshop: May 24, 2008 from 9 a.m. to Noon in the Main Campus’ Cafeteria.

9.8 Chairman Wunderlich indicated that he would like to thank everyone that Chairman’s that attended the meeting this evening. Committee appointments will be Report made at the next meeting, as all of the requests have not been submitted. Until that time everyone will remain on the same committees they currently serve on and he assumes around June 1st there will be a building and grounds committee meeting.

Trustee May moved, seconded by Trustee DeLaney that the Board recess to a closed EXECUTIVE SESSION (8:03 p.m.) for the purpose of discussing:

2 (c)2

2 (c)6

The motion **carried**. Ayes: May, Mihelich, O’Connell, DeLaney, Dystrup and Wunderlich. Nays: Block. Student Trustee Dole favored the motion.

Return to Meeting resumed at 8:39 p.m. **Trustee DeLaney moved**, seconded by Regular Trustee May to resume the Regular Public Session. Motion **carried** Session unanimously.

Trustees Present: Barbara DeLaney Dick Dystrup
Jeff May Andrew Mihelich
Daniel O’Connell Robert Wunderlich

Student Trustee Present: Deb Dole

2.1.2 **Trustee Dystrup moved**, seconded by Trustee DeLaney that the Board of Admin. Trustees of Joliet Junior College approve an increase of salary consistent with the Salary motion for support staff as noted on the tape, but not to exceed 4.0 percent. Increase Trustee Mihelich indicated that he thought the motion was for 3.75 percent for the

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support staff salary and was also with the understanding that individuals that have maxed out in salary in their current step will not be receiving an increase. Trustee May stated that he thought the support staff salary increase was for 4.0 percent. President Proulx indicated that there were two options given to the Board for salary increases and one was 3.75 percent and the other was 4.0 percent, but her understanding was that the support staff increase approved was 4.0. Trustee May stated the amount should be 4.0 because the cost of living was at 4.1 percent. Trustee DeLaney indicated that it was her understanding that the increase would be 3.75 percent. The consensus of the Board was to approve the motion with the understanding that the salary increase amount would be consistent with the motion approved earlier for support staff and with the understanding that the tape would be reviewed. Ms. Coleman, Human Resources Director, pointed out that all of the union contracts have been increased at four percent and there is a movement underway to get the professional and support staff organized to join a union. If we decide to offer 3.75 percent rather than the four percent that the current union member receive, we will have definite issues. Trustee May feels it is better to be consistent with all employees and pointed out that we did not approve the new compensation study and inflation is 4.1 percent. The motion **carried** unanimously: Ayes: Dystrup, May, Mihelich, O’Connell, DeLaney and Wunderlich. Student Trustee Dole favored the motion.

10
Adjourn

Trustee May moved, seconded by Trustee DeLaney for the meeting to adjourn at 8:45 p.m. A voice vote was taken. The motion **carried** unanimously.