

MINUTES OF THE REGULAR MONTHLY MEETING OF THE
BOARD OF TRUSTEES
OF ILLINOIS COMMUNITY COLLEGE DISTRICT 525
JOLIET JUNIOR COLLEGE

1.0 Call to Order The regular monthly meeting of the Board of Trustees of Joliet Junior College Illinois Community College District #525 held at Joliet Junior College, Board Room, 1215 Houbolt Road, Joliet, IL was called to order by Robert Wunderlich, Chairman of the Board at 6:01 p.m. on **Tuesday, June 10, 2008.**

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

Trustee Susan Block
Absent:

Student Trustee
Present: Deborah Dole

1.1 Pledge The Pledge of Allegiance was led by Trustee Dystrup.

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 Chairman Wunderlich welcomed the guests to the Joliet Junior College regular monthly Board meeting.

1.3.1 Baseball Team Recognition Mr. Wayne King, Athletic Director was present at the Board meeting this evening. Coach King indicated that he, the coaches and players of the baseball team went down to Tyler, Texas and were the Division III World Series champions. The last three years have been great; in 2006 we were in third place; in 2007 we were the runner ups and this year took the national championship. This is our second baseball national championship for JJC. Coach King introduced the following baseball players: Sean Thomas, designated hitter and third baseman and he has graduated and is moving on to Robert Morris on a scholarship, Casey Colbert, catcher who has graduated and will be attending Augusta State on a baseball scholarship , and Ed Konsel was the 13th round draft

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choice of the Texas Rangers and will be leaving for Spokane on Thursday. Mr. King also indicated that JJC had the player of the year on their team, Brandon Howard. Mr. King thanked the Board and Dr. Proulx for her support since her arrival. Mr. King indicated that our head football coach has resigned and will be moving on to Arizona Western and three or four of our assistant coaches will also be going with our head football coach to Arizona. President Proulx indicated that we always want our sports teams to win, but more importantly we want our athletes to excel academically, as well. As a President there is also a concern about the behavior of the athlete as it reflects back to the college. President Proulx indicated that the team has done the College proud while traveling on the road and she is most appreciative of that. President Proulx offered congratulations to Coach King and his baseball team. President Proulx indicated that these types of feats do not happen without good coaching and offered her gratitude, on behalf of Dr. Oudenhoven, as well. Trustee May indicated that the Executive Director of Illinois Community College Board recognized the team at the state organization board meeting. Trustee Dystrup commented that the prospects look very good for the next year for baseball.

1.3.1 **Trustee Dystrup moved**, and seconded by Trustee May to suspend the rules temporarily to allow for public comment on the FY 2008-2009 College Budget at 6:10 p.m. The motion **carried** unanimously. Ayes: Dystrup, May, Mihelich, O'Connell, DeLaney and Wunderlich. No comments were heard. Student Trustee Dole favored the motion.

1.3.2 **Trustee May moved**, and seconded by Trustee DeLaney to return to Public Session (6:11 p.m.) The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney, Dystrup and Wunderlich. Student Trustee Dole favored the motion.

1.3.3 **Trustee May moved**, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College approve the adoption of the 2008-2009 Budget. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney, Dystrup and Wunderlich. Student Trustee Dole favored the motion.

1.4.1 Trustee Dystrup read the resolution honoring Mr. John Rdzak for his loyal and dedicated service to Joliet Junior College from 1998 to 2008. Rdzak Mr. Rdzak **Trustee Dystrup moved**, seconded by Trustee May that the Board of Trustees of Joliet Junior College approve the resolution for Mr. John Rdzak for his retirement and for the high standard of professionalism, quality and

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excellence in performing his duties while at JJC. Mr. Rdzak thanked the Board of Trustees and Dr. Proulx. Mr. Rdzak indicated that he enjoyed working at JJC, serving the students and staff to accomplish the goals of the college. The motion **carried** unanimously. Ayes: Dystrup, May, Mihelich, O'Connell, DeLaney and Wunderlich. Student Trustee Dole favored the motion.

1.4.2
Retiree
Price

Trustee Mihelich read the resolution honoring Mr. Thom Price for his loyal and dedicated service to Joliet Junior College from 1984 to 2008. Trustee Mihelich indicated that it is his pleasure and honor to read the retirement resolution for Mr. Thom Price who is a life long friend and colleague. Trustee Mihelich indicated that as he moved through the college it was always nice to know that Mr. Price was always there to provide whatever assistance that was needed. Mr. Price indicated that it has been a great ride and thanked Trustee Mihelich for hiring him in 1984. Mr. Price thanked the Board for all of the opportunities afforded him and indicated that it has been extremely satisfying working at the college. He wished the college well as they move into the future. **Trustee Dystrup moved**, seconded by Trustee Mihelich that the Board of Trustees of Joliet Junior College approve the resolution for retiree Mr. Thom Price and thanked him for the honorable service he gave to JJC since 1984. The motion **carried** unanimously. Ayes: Dystrup, May, Mihelich, O'Connell, DeLaney and Wunderlich. Student Trustee Dole favored the motion.

1.4.3
Retiree
Carlton

Trustee DeLaney read the resolution honoring Ms. Susan Carlton for her loyal and dedicated service to Joliet Junior College from 2001 to 2008. **Trustee May moved**, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College approve the resolution for retiree Susan Carlton 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, DeLaney, Dystrup and Wunderlich. Student Trustee Dole favored the motion.

1.4.4
Faculty
Union

Mr. Bill O'Connor, Vice President of the Faculty Union indicated that there had been a meeting with President Proulx last week. Mr. O'Connor wanted the Board to know that the Faculty will be working very rigorously in support of the referendum. There are a number of talented Faculty members that are committed to help pass the referendum. The Faculty feels that the residents of the district should share the costs of the master plan with the students. At the first meeting with Dr. Proulx it was agreed that communication issues seemed to be the most prevalent issue identified in the Faculty survey. We will be putting together a

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meeting with selected faculty members and will invite the Board once it is set. We are confident that Dr. Proulx wants to work with the Faculty Mr. O'Connor stated that we will continue on throughout the summer and fall semester with some of the other issues identified.

1.4.5 Alumni

The Alumni report was given by Ms. Kelly Myers as follows:

The Alumni Brunch was held on Sunday, June 8, 2008.

The honorees were 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

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 Classes of 1958, 1968 and 1978 were honored. The office of Institutional Advancement has completed the 4th Annual JJC is Good for Us Employee Giving Campaign. The amount pledged to date is: \$32,406.98. (Please see hand out).

Alumni Relations is offering the following alumni travel opportunities:

- Trains of the Empire State Motor coach Tour - July 22, 2008
- Affordable Italy with a Tuscan Culinary Experience – Air Tour, September 7, 2008

For more information please contact Kelly at 815-280-2218.

The JJC Alumni Board gave key chains to graduates at the May Commencement ceremony. Alumni Board President, Carletta Seay, delivered the welcome to graduates during the ceremony. The Student Alumni assisted as ushers at the May graduation.

Kelly attended the following in May:

- Kiwanis
- SWSPN Board Meeting
- Student Alumni Meeting
- Collegiate Club Council
- SWSPN Communications Committee meeting

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.

Trustee Dystrup indicated that there is an incredible amount of work that goes into

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the Alumni Brunch and congratulated Ms. Myers for the great success she has had in the Alumni program. Trustee DeLaney thanked Ms. Myers and those involved for all the hard work and efforts to make the brunch a success.

1.5.1 **Trustee May moved**, seconded by Trustee DeLaney that the minutes of the regular Board of Trustees meeting held on May 6, 2008 be approved
Minutes The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney, Regular
Dystrup and Wunderlich. Student Trustee Dole favored the motion.

1.5.2 **Trustee May moved**, seconded by Trustee DeLaney that the minutes of the Board Retreat of Board of Trustees meeting held on March 15, 2008 be approved
Minutes The motion **carried**. Ayes: May, Mihelich, O'Connell, DeLaney, Dystrup. Retreat
Abstain: 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 DeLaney that the Agenda be approved as presented. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney, Dystrup, and Wunderlich. Student Trustee Dole favored the motion.
Agenda

1.8 **Trustee May moved**, seconded by Trustee DeLaney that the following items be placed as consent agenda items: 2.1.1, 2.1.2, 2.1.3, 2.1.4, 2.2.1, 2.2.2, 2.2.3, 2.2.4, 2.2.5, 2.2.6, 2.2.7, 2.4.1, 2.7.1, 2.7.2, 2.7.3, 2.7.4, 2.7.5, 2.9.1, 4.1, 4.2.3, 4.2.4, 4.2.5, 4.2.6, 4.2.7, 4.2.8, 4.2.9, 4.2.10, 4.2.11, 4.2.12, 4.2.13, 4.2.14, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11, 4.12, and 4.13. Trustee Dystrup requested that he would like to add 8.1 Board room seating under new business. Trustee Mihelich requested that agenda item 4.10 be pulled from the consent agenda. Trustee DeLaney request that agenda items 4.2.4 and 4.2.6 be pulled from the consent agenda. The motion **carried** unanimously. Ayes: May, Mihelich, DeLaney, Dystrup, O'Connell, and Wunderlich. Student Trustee Dole favored the motion.
Consent

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

2.1.1 President recommends appointment of director of financial aid

- 2.1.2 President recommends appointment of dean of arts & sciences
- 2.1.3 President recommends appointment of treasurer of the district

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- 2.1.4 President recommends acceptance of resignation of career services coordinator
- 2.2.1 President recommends acceptance of resignation of philosophy instructor
- 2.2.2 President recommends appointment of philosophy instructor
- 2.2.3 President recommends appointment of nursing instructor
- 2.2.4 President recommends appointment of nursing instructor
- 2.2.5 President recommends appointment of nursing instructor
- 2.2.6 President recommends appointment of public services/access service librarian
- 2.2.7 President recommends appointment of psychology instructor
- 2.4.1 President recommends acceptance of request for sick leave extension for custodian, facility services
- 2.7.1 President recommends reappointment of grant funded administrators/professional staff for FY09, contingent upon funding
- 2.7.2 President recommends approval of summary of the FY09 salaries for grant funded administrators/professional staff
- 2.7.3 President recommends approval of summary of the FY09 salaries for grant funded support staff
- 2.7.4 President recommends the establishment of a new position entitled manager, workforce services, community and economic development, subject to grant conditions and funding
- 2.7.5 President recommends the establishment of a new position entitled employment development coordinator, community and economic development, subject to grant conditions and funding
- 2.9.1 The President requests acceptance of the report on replacement of full- and part-time Classified employees, as presented
 - 4.1 The President recommends approval to pay the listing of Bills for the period ending May 31, 2008 as presented
 - 4.2 The President recommends approval to award bids as follows:
 - 4.2.3 Chemistry Supplies
 - 4.2.5 Chiller Inspection & Repair
 - 4.2.7 Culinary Arts Equipment
 - 4.2.8 Refuse & Garbage Disposal
 - 4.2.9 Fertilization & Weed Control
 - 4.2.10 Elevator Maintenance
 - 4.2.11 Starcom Radios
 - 4.2.12 Door Locks

- 4.2.13 Division of Adult and Family Services Workstations
- 4.2.14 Conference Room Furniture

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- 4.3 Treasurers report
- 4.4 Financial report
- 4.5 Board of Trustees approval of resolution ascertaining the prevailing wage rate for the Illinois Community College District 525 is the same as in the respective counties that it serves
- 4.6 Board of Trustees approval of resolution to transfer funds from the working cash fund to the education and operations and maintenance fund
- 4.7 Board of Trustees approval of resolution to transfer balances from operations and maintenance fund to restricted funds
- 4.8 Board of Trustees approval of fiscal year 2010 resource allocation and management plan for community colleges (RAMP/CC)
- 4.9 Board of Trustees approval of lease to farm north campus acreage
- 4.11 Board of Trustees approval of resolution authorizing the issuance of general obligation bonds (alternate revenue source) in an aggregate principal amount not to exceed \$70,000,000 for the purpose of financing the costs of certain capital projects within the district, including additions and renovations to the main campus and paying costs related thereto
- 4.12 Board of Trustees approval of resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation
- 4.13 Board of Trustees approval of architectural contract.
The motion **carried** unanimously. Ayes: May, Mihelich, DeLaney, Dystrup, O'Connell, and Wunderlich. Student Trustee Dole favored the motion.

4.2.1.1 **Trustee Mihelich moved**, seconded by Trustee May that the Board of Trustees of Joliet Junior College approve removing from the table the bid for the Cyber Café Project that was tabled at last month's meeting. The motion **carried** unanimously. Ayes: Mihelich, O'Connell, DeLaney, Dystrup, May and Wunderlich. Student Trustee Dole favored the motion.

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

4.2.2.1 **Trustee Mihelich moved**, seconded by Trustee May that the Board of Trustees of Joliet Junior College approve removing from the table the bid for Campus renovations. The motion **carried** unanimously. Ayes: Mihelich, O'Connell,

Renovations DeLaney, Dystrup, May and Wunderlich. Student Trustee Dole favored the
from Table motion.

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4.2.2.1.1 **Trustee Mihelich moved**, seconded by Trustee May that the Board of Trustees
Bid for of Joliet Junior College approve the bid for Campus renovations. The motion
Campus **carried** unanimously. Ayes: Mihelich, O'Connell, DeLaney, Dystrup, May and
Renovations Wunderlich. Student Trustee Dole favored the motion.

4.2.4 **Trustee Dystrup moved**, seconded by Trustee May that the Board of Trustees
of Joliet Junior College approve the bid for Fitness Center renovations. Trustee
Bid for DeLaney asked if it was necessary to do renovations to the fitness center at this
Fitness Center time and asked if it could wait for the upcoming master plan. Mr. Agazzi
Renovations indicated that by the time we get to the building for the fitness center, these
renovations would have been necessary to keep the fitness center in good
operating order. Equipment for the fitness center will also be needed before we
get to the point in the master plan that involves the fitness center. Trustee May
commented that this is in the second phase and is probably three to four years
out.
The motion **carried** unanimously. Ayes: Dystrup, May, Mihelich, O'Connell,
DeLaney, and Wunderlich. Student Trustee Dole favored the motion.

4.2.4 **Trustee Dystrup moved** seconded by Trustee May that the Board of Trustees of
Bid for Joliet Junior College approve the bid for Fitness Center Equipment. The motion
Fitness Center **carried** unanimously. Ayes: Dystrup, May, Mihelich, O'Connell, DeLaney, and
Equipment Wunderlich. Student Trustee Dole favored the motion.

4.10 **Trustee Mihelich moved**, seconded by Trustee May that the Board of Trustees
Riverboat of Joliet Junior College approve the riverboat gaming agreement with the City of
Gaming Joliet. Trustee Mihelich indicated that a few months ago we approved the master
Agreement plan for the college and the riverboat gaming funding could be used as stop gap
funding that we need for the City Center Campus. Trustee Mihelich indicated
that he would like to earmark these monies toward the City Center Campus and
would like the Board to consider asking the City of Joliet if this could be done
and if the monies from this year could be rolled over to next year and then have
two year's monies toward that project. Trustee May asked how much the dollar
amount was for the funding from the City of Joliet for the riverboat gaming and
what are these funds earmarked toward. Mr. Agazzi stated that the amount is
estimated by the city at this point, but the amount is \$90,768. Mr. Agazzi stated
that he and Dr. Proulx had met with Tom Thanas and he indicated that if we
wanted to dedicate this year's revenue toward future revenues he would strongly

consider the request. The project requested this year was to purchase a digital student information system and would have allowed us to purchase significantly more information screens to go throughout all of the concourses and replace the

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handful of TV's we currently have, as well as the software necessary for this system. We could also zone the data for certain areas. Trustee Mihelich and Trustee Dystrup withdrew their motions. **Trustee Mihelich moved**, seconded by Trustee May that the riverboat gaming agreement be tabled until administration discuss this item at their Senior Leadership Team meeting and also discuss this with the city of Joliet to ensure that everything will be as discussed with the City Manager. The motion **carried** unanimously. Ayes: Mihelich, O'Connell, DeLaney, Dystrup, May, and Wunderlich. Student Trustee Dole favored the motion.

8.1
New
Business

Trustee Dystrup commented that at past retreats the configuration of the Board Room was discussed. Trustee DeLaney had suggested that we try some different configurations on how everyone sits. The consensus of the Board was to try a different set up at their next Board meeting. Trustee May indicated that our ACCT facilitator had made suggestions on this subject. Trustee Mihelich indicated that he feels at the beginning of the meetings, the Chair should make an announcement that we are trying various seating arrangements to ascertain which arrangement best fits the Board.

9.1
Foundation
Report

Trustee Dystrup thanked Ms. Mulvey and her staff for the great job they have done for the Foundation and the College. Trustee Dystrup invited Ms. Mulvey to address the Board regarding the upcoming golf outing. Ms. Mulvey indicated that she would like to thank her staff for all of their hard work that they do to ensure that the event runs so smoothly. The golf outing is coming up on June 16th at the Joliet Country Club and is the only event that the Foundation does as a fundraiser. All sponsorships have been sold, but we do need golfers and it is a shot gun start at 12:30 p.m. Ms. Mulvey indicated that she was very thankful for the participation from the vice presidents and staff in this event. Trustee Mihelich has promised Ms. Mulvey that he will raise \$1,000 and will also be on a hole that D'Arcy motors is putting a brand new Pontiac on and if anyone gets a hole in one, they will win the car. Ms. Mulvey thanked everyone in advance for their participation and indicated that she has raffle tickets with her this evening. Ms. Mulvey reminded everyone that the money from the raffle tickets goes directly to scholarships. Trustee DeLaney donated three pieces of fine jewelry to the Foundation to help raise monies. Exelon has given the Foundation \$30,000 for three \$10,000 scholarships for technical students. Silver

Cross Hospital is giving the Foundation \$25,000 for five \$5,000 scholarships. The Women's Bar Association of Illinois has started an annual scholarship. We

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recently received \$30,000 from Midwest Generation for scholarships. We are so very pleased with all of these contributions through the Foundation. Ms. Mulvey indicated that we just recently started the STARS on-line scholarship program, so that our students can apply for scholarships on-line. Ms. Mulvey thanked Mr. Serr and his technical staff and Ms. Allsop for their hard work in bringing this online scholarship to fruition. President Proulx pointed out that the Midwest Generation scholarship goes to our honor's program.

9.1.2
Student
Housing
Report

There is a student housing update in the board book and Ms. Melissa Patrick was present and gave an update on Centennial Commons. Ms. Patrick stated that at this time Centennial Commons was at 21 percent occupancy, five percent of which include interns. The current applications for housing for next year are at 39 percent. Ms. Patrick indicated that a student from culinary arts had donated two bags of food which prompted other students to donate non-perishable food items. Now they have a food panty for Centennial Commons students that are in need.

9.2
ICCTA
Report

Trustee May indicated that he and President Proulx were in Springfield last week at the ICCTA annual meeting. There was a workshop on intergenerational differences and a number of sessions on media training which Dr. Proulx attended. President Proulx would like to recommend that Randy Barnett set up a media training session with the Board of Trustees. President Proulx stated that we have many important things happening at JJC and this would be very helpful if we could all talk the same messaging while going through upcoming events. President Proulx asked the Board to consider picking a date for this media training. One of our faculty members, Berta Arias, was recognized for her good work at Joliet Junior College. The general assembly passed a five percent increase for community colleges more than for other higher education institutions.

Trustee May feels that bringing together coalitions from multiple organizations within the community college family and well planned strategies helped bring this about. The bad news is that the budget is \$2 million over budget and there will be cuts, possibly to the recommended five percent increase for community colleges. Trustee May indicated that he will be starting as President for ICCTA on July 1 and will be having a Board retreat in August in Chicago. Trustee May stated that he will have three priorities: 1) communication campaign; 2) building on the coalition of organizations and lobbying strategies for community colleges; and 3) providing high quality education programs for Trustees. Trustee May

indicated that there was a Trustee from Parkland that received an award for attending 75 training sessions. There will be a Board Chair's Council meeting at the September ICCTA meeting. Trustee Dystrup indicated that Trustee May has

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- Trustee
- accomplished a huge feat by being appointed as the President of ICCTA.
- Dystrup indicated that as far as he knows, this has never happened in the history of JJC and feels this is a great story for our media. Trustee DeLaney congratulated Trustee May and indicated that she felt he would be a very good representative of Joliet Junior College and Trustee O'Connell also congratulated Trustee May.
- 9.3 Student Trustee Report
- Student Trustee Dole indicated that JJC Campus Police in cooperation with Office of Student Activities has been holding self defense classes. At this point 36 students have participated in one of three sessions and 15 staff are registered for classes today and Thursday, June 12, 2008. Student Trustee Dole thanked the Board for the opportunity to attend the Illinois Community College Trustee Association, SAC Leadership Council in Springfield on June 5 – 7, 2008. This provided additional perspective as to my responsibilities as Student Trustee for Joliet Junior College. The common thread noted between the SAC and those who spoke during the Friday evening banquet points to the importance of the board working as a cohesive team. Highlighting the efforts of the “team” versus the “individual.” Far more is accomplished when we are open or respectful to the unique experience, or perspective, of others. Office of Student Activities has been busy preparing for the Fall '08 Spring '09 semesters.
- 9.4 Building & Grounds
- Trustee Mihelich indicated that this past month was very busy with two meetings covering over two and one-half hours. Trustee Mihelich indicated that most of the items were laid forth in board action items. One significant item is the placement of the greenhouse where a candid discussion took place including Mr. Ethridge from the Ag department. There were some options that were left with the administration and Mr. Ethridge for the placement of the greenhouse. Trustee Dystrup indicated that there was a suggestion made a couple of months ago regarding not having a buildings and grounds committee, rather bringing this to the Board workshop as a committee of the whole. Chairman Wunderlich indicated this will be discussed under his report.
- 9.5 JAHM
- Trustee DeLaney indicated that on Father's Day all Father's will be admitted into the museum free of charge. The Joliet Area Historical Museum will be

Report 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. Trustee DeLaney thanked Jeff Julian for coming up with a great idea of thinking green by replacing the paper copies of the Newsclips with a CD.

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9.7 President Proulx began her report by welcoming Mr. Dwayne Cable who is our new Vice President of LSTS to his first Board meeting at JJC. President Proulx indicated that this will be the last official Board meeting for Jim Serr who has been leading the Learner Support Technology Services. Clarity has been with the College since June of 2006 and President Proulx thanked Mr. Serr for all of the good work Clarity has done for the College. President Proulx indicated that Mr. Serr has laid the ground work for Mr. Cable and was very instrumental in assisting President Proulx with the search for the VP of LSTS. Currently Mr. Serr is doing operational work to ensure that his transition is an easy one. Trustee Dystrup indicated that he very much appreciates Mr. Serr stepping up to the plate this past year and providing leadership in a degree of professionalism that has not gone unnoticed and is greatly appreciated. Trustee Dystrup thanked Mr. Serr for his due diligence to the college. President Proulx offered her congratulations to Trustee May for his appointment as President of ICCTA. Thank you to: Trustees Dystrup and O'Connell for attending the 8th annual alumni brunch on Sunday, June 8; Trustee Block for attending the constituent meeting with the Local #7 Facilities Services/Receiving union; our employees who supported the 2008 Employee Giving Campaign—as of May 20, 191 employees pledged \$31,741.98—a \$3,009.86 increase over the 2007 campaign; Kudos to Kristi Mulvey, director of institutional advancement, and her team; Kristi Mulvey for her work in securing \$25,000 from Silver Cross Hospital for five, \$5,000 scholarship for technical programs at JJC who live in the zip codes of 60432, 60433 and 60436, which is the east side of Joliet. This \$25,000 is on top of the \$30,000 that she recently secured for the technical department from Exelon for 10 scholarships and the new Grainger Tools for Tomorrow Scholarship.

Recognition goes to: congratulations to Coach Wayne King on taking the Division III World Series championship and to pitcher Dillon Roark of Wilmington who was named the tournament MVP; congratulations to Dr. Berta Arias, faculty member in English/World Languages, who was recognized as a nominee for the Outstanding Faculty Member Award at the ICCTA Awards Banquet in Springfield; and, congratulations to former student trustee Johnathan Wilson who was nominated for ICCTA's GiGi Campbell Student Trustee Excellence Award;

congratulations to Chef Tim Bucci who placed second in the nation as a participant in the *National Salute to Excellence Pork Competition*; congratulations to Barbara Pergande, professor of fine arts, and her faculty for achieving NKBA (National Kitchen and Bath Association) Supported Program status; the college's interior design department has completed the accreditation packet and has demonstrated willingness and ability to meet the requirements. During the NKBA Supported Program status, the department will strive to become fully accredited

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by continuing to enhance its kitchen/bath program expanding students' knowledge to meet strict standardization guidelines. JJC is now one of more than 53 colleges and universities that have achieved NKBA Supported/Accredited Status. Congratulations to culinary arts students Celia Johnston and Andy Oktayuren, who were recently recognized in the national magazine for the restaurant industry *Restaurant Startup & Growth*. Celia alone raised nearly \$20,000 for student scholarships and maintains a 4.0 GPA. Andy was named "Culinarian of the Year" for 2008 at the American Culinary Federation Central Region conference.

Grants are as follows: Senator A. J. Wilhelmi acquired a one-time grant in the amount of \$75,000 for Joliet Junior College that will support the purchase of course scheduling software. The software will allow us to create a master schedule that will improve our efficiency and service to our students. In addition to improving classroom utilization at all of our campuses and centers, this software will help us to centralize room scheduling to improve coordination between our scheduled classes and events. The college was awarded a \$110,000 workforce training grant through the Employer Training Investment Program, which is part of the Illinois Department of Commerce and Economic Opportunity. The money will be used to upgrade the skills of employees in our district in order to help them keep pace with new technologies and business practices. Kudos to Amy Murphy for her work on this award. The Illinois Board of Higher Education awarded the college \$11,000 for the fiscal year 2008 Illinois Cooperative Work Study Program. Thank you to Mary Jo Wolfersberger, director of career services, for her efforts in making this an on-going annual grant that encourages internship opportunities by providing an employer's match to wages paid to the student..

Activity Updates: Constituent meetings. Along with Jeff Julian, director of media and external relations, met with the Facilities Services/Receiving union on May 22, 2008. Shared follow up notes with employee-provided suggestions with union

president, vice president for administrative services and director of facility services. Scheduled to meet with the Local #7 SEIU food services union on June 17, 2008. Master Plan financing. Dr. Cecil Ingmire and Plainfield Mayor James Waldorf will co-chair a referendum committee and Richard DeGrush will serve as treasurer for the committee. IEA/NEA adjunct faculty negotiations. An introductory meeting was held on June 4, 2008. Joyce Coleman, director of human resources, will give a brief report on the outcome of the meeting. Compensation review. Joyce Coleman met with RSMI McGladrey on June 3, 2008 and will give a brief report on her compensation study follow up. Ms. Joyce Coleman, Director

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of Human Resources thanked President Proulx and the Board of Trustees for the opportunity to share the information on her meeting with RSMI MCGladrey regarding the compensation review and the IEA/NEA adjunct faculty negotiations. On June 4th, there was a meeting with the Joliet United Adjunct Coalition. There were two major items discussed: posting of information on campus and non-solicitation and the negotiation process going forward with ground rules. The ground rules have approximately fifteen items and we are awaiting a signed copy for the union. The official negotiation will begin in August as the faculty will be returning at that time. Trustee Dystrup asked if we will be looking to other institutions that have this type of union on their campuses to help us establish a fairer compensation package for them. Ms. Coleman indicated that we will be looking at a variety of data and will also be looking at best practices at different colleges that have adjunct unions on campus. Ms. Coleman indicated that she had met with McGladrey on June 3 and will be bringing to the Board some short term action steps to ensure that we get the compensation program up and running properly. A total compensation statement will be developed and distributed to each full-time staff member so they can understand the hidden total compensation. We will be conducting a fair labor standards audit to make sure we have our employees classified in the right job categories. We are working on a policy that will be brought to the Board regarding certain reclassifications and salary adjustments. We will be doing additional work on market data and benchmark data with colleges and universities. Trustee Dystrup indicated that there have been concerns about wanting to make major upgrades in the student services areas. Trustee Dystrup would like to also see additional resources put toward getting the story out about what a gem JJC is for this community. Trustee Dystrup stated that he would like to see a game plan on achieving some of these goals. Ms. Coleman indicated that she is working on an HR audit and after that she will be able to put together an HR strategic plan with action plans and targeted dates for completion. P&PD Week planning. The Professional and Personal Development committee plans a

week of meetings and activities for faculty and staff preceding the beginning of each semester. The fall 2008 P&PD week will take place during the week of August 18, 2008. The general “welcome back” session is scheduled for the morning of August 20. A continental breakfast will be served at 7:30 a.m. in the cafeteria and will include introductions of new employees, recognition of retirees, an address by the president and a motivational presentation that focuses on creating and maintaining positive morale. For the first time, college offices will close until 10 a.m. so that all employees can attend the general session.

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Upcoming Events: 11th annual Tribute to Men of Color Scholarship Luncheon: June 12, 2008 from Noon to 2 p.m. in J-0006. Shakespeare Project, a 45-minute presentation of monologue and group performances from the plays of William Shakespeare: June 12, 2008 at 2:30 p.m. and 7:30 p.m. in the Fine Arts Theatre. 18th Annual JJC Foundation Golf Outing: Monday, June 16, 2008 at the Joliet Country Club with a shotgun start at 12:30 p.m. and dinner at 6:30 p.m. GED Graduation Ceremony: Wednesday, June 18, 2008, at 6:30 p.m. at the City Center Campus. Touring Children’s Show: The touring show this year, under the direction of Nicki Blowers, is An Afternoon of Sports Tales: the Manhattan Public Library in the gym at St. Joseph Catholic School in Manhattan on June 17 at 2 p.m.; Fossil Ridge Public Library in Braidwood on June 18 at 1 p.m.; and, Seneca Public Library at 11 a.m. and Shorewood Public Library at 2 p.m. on June 19. Fall 2008 semester kick off: Wednesday, August 20 at 7:30 a.m. in the cafeteria. Trustee May pointed out that in the President’s Report, she noted that we had received a \$75,000 grant thanks to Senator A. J. Wilhelmi and indicated that Senator Wilhelmi is a staunch supporter of JJC. The Board owes a great deal of thanks to Senator Wilhelmi.

9.8
Chairman’s
Report

Chairman Wunderlich indicated that he would like to thank everyone that that attended the meeting this evening. Committee appointments will be made at this evening as follows:

ICCTA Delegate/ Legislative Oversight

Jeff May

JJC Foundation Representative

Barb DeLaney

Recognition of JJC State/Federal Government Officials

Dick Dystrup

J. D. Ross ESA Community Recognition Awards

Dan O’Connell

Susan Block
JAHM Board Representative (Joliet Area Historical Museum)

Andy Mihelich
Building and Grounds Committee

Barb DeLaney

Dan O'Connell

Faculty Liaison

Andy Mihelich

Chairman Wunderlich indicated that he put the newer Trustees on two committees so they could get a flavor for additional committee functions and the more seasoned Trustees were assigned one committee. Chairman Wunderlich indicated

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that he would like to address Trustee Dystrup's earlier comments. He thought about the Buildings and Grounds committee quite a bit and felt that because of the length of the meetings it may be best to still have this committee as it would only lengthen our already long workshop meetings and pointed out that anything of extreme importance will come before the full Board. Chairman Wunderlich stated that the purpose of a committee structure is to attend the meeting and to better understand what administration is proposing and then come back to the Board with a report. Chairman Wunderlich stated that anyone that would like to attend any committee meeting can do so if they feel they would like additional information. Trustee May indicated that he had originally advocated having this committee meeting as a committee as a whole, but recognizes the time factor and is comfortable with this remaining as a separate committee. Trustee May reminded the Board that anyone can attend any committee meeting and will plan on going to those critical meetings. Trustee O'Connell is comfortable with the committees as assigned by the Chairman. Student Trustee Dole indicated that she sat through one of the committee meetings and feels that the depth of information discussed would be better served if discussed in a committee meeting rather than at a committee of the whole meeting. Trustee Mihelich stated that he mentioned in his report earlier that the meeting times totaled two and one-half hours this month and that could mean we start at 4:30 p.m. and go to 10 p.m. at every workshop and prefers not to have this happen. Trustee DeLaney indicated that she is happy with the way the committee structure has been assigned and stated that she sat in on a few of this committee's meeting as well. Trustee Mihelich has done a good job at the committee meeting and is happy to be placed on this committee as it will afford her the opportunity to learn additional aspects of the college's operation. Trustee Dystrup stated that his recommendation had nothing to do with any of the Board members personalities and feels that each Trustee does a very good job on the committees that they serve. Trustee Dystrup feels that

we are entering into a very important period for the College and would prefer that these discussions are done at a committee of the whole.

Trustee May moved, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College accept the committee assignments as made by the Chairman. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney, Dystrup, and Wunderlich. Student Trustee Dole favored the motion.

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Adjourn

Trustee O'Connell moved, seconded by Trustee DeLaney for the meeting to adjourn at 7:33 p.m. A voice vote was taken. The motion **carried** unanimously.