

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, City Center Campus Amerifed Room, 214 North Ottawa Street, Joliet, IL was called to order by Robert Wunderlich, Chairman of the Board at 12:26 p.m. on **Tuesday, July 8, 2008.**

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

Trustee Absent: Susan Block

Student Trustee Present: Deborah Dole

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

Trustee May moved, seconded by Trustee DeLaney that the Board recess to a closed EXECUTIVE SESSION (12:31 p.m.) for the purpose of discussing:

- 2 (c)1
- 2 (c)5
- 2 (c)6
- 2 (c)11

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

Return to Regular Session Meeting resumed at 1:48 p.m. **Trustee Mihelich moved,** seconded by Trustee DeLaney to resume the Regular Public Session. Motion **carried** unanimously.

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

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Student Trustee Present: Deb Dole

Trustee Absent: Susan Block

#Trustee O'Connell joined the meeting at 1:49 p.m.

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. **Trustee Dystrup moved**, seconded by Trustee DeLaney that the Board of Trustees move to go into a public hearing (1:53 p.m.) concerning the intent of the Board of Trustees of Joliet Junior College, Illinois Community College District No. 525, counties of Will, Grundy, Kendall, LaSalle, Kankakee, Livingston and Cook, State of Illinois to sell general obligation bonds (alternative revenue source) in an amount not to exceed \$70,000,000. The motion **carried** unanimously. Ayes: Dystrup, May, Mihelich, O'Connell, DeLaney, and Wunderlich. Student Trustee Dole favored the meeting.

1.3.1 Board Chairman states the purpose for the sale of the Alternate Revenue Bonds: At the June 10th regular Board meeting, the Board of Trustees adopted a Resolution of Intent to issue Alternate Revenue Bonds in an amount not to exceed \$70 million. The Board Chairman also signed an Order Calling a Public Hearing that evening regarding the Alternate Revenue Bonds, directing that such Hearing be held at tonight's regular meeting, at which time the public may provide any written or oral testimony about the Bonds. Per state law, this Hearing must be held prior to the sale of Alternate Revenue Bonds.

1.3.2 Board Chairman asks for any further comments from the Board about the sale of the Bonds. No comments heard.

1.3.3 Chairman asks for written or oral testimony from the public regarding the sale of the Bonds. Mr. O'Connor, Faculty Union representative indicated that he had comments to make in favor of the referendum, but will address them later on the agenda. No other comments were heard.

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- 1.3.4 Board Chairman asks for a motion and second to close the public hearing
1.3.5 and roll call to close the public hearing.

Trustee May moved, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College to close the public hearing and return to regular session at 1:59 p.m. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney, Dystrup, and Wunderlich. Student Trustee Dole favored the motion.

1.4.1
Retiree
Centner

Trustee DeLaney read the resolution honoring Ms. Diane Centner for her loyal and dedicated service to Joliet Junior College from 1986 to 2008. Ms. Centner indicated that she would like to thank the Board of Trustees and the administration for giving her the opportunity to be part of the JJC community for so many years. She indicated that she has met and worked with so many nice people, but her biggest satisfaction has been to counsel so many of those people who were preparing for their big milestone, retirement. She hopes that she made a difference for many of them in this transition and now that it is her turn for that milestone she feels more prepared to enter into this new adventure learning from others who had many questions and concerns. She indicated that she will miss many of the friendships she has made here at JJC, but is ready for new milestones yet to be determined. Ms. Centner thanked everyone again. Trustee Mihelich thanked Ms. Center for everything she has done and wished her well in her retirement. **Trustee Mihelich moved**, seconded by Trustee May that the Board of Trustees of Joliet Junior College approve the resolution for Ms. Diane Centner for her retirement and for the high standard of professionalism, quality and excellence in performing her duties while at JJC. The motion **carried** unanimously. Ayes: Mihelich, O'Connell, DeLaney, Dystrup, May and Wunderlich. Student Trustee Dole favored the motion.

1.4.2
Retiree
Price

Chairman Wunderlich indicated that last month a retirement resolution was approved for Mr. Thom Price, but it is being reapproved today noting the Dean Emeritus status which was inadvertently left off the resolution approved last month. **Trustee Mihelich moved**, seconded by Trustee May that the Board of Trustees of Joliet Junior College reapprove the resolution for retiree Mr. Thom Price with Dean Emeritus status included. The motion **carried** unanimously. Ayes: Mihelich, O'Connell, DeLaney, Dystrup, May and Wunderlich. Student Trustee Dole favored the motion.

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1.4.3 Faculty Union cost improve provide It We

Mr. Bill O'Connor, Vice President of the Faculty Union indicated that Faculty wishes to express strong support for the upcoming referendum resolution on the agenda this evening for Board approval. The Faculty strongly believes the of improving the college should rest on the entire community and not just on the students that are currently attending JJC. Back to the days of the revolution, it was believed that public education was a great benefit to our society. It provides for a strong democracy and a strong economic society. The writers of our constitution recognized education when they gave a full section of land in the northwest territory for public education back in 1787. This indicates that public education should be born and paid for by the public that it serves, which is essential for democracy and a good economical society. That was true in 1787 and it is still true today. Joliet Junior College is an economic engine that helps drive this community by providing jobs, provide a workforce for our employers, we the value of homeowners properties, we provide leaders of our society, we educated populous. So 200 years later this is still true that public education should be paid for by those it serves and those it serves are not just the current students. It is not equitable to put all of these costs on the back of the current students when this is a benefit for the entire society. The Faculty union strongly supports the referendum. Some say that education should be paid for by those who benefit from it and Mr. O'Connor feels this is a very narrow view of public education. We have been blessed with what public education does for society and we in the field of education recognize this benefit. We should be going to the people and tell them they have the chance to participate in improving education in our society. Mr. O'Connor suggests that we go out to the public as a united body with an attitude of all of us need to support public education in this district. Mr. O'Connor feels we should not be going out to the public with our heads down and with an apologetic attitude, rather lets show this as a benefit. Mr. O'Connor indicated the Faculty is prepared to take a lead role in helping to get the referendum approved and feel that is essential for the college. Mr. O'Connor indicated that he would like administration to continue talking with Faculty as we move forward with the master plan.

1.4.5 Alumni Report

The Alumni report was given by Ms. Kelly Myers as follows:
Three Alumni Board members volunteered their assistance at the Foundation's 18th Annual Golf Outing, overseeing the putting contest. The JJC Offices of Career Services, Multicultural Student Affairs, and sever other departments are working together to plan the 6th annual Success Story Series. The Success Stories Series is a sequence of presentations designed to introduce students to personal

success stories of JJC alumni who are leaders in the community and/or their field.

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The series provides a diverse group of speakers to the student body while encouraging academic persistence. As a reminder: 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. I am currently planning the Alumni Board and Student Alumni retreats to be held in September. Erika Oliver, consultant and trainer will work with both groups to map our mission and learn how to utilize benefits centered communication for the good of both organizations and the college. I will attend the Council for Resource Development Alumni Development Workshop in Denver, CO July 21 – 25. Kelly attended the following in June:

- Kiwanis
- Council for Working Women
- SWSPN Communications Committee meeting

The next meeting of the Alumni Board of Directors will be the Alumni Board Retreat held Thursday, September 18, 2008 from 4 – 6 p.m. The public is invited to attend.

1.5.1 **Trustee May moved**, seconded by Trustee DeLaney that the minutes of the regular Board of Trustees meeting held on June 10, 2008 be approved
Minutes The motion **carried** unanimously. Ayes: May, Mihelich, O’Connell, DeLaney, Dystrup and Wunderlich. Student Trustee Dole favored the motion.
Regular

1.5.2 **Trustee May moved**, seconded by Trustee DeLaney that the minutes of the Special Board of Trustees meeting held on April 28, 2008 be approved
Minutes The motion **carried** unanimously. Ayes: May, Mihelich, O’Connell, DeLaney, Dystrup, and Wunderlich. Student Trustee Dole favored the motion.
Special

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

Chairman Wunderlich introduced and welcomed our new Dean of Arts and Sciences, Bette Conkin to Joliet Junior College.

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
Agenda

avored the motion.

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1.8 **Trustee May moved**, seconded by Trustee DeLaney that the following
Consent items be placed as consent agenda items: 2.2.1, 2.2.2, 2.2.3, 2.8.1, 2.9.1, 3.1, 4.1,
4.2.1, 4.2.2, 4.2.3 4.3, 4.4, 4.7, and 4.9. The motion **carried** unanimously. Ayes:
May, Mihelich, DeLaney, Dystrup, O’Connell, and Wunderlich. Student Trustee
Dole favored the motion.

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

2.2.1 President recommends appointment of EAP/Developmental writing
instructor

2.2.2 President recommends appointment of radiography technology program
instructor

2.2.3 President recommends appointment of criminal justice instructor

2.8.1 President recommends approval of health insurance plan changes

2.9.1 The President requests acceptance of the report on replacement of full-
and part-time classified employees, as presented

3.1 Acceptance of report on partial tuition support (chargebacks 2007-2008)

4.1 The President recommends approval to pay the listing of Bills for
the period ending June 30, 2008 as presented

4.2 The President recommends approval to award bids as follows:

4.2.1 Design, Writing and Printing of Search and View Books

4.2.2 Custodial Supplies

4.2.3 Food Supplies

4.3 Treasurer’s Report

4.4 Financial Report

4.7 Remove from table riverboat gaming agreement

of Board of Trustees approval of riverboat gaming agreement with the City
Joliet

4.9 Board of Trustees approval of resolution authorizing McKeown Law Firm
to act as the agent for Joliet Junior College and its Board of

Trustees regarding the transfer of ownership and/or payment with
respect to contract no. 90042610 ING USA annuity.

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

2.1.1 **Trustee May moved**, seconded by Trustee Dystrup that the Board of Trustees of
CED Joliet Junior College approve the appointment of dean, community and economic
Dean development. The motion **failed**. Ayes: May, Dystrup, DeLaney. Nays: Mihelich

(favors the policy of internal promotions), O'Connell (supports the policy of internal promotions), Wunderlich. Student Trustee Dole favored the motion.

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2.8.2 President Proulx indicated that this item is back on the agenda because the Board of Trustees approved an increase in salary for the support staff with the stipulation that the policies and procedures were being followed regarding the individuals at the highest step in their grades. President Proulx indicated that the Board requested administration to go back to the 2002 McGladrey recommendations for freezing salaries of individuals once they were at the highest step and maximum amount for their grade to see if they had been implemented. President Proulx indicated that through research, we found that this recommendation was never implemented and in light of this want to make sure that this is still the Board's intent. Trustee May indicated that from his personal perspective, he feels we should stay with the old practice, since the recommendation was never followed to begin with until it can be studied further. Trustee Mihelich indicated that he feels we should abide with the McGladrey recommendations. **Trustee May moved**, seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College approve that since the McGladrey recommendations were never followed, we continue past practice on salary increases for staff. Trustee Mihelich asked if this was permissible under Roberts Rules of Order since it was already approved at a prior meeting and now we are taking a piece of that motion out for approval. Attorney Ruttle indicated that this was permissible as it was a new agenda item as the Board requested administration go back and look at the study to see if it had been implemented. Trustee Mihelich commented that he does not feel that administration was asked to go back to the study to see if the freezing of salaries had been followed, rather the motion stands as passed originally with the salaries being frozen at the maximum salary for the grade, regardless of past practice. Trustee May asked Trustee Mihelich if he was saying that the past President did not follow specific policy direction that the Board gave him in regards to the study. Trustee Mihelich indicated that he does not know what direction the Board gave the past president, but feels strongly that the vote that was approved should stand. Trustee May indicated that he feels that when they voted on the salary increase he was not aware that the policy had not been established and feels that the Board did not have enough information to vote on this item. The motion **failed**. Ayes: May and O'Connell. Nays: Mihelich (stands by his position from the past meeting), DeLaney, Dystrup, and Wunderlich. Student Trustee Dole did not favor the motion. President Proulx indicated that the staff affected by this action have received their contracts with no salary increases noted.

4.5 **Trustee Mihelich moved**, seconded by Trustee DeLaney that the Board of Intergovern- Trustees of Joliet Junior College table the Intergovernmental Cooperation

mental Agreement of the Three Rivers Area Taxing Body Coalition. The motion **carried**
Agreement unanimously. Ayes: Mihelich, O'Connell, DeLaney, Dystrup, May and
Wunderlich. Student Trustee Dole favored the motion.

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4.6 **Trustee Dystrup moved** seconded by Trustee DeLaney that the Board of
Trustees
Bond of Joliet Junior College approve the resolution providing for and requiring the
Sale submission of the proposition of issuing General Obligation Community College
Bonds to the voters of Joliet Junior College, Illinois Community College District
No. 525, counties of Will, Grundy, Kendall, LaSalle, Kankakee, Livingston and
Cook, state of Illinois, at the general election to be held on the 4th day of
November, 2008. The motion **carried**. Ayes: Dystrup, Mihelich, O'Connell,
DeLaney and Wunderlich. Present: May. Student Trustee Dole favored the
motion.

4.8 **Trustee May moved**, seconded by Trustee DeLaney that the Board of Trustees of
Ag/Hort Joliet Junior College approve the amending of the master plan for the placement
Building of the Agriculture/Horticulture greenhouse and classrooms based on
administration's recommendation of option one. The motion **carried**. Ayes: May,
DeLaney, Dystrup and Wunderlich. Nays: Mihelich (believes the decision is
premature based on no decision on a left hand turn off of Houbolt Road), and
O'Connell. Student Trustee Dole favored the motion.

Attorney Ruttle explained that the Student Trustee's vote is an advisory vote only
and wanted to make sure that everyone understood that is why a prior agenda item
failed. Even though there were four ayes only three counted and when the vote is
a tie, the motion fails.

9.1 Trustee DeLaney indicated that she has not attended a meeting yet, but Ms.
Foundation Mulvey prepared a report for her this evening. Trustee DeLaney indicated that
Report the next JJC Foundation Board meeting will be held on Wednesday, July 16th at
7:30am. Gifts to the JJC Foundation from the category of "Friends" is \$73, 290, a
total of 405 more gifts then last year at this same time. In 2008, 112 gifts
were received from "Organizations" and "Associations" for a total of \$146,939.
This total increased from 2007 by \$60,000. The Foundation Golf Outing that was
held on June 16th at the Joliet Country Club was a great success. Special thanks
to Bob Wunderlich and Dan O'Connell for golfing; Barb Delaney for donating
jewelry for the silent auction and raffle prize; and Deb Dole and Andy Mihelich
for volunteering at the outing. The Foundation was very grateful for all the
administrators and staff that volunteered. The Agriculture and Horticulture Center
will be dedicated to Max H. Kuster during a building dedication ceremony on

Tuesday, August 12, 2008 at 5pm. All Board of Trustee members and interested faculty and staff are welcome to attend. This reception will be held in the A Concourse right before the August Board of Trustees meeting. The Foundation Scholarship selection process has begun for fall semester. The new STARS on-

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line scholarship application process was introduced on the JJC website in March. Approximately 1,080 students applied for scholarships through the JJC Foundation. The JJC Foundation sponsored two students to study abroad this summer and for the fall semester. Scott Getz is in London at the Keu Botanical Gardens studying Horticulture and Brad Meyer is in Germany working for Bernary Seed Company studying Agriculture. Both students have received scholarships from the JJC Foundation during their years at JJC.

The Awards for Excellence Program, sponsored by the JJC Foundation will be giving up to \$100,000 this upcoming academic year to various departments for educational programs and equipment that is not in the budget. The deadline for the fall awards is October 1, 2008.

9.1.2 There is a student housing update in the board book.
Student
Housing
Report

9.2 Trustee May indicated that the Governor has called the General Assembly back into session on July 9, 2008 to balance the budget. The general feeling is that capital funding probably will not happen in the near future and most likely won't happen until the Governor leaves office. Our lobbyist has us very well positioned as it stands at the current time. Trustee May suggested that if the Trustees see our legislators they should ask them to support the capital funding plan.
ICCTA
Report

9.3 Student Trustee Dole indicated that she attended a Student Government meeting on Thursday, June 12 with Pam Dilday, Office of Student Activities and discussed Student Government objectives for the 08 – 09 academic year. She participated in the JJC Foundation Golf Outing Monday, June 16 along with Trustee Mihelich. Trustee Mihelich was “wheelin and dealin” on the 14th hole raising funds for the foundation. Student Trustee Dole attended an appeals meeting with JJC Police on Thursday, June 19. Student Trustee Dole participated in an effort to clear invasive species from the Prairie Path with Professor Andrew Neill of the Natural Sciences/Physical Education Department. Apparently the
Student
Trustee
Report

son of a JJC staff member has adopted this as his Eagle Scout project. In addition to clearing non-native, invasive plants from the path, cages were being built to be able to initiate a replanting of native prairie plants. Cages are for the purpose of protecting the new plantings from the deer and other wildlife.

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9.4 Trustee O'Connell indicated that the committee met right before the meeting today and covered: the Greenhouse location; Romeoville property; City Manager Building & Grounds meeting update; construction manager RFP update; upcoming bids status; project status report; and Board agenda items.

9.5 Trustee Mihelich indicated that he did not have a report and asked how the transition occurs for him as the new Board rep for JJC. Chairman Wunderlich JAHM Report indicated that he has already given the museum Trustee Mihelich's contact information. The meetings occur monthly early in the morning and Trustee Mihelich should be contacted in the near future.

9.6 President Proulx indicated that she would like to recognize the following staff members: Congratulations to Sergeant Jeffrey Smith of our Campus Police Department. Sergeant Smith recently graduated from the School of Police Staff and Command (SPSC) at Northwestern University; Congratulations to Marina (Rene) Begovic, compensation analyst. On June 9 she was sworn in as an American citizen and will now go by her new American name of Rene Allen. Michele Coleman, Marlene Kircher and Sharon Schroeder on successfully passing the Certified Professional Secretary exam on the first attempt. These three employees may now use the CPS designation following their names. As the Board will recall, when Jay Bergman was present at our workshop he suggested that we host an IBHE Board meeting. President Proulx indicated that we have been in contact with them and we will not know if we will be hosting the meeting until November of this year. Dr. Oudenhoven introduced our new Dean of Enrollment Management who has been with us since June 16, 2008. A full copy of the President's Report will be filed with the minutes.

9.8 Chairman Wunderlich indicated that we will have many full months ahead for the Board as the master plan comes to fruition. School will be beginning very soon which is always a very busy time. Chairman Wunderlich wished everyone a great rest of the summer.

10 **Trustee May moved**, seconded by Trustee DeLaney for the meeting Adjourn to adjourn at 2:30 p.m. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, DeLaney, Dystrup and Wunderlich. Student Trustee Dole favored the

motion.