

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, 1215 Houbolt Road, Joliet, IL was called to order by Bob Wunderlich, Chairman of the Board at 6:01 p.m. on **Tuesday, January 15, 2008**.

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

Student Trustee
Present: Johnathan Wilson

Trustee Dystrup arrived at 6:02 p.m.

Chairman Wunderlich appointed Trustee DeLaney as Secretary Pro Tem.

1.1 Pledge The Pledge of Allegiance was led by Trustee O'Connell.

Chairman Wunderlich indicated that Secretary, Trustee Dystrup arrive at the meeting, therefore, there was no need to appoint a Secretary Pro Tem.

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. Trustee Block requested that Mrs. Maxwell, grandmother of her good friend be added to the moment of silence.

Trustee May moved, seconded by Trustee DeLaney that the Board recess to a closed EXECUTIVE SESSION (6:05 p.m.) for the purpose of discussing:

2 (c) 1

2 (c) 11

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

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Return to Meeting resumed at 6:54 p.m. **Trustee Block moved**, seconded by
Regular Trustee May to resume the Regular Public Session. Motion **carried**
Session unanimously. A voice vote was taken. The motion **carried** unanimously.

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

Student Trustee Wilson joined the meeting at 6:55 p.m.

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

1.4.1 Mr. Eric Newell read the proclamation designating February 2008
Proclamation as African American History Month in Illinois Community College District No.
African 525 **Trustee Block moved**, seconded by Trustee Dystrup that the Board of
American Trustees of Joliet Junior College approve the proclamation designating February
Month 2008, as African American History Month in Illinois Community College District
525. The motion **carried** unanimously. Ayes: Block, DeLaney, Dystrup,
May, Mihelich, O'Connell and Wunderlich. Student Trustee Wilson favored the
motion.

1.4.1 Trustee Block read the resolution honoring retiree Ms. Betty Carroll.
Retiree **Trustee Block** moved, seconded by Trustee Mihelich that the Board of Trustees
Carroll of Joliet Junior College commended retiree Ms. Betty Carroll for her loyal and
dedicated service to the College from 1993 to 2007. The motion **carried**
unanimously. Ayes: Block, DeLaney, Dystrup, May, Mihelich, O'Connell, and
Wunderlich. Student Trustee Wilson favored the motion. Ms. Carroll indicated that
it has been a very pleasant 19 years, 14 full time and 5 part time, at Joliet Junior
College. She indicated that she has met wonderful people and will miss them very
much, but will be back to visit from time to time. Mr. Agazzi noted that every
morning he was greeted by a smile on Betty's face. He witnessed Betty helping
students to get registered and guide them to the right areas of the college. She also
gave students strength and encouragement through the years. She will be missed
very much. Trustee Mihelich indicated that 24 years ago Betty also smiled and
made him happy when he entered the building and wished her well in her
retirement. Trustee Block indicated that every time you entered J building Betty
was there smiling and wishing everyone a good day.

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1.4.3 Trustee Dystrup displayed the trophy won by the Joliet Junior College Men's Recognition Soccer Team .The Joliet Junior College men's soccer team has won back to back JJC Men's Region IV Division III Championships (2006 & 2007). Cris Trillo was named Soccer Team Region IV Division III Coach of the Year in 2006 & 2007. One of our sophomore players (Javier Del Toro) made the NJCAA Division III 1st Team All-American again this year. He received this highest honor last year as well. Since 2004, Joliet Junior College has had a 1st Team All-American player each year. We are the only community college in our Region IV to have a 1st Team All-American since 2004.

Coach Cris Trillo and Captain Dexter Tobe were present this evening to accept the recognition. Coach Trillo thanked President Proulx and Dr. Oudenhoven for their support and the players and students. He would like to see the players receive more recognition on the field and in their academic achievements. Captain Tobe indicated that it was an honor to play for Coach Trill for the past two years. Student Trustee Wilson offered congratulations to the team and feels it is important for recognition to be given to the athletes for all of their hard work. President Proulx indicated that Mr. Trillo is a full time faculty member as well as a coach. He is very much aware of diversity and it is apparent on his team.

Trustee Block moved, seconded by Trustee Dystrup that the Joliet Junior College Board of Trustees congratulate Coach Trillo and his team on winning Region IV Division III Championships (2006 & 2007) and to Cris Trillo for being named Soccer Team Region IV Division III Coach of the Year in 2006 & 2007. The motion **carried** unanimously. Ayes: Block, DeLaney, Dystrup, May, Mihelich, O'Connell, and Wunderlich. Student Trustee Wilson favored the motion.

1.4.3 Mr. Bob Marcink, President of the Faculty Union, thanked the Board for the Faculty opportunity to speak this evening. Mr. Marcink offered congratulations to Coach Union Trillo and his team on their success and to Betty Carroll on her retirement. Mr. Marcink indicated that the faculty is gathering information to follow up on the comments they made to the Board in November. Mr. Marcink introduced the faculty executive board members that were present this evening: Bill Hogan, Kathy Perryman and Bill O'Connor. Mr. Marcink indicated that he is technically on a sabbatical this spring semester, but will still be advising the newspaper. Mr. Bill O'Connor, Vice President of the Faculty union will be acting as the interim President at many functions, such as the Board meetings. Mr. Marcink will be in touch with many people on a daily basis.

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1.4.4 The Alumni report was given by Kelly Myers as follows:
Alumni Please mark your calendars for the March 13, the fifth Annual Alumni Comedy
Report Night. A hors d'oeuvres reception will begin at 6 p.m. The Southern Fried Chicks
will perform at 7 p.m. Tickets are \$25 per person. Senior and student tickets are
\$20. Alumni Relations has created an Alumni travel program with Mayflower
Tours. We will offer a preview of our trips on Thursday, March 6 at 6 p.m. at the
Renaissance Center. Featured tours include:

- Trains of the Empire State Motorcoach Tour - July 22, 2008
- New England Rails and Sails – Air Tour, October 9 2008
- Affordable Italy with a Tuscan Culinary Experience – Air Tour, September 7, 2008

The combined Foundation/Alumni Year End Giving campaign has yielded \$74,730 to date. The JJC Alumni Directory with Harris Connect was sent to JJC alumni who purchased the directory in January of 2008. To date over 2000 alumni have purchased the directory. Kelly attended the following in December:

- Kiwanis
- Joliet Area Chamber of Commerce luncheon
- Collegiate Club Council
- Student Alumni Meeting
- JJC Foundation Board Annual Meeting
- Presented *Student Alumni Associations: Offering Opportunity and Creating Affinity* and a roundtable entitled *Let's Talk About Reaching the Non-Traditional Alums at a Two-Year College* at CASE IV Conference, Chicago
- SWSPN Board Retreat. The next meeting of the Alumni Board of Directors will be Monday, February 4, 2007 at 5:30 p.m. at Jamison's Pub located at 2755 Black Road, Joliet. The public is invited to attend.

1.5.1 **Trustee Dystrup moved**, seconded by Trustee O'Connell that the minutes of
Minutes the regular Board of Trustees meeting held on December 11, 2007 be approved
Regular The motion **carried** unanimously. Ayes: Dystrup, May, Mihelich, O'Connell,
Block, DeLaney, and Wunderlich. Student Trustee Wilson favored the motion.

1.6 Ms. Tierney stated that she had not received any additional communications.
Communi-
cations

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

Wilson favored 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: 2.1.1, 2.1.2, 2.2.1, 2.2.2, 2.2.3, 2.9.1, 4.1, 4.2.1, 4.2.2, 4.2.3, 4.2.4, 4.3, 4.4, 7.1, 7.2, 7.3, 7.4, and 7.5. Trustee Dystrup requested that the following item be added to agenda for discussion: 8.2, HACE. Trustee Mihelich requested that agenda items 2.1.1, 7.1, and 7.2 be pulled from the consent agenda. The motion **carried** unanimously. Ayes: May, Mihelich, Block, DeLaney, Dystrup, O'Connell, and Wunderlich. Student Trustee Wilson favored the motion.

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

- 2.1.2 President recommends appointment of dean of students
 - 2.2.1 President recommends appointment of culinary arts/hospitality instructor
 - 2.2.2 President recommends acceptance of change in retirement as requested by one faculty member, under the provisions of the current contractual agreement
 - 2.2.3 President recommends acceptance of resignation of nursing instructor
 - 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 December 31, 2007 as presented
- The President recommends approval to award bids as follows:
- 4.2.1 VMA box control at north campus
 - 4.2.2 Custodial supplies
 - 4.2.3 Printing summer 2008 class schedule
 - 4.2.4 Xerox copy paper
 - 4.3 Treasurer's Report
 - 4.4 Financial Report
 - 7.3 Second reading and approval of Board Policy 3.11, Freedom of expression and campus demonstrations
 - 7.4 Second reading and approval of Board Policy 9.9, Use of tobacco products on college property and in college owned vehicles
 - 7.5 Second reading and approval of Board Policy 9.1.1, Use of facilities
- The motion **carried** unanimously. Ayes: Block, DeLaney, Dystrup, May, Mihelich, O'Connell, and Wunderlich. Student Trustee Wilson favored the motion.

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2.1.1 **Trustee Block moved**, seconded by Trustee Mihelich that the Board of Trustees of Joliet Junior College table the motion to appoint the Director of Communications and External Relations. The motion **failed**. Ayes: Block, Mihelich and Wunderlich. Nays: DeLaney, Dystrup, May and O'Connell. Student Trustee Wilson did not favor the motion.

2.1.1 **Trustee May moved**, seconded by Trustee Dystrup that the Board of Trustees of Joliet Junior College approve the appointment of Director of Communications and External Relations. The motion **carried**. Ayes: May, O'Connell, DeLaney, Dystrup and Wunderlich. Nays: Block and Mihelich. Student Trustee Wilson favored the motion.

4.5 **Trustee May moved** seconded by Trustee Mihelich that the Board of Trustees of Joliet Junior College approve the awarding of the contract for financial advisor to PMA Securities. Mr. Agazzi indicated that Ms. Tammy Beck-Shomo from PMA is with us this evening. The master plan cannot be complete unless it has financial options to consider. Mr. Agazzi indicated that administration would like to give the Board a prioritized list of projects and financial options for the prioritized list. PMA does not have a retainer, but make their money when bonds

are sold. Ms. Beck-Shomo thanked the Board for the opportunity to work with the college. It is very exciting for the college to be looking at long term success through master planning. With the master planning comes the financial planning which helps to ensure success for the college. The sooner a financial advisor is involved, the better the master plan. Trustee DeLaney asked what the track record was with her company in gaining funds for the community college sector. Ms. Beck-Shomo indicated the track record was extremely good with both referendum types and non-referendum type. Trustee DeLaney asked if JJC would be the only community college that Ms. Beck-Shomo would be working for. Ms. Beck-Shomo stated that she will have the primary responsibility for PMA and JJC; however, there is a team of people that will also be working with her on this project. This assures the project can continue if something were to happen to her. Trustee Block asked what the cost of the services for PMA would be. There attended the presentations of the financial advisors and PMA was the unanimous choice. Trustee Mihelich felt the presentation was done very professionally and that this company will deal

with each individual member of the Board during the process. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, Block, DeLaney, Dystrup and Wunderlich. Student Trustee favored the motion.

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7.1 **Trustee May moved**, seconded by Trustee DeLaney that the Board of Trustees Removal from Table of Joliet Junior College approve the removal of the tabled board policy 8.3.2 . The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, Block, DeLaney, Dystrup and Wunderlich. Student Trustee favored the motion.

7.2 **Trustee May moved**, seconded by Trustee DeLaney that the Board of Trustees Board Policy of Joliet Junior College ratify the approval of the second reading of Board Policy 8.3.2. The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, Block, DeLaney, Dystrup and Wunderlich. Student Trustee favored the motion.

8.1 Trustee Mihelich asked what the process was for the Board receiving policies Board Policy recommended as first readings. Mr. Agazzi indicated that the policies are usually updated when staff notices a need for an update to reflect the change or inconsistencies in them. The staff comes to the vice presidents with the changes and they take them to Senior Leadership Team for review. Sometimes it comes from the Board and the process is reversed. Chairman Wunderlich stated that years ago, there was actually a board policy committee that reviewed the policies

and made the change recommendations, but we have moved away from that process. Trustee Mihelich would like to see the board policy recommendations come to a workshop before coming to the Board. Trustee Dystrup reminded the Board that some years back the Board looked at the Carver model.

8.2 Trustee Dystrup stated that skill building and college readiness work is very New Business important. Trustee Dystrup indicated that he has information on a national organization called the Hispanic Alliance for Career Enhancement that he will share with the appropriate people. This group is out of Chicago and has a mission of coming into four year institutions with an emphasis to help students with placement. In working with corporations they are attempting to train individuals that would not necessarily be main line employees. Their goal is to produce professionals and to work in colleges with student service organizations to make sure a pipeline continues for these students. This may be an organization we may want to contact for our Joliet area. Student Trustee Wilson indicated that he has noticed in his research that many groups tend to lag behind and asked that all groups be included in this idea.

9.1 Trustee Dystrup reported that: The Weitendorf property kitchen should be
Foundation completed soon; the Awards for Excellence committee indicated that nine grants
Report in the amount of \$83,953 have been recommended for funding. There will be a
plaque displayed outside of the planetarium recognizing the foundation for

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providing the funds for redoing the interior of the planetarium. A new planned giving site for the foundation will be on the web page and will be maintained by the Stelter Company. A star on-line program is being requested for the scholarship process to streamline application procedure. The Annual Foundation Recognition event will be on February 24, 2008. As of October 31, 2007 approximately \$332,000 has been expended for scholarships. The foundation has done a stellar job and in the years to come, with state funding scenario decreasing, we will be depending more and more on our foundation and alumni to help the college move forward.

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

9.2 Trustee May indicated that he, Trustee Dystrup, Student Trustee Wilson, and Dr.
ICCTA Proulx will be attending the ACCT/ICCTA legislative conference in
Report February, 2008. The state is two billion dollars in debt and prospects for funding for higher education are very bleak. Funding for capital projects had been tied to holding up the mass transit bill and Trustee May feels there is a 50/50 chance of any type of funding in the spring. Hiring our lobbyist was a very good move because it allows us to continue to build good relationships with the legislators and when funding becomes available Joliet Junior College should be at the forefront of their minds.

9.3 Student Trustee Wilson indicated that at the enrollment management committee
Student discussions have occurred on the need for an on-line tool for faculty to assess
Trustee whether a student can get into a class based on a previous grade. Student Trustee
Report Wilson indicated that there is a need for student training on the ANGEL portal. There is also an on-line need for student resources to link the students to the many services available in the library. Student Trustee Wilson stated that a student had approached him with a suggestion of using a tent facility with propane as a smoking shelter and wondered how the Board and administration would feel about this type of smoking facility. Both the Board and administration expressed safety concerns for this type of a shelter. Trustee May indicated that perhaps the

foundation could become involved in helping the college with shelters. Once we determine the proper percentages of smokers, we could ask for some funding from them, as well. Student Trustee Wilson requested that good faith funds be put into a special fund to allow for interest to accumulate to receive a higher return.

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President Proulx indicated that she and Chief Comanda met with a new group of students on campus entitled Students for Smokers Rights. The group requested that the funds collected from fines be earmarked to build smoking shelters. Dr. Proulx indicated that this group should work through the student government, as they may have a different idea on using the funds. Chief Comanda indicated that compliance has been extremely high and he is very pleased with the students following the law. There are a few issues that will be addressed as far as where smokers are congregating or blocking the sidewalks. Student Trustee Wilson indicated that Joliet Junior College officially has a book swap instituted. Any student wishing to participate in the book swap would go to a forum and register.

that
would be

Any of these students can post books for sale on a website. The idea is students would receive more monies back from the sale of the books and cheaper than those purchased from the book store. Student Trustee Wilson indicated that he would like to thank Judy Mitchell and Mike Maier for all help. Student Trustee Wilson pointed out that former Student Trustee Savage was in the audience this evening and thanked him for all of his hard work the previous year.

of their
Savage was
work the previous

9.4
Building &
Grounds

Trustee Mihelich indicated that the Building and Grounds Committee had met and Student Trustee Wilson was present. The majority of the time was spent in discussions with the City of Joliet and County of Will regarding possible partnerships with the city center campus. Trustee Mihelich stated that he feels everybody at the table would like to see some type of business partnership with the city center campus. Trustee Mihelich would like to see this partnership piece better defined in the master plan discussion at the January board workshop. Trustee Mihelich feels we need to decide what we want and who we want to partner with and then see if who we want is interested in getting involved. We will need to take the initiative on these partnerships so we can pass on our desires to developers.

9.5
JAHM
Report

Trustee DeLaney stated that on the easel in the back of the room there is a rendering of an exhibit that the Joliet Area Historical Society hopes to have completed by the fall of 2008. It is an exhibit in honor of Mr. John C. Houbolt, better known as the man who brought America to the moon. Mr. John Houbolt, a Joliet native originated the lunar orbit module concept which was used in the United States concept to land men on the moon. As we all know, Mr. Houbolt is an alum of Joliet Junior College. In honor of this gentleman the Joliet Area

Historical Museum is working on this exhibit to educate the Joliet area residents of his accomplishments. Trustee DeLaney thanked two local businesses that helped with donating sponsorship in this exhibit. First is Mr. John Jones and his family who is

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the owner of Standard Truck Parts in Joliet and second is the Kula Jewelry and Loan Bank. If anyone else is interested in being a potential donor in the exhibit to preserve our history, please contact Mr. Tony Contos at the Museum

9.6

President's Report

President Proulx began her report by reading a note that was passed along to her from Bev Cavanaugh, our coordinator in the Early Childhood Center from a four year old child. Thank you to BOT Chair Bob Wunderlich for bringing welcoming remarks at the kick off of the spring semester. Recognition to: Trustee Jeff May was quoted in the recent announcement of recommendations by the Illinois Task Force on Re-Enrolling Students Who Dropped Out of School. Kudos to Student Trustee Johnathan Wilson on being selected as the Joliet Rotary Club's January 2008 Student of the Month. Congratulations to Sandy Mol, director of workforce development, on her election as the treasurer of the executive board for the

Illinois Council of Community College Administrators (ICCCA). Congratulations to Chief Peter Comanda on the publication of his article "How LEMAP (Loaned Executive Management Assistance Program) Can Help Your Department" in the November/December 2007 issue of Campus Law Enforcement Journal.

Kudos to Dr. Berta Arias, professor of English and world languages, on having her proposal accepted for presentation at the upcoming Community Colleges for International Development (CCID) national conference in February. She will present with a colleague from the College of DuPage on the topic "21 Years of Success: The International Consortium for International Studies and Programs (ICISP)." Informal feedback from ICCB indicates that the work we are doing with the Independent Electrical Contractors, Inc. (IEC) is being touted nationally. Kudos to Glen Mazur and his technical faculty. Congratulations to the JJC College Bowl team under the direction of Professor Bill Yarrow. Students John Downey, Katie Ulivi, Jillian Geagan and Michelle Franzen placed second in the 2007 Regional College Bowl Tournament. The team will compete again in March against Prairie State and Moraine Valley to see who will represent our region in April's State

Tournament. There is information attached to the report on pending grants. We can work in an annual presentation to the Board. Strategic Plan--Institutional

Advancement and Research has completed the environmental scanning, community input, and environmental scanning implications part of the strategic planning process. The next step will be the writing of the strategic plan at a workshop on Jan. 22 and Jan. 23. The goals of the two half-day workshops are to

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have an additional discussion about the environmental scanning trends, conduct a SWOT analysis, and draft a mission, vision and strategic goals. The afternoon of the second day of the workshop will be utilized to write the strategic plan by an editorial team. At the end of the Jan. 23 workshop, JJC will have a strategic plan. A draft of the strategic plan, along with the performance report, will be presented at the Jan. 29 Board Workshop, with a final resolution for approving the strategic plan at the Feb. 14 Board meeting. It is important to note that the strategic planning process will not end with the drafting of the document. The institutional advancement and research division will spend the Spring semester on: an internal marketing plan to ensure that employees are familiar with the goals of the Strategic Plan and understand how their jobs contribute to institutional priorities; an external public relations campaign to ensure that our community and stakeholders understand institutional priorities and goals; the development of an institutional priority template so that the college divisions and departments are clear about annual institutional priorities when communicating with external stakeholders; the development of a college Operational Plan, with divisions responsible for articulating their own goals with annual Spring updates tied to the budget process; the development of a Performance Measurement System that will measure and be public about JJC's progress towards meeting the goals of the Strategic Plan. This system will be placed online in the form of an institutional Dashboard. Master Plan--Feedback has been solicited from the community and will be presented at the next steering committee meeting on January 16. After discussion with the steering committee, we may recommend to the Board that it consider the master plan for approval at its March meeting in order to allow for discussion at the February workshop. In addition, a college committee including Trustee Mihelich as Board representative has recommended a financial advisor to the college who will help explore options for financing the final recommendations. A Threat Assessment Team has been formed to provide a cross-functional, multidisciplinary point of contact for members of the college community who have encountered student behavior which they perceive as threatening or dangerous. The team will act promptly to follow-up with the individual initiating the report, determine if there have been any additional warning signs or reasons for concern (such as code violations or classroom incidents), and meet with the student to develop a plan. Actions taken by the team could include calling the parents or guardians; requesting permission to receive medical and educational records; checking with law enforcement

to ascertain
with faculty;
and doctors
Comanda is chair
update on the new policy

whether there have been any interactions with the police; talking
and/or suspending the student until the student has been treated
indicate the student is not a safety risk. Smoking Policy--Chief
of the college's smoking committee. He will give a brief

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as well as on the changes made relative to the Smoke Free Illinois Act. A new
group at the college "Students for Smoker's Rights" has been formed. The
officers of the group (Brandon Harris, Dustin Mussa, Cainon Reed and Greg
Nickleski) met with President Proulx and Chief Comanda on January 14 to
express their dissatisfaction with the college's smoking policy. Students are
requesting areas shielding them from the elements and that benches on the J
Building ramp be relocated for their use in designated smoking areas. They
have also recommended that any fines collected from smokers be placed in a
designated fund to support the purchase of additional smoking shelters. Union
Meeting--Monthly meetings with the five union presidents were implemented in
December 2007. At the January 2008 meeting a copy of the
communications audit was distributed for review and feedback relative to the
spring 2008 climate survey to be designed and conducted. An update on the climate
in the area information technology area was also given. AFT Meeting--The
agenda for the January meeting of the faculty union consisted of a report on
the status of the Learning Support & Technology Services division, a
discussion of the communications audit, an update on the search for the HR
director, a master plan update, the inclusion of a new statement in the faculty
position description, and a status report on the reviews being done on the email
policy and procedures and police investigation procedures.

Preliminary Spring 2008 enrollment report.--Dr. Oudenhoven indicated that the
head count as of Friday was 12,941 up 4.3 percent from last spring and credit
hours were 114,918 up 6.44 percent from last year. In terms of methods of
registration, 7500 registered through e-resources and 900 students registered via
telephone. No Late Registration Policy--Kerry Lane, co-chair of the enrollment
management committee, will report on the pilot done for Spring 2008 registration.
Ms. Lane indicated that enrollment is up and the goal is to encourage student
retention. Trustee May commented that there are indications that the economy is
entering a recession and typically community college enrollment goes up during a
recession. Trustee Mihelich commented that this program was started as a pilot
and wondered if it would be possible to have an advocate that does not favor the
no late registration policy so there would be views from both sides of the issue.
Ms. Lane stated that she has many people that she can contact to see if they would
be interested in participating in this request. Dr. Oudenhoven indicated that at the
enrollment management meeting recently there was very lively discussion about

what did and did not work during the process. Dr. Oudenhoven thanked Ms. Lane for all of her hard work and time and those that worked on the project, as well. Our intent in instituting this pilot is to retain our students once they are enrolled at JJC. At the request of Trustee Dystrup, we contacted J. D. Bergman, new appointee to the Illinois Board of Higher Education and invited him to attend a

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future Board workshop. Mr. Bergman will attend the April 29, 2008 workshop to discuss, among other things, the IBHE Master Plan for Illinois. We are following up on Trustee Dystrup's recommendation to have GSU's new president, Dr. Elaine Maimon highlighted at the college. When USF's new president arrived, he was invited to be a commencement speaker. The graduation committee will be asked to consider doing the same for Dr. Maimon. President Proulx and Mr. Agazzi met with Bolingbrook Mayor Claar on January 7, 2008. Mayor Claar will announce at his State of the Village meeting on January 17 that he has obtained financing for a higher education facility. We reviewed with Mayor Claar potential courses and programs that could be offered there. This follows a

discussion of the
as to how we will
A January expanded
to charge staff from
Upcoming Events
when we would be
previously addressed the
community report have just
February to do a two day
Board workshop. Trustee
the date for the Board Retreat.

February 2, 2008 and we will have an
facilitating for the board retreat. Agenda items
Chairman for the retreat. We will contact the facilitator to
2008 date will work with her schedule. The presidential
still has not been decided at this point. Trustee Mihelich
to see if there are individuals appointed to the Presidential
and if so they could decide which form was appropriate.

presidents of Benedictine University, Lewis, JJC and USF
cooperate and collaborate in course and program offerings.
meeting of institutional representatives is planned in order
each institution with taking the idea and making it a reality.
were reviewed with the Board. Trustee Mihelich asked
receiving the final report from the Marketing firm that
Board. Dr. Smith indicated that the audit report and
been received and Sandra Golden will be back in
workshop and should be present at the February
DeLaney asked if there was a decision on
Chairman Wunderlich indicated that
individual from the ACCT do the
will be reviewed by the
see if the February 2,
evaluation instrument
asked that we check
Evaluation committee

9.7
Chairman's
Report

Chairman Wunderlich indicated that at the opening session in January, the cafeteria was full and everyone was smiling; perhaps because they just had come back from their winter break. If anyone is interested in the Lamb's Fold event, please contact Ms. Tierney. Trustee May indicated that the winter break is

still unresolved. Chairman Wunderlich stated that this will be discussed at the Board retreat.

10
Adjourn

Trustee Block moved, seconded by Student Trustee Wilson for the meeting to adjourn at 8:40 p.m. A voice vote was taken. The motion **carried** unanimously.