

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, 214 N. Ottawa Street, Joliet, IL was called to order by Bob Wunderlich, Chairman of the Board at 11:42 a.m. on **Thursday, February 14, 2008** .

1.0.1 Trustees      Barbara DeLaney      Dick Dystrup  
Roll Call Present:      Andrew Mihelich      Daniel O'Connell  
                                 Robert Wunderlich  
                                 (Trustees: Block and May were in attendance at the  
                                 executive session location)  
  
Student Trustee  
Present:                      Johnathan Wilson#

#Student Trustee Wilson joined the meeting at 12:32 p.m.

**Trustee Dystrup moved,** seconded by Trustee DeLaney that the Board recess to a closed EXECUTIVE SESSION (11:43 a.m.) for the purpose of discussing:

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The motion **carried** unanimously.      Ayes: Dystrup, Mihelich, O'Connell, DeLaney, and Wunderlich.

Return to Regular Session      Meeting resumed at 11:49 a.m. **Trustee Block moved,** seconded by Trustee DeLaney to resume the Regular Public Session. Motion **carried** unanimously.

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

1.1 Pledge      The Pledge of Allegiance was led by Trustee Dystrup. Trustee Dystrup commented that it was delightful to see President Proulx with us today after just having surgery.

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 victims of the Lane Bryant tragedy be added to the moment of silence.

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Welcome Chairman Wunderlich welcomed the guests to the Joliet Junior College regular monthly Board meeting and thanked the staff of City Center Campus for their help in arranging for the Board meeting.

1.4.1 Trustee DeLaney read the proclamation designating March 2008 as  
Proclamation Women's History Month in Illinois Community College District No. 525  
Women's **Trustee Block moved**, seconded by Trustee DeLaney that the Board of  
History Trustees of Joliet Junior College approve the proclamation designating March  
Month 2008, as Women's History Month in Illinois Community College District  
525. The motion **carried** unanimously. Ayes: Block, DeLaney, Dystrup, May,  
Mihelich, O'Connell and Wunderlich.

1.4.2 Mr. Gerald Anderson of the Faculty Union indicated that there was not a report  
Faculty this month. The Faculty wishes Dr. Proulx well and are happy to see her back  
Union at the College. She is on campus and hard at work already, which impresses the  
Faculty.

1.4.3 The Alumni report was given by Kelly Myers as follows:  
Alumni Please mark your calendars for Sunday, February 24<sup>th</sup>. The Annual Scholarship  
Report Recognition Event will be held at 3 p.m. at the Renaissance Center. Jason Carroll,  
Student Alumni Vice President will speak at the event. The Alumni Scholarship  
Application event will be held in conjunction with the FAFSA Workshop is on  
February 27. The Alumni Board created this event to assist students with the  
application process. Our fifth Annual Comedy Night is Thursday, March 13. The  
evening will begin with a hors d'oeuvres reception at 6 p.m. The Southern Fried  
Chicks will perform at 7 p.m. Tickets are \$25 per person. Senior (60 +) and  
student tickets are \$20. Please contact me if you would like to purchase tickets.  
Alumni Relations will kick-off our alumni travel program with a preview of our  
trips on Thursday, March 6 at 6 p.m. at the Renaissance Center. Featured tours  
include:

New England Rails and Sails – Air Tour, October 9, 2008

Affordable Italy with a Tuscan Culinary Experience – Air Tour, September 7,  
2008. Wine and cheese will be served. Mayflower Tours is sponsoring this travel  
preview.

Kelly attended the following in January:

- Kiwanis
- Collegiate Club Council
- Student Alumni Meeting

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- JJC Foundation Board Annual Meeting
- SWSPN Board Meeting
- SWSPN February Program: How to Re-energize your Board Members  
The next meeting of the Alumni Board of Directors will be Monday, March 3, 2008 at 7:00 p.m. in J-2026 on Main Campus. The public is invited to attend.

1.5.1      **Trustee May moved**, seconded by Trustee Block that the minutes of the  
Minutes      regular Board of Trustees meeting held on January 15, 2008 be approved  
Regular      The motion **carried** unanimously. Ayes: May, Mihelich, O'Connell, Block,  
DeLaney, Dystrup and Wunderlich.

1.6      Ms. Tierney stated that she had not received any additional communications.  
Communi-      Trustee Block read a thank you note from Betty Carroll thanking the individuals  
cations      that had attended the retirement party and indicated that it was delightful.

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

1.8      **Trustee May moved**, seconded by Trustee Dystrup that the following  
Consent      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, 2.7.1, 2.9.1, 4.1, 4.2.1, 4.2.2, 4.2.3, 4.2.4, 4.2.5, 4.2.6,  
4.2.7, 4.2.8, 4.2.9, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, and 4.9. Trustee Dystrup requested  
that the following item be added to the agenda for discussion: 8.1, payment  
systems. Trustee Mihelich requested that agenda items 2.1.1 and 2.2.2 be pulled  
from the consent agenda. Trustee Block requested that agenda item 2.2.5 be  
pulled from the consent agenda. Trustee DeLaney requested that agenda item  
2.1.3 be pulled from the consent agenda. The motion **carried** unanimously. Ayes:  
May, Mihelich, Block, DeLaney, Dystrup, O'Connell, and Wunderlich.

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

- 2.1.2      President recommends approval of one year administrator contracts for  
FY09
- 2.1.4      President requests acceptance of resignation of assistant director, facility  
services
- 2.2.1      President recommends reappointment of thirty-six non-tenured faculty  
members

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- 2.2.3 President recommends tenure extension for one non-tenured faculty member
- 2.2.4 President recommends non-reappointment for one non-tenured, tenured-track faculty member
- 2.2.6 President recommends acceptance of change in retirement as requested by one faculty member, under the provisions of the current contractual agreement
- 2.7.1 President recommends non-reappointment of professional staff that are funded by federal, state and local grant programs
- 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 January 31, 2008 as presented
- 4.2 The President recommends approval to award bids as follows:
  - 4.2.1 Livescan and Fingerprint Enrollment System
  - 4.2.2 Printing of Community Catalog (Summer and Fall 08)
  - 4.2.3 Printing of Fall Class Schedules (2008)
  - 4.2.4 Printing of Student Handbook
  - 4.2.5 Building T & V Emergency Upgrade Main Campus
  - 4.2.6 Sub Central Plant D 15kv Switchgear Replacement Main Campus
  - 4.2.7 Central Stores Supplies
  - 4.2.8 Uniform Cleaning Services, Main and City Center Campuses
  - 4.2.9 Exer-Fit Training Manuals
- 4.3 Treasurer's Report
- 4.4 Financial Report
- 4.5 Board of Trustees approval of Exxon Mobil Oil Refinery Real Estate Assessment Agreement
- 4.6 Board of Trustees approval of tuition waiver
- 4.7 Board of Trustees approval of intergovernmental agreement for 403(b) consortium
- 4.8 Board of Trustees approval of workers compensation settlement claim number 2002-0-997111-00024-WC-A
- 4.9 Board of Trustees approval of workers compensation settlement claim number 2006-0-997111-00008-WC-A  
The motion **carried** unanimously. Ayes: Dystrup, May, Mihelich, O'Connell, Block, DeLaney and Wunderlich.

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2.1.1 **Trustee May moved**, seconded by Trustee Dystrup that the Board of Trustees of Joliet Junior College approve the two year administrative contracts for FY 09 and

Approval of Two Year Administrator Contracts and FY 10. Trustee Mihelich indicated that he understands the history behind the two year contracts for administrators and understands the rationale behind two year contracts for recruitment purposes. Trustee Mihelich stated that he feels that since the reclassification of some staff to the professional category, there is a disparity between those that have and don't have access to two year contracts. Further, he feels that from a fiduciary standpoint two year contracts places the

college at a higher risk and feels there is more risk than benefit as a recruitment tool and does not favor a two year contract. Trustee Block asked why everyone did not have two year contracts. Mr. Agazzi indicated that when we did the reclassification of staff we reduced the administrators from 67 to 28 and a new classification was created as professional and technical and this group received one year rolling contracts. Trustee May indicated that before former President Ross left he requested the two year contracts and he feels it is easier to retain and attract good staff with a two year contract. Mr. Agazzi stated that most of our peers have three year contracts. The compensation study will be presented at the February Board workshop. The motion **carried**. Ayes: May, O'Connell, Block, DeLaney, Dystrup, and Wunderlich. Nays: Mihelich.

2.1.3 **Trustee Dystrup moved**, seconded by Trustee May that the Board of Trustees of

Dean of Student Success Joliet Junior College approve the appointment of dean of student success. Trustee DeLaney indicated that at the last board meeting we discussed that we need more recruiters and would rather see the money from this position be used to create two positions for recruiters. Trustee May feels that it is more important to have retention addressed. President Proulx indicated that we need help with advisement and retention of students to ensure student success. Trustee Dystrup commented that student success was a major topic at the convention and feels that we need to make sure monies are in the budget for recruiters. The motion **carried**. Ayes: Dystrup, May, Mihelich, O'Connell, Block and Wunderlich. Nays: DeLaney

2.2.2 **Trustee May moved**, seconded by Trustee Block that the Board of Trustees of Joliet Junior College approve tenure for eight faculty members. Trustee Mihelich wondered if the each of the eight faculty members have been fully endorsed by their respective department chairs. Dr. Haynes indicated that they

Faculty Tenure

are endorsed by their department chairs. The motion **carried** unanimously.  
Ayes: May, Mihelich, O'Connell, Block, DeLaney, Dystrup and Wunderlich.

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2.2.5 **Trustee May moved**, seconded by Trustee Block that the Board of Trustees  
Non- approve non-reappointment for two one semester non-tenured faculty members.  
Reappointment Trustee Block asked if the two individuals were aware that they would be  
of Faculty teaching temporarily and not have their contracts renewed. Dr. Haynes indicated

that they were both aware that these positions were temporary. The motion  
**carried** unanimously. Ayes: May, Mihelich, O'Connell, Block, DeLaney,  
Dystrup and Wunderlich.

7.1 **Trustee May moved**, seconded by Trustee Block that the Board of Trustees of  
Board Joliet Junior College approve the Board Policy 1.40. Trustee Block asked what  
the changes were to the policies. The board policy had a few changes such as  
per diem amount; per diem can only be taken if there is an over night stay; and  
we will no longer be reimbursing for rental cars. The procedures have had a  
major overhaul. The motion **carried** unanimously. Ayes: May, Mihelich,  
O'Connell, Block, DeLaney, Dystrup and Wunderlich.

8.1 Trustee Dystrup advised administration and the Board of a system that is very  
Payment comprehensive entitled Heartland Payment Systems. This is a microchip card  
System system that permits many different applications of use from security to vending  
machine usage and distributed information on this system. Trustee Dystrup  
requested that administration look at this system and report their findings back to  
the Board and to perhaps set up a meeting with this company. Trustee Block  
commented that she felt this was very good information

9.1 Trustee Dystrup reported that: The Annual Foundation Recognition event will be  
Foundation on February 24, 2008. The foundation had a meeting in January and discussed  
Report investments; student housing was discussed and they are pleased with the  
managers operating the facility and will continue to monitor the happenings at  
Centennial Commons; the Foundation is looking to add its investments in  
scholarships and other ways to help the college.

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

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- 9.2  
ICCTA  
Report
- Trustee May indicated that he, Trustee Dystrup, and Student Trustee Wilson attended the ACCT/ICCTA legislative conference in Washington. Trustee Dystrup distributed a written report and materials to the Board and indicated the sessions were very enriching. If the Board has any questions about his report they can feel free to contact Trustee Dystrup. These types of conferences are truly beneficial to all that attend them. There are some incredible opportunities for our foundation and grant writers to bring us to the cutting edge. Transitional issues are huge and there was much talk about college success. Trustee Dystrup indicated that he sits on the ACCT advisory council for Policy and Legislative Issues and may be involved in directly working on a project for college success for this committee. Trustee Dystrup indicated that he and Trustee May met with Narcissa Polonia of ACCT and talked a bit about the upcoming retreat and some of the issues they felt were important. Trustee May stated that they had talked about using the existing presidential evaluation instrument and getting the information to her and she would take the information and put it into a report and discuss this data at the Board retreat. Student Trustee Wilson asked Senator Durbin if there was any way to make the application for financial aid simpler for applying. Senator Durbin indicated that he would have one of his staff members work on the request. Student Trustee Wilson indicated that he spoke with Judy Biggert about the possibility of a state-wide book swap and shared some of the ideas that the students came up with relating to solutions to the high costs of text books. Student Trustee Wilson indicated that Congressman Weller offered him an internship if he were to attend school at Howery University. Trustee May reported that he thanked Congressman Weller for his support of Joliet Junior College. Congressman Weller asked Trustee May to describe the JJC issues and then focused in on Student Trustee Wilson. Trustee May stated that he will be attending a news conference in Springfield next week the morning before the Governor's State of the State address to talk about the needs of community colleges and the need for revenue.
- 9.3  
Student  
Trustee  
Report
- Student Trustee Wilson indicated that he had attended the IBHE-SAC and they discussed within the finance committee, whether to support blocking fees in addition to the tuition, for a four year public university. The group decided to support the idea, but when it was discussed in general session the feeling was that there was not enough information available to take a stance and the vote

failed. This subject will be discussed in more detail at a future meeting. Student Trustee Wilson stated that the University of Illinois has recently launched a global program that is exclusively on-line and recommended that administration look into making sure that additional on-line courses will be offered at JJC. University

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of Phoenix violated the higher education act that prohibits colleges from offering bonuses to admissions officers. The students discussed how this might hurt the reputation for on-line universities. Student Trustee Wilson feels that it is important for the college to show appreciation to our legislator and urged the college to continue to show our legislators our gratefulness. Student Trustee Wilson stated that the Meet the Candidates forum was a huge success and had many individuals participating in the forum and thanked Demitra for all of her hard work. The battle of the bands will be hosted at JJC this year and will bring additional information on this subject as he receives it. Students Parrish and Gomez will be helping the student government with the many student projects in the works. Trustee Block reminded Student Trustee to discuss the candy fundraiser currently under way. Student Trustee Wilson indicated that the students are doing a candy fundraiser for the benefit of the student that lost her home to a fire. Trustee Block asked administration to look into helping this student in any way possible. Administration indicated they would look into the request.

9.4 Trustee Mihelich indicated that the Building and Grounds Committee had met  
Building & last week and the notes are in front of each Trustee. At the meeting many of  
Grounds the agenda items that were before the Board this evening were reviewed.

9.5 Trustee DeLaney indicated that the Joliet Area Historical Museum will be  
JAHM hosting a Tea on Broadway on Sunday April 13 from 1 to 5 p.m. at the  
Report Renaissance Center. It will be a musical journey through a selection of  
Broadway's finest shows. The cost per ticket is \$40 for adults, and \$20 for  
children. There will be complimentary valet parking. There will be a tea  
reception in Route 66 Welcome Center, with the luncheon to follow in the  
Renaissance Center Grand Ballroom. There will also be entertainment and a silent  
auction. Tickets can be purchase at the Museum from Alethia Marx, events  
manager of Joliet Area Historical Museum.

9.6 President Proulx began her report by thanking everyone for their cards and well  
President's wishes. Thank you goes out to: Chair Robert Wunderlich and Trustee Dick  
Report Dystrup for participating in the legislative breakfast held on January 28, 2008.  
Seven legislatures were in attendance and engaging conversation ensued relative

the Illinois to the college's facilities master plan presentation; Culinary Arts Department Chair, Michael McGreal, recently prepared a demonstration at the Crowne Plaza Hotel that was part of the first "Buy Local, Eat Healthy" seminar sponsored by Illinois Vegetable Growers Association, Illinois State Horticulture Society,

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Herb Association, Illinois Department of Agriculture and University of Illinois Extension Center; Faculty member Kimberly Karlberg presented to the Shorewood Rotary Club on the topic of mistakes made by law enforcement officials; Todd Byrd, Lora McGuire, Sunnie Hunter and members of the Personal and Professional Development committee for their good work in planning the Mind, Body and Wellness program of February 13, 2008. Recognition was noted to the following individuals: Congratulations to pastry faculty Chef Andy Chlebana who won first place at the Central Region American Culinary Federation Conference in Kansas City as the Central Region Pastry Chef of the Year. Chef Andy will now compete in July for the National Pastry Chef of the Year. Congratulations to Tamara Brattoli, Phi Theta Kappa faculty advisor, on her selection from over 100 eligible advisors to receive an Advisor Scholarship to PTK's 2008 International Convention in Philadelphia, Pennsylvania on April 3-5, 2008. This scholarship package is valued at \$583. JJC and Illinois Online Network (ION) developed a cohort program that enabled JJC faculty to enroll as a group in ION's "Making the Virtual Classroom a Reality" program. The 6 eight-week courses in the program were taught online by ION and the University of Illinois. These courses are designed to equip our faculty with the knowledge and skills needed to teach and learn online, to improve the quality of online education and to research the subject of online teaching and learning. Congratulations to the following faculty who completed this rigorous program: Tamara Brattoli, Roberta Carlson, Jane Cartwright, Laura Cashmer, Charlotte Clark, Faye Dang, Deborah Dykstra, Shirley Gehrke, Julie Havemann, Jennifer

Kimbarovsky, Tara Laken, Willy Low, Mary Beth Luna, John Lyons, Rich McNeil, Angela McNulty, Helen Murphy, Marian Pezdek, Susan Prokopeak, Donna Robertson, Angela Sullivan, Joseph Sullivan, Janet Sullivan-Stromberg, Kathleen Wolz and Bill Yarrow. Congratulations to Mildred Holmes, department chair of counseling, who has been elected as president elect for the Illinois Multicultural Counseling Association which is a division of the Illinois Counseling Association and is a subgroup of the American Counseling Association. Her term will begin in 2009.

Congratulations to student Dmitra Georgouses, who has been selected as this month's JJC Rotary Student of the Month at the Joliet Rotary Club. At the Central Region American culinary Federation Conference in Kansas City several students

team  
the  
medal in the  
Region  
compete in July for the

were recognized for their achievements. The culinary knowledge bowl earned an honorable mention as one of 11 teams from the central region; culinary hot foods team won the gold medal in the culinary student team competition; and, student Andy Oktayuren won first place and a gold individual student culinary competition which makes him the Central Student Culinarian of the Year. Andy will now move on to

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National Student Culinarian of the Year. Twelve players from the 2007 football team have signed up to continue their football careers at a baccalaureate institution. Congratulations to Brandon Bond (Alabama State University), Christian Graham (Grand Valley State University), Leveston Lewis (North Carolina A&T State University), Will Napier (Grand Valley State University), Daniel Moore (University of Wisconsin), Darius Quinn (University of Toledo), Montez Singleton (Texas Southern University), Lawrence Smith (Lincoln University), Anthony Stewart (Central Missouri State University), Byron Stingily (University of Louisville), Mitch Watkins (St. Cloud State University) and Bruce Cabell (Howard University). Congratulations to our Student Government on its successful "Meet the Candidates" event held on January 28. Seventeen candidates were noted as being in attendance. Grants: The Illinois Department of Commerce and Economic Opportunity has awarded JJC's workforce development assistance to women certificate program. Kudos Vanderhyden, employment Rafac, Greg Pakieser and Workforce Investment Board of Will County. Media Activities: CBS 2 News: As a result of collaboration between the Communications and External Relations Offices, CBS Channel 2 Chicago's lead evening anchor Rob Johnson was on campus on Monday, February 11, to interview Linda Thompson, financial aid advisor, and three of our student veterans about the Illinois Veterans Grant and the GI Bill and how state

budgeting affects community colleges on this issue. Producer Edie Kasten commented on Ms. Thompson's expertise in the area of veterans benefits and on the good coordination of Jeff Julian in making a complicated shoot easy. Activity Updates: A memorandum of understanding between the Will County Health Department and JJC has been signed that establishes a cooperative agreement to provide employees and their immediate families as well as students with the administration of health interventions (prophylaxis) in the event of a public health emergency. The MOU shall remain in place for two years. Thank you to Ed Vasil for making this happen. The Illinois Board of Higher Education authorized JJC to

offer the following A.A.S. degrees effective February 5, 2008: Construction Trade Operator, Construction Trade Operator Mechanic and Architectural Technology.

Pending enrollment for Fall 2008, McKendree University's Accelerated Instruction with McKendree (AIM) bachelor's program in business administration will now be offered at JJC. Classes are held one evening per week and two courses taught by a McKendree professor are taken each eight-week session. JJC graduates can complete this year round program in two years. Thank you to Marsha McCormick and Dr. Dennis Haynes for their work on this. This new

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agreement will provide JJC alums an opportunity to earn a baccalaureate degree without leaving the college. Dr. Oudenhoven will present the Spring 2008 enrollment report. Dr. Oudenhoven indicated that Mr. Offerman had pulled together data which is in front of the Board this evening. Head count is up 2.6 percent; full time equivalent is up 4.1 percent; total new freshmen is down 4.4 percent; we will be focusing on more attention to the high schools in the upcoming year; dual credit is a bright spot and we want to focus on these students to bring more of them to JJC as the college of their choice; returning students group was down seven percent and we can target them and reach out to them because we know who they are. Total continuing student group is up six percent. We have an increase in part time students this spring. Our minority students are up slightly, but we should be seeing a substantial increase in this group and need to work on this area. One of the things we are talking about is getting material published in bi-lingual language. We have 2198 students registered in the career and technical courses, with an approximate 190 additional applications pending; 93 registered for transfer courses with another 150 pending; which equates to over 2500 students in the dual enrollment courses. We are offering 275 sections of our courses in the career and technical program, whereas on campus we are offering only 175 sections. Our online and blended sections are up 28.7 percent and went to about 7600 credit hours from 5900 credit hours. For the first time we had a no late registration trial session which we will be giving some additional attention to look at the areas that did not work so well. We did process 438 late registrations for students that had legitimate reasons for being late in enrolling. This policy should help us in time in the area of student retention. We are looking at our drop for non payment policy. The timing and communication of non payment drops are being reviewed. This summer we will be calling each student before they are dropped to let them know that if payment is not made by a certain date, they will be dropped from the class. We are looking at the academic standards policy regarding poor grades and the consequences of poor grades. Trustee Dystrup indicated that he feels there is an opportunity for individuals coming to JJC to just take a course for their career, to entice them to return to the college for a degree.

Elgin community college will be having a meeting on the 20<sup>th</sup> of this month to define what it means to be college ready and feels it will be a very significant meeting and asked if someone from JJC could attend the meeting to gather the information presented. Dr. Oudenhoven indicated that they had met with Elgin in the fall and had gained very good information from them at that time on college readiness. Trustee Dystrup commented that graduation numbers for community colleges was discussed at the conference because many of our students come to the college just to take a course or two, not to earn a degree. There will be further discussion on this matter. Trustee Dystrup indicated that he has learned that 78

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percent of students that come to community colleges work full time. Trustee Dystrup indicated that he would like to see JJC get media coverage on the dual credit program fact that the student can come to JJC with one year of college credit and continue on with a Franklin College or McKendree College and get their four year degree in three years while staying at the community college. Trustee Dystrup asked if administration would be able to run numbers under the above scenario and compare them to the costs of a four year institution, which would be a wonderful marketing piece. Dr. Smith indicated that there is research that indicates the cost savings between the two and four year colleges. Dr.

Haynes stated that we will work collaboratively within JJC to get this type of information out to our dual credit students. Trustee Dystrup indicated that he will share a model of marketing communication with the President. Trustee Mihelich asked administration if late start classes registration ended at the same time as the regular start classes and if so how it effected enrollment. Dr. Oudenhoven

indicated that this time it did, but she was unsure of the enrollment numbers.

Trustee Block asked if the dropped students or late registered students were effected by the financial aid purge date and if that played a role in why the

students were dropped. Dr. Oudenhoven indicated that her understanding is that students that are in the financial aid process are protected from the purge dates. Students that are awaiting financial aid are not causing the

problem, rather it is students that have not made payments or arrangements for payments are the ones that are dropped. Dr. Proulx further

reviewed the following upcoming events: FAFSA (Free Application for

Federal Student Aid) & Scholarship Workshop: February

27, 2008, 5-9 p.m. on C Concourse; Joliet City-Will County Joint

Committee meeting: February 25, 2008, 2 p.m. in the Hall of Fame at Silver

Cross Stadium; The Higher Learning Commission's Program for Presidents and

Trustees: Saturday, April 12 (5:15 p.m.- 7:00 p.m.) and Sunday April 13 (8:30

a.m.-5:00 p.m.) at the Hyatt Regency Chicago (please let president know if interested in attending).

9.7 Chairman Wunderlich wished everyone a Happy Valentine's Day.  
Chairman's  
Report

10 **Trustee Block moved**, seconded by Student Trustee Wilson for the meeting  
Adjourn to adjourn at 1:27 p.m. A voice vote was taken. The motion **carried** unanimously.