

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 6:04 p.m. on **Tuesday, January 20, 2009.**

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

Trustees Absent: Susan Block and Jeff May

Student Trustee
Present: Deborah Dole

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

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

1.2 A moment of silence was observed for members of the College family, students,
Moment of Silence community leaders, or relatives thereof, who had passed away since the last meeting. Chairman Wunderlich requested that Rev Ron Atkinson be added to the moment of silence.

1.3.1 No requests were received to address the Board.
Request to address the Board

1.4.1 Chairman Wunderlich indicated that the proclamation designating February 2009
Proclamation as African American History Month in Illinois Community College District No.
African 525, is very timely as yesterday was Martin Luther King day and today was the
American inauguration of our first African American President. Ms. Michele Roman read
Month the proclamation designating February 2009 as African American History Month

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in Illinois Community College District 525. **Trustee Dystrup moved**, seconded by Trustee DeLaney that the African American History month proclamation be approved as read. The motion **carried** unanimously. Ayes: Dystrup, Mihelich, O'Connell, DeLaney and Wunderlich. Student Trustee Dole favored the motion.

1.4.2
Faculty
a
Report

Mr. Bob Marcink, President of the Faculty Union thanked the Board for the opportunity to address them this evening. Mr. Marcink commented that is a great day to be an American with the peaceful transfer of power and the opportunity to live to see our first African American President. Mr. Marcink indicated that there was a meeting with President Proulx last week and one of the issues that came up was the master plan. As we move forward the faculty would like to have a group of faculty, especially department heads, meet with Mr. Sronkoski and Mr. Agazzi. This will ensure that not only we are getting the best bang for the buck, which is what we all want to do especially with the passing of the referendum which was a great gift from the community, but to also make sure that when we make the final decisions on the master plan they are coordinated in a way so that where different things dovetail with different departments, those things are being taken into consideration. For example, if science needs extra labs in order to accommodate the growth of nursing, we do the best we can to insure that those needs are met. The idea is not only that we grow our programs but that we also serve our community in the way that we need to. Mr. Marcink indicated that he will be talking to Mr. Sronkoski and Mr. Agazzi to request these meetings be set up in the near future. This will insure that all those affected are in the same room at the same time to make sure that things are fitting together in the manner that they should.

1.4.3
Alumni
Report

Ms. Kristi Mulvey indicated that Ms. Myers was in class this evening and she would be addressing the Board this evening. The annual golf outing for the Foundation will be June 16, 2009 at the Joliet Country Club. The combined Foundation and Alumni year end giving appeal was mailed the last week of November. This appeal has earned \$20,126.00 to date. The Alumni Board of Directors is seeking nominations for the Distinguished Alumni and the Susan H. Wood Award. Please contact Kelly if you have suggestions for nominations. Alumni Relations has worked with Institutional Research to create an alumni survey seeking information to update constituent information. A link will be sent to alumni via e-mail asking for their participation. This will be sent out by the end of January. Mark your calendars for Saturday, March 7, 2009 for the 6th Annual Alumni Comedy Night. The Alumni Association will present The Comedy Shrine of Naperville, *Whose Line is it Anyway!* Chef Kyle Richardson's class will

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prepare and serve a hors d'oeuvres reception at 6 p.m. The show will follow at 7 p.m. Tickets are \$25 per person. Senior (60+) & student tickets are \$20. Contact Kelly to purchase tickets. The office of Alumni Relations is offering the following alumni travel opportunities in 2009: Branson Blast – Motor Coach Tour, April 20th – 24, 2009; Alaska Adventure – Cruise and Tour, July 11 – 22, 2009; and Europe by Train – London, Paris & Brussels – October 6, 2009. For more information please contact Kelly at 815-280-2218. Alumni Relations has launched the “Savings Connections” loyalty web site that gives alumni a password protected site that offers discounts to various retailers across the nation, discounted movie theatre tickets and discounted travel opportunities. Go to the following website: www.jjc.edu/info/alumnisavings and click on the link to the Savings Connection. Join the online community & use code 10928. Kelly attended the following in December: Kiwanis, Student Alumni Meeting, Collegiate Club Council, and Holiday Alumni/Retirees visits. The next meeting of the Alumni Board of Directors will be held Monday, February 2, 2009 at 7p.m. in the Presidents Board Room (J-2026). The public is invited to attend. The college has been approached to be the philanthropy center for the Joliet and surrounding area by the Donors Forum. This will enable fundraisers to come to our library and access software called wealth engine which has about 250 resources for fundraising development, and grant information. We are still in negotiations on this topic, but both sides are very happy to be involved. Ms. Mulvey will apprise the Board of the final result at a later date. There is a webinar set on February 26th on prospect research.

1.5.1 **Trustee Mihelich moved**, seconded by Trustee DeLaney that the minutes of the Minutes regular Board of Trustees meeting held on December 9, 2008 be approved Regular The motion **carried** unanimously. Ayes: Mihelich, O’Connell, Dystrup, DeLaney, and Wunderlich. Student Trustee Dole favored the motion.

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

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

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1.8 **Trustee DeLaney moved**, seconded by Trustee O’Connell that the following
Consent items be placed as consent agenda items: 2.2.1, 2.2.2, 2.2.3, 2.9.1, 4.1, 4.2.1,
Agenda 4.2.2, 4.2.3, 4.2.4, 4.2.5, 4.3, and 4.4. Chairman Wunderlich requested that agenda
 item 4.2.1 be pulled from the consent agenda. The motion **carried** unanimously.
 Ayes: DeLaney, Dystrup, Mihelich, O’Connell and Wunderlich. Student Trustee
 Dole favored the motion.

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

- 2.2.1 President recommends appointment of full time temporary
composition/literature instructor
 - 2.2.2 President recommends appointment of full time nursing instructor
 - 2.2.3 President recommends appointment of full time temporary accounting
instructor
 - 2.9.1 The President requests acceptance of the report on replacement of full-
 - 4.1 The President recommends approval to pay the listing of Bills for
the period ending December 31, 2008 as presented
 - 4.2 The President recommends approval to award bids as follows:
 - 4.2.2 Custodial Supplies
 - 4.2.3 Printing Class Schedules – Summer 2009
 - 4.2.4 Design/Layout & Printing of Spring 2009 JJC Magazine
 - 4.2.5 Weitendorf Standby Generator Installation
 - 4.3 Treasurer’s Report
 - 4.4 Financial Report
- The motion **carried** unanimously. Ayes: DeLaney, Dystrup, May,
O’Connell and Wunderlich. Student Trustee Dole favored the motion.

4.2.1 Chairman Wunderlich asked the Buildings & Grounds committee what the bid
Bids package number one for the greenhouse consisted of. This bid package included
 the construction of the three buildings, but no mechanical, electrical, plumbing
 or classrooms are included in this bid package. **Trustee Dystrup moved**,
 seconded by Trustee DeLaney that the Board of Trustees of Joliet Junior College
 approve agenda item 4.2.1, greenhouse bid package number one. The motion
 carried unanimously. Ayes: Dystrup, Mihelich, O’Connell, DeLaney and
 Wunderlich. Student Trustee Dole favored the motion.

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- 9.1 Foundation Report Trustee DeLaney indicated that she would like to recognize Mr. Bob Klein for serving as president of the Foundation Board for 2007 and 2008. The new incoming president is Mr. John Weitendorf, Jr. for the Foundation. Ms. Mulvey will be giving out report cards to the foundation board members for their involvement and their contributions to the foundation. This may be something that the Board of Trustees of Joliet Junior College may want to consider doing. On behalf of the Habitat for Humanity, Trustee DeLaney would like to thank Mr. Scott Beaudreau from our technical department for all of his time and efforts that he has given to the Habitat. Mr. Beaudreau provided the organization with a conceptual design that they very much needed.
- 9.1.2 Student Housing Report There is a student housing update in the board book. Ms. Takieya Renfro reported the following to the Board of Trustees of Joliet Junior College: Housing Occupancy - 77.38%; total students – 219; hosted orientation Jan. 9; successful move-ins 28 new residents; current GPA's; possible interns 9-10; preparations for fall semester; and very successful semester & great tone of the property.
- 9.2 ICCTA Report No report.
- 9.3 Student Trustee Report Student Trustee Dole indicated that:
The inauguration of President Barack Obama was available on the Center Bridge throughout the day today. We missed our Student Government planning session last week due to the cold temperatures and snow. We are currently planning for the Battle of the Bands. Tomorrow, there will be a Martin Luther King discussion panel on the Center Bridge from 11:00 a.m. – 1:00 p.m. moderated by Drs. Betsy Oudenhoven and Dennis Haynes. An essay contest sponsored by OSA in honor of Black History month is currently in progress. Cash prizes will be awarded to two students writing on "A Moment in Black History". ICCB-SAC meets this weekend in Springfield beginning Friday afternoon through Saturday morning. Relay for Life Kick-Off will be held January 25 11:00 a.m. to 1:00 p.m. on the Center Bridge. The American Cancer Society Relay for Life of North Will All College IL will be held on Friday March 27, and Saturday, March 28, 2009 at the Lewis Field House.

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9.4 Trustee O'Connell indicated that the greenhouse bid package number one has
Buildings & been awarded and only six bidders bid on this package; however, on bid package
Grounds number two there have been 60 bidders. The reason for this is the first package
Committee had very specialized specs involved. The total dollar amount will be in line for the
greenhouse. The Weitendorf generator has been installed and the water piping is
complete. We are on schedule for the chiller hookup; we are doing various
maintenance throughout the campus; cafeteria blinds have been installed; IEPA
has denied our lake permit application and we will be talking with our legislators
to see if they can help us with this situation. The city of Romeoville has contacted
us and would like to know if we are still interested in the library project with
them. It had been agreed in the past that five of the twenty acres at north campus
would be developed with a public entity. The Trustees indicated that they would
still be interested in pursuing the option if the terms and conditions could be met.
Student Trustee Dole inquired as to what was being done with the lake. Trustee
O'Connell indicated that IEPA wants the lake to be dredged, but if we do this we
will disturb the ecology of the lake and surrounding area. Mr. Agazzi stated that
they would like us to drain all of the water and dig out the area and to do this
would kill almost everything in the lake. The lake committee does not want to
see this happen. Trustee Dystrup commented that he feels it is very important that
the master plan be done as complete as possible before bidding to ensure that
there are not a lot of change orders coming to the board after the fact. Mr. Agazzi
indicated that on a project of this size there will be changes. We have a team
meeting every week where everything currently on the table is discussed
thoroughly. We have been working closely with the faculty on the specs that go
out to be awarded and this allows us to make sure there is a quality review and
needs are being met by those that will be using the building. For example, the
Ag/Hort faculty brought forth ideas toward the end that were not discussed in the
beginning. If any of the awards exceed ten percent it must be approved by the
Board. Trustee Dystrup asked if there were any ideas on the construction costs for
2009. Mr. Agazzi indicated that next week we will be opening the bid package
number two for the greenhouses, so we will have an idea then. Mr. Mark
Karaskiewicz of Gilbane, indicated that there is increased competition, which
equates to better pricing on the labor side and on the building material side the
prices are about the same as they were a few months ago.

9.5 Trustee Mihelich indicated that there was not a report this evening for JAHM.
JAHM

Report

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9.6 President Proulx indicated that the Board may want to read an article in the *Community College* Journal entitled Lessons in Leadership.
President's Report

Thank you to:

Trustee O'Connell for attending the JJC Chorale's *Carols and Chocolate* on Sunday, December 14, 2008. Citizens for JJC Committee held a debriefing meeting related to the November 4 referendum. A public thank you again to co-chairs Dr. Cecil Ingmire and Plainfield Mayor James Waldorf and treasurer Richard DeGrush for their leadership and assistance in making this campaign a successful one. A special thank you to Robert Marcink, faculty union president, for his participation on the committee. Pat Van Duyne, Rich Rivera, the snow removal crew and the college's grounds personnel for their great work in dealing with numerous and various weather-related issues during the first week of spring classes.

Recognition of:

Dr. Dennis Haynes, vice president for academic affairs, has been appointed to a three-year term, beginning January 2009, on the Board of Directors of the Joliet Region Chamber of Commerce and Industry. He will also serve on the Chamber's Education Committee. Joyce Coleman, director of human resources, has been approved for appointment to the Board of Directors for the Senior Services Center of Will County with a term expiring December 31, 2011. Kristin LaTour, faculty member in the English and World Languages Department, was featured on Loyola University's poetry radio show, *Wordslingers*, on Sunday, January 18. Faculty chef Michael McGreal, department chair for culinary arts, has been selected as the 2009 Educator of the Year of the Foodservice Educators Network International in the postsecondary category. He will be presented with a plaque and an award at the 2009 FENI summit in Las Vegas on February 16 at the Cordon Bleu College of Culinary Arts. Kudos to Glen Mazur, technical department chairperson, for publishing his 25th book. The electrical directed text is rich in student engagement and provides practical student exercises. It is Mazur's first to be offered in a fully virtual realm. Dr. Noella D'Cruz, associate professor of astronomy, presented a poster titled "ASTR 101 Student's Attitudes Towards Group Projects on Telescopes" at the 213th meeting of the American Astronomical Society. She will also present this poster at the American Association of Physics Teachers 2009 Winter meeting in February. Head basketball coach Joe Kuhn earned his 250th coaching victory on January 10, 2009 in a 109-62 win against the College of Lake County. This is Kuhn's twelfth year as head basketball coach and during this time he has amassed an overall record of

238-125. Congratulations to JJC’s Student Agriculture Association and Student Horticulture Association on the awards and

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recognition earned by the competing teams at the Fall PAS (Postsecondary Agriculture Students) conference in November 2008. Twenty-four students competed against eleven others schools in this competition. Students placing in the competitions were: Abe Conde, Chris Garcia, Jason Landrigan, Chris Over, Justin Roland, Drew Wright, Phil Kelly, Rachel Heiston, Andy Frerichs and Linzey Terril.

Accreditation for:

The Music Department received some special news as a holiday gift—full accreditation from the National Association of Schools of Music. The next official review of the program will be 2017-2018. Kudos to retired faculty member Sue Malmberg, music coordinator Chuck Morgan, department chair Dr. Zach Bloomfield, and all of the music faculty and staff that worked so hard on the self-study and preparing for last year’s site visit.

Grants

Recent Grants Submitted

Name of Grant	Source	Amount	Date Submitted	Department	Project Director
Illinois Recycling Grant Program	Illinois Department of Commerce and Economic Opportunity	\$35,938.00	December 20, 2008	Facility Services	Linda Pollock

In December, the JJC Technical Department and the Corporate and Community Service division were awarded a grant from the Illinois Department of Commerce and Economic Opportunity under the Illinois Sustainable Education Project. This grant was for a total of \$73,000 and will be used to create both credit and non-credit sustainability courses in the building trades industries. This grant will enable JJC to provide training on the installation, use, and maintenance of products and equipment that will encourage energy-efficient building and manufacturing in the college district.

Also in December, a representative from the Donors Forum in Chicago, Claudette Baker, met with Gerry Anderson and Susan Prokopeak, JJC librarians, in addition to Ryan Smith, Kristi Mulvey, and Jenny Giangreggo to discuss the possibility of the JJC library hosting a local philanthropy center. The South Suburban

Philanthropy Center at Prairie State is closing, and the Donors Forum is looking for a site to serve non-profit organizations in the District 525 area. JJC would

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need to provide the site in the library as well as have a staff member available to work with constituents. The Donors Forum would provide all materials as well as the initial funding needed for start-up costs. The Unity Community Development Corporation in Joliet requested a letter of support from JJC for their Teen Reach Program. This program is an after-school program that provides tutoring and mentoring services, arts and culture classes, home economics classes, and performing arts classes to children and young adults. Jenny Giangregio drafted the letter of support and presented it for my approval. I often receive requests from outside organizations or other educational institutions for letters of support, and the Grant Development office is responsible for drafting these documents.

Activity Updates:

Community College Survey of Student Engagement (CCSSE). For the second year in a row, JJC participated in the Community College Survey of Student Engagement (CCSSE, or commonly pronounced “cessie”). In 2008, over 340,000 community college students completed the survey. The goal of the survey is to identify practices that help community colleges engage students, celebrate achievements, and identify areas of improvement. JJC uses the results in marketing and public relations efforts, to demonstrate accountability for state and accreditation (AQIP) purposes, and in college planning and budgeting efforts to identify priorities and evaluate institutional effectiveness. Joseph Offerman, director of institutional research, will review this year’s results.

CCSSE Presentation by Mr. Joe Offerman, director of institutional research: Mr. Offerman indicated that JJC has participated in the Community College Survey of Student Engagement (CCSSE) for the second year. Over 340,000 community college students completed the survey in 2008. The goal of the survey is to identify practices that help community colleges engage students, celebrate achievements, and identify areas of improvement. JJC uses the results in marketing and public relations efforts, to demonstrate accountability for state and accreditation (AQIP) purposes, and in college planning and budgeting efforts to identify priorities and evaluate institutional effectiveness. The survey identified that JJC did the following well: 94.2% would recommend JJC to other individuals; 87% students have a good/excellent educational experience while at JJC; and there is very high use of technology, particularly with instructors. Some of the areas in need of focus are: advising, including academic and financial aid, especially for the non-traditional student and student relationships outside of classes in the area of space for meetings. The research will help put into action: continuing innovation in technology; continuing to highlight positive news in marketing and public relations; using the information for accreditation such as an

AQIP action project on advising and orientation; financial aid outreach and planning for budgeting and facilities. Trustee Dystrup suggested that specific

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strategies be listed to address the issue of getting information out to our student community to measure our progress in this area. We will be highlighting the satisfaction rating of JJC message through marketing and public relations

Branding Workshop. As part of the college's marketing plan and in response to a recommendation from Sandra Golden, JJC will be conducting a branding workshop on Friday, January 23, from 8 a.m. to 1 p.m. on the Main Campus, room T-1000. The workshop will be facilitated by Sue Kirtland from Propeller Communications, a firm that has years of experience and specific expertise in brand positioning for community colleges. The goal of the workshop is to gain input in the development of a college brand that focuses on differentiating statements, images, and positioning. A broad group of internal and external stakeholders will be in attendance and guided through a facilitated dialog with Ms. Kirtland. Trustees are invited to attend the workshop as observers. High School visits & Events for January. The monthly report of high school visits and recruitment events is attached.

Spring 2009 Preliminary Enrollment:

As of January 16, 2009, enrollment for the spring semester is as follows:

<u>Headcount</u>		<u>Credit Hours</u>	
Spring 2008-01/11/2008:	12,941	Spring 2008-01/11/2008:	114,918.00
Spring 2009-01/16/2009:	<u>13,944</u>	Spring 2009-01/16/2009:	<u>128,226.37</u>
% Difference	7.75%	% Difference	11.58%

Trustee Follow-Up:

Trustee Dystrup had noted that he had read about what other community colleges are doing in the area of STEM (Science, Technology, Engineering, Mathematics) activities and requested that information be provided to the Board on JJC's programs. Dr. Margaret Semmer will give a brief overview of the college's STEM initiatives.

Science, Technology, Engineering, Mathematics (STEM) presentation by Dr. Margaret Semmer, Dean of Career and Technical Education:

Dr. Semmer indicated that STEM is an acronym commonly used in educational settings to discuss recruitment and retention initiatives focused on the academic areas of science, technology, engineering and math. In recent years the emphasis placed on STEM results from a need in our country to become more globally competitive in these areas. Maintaining America's scientific and technological

leadership is essential to our economic growth, national security and a productive

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future for our children. Yet, we are currently facing a critical talent gap in science, technology, engineering, and mathematics, the international “language” of innovation. Furthermore, other nations continue to demonstrate a stronger commitment to building their “brain power”. India and China in particular currently surpass the United States in great numbers in the production of STEM graduates especially at the graduate level. This is why we continue to hear so much about STEM.

According to the report entitled “A commitment to America’s Future” published in 2005, The United States is losing its edge in innovation and is watching the erosion of its capacity to create new scientific and technological breakthroughs. Increased global competition, lackluster performance in mathematics and science education, and a lack of national focus on renewing its science and technology infrastructure have created a new economic and technological vulnerability as serious as any military or terrorist threat. According to the NIU report entitled “Keeping Illinois Competitive” the primary concern for STEM in Illinois can be summarized by five different challenges.

Challenge One: Student Academic Achievement

Slightly more than half of Illinois high school students have the requisite mathematics and science skills for postsecondary education or jobs in the emerging new economy.

Challenge Two: Alignment to 21st Century Knowledge and Skills

State curricula, assessments, and pedagogy are not consistently aligned with the 21st Century knowledge and skills needed for the state’s economic vitality.

Challenge Three: Teacher Preparation

Many mathematics and science teachers do not have the proper qualifications or access to ongoing professional development to improve their teaching.

Challenge Four: Investment in STEM Education

Strategies may not be adequate to recruit and retain the most qualified individuals for STEM professions and for research and development for innovation.

Challenge Five: Lifelong Learning

In the 21st Century, all citizens and workers will need increasing mathematics and science skills and opportunities for lifelong learning.

Essentially, the issues our country faces with regard to STEM education span the entire system (K-20). Within the community college structure we are faced with addressing the challenges of college readiness and skills preparation for a high skill workforce. Many of the existing STEM initiatives at the community college

level also focus on the very apparent gender and race gaps within STEM educational programs.

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At Joliet Junior College we address issues related to STEM everyday although we do not have a formalized STEM initiative. Our work related to STEM is embedded in the college's strategic goals, the goals aligned with our Perkins Plan and Perkins funding, the objectives of the PCCS (Partnership for College and Career Success), many of grant projects coordinated through Community and Economic Development, and through relationships with the Department of Labor, the National Science Foundation, the USDA and more.

Specific Examples of STEM initiatives at JJC include (the list is not exhaustive): Building Workers Constructing Lives Grant – a partnership between JJC's Workforce Development and the Technical Department; CISE Pathways to Revitalized Undergraduate Computing Education (CPATH) a CIO department partnership with Governor's State University and the National Science Foundation; Dual credit and career pathways in STEM areas coordinated by the BEST Partnership; Family Math Night; Going Green Grant -- a partnership between Corporate and Community Services and the Technical Department; Regional CADD Competition for high school students hosted by the Technical Department; Regional Web Design Competition for high school and college students hosted by the CIO department; and STEM focused college and career nights (those sponsored by individual programs and/or departments).

Future STEM goals are:

Partnership with NIU, Corporate and Community Services, Argonne National Lab, the JJC Technical Department and the JJC Ag Department to develop new curriculum and training opportunities for careers in "energy farming"; Increased collaboration between CTE, community and corporate services, and workforce development to implement career awareness/development activities focused on STEM including a career camp for middle school aged girls planned for the summer of 09; and pursuit of a National Science Foundation grant focused on STEM recruitment and retention, curriculum development, professional development, career pathway development and outreach to underserved STEM populations.

Additional information will be forwarded to the Board members via email in the near future. The Board may want to click on the video that will have a link in the materials emailed to you entitled "Shift Happens" as it addresses change in the world on STEM. Trustee Dystrup asked if the STEM initiatives go back to high

school or even to middle school. Dr. Semmer indicated that the Career Pathway's program is guiding us to begin developing programs that start in kindergarten and

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go through grade 20. The research shows that by high school many students have made up their minds about their career or at least know their area of interest. The goal is middle school for capturing the interest in STEM. Trustee Dystrup inquired how involved the college is in the ADP suggestion. Dr. Haynes indicated that JJC is excited about the ADP program which is being looked to for the alignment of standards for grade school on up, which should help our students to be prepared for college curriculum.

President Proulx indicated that there were also some upcoming event in her report that the board may want to attend as follows:

“My 4th Farewell Exhibition” by Dave Wilson, a former JJC art student: This exhibition runs from January 20 to February 13 in the Laura A. Sprague Art Gallery; MLK Week Activities: January 21, 2009, 11:50 a.m. – noon, excerpts of MLK's speeches read by students and noon to 1 p.m., student panel moderated by Dr. Oudenhoven and Dr. Haynes. January 22, 2009, 11 a.m. to 1 p.m., JJC Squares-MLK edition; Musica Viva: Faculty recital, Daniela Broderick, on the piano on Sunday, January 25 at 3 p.m. in the Fine Arts Theatre; Job Search Expo: Sponsored by Workforce Services Division of Will County, JJC, Illinois Department of Employment Security, and the Joliet Job Corp: January 27, 2009, 1 p.m. – 7 p.m., Renaissance Center; National League of Nursing Accrediting Commission (NLNAC) Site Visit: February 3-5; ACCT National Legislative Summit: February 8-11; Discover JJC Dinner sponsored by the Departments of Mathematics and Natural Sciences for area high school science and math faculty, Tuesday, February 10 at the Renaissance Center; and Illinois' 13th Annual Assessment Fair is being hosted by JJC: February 13.

Trustee Dystrup complimented Dr. Ryan Smith for the good job that he did promoting the college on the radio recently. Trustee Dystrup wondered if there had been any update on the community college budget cuts. Mr. Agazzi indicated that next week at the workshop we will be discussing the upcoming budget with administration's assumptions. We have had good credit hour growth which will help us in the cut backs and our EAV has grown from 13 to 20 billion dollars in the past five years. Trustee Dystrup commented that he would like the Board to consider hiring an additional member of the lobbying team to assist Bill Mahar in his lobbying efforts. One of the firms we interviewed initially for a lobbyist was Jeff Dixon's firm. With the new leadership team in place in Springfield he and his partner are very much connected in Springfield. This firm would compliment our current lobbyist's efforts in garnering funding for Joliet Junior College. If the Board agrees, we could bring the Dixon firm back to talk to further about this

suggestion. This matter will be placed on the next Board workshop agenda for further discussion.

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9.7 Chairman's Report
Chairman Wunderlich indicated that he would like to thank Trustee Dystrup for the welcome back address on his and the Board's behalf in January, as he was unable to attend the first session of staff development. Chairman Wunderlich indicated that the most winning coach ever is Fizz Wills and his name is displayed in our gymnasium.

10 Adjourn
Trustee Mihelich moved, seconded by Trustee DeLaney for the meeting to adjourn at 7:32 p.m. The motion **carried** unanimously. Ayes: Mihelich, O'Connell, DeLaney, Dystrup, and Wunderlich. Student Trustee Dole favored the motion.