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, Board Room, Joliet, IL was called to order by Chairman Wunderlich at 5:35 p.m. on Tuesday, August 8, 2017.

1.0.1 Roll Call
Trustees: Maureen Broderick, Jake Mahalik
Present: Andy Mihelich, Alicia Morales, Dan O'Connell, Mike O'Connell, Bob Wunderlich
Student: Sante Deserio

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

1.0.6.1 Business Reports
President Mitchell indicated that Mr. Rob Galick will be reviewing two agreements with the Board this evening from Lyondell/Equistar Chemical Tax Agreement and Dresden Nuclear Intergovernmental Cooperation Agreement. Mr. Galick indicated that we have a tax agreement with Lyondell that expired with the tax levy in 2016. We currently receive $265,000 in property taxes from Lyondell there have been 12 taxing bodies including JJC that are negotiating a new property tax agreement with Lyondell. The proposed new agreement is for seven years and extends through the 2023 tax levy. The new agreement will increase the EAV $4 million. They have made 9.1 million in improvements during the prior agreement. Future improvements will be phased in over a five-year period as follows: 0% year one, 20% year two, 40% year three, 70% year four and 100% year five. Thus far, the Minooka High School and the K12 School has approved this agreement. This evening the Grundy County Board is voting on this agreement. Trustee Mihelich asked if Equistar is part of Lyondell. Mr. Galick indicated that his understanding is that Equistar is a wholly owned subsidiary of Lyondell. Trustee Broderick asked if there is protection in the agreement for the taxing bodies if Lyondell does not perform according to the agreement. Trustee Broderick also is appreciative of Mr. Galick reporting to the board of the approval from the rest of the taxing bodies. This item will be on the September board agenda for approval.

The next item is the proposal of an intergovernmental agreement (IGA) for the Dresden Nuclear power plant between JJC and six other taxing bodies that receive taxing dollars from the plant. All of the other taxing bodies have approved this
IGA, which sets the ground rules on how we will negotiate with Dresden on their property tax agreement. The current tax levy agreement expires in 2018. Each member of the agreement will appoint one member to sit on the advisory board and each member will have a pro-rated vote equal to the pro rata share of the aggregate of the annual property taxes paid by Dresden. In 2017, JJC’s pro rata share would be 6.54% with a dollar amount received from Dresden in the amount of $1,584,415. The Coal City school district is named as the administrative agent in the IGA. Each member would pay a pro-rata share of expenses and JJC’s pro-rata share is about 6.5%; therefore, we would be responsible for 6.5% of expenses related to this negotiation with a not to exceed $25,000 clause. Whit Law will represent the taxing bodies during the negotiations. Trustee Broderick asked if the assessors are involved in this agreement and if this was avoiding the P-TAB. Mr. Galick commented that the assessors are not involved. Attorney Buck commented that we benefit from avoiding the PTAB because we know what our dollar amounts will be and we can budget with known dollars and if a protest if filed it can take many years to resolve. Trustee Broderick commented that she is accustomed to these types of agreements exchanging work for work. Attorney Buck stated that this Intergovernmental Agreement is several taxing bodings coming together for the common good of all involved and is precautionary and proportional. Trustee Broderick asked how the taxes are assessed and wondered if we could be making more. Attorney Buck indicated that the purpose of this agreement is for Whit to be arguing for one value on behalf of the taxing bodies, while the property tax holder will be arguing for what they feel is the current value. The result will be agreement on the fair value of the property and the taxing bodies will know what their tax dollars will be for this property, which is a great asset for budget planning. This a very normal practice in these types of situations. This agreement will be for a five-year period. Trustee Broderick inquired if there would be adjustments to tax dollars during this agreement. It was indicated that there would be adjustments during this agreement.

Pledge of Allegiance
Trustee Mihelich led the Board in the Pledge of Allegiance.

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.

1.3 Recognition of Special Guests
Chairman Wunderlich indicated that everyone in our audience are our special guests this evening.

1.4.2 Hispanic Heritage Month Proclamation
Dr. Mitchell indicated student, Melissa Zavala, would be reading the proclamation for Hispanic Heritage month. Ms. Zavala read the proclamation proclaiming the month of September 15 through October 15, 2017 as Hispanic Heritage Month in District 525. Trustee Mihelich moved, seconded by Trustee Broderick that the Board of Trustees of Joliet Junior College approve the proclamation designating September 15 through October 15 as Hispanic Heritage Month in Illinois Community College District 525. The motion carried unanimously. Ayes: Mihelich, Morales, Dan O’Connell, Mike O’Connell, Broderick, Mahalik and Wunderlich. Student Trustee Deserio favored the motion.
1.4.2 Trustee Broderick read the resolution honoring Ms. Mary Dalton for her loyal
and dedicated service to Joliet Junior College for fourteen years from 2003 to
Mary 2017. Trustee Broderick moved, seconded by Trustee Dan O’Connell that the
Dalton Board of Trustees of Joliet Junior College approve the resolution honoring Ms. Mary
Dalton for her distinguished service, diligence, perseverance, and loyalty in executing
those duties. The motion carried unanimously. Ayes: Broderick, Dan O’Connell, Mike
O’Connell, Mahalik, Mihelich, Morales and Wunderlich. Student Trustee Deserio
favored the motion.

1.4.3 Trustee Mihelich read the resolution honoring Ms. Marsha McCormick for her loyal
and dedicated service to Joliet Junior College for seventeen years from 2000 to
Marsha 2017. Trustee Broderick moved, seconded by Trustee Morales that the Board of
McCormick Trustees of Joliet Junior College approve the resolution honoring Ms. Marsha
McCormick for her distinguished service, diligence, perseverance, and loyalty in
executing those duties. The motion carried unanimously. Ayes: Broderick, Dan
O’Connell, Mike O’Connell, Mahalik, Mihelich (Marsha was one of his hires), Morales
and Wunderlich. Student Trustee Deserio favored the motion.

1.4.4 Trustee Mike O’Connell read the resolution honoring Mr. Francisco Olivas for his loyal
and dedicated service to Joliet Junior College for twelve years from 2005 to 2017.
Francisco Trustee Mike O’Connell commented that he and Francisco go way back and his smiling
Olivas face at the Romeoville Campus will be missed. Mr. Olivas thanked the Board for
recognition this evening and for the opportunity to work at JJC. He indicated that he may
not be the best but he will do his best to get everyone what they need. Trustee Broderick
moved, seconded by Trustee Mahalik that the Board of Trustees of Joliet Junior College
approve the resolution honoring Mr. Francisco Olivas for his distinguished service,
diligence, perseverance, and loyalty in executing those duties. The motion carried
unanimously. Ayes: Broderick, Dan O’Connell, Mike O’Connell, Mahalik, Mihelich,
Morales and Wunderlich. Student Trustee Deserio favored the motion.

1.4.5 Trustee Mahalik read the resolution honoring Mr. Stanley Carlyle for his loyal
and dedicated service to Joliet Junior College for almost seventeen years from 2000 to
Stanley 2017. Trustee Mike O’Connell moved, seconded by Trustee Morales that the Board of
Carlyle Trustees of Joliet Junior College approve the resolution honoring Mr. Stanley Carlyle for
his distinguished service, diligence, perseverance, and loyalty in executing those duties.
The motion carried unanimously. Ayes: Mike O’Connell, Mahalik, Mihelich, Morales,
Dan O’Connell, Broderick and Wunderlich. Student Trustee Deserio favored the motion.

1.4.6 Trustee Dan O’Connell read the resolution honoring Ms. Gina Hoyt for her loyal
and dedicated service to Joliet Junior College for twenty years from 1997 to
Gina 2017. Trustee Broderick moved, seconded by Trustee Mahalik that the Board of
Hoyt Trustees of Joliet Junior College approve the resolution honoring Ms. Gina Hoyt for her
distinguished service, diligence, perseverance, and loyalty in executing those duties. The
motion carried unanimously. Ayes: Broderick, Mahalik, Mihelich, Morales, Dan
O’Connell, Mike O’Connell and Wunderlich. Student Trustee Deserio favored the motion.

1.4.7 Trustee Morales read the resolution honoring Ms. Denise Rimmke for her loyal
and dedicated service to Joliet Junior College for almost twenty-eight years from 1989 to
Denise 2017. Trustee Broderick moved, seconded by Trustee Morales that the Board of
Rimmke Trustees of Joliet Junior College approve the resolution honoring Ms. Denise Rimmke for
her distinguished service, diligence, perseverance, and loyalty in executing those duties.
The motion carried unanimously. Ayes: Broderick, Mahalik, Mihelich, Morales, Dan
O’Connell, Mike O’Connell and Wunderlich. Student Trustee Deserio favored the motion.

Chairman Wunderlich thanked the above retirees for their service to the college and wished them well in their retirement years.

1.4.6 Faculty Union Report

Bill Hogan, Faculty Union, indicated that he would like to take this opportunity to thank two faculty members for their service to JJC that have tendered their resignations: Danielle Broderic and Misty Ludwig. The faculty is happy to welcome back Mary Beth Luna as a faculty member from administration. We are very happy to see that we are recommending approval of so many new faculty hires, now that we have received the state money. The faculty union is very much looking forward to the fall semester

1.4.7 Adjunct Faculty Union

Dr. Kennedy stated that he would like to share with the Board the excitement of the Adjunct Faculty for this upcoming fall semester. He has been receiving rave reviews on our city center campus. We have many adjuncts teaching in the adult education and literacy program and they really like the new facility. We are looking forward to teaching in our new Romeoville campus this fall.

1.5.1 Special Meeting

Trustee Broderick moved, seconded by Trustee Mahalik that the minutes of the Board of Trustees special meeting held on June 1, 2017 be approved as submitted. The motion carried unanimously. Ayes: Broderick, Mahalik, Mihelich, Morales, Dan O’Connell, Mike O’Connell and Wunderlich. Student Trustee Deserio favored the motion.

1.5.2 Regular Meeting

Trustee Dan O’Connell moved, seconded by Trustee Broderick that the minutes of the Board of Trustees meeting held on June 13, 2017 be approved as submitted. The motion carried unanimously. Ayes: Dan O’Connell, Mike O’Connell, Broderick, Mahalik, Mihelich, Morales and Wunderlich. Student Trustee Deserio favored the motion.

1.6 Communications

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

Closed Session

Trustee Mike O’Connell moved seconded by Trustee Broderick that the Board of Trustees of Jolliet Junior College go into closed session (6:09 p.m.) under open meetings act 2 (c) 11. The motion carried unanimously. Ayes: Broderick, Dan O’Connell, Mike O’Connell, Mahalik, Mihelich, Morales and Wunderlich. Student Trustee Deserio favored the motion.

Return to Open Session

Trustee Morales moved seconded by Trustee Dan O’Connell to return to regular session of the Board of Trustees of Jolliet Junior College at 6:16 p.m. The motion carried unanimously. Ayes: Morales, Dan O’Connell, Mike O’Connell, Broderick, Mahalik, Mihelich and Wunderlich. Student Trustee Deserio favored the motion.

1.7. Public Comments

There have been several requests to speak to the Board this evening. Chairman Wunderlich stated that public comments are limited to five minutes. Ms. Tiffany Mucci-Heitman, who is a resident of the JJC taxing district and was also a graduate of JJC. She voiced her concerns for the Fen and the natural areas around the area that the proposed roadway would be located. The Fen is unique, is irreplaceable, and should be protected. She encouraged the Board to look at this issue with a very long-term perspective. It is easy to see JJC thriving 100 years from now and so should the Fen and
the natural areas. The US Forest service estimates that the value of our trees in the Chicagoland are at $51.2 billion dollars, which save energy costs of $44 million per year; remove $14 million of carbon and $137 million of pollution from the atmosphere. We are living in the age of human activity and dealing with global climate change so the value of these natural areas is ever increasing and should be protected. Ms. Mucci-Heitman quoted E. O. Wilson who stated that in order for us to save the life forms on the planet, which includes humans; we must commit 50% of the planet to nature. The value of nature has human mortality and is woven into life itself. She asks the Board that in their decision making to choose stewardship, forward thinking and life itself.

Trustee Broderick commented that policy permits individuals to speak at the board meetings to agenda items. The Fen has not been on the agenda at recent meetings. Trustee Broderick stated that we have heard many comments from many individual concerning the importance of the Fen and asked that our audience understand the policy. Chairman Wunderlich indicated that the next speaker is Cami Provencher. Ms. Provencher thanked all of the board members for their service to Joliet Junior College. She is speaking today as an active student, with a natural science major and a concerned community member. There have been many individuals that have addressed the Board on the importance of the Fen in nature. This proposed road would result in the fragmentation of the college’s natural areas. In addition, is a paradox to JJC’s accredited commitment to sustainability. The board chairman voted yes on a resolution to protect the natural areas and even a divided trail that community members have used to enjoy nature. Your decision on the proposed road is merely an ethical decision. Because the arguable discussion on shaving time off a commute or creating an easier path to the development are not valuable enough arguments to many that you serve. Such as students, faculty, community members or neighboring homeowners. The proof is in the thousands of signatures opposing the pathway of the road. It is the students that use the natural areas not only for learning purposes, but also for recreation. Faculty use the natural areas to give students exposure to prairie landform, which is very scarce because of over development. It is community members who use the natural areas to move and get outside and do not see the logic behind this proposed road when McDonough is already established. The road is also opposed because of unnecessary traffic it would create. It is not just the environmental forward thinkers that are opposed to this roadway proposal. She not only sees the damages ecologically but the other hazards and consequences that the road development would bring that almost all people agree are not worth building this road as proposed. As you, the trustees, hold accountability to make a decision for the good of that and those of which you serve, it is clear that the people that you serve do not want a road as proposed, especially because there is another road already in place. Therefore, this is not a business decision, nor should it be treated like one. With such an opposing population, she hopes that the decision each board member makes is with integrity to the campus and those that make up and surround this college. Chairman Wunderlich indicated that JJC is on the bottom of their list as they have other areas that they are working on. They would need money from the state, the county, and while it would be a wonderful mega-mall, it may not happen. Chairman Wunderlich thanked the many speakers that have presented the definition of what a fen actually is and involves. We are truly in limbo at this time and is far from a done deal. There is also another proposal that the road would feed into McDonough. We accept the comments from the speakers but we are not near any type of decision.
Agenda approved. Trustee Morales indicated that she would like to pull some agenda items. Chairman Wunderlich stated that they could be pulled before approval of the consent agenda. Trustee Mihelich commented that we have discussed the process before and we were told that this was the time to pull the items. Chairman Wunderlich commented that at the meeting last month the attorney indicated that they could be pulled either now or before approval of the consent agenda. Attorney Buck commented that it could be done in either area of the agenda, but it is probably better to do so now because the agenda is then set for approval as we move on to the consent agenda approval. Trustee Morales asked that agenda items 4.2.4, 4.2.8, 8.4 and 8.5 be pulled from the consent agenda. Trustee Mike O’Connell requested that agenda item 2.3.1 be pulled from the consent agenda. Trustee Mihelich requested that agenda items 4.2.1, 4.2.2, 4.2.3, 4.2.6, 4.2.7 and 4.2.9, 4.2.10, 4.2.11, and 4.2.12 be pulled from the consent agenda. The motion carried unanimously. Ayes: Mahalik, Mihelich, Morales, Dan O’Connell, Mike O’Connell, Broderick and Wunderlich. Student Trustee Deserio favored the motion.

1.9 Trustee Dan O’Connell moved, seconded by Trustee Mike O’Connell that the consent agenda be approved with agenda items 2.3.1, 4.2.1, 4.2.2, 4.2.3, 4.2.4, 4.2.6, 4.2.7, 4.2.8, 4.2.9, 4.2.10, 4.2.11, 4.2.12, 8.4 and 8.5 pulled.

Agenda

2.1.1 President recommends acceptance of resignation of department chair, nursing
2.1.2 President recommends the acceptance of resignation of director, workforce development
2.1.3 President recommends acceptance of resignation of dean, nursing, health & public services
2.1.4 President recommends appointment of interim dean, enrollment management
2.2.1 President recommends the acceptance of the resignation of one full-time assistant professor, nursing
2.2.2 President recommends the approval of appointment of one assistant professor, biology (tenure track)
2.2.3 President recommends the approval of appointment of one assistant professor, psychology (tenure track)
2.2.4 President recommends the approval of appointment of one associate professor, philosophy (tenure track)
2.2.5 President recommends the approval of appointment of one associate professor, accounting (tenure track)
2.2.6 President recommends the approval of appointment of one associate professor, industrial maintenance technology (tenure track)
2.2.7 President recommends the approval of appointment of a temporary one-semester assistant professor, social & behavioral sciences (non-tenure track)
2.2.8 President recommends the approval of appointment of one professor, nursing (tenured)
2.2.9 President recommends acceptance of resignation of one full-time associate professor, fine arts
2.7.1 President recommends reappointment of grant-funded professional staff
2.7.2 President recommends reappointment of grant-funded support and clerical staff
2.7.3 President recommends the establishment of a new full-time position titled coordinator, special programs, subject to grant conditions and funding
2.8.1 President recommends approval of workers compensation settlement case number: 30141752208-0001
2.8.2 President recommends approval of workers compensation settlement case number: 30143210023-000
2.9.1 President requests acceptance of the report of the classified staff report includes new hires, replacements and separations
4.1 The President recommends approval to pay the listing of bills for
The President recommends approval of business services items as follows:

4.2.5 Contractual Service Kluber Architects + Engineers

The President's Report

4.3 Treasurer’s Report

4.4 Financial Report

4.5 Board of Trustee Approval of Resolution to Transfer Balances from Education Fund to Operations & Maintenance Restricted Funds

8.1 Approval and third reading Board Policy 2.04.14 Earnings Limitation-New

8.2 Approval and third reading Board Policy 2.7.4 Part-time Substitute Teachers-Delete

8.3 Approval and third reading Board Policy 4.13 Computation of Credit-Revised

8.6 Approval and third reading Board Policy 5.1.1 Functions of Advisors-Delete

8.7 Approval and third reading Board Policy 5.1.2 Appointments-Delete

8.8 Approval and third reading Board Policy 5.2.1 Functions of Advisory Committees-Delete

8.9 Approval and third reading Board Policy 5.2.2 Advisory Committee Organization-Delete

8.10 Approval and third reading Board Policy 5.4.1 Staff Advisory Committees-Delete

8.11 Approval and third reading Board Policy 6.3.1 Lecture-Discussion Credit-Delete

8.12 Approval and third reading Board Policy 6.3.2 Computation of Credit-Delete

8.13 Approval and third reading Board Policy 6.3.3 Practicums-Delete

8.14 Approval and third reading Board Policy 6.3.4 (Computation of Credit) Work Experience-Delete

8.15 Approval and third reading Board Policy 6.3.5 (Computation of Credit) Developmental Courses-Delete

8.16 Approval and third reading Board Policy 6.3.6 (Computation of Credit) Individualized Instruction-Delete

8.17 Approval and third reading Board Policy 6.3.7 (Computation of Credit) Seminar Credit-Delete

The motion carried. Ayes: Dan O'Connell, Mike O'Connell, Broderick, Mahalik, Mihelich and Wunderlich. Nays: Morales. Student Trustee Deserio favored the motion.

2.3.1 Trustee Broderick moved, seconded by Trustee Mike O'Connell that the Board of Trustees of Joliet Junior College approve the President’s recommendation for the establishment of a new full-time position titled purchasing specialist, culinary arts.

Culinary Arts Trustee Mike O'Connell indicated that he has been questioning the success rate of the graduates of our Culinary Arts program and did vote against the new building. The president has indicated that enrollment is up and that revenue is up. However, he is questioning if there is enough revenue to support this position as the restaurant is only open three lunch periods per week and for Friday Night dinner. Trustee Mike O'Connell suggested that we consider offering a class and asking the participants to do what this position would do as job duties. Before this building was open, we were doing the same thing – lunches three times a week and the Friday Night dinner. ChairmanWunderlich commented that perhaps moving forward there will be more open hours for the restaurant. Dr. Fletcher indicated that this position is not only for the restaurant but also for the entire culinary arts programs. This position would be purchasing the products that will be used in the culinary arts laboratories and restaurants, making sure it is fresh, of good quality and finding the best price available. There will also be a request for approval of a faculty member to teach this process as a result of our culinary degree. This position will take the time that faculty devoted to purchasing and inventory, leaving more time for the faculty to teach. It will result in less overload for our chair of the department so there will also be savings there. The motion carried. Ayes: Broderick, Mahalik,
Mihelich, Morales, Dan O’Connell and Wunderlich. Nays: Mike O’Connell. Student Trustee Deserio favored the motion.

4.2.1 Trustee Dan O’Connell moved seconded by Trustee Broderick that the Board of Trustees of Joliet Junior College approve the Sole Source Aspir EDU. Trustee Mihelich indicated that he did this same thing the prior month. After listening to public comments that seemed to question whether we really needed some of things recommended and because there are no longer board workshops, there is no board communications on many items in section 4.2. While we receive the board packets and can call the president for clarification, we never get board discussion in this area. Trustee Mihelich stated that he feels we need to know if this is critical to the college’s operation or if it is just something nice to have. We need to figure out a way to have discussion to make sure that we are appropriately spending taxpayers money on items truly needed by the college. Trustee Morales asked if this Sole Source item is something new that we are looking to purchase. Mr. Gallick indicated that this is a software that is used in our student development area to identify at risk students as quickly as possible. This software has a proprietary algorithm that calculates an actual score to help identify the at risk student so that we can intervene rapidly. This is a renewal and our users have been satisfied with the product. Trustee Morales asked if we have a tracking system in place to make sure that this is actually working. Dr. Fletcher stated that this product is also used in our online iCampus area. This software is essential to making sure that our online students persist and for their interaction on our student portal. This allows us to have accurate data that helps support students at risk identification in the online area. Dr. Fletcher indicated that he can provide data on retention for our online classes, which is actually higher than our face-to-face population. The motion carried unanimously. Ayes: Dan O’Connell, Mike O’Connell, Broderick, Mahalik, Mihelich, Morales and Wunderlich. Student Trustee Deserio favored the motion.

4.2.2 Trustee Broderick moved, seconded by Trustee Mahalik that the Board of Trustees of Joliet Junior College approve the Sole Source Comcast Business Communications. Trustee Morales inquired if we have checked any vendors other than Comcast as the cost is over $201,000. President Mitchell commented that we do go out for the Comcast and the internet solutions. We typically do a check in just to see and then we also check in with the departments to make sure that the service that they are providing is meeting the needs of the college. This is a renewal for two years. Trustee Morales stated that if the board approves this item is it a renewal for two years and asked if the price could increase. President Mitchell indicated that it could because it is based on utilization, but if it would increase more than 10%, we would bring that back to the board for approval. The motion carried. Ayes: Broderick, Mahalik, Dan O’Connell, Mike O’Connell and Wunderlich. Nays: Mihelich and Morales. Student Trustee Deserio favored the motion.

4.2.3 Trustee Broderick moved, seconded by Trustee Dan O’Connell that the Board of Trustees of Joliet Junior College approve Sole Source Textbooks/Resale Merchandise. The motion carried. Ayes: Broderick, Mahalik, Morales, Dan O’Connell, Mike O’Connell and Wunderlich. Nays: Mihelich. Student Trustee Deserio favored the motion.

4.2.4 Trustee Mahalik moved, seconded by Trustee Mike O’Connell that the Board of Trustees of Joliet Junior College approve Contractual Service Healthcare Training Institute. Trustee Morales commented that she would like an explanation on how this training service works as far as when the number of students increase will the costs continue to increase as well. President Mitchell stated that these funds are covered by the My Future Youth grant and our hope is that enrollment continues to go and the payments will be
made from the grant. President Mitchell indicated that she could get the enrollment figure to Trustee Morales. Trustee Morales commented that she does understand that the costs are covered by the WIOA grant, but grant funds are just as important as college funds. The motion carried. Ayes: Mahalik, Dan O’Connell, Mike O’Connell, Broderick and Wunderlich. Nays: Mihelich and Morales. Student Trustee Deserio favored the motion.

4.2.6 Contractual Service Agility Recovery Trustee Dan O’Connell moved, seconded by Trustee Broderick that the Board of Trustees of Joliet Junior College approve the Contractual Service Agility Recovery Solutions. The motion carried. Ayes: Dan O’Connell, Mike O’Connell, Broderick, Mahalik and Wunderlich. Nays: Mihelich and Morales. Student Trustee Deserio favored the motion.

4.2.7 Contractual Service Empower Health Trustee Broderick moved, seconded by Trustee Mahalik that the Board of Trustees of the Joliet Junior College approve the Contractual Service Empower Health. The motion carried. Ayes: Broderick, Mahalik, Dan O’Connell, Mike O’Connell and Wunderlich. Nays: Mihelich and Morales. Student Trustee Deserio favored the motion.

4.2.8 Contractual Service Advantage Driver Training Trustee Morales moved, seconded by Trustee Dan O’Connell that the Board of Trustees of the Joliet Junior College approve the Contractual Service Advantage Driver Training. Trustee Morales inquired if we could offer more facilities to have our CDL training and notices that we have one vendor. President Mitchell indicated that we had another vendor in 2014 that had financial issues and we decided to go out to other vendors. We did contract with Advantage at that time. We do review the program frequently and Dean Amy Murphy works very closely with the vendor. Trustee Mike O’Connell asked what the costs were for the student. Chairman Wunderlich indicated that this has been a good company. The prior company was very unstable financially. Trustee Morales commented that this is the only vendor and would like to see us have another vendor for the program. Dean Murphy indicated that we can only have one vendor per sight and we make 20% per student or approximately $500. The cost is $3995 per student and we pay Advantage $3500. Advantage pays for the costs for upkeep, insurance, instruction, etc. The motion carried. Ayes: Morales, Dan O’Connell, Mike O’Connell, Broderick, Mahalik and Wunderlich. Nays: Mihelich. Student Trustee Deserio favored the motion.

4.2.9 Contractual Service Ren Center Banquet Lease Trustee Broderick moved, seconded by Trustee Dan O’Connell that the Board of Trustees of Joliet Junior College approve the Contractual Service Renaissance Center Banquet Operation Lease Agreement. Trustee Mike O’Connell indicated the Dukes Catering is now known as Premier Events & Banquets. The motion carried unanimously. Ayes: Banquet Lease Broderick, Mahalik, Mihelich, Morales, Dan O’Connell, Mike O’Connell and Wunderlich. Student Trustee Deserio favored the motion.

4.2.10 Bid Microsoft Campus Agreement Trustee Broderick moved, seconded by Trustee Mahalik that the Board of Trustees of Joliet Junior College approve the Microsoft Campus Agreement. The motion carried. Ayes: Broderick, Mahalik, Dan O’Connell, Mike O’Connell and Wunderlich. Nays: Mihelich and Morales. Student Trustee favored the motion.

4.2.11 Bid Plagiarism Detection Software Trustee Dan O’Connell moved, seconded by Trustee Mahalik that the Board of Trustees of Joliet Junior College approve the Bid Plagiarism Detection Software. Trustee Broderick indicated that she would like clarification on why we went with Turnitin when we had a lower bid from VeriCite, Inc. President Mitchell stated that VeriCite, Inc. did not meet the minimum specifications. Trustee Morales asked if this was a renewal. President Mitchell indicated that it was a new bid. Trustee Morales asked if this was a
one-time purchase or if it had to be renewed annually. President Mitchell stated that it was a one-time cost and if they were to ask for a renewal, administration would have to prove justification for the request. The motion carried. Ayes: Dan O’Connell, Mike O’Connell, Broderick, Mahalik and Wunderlich. Nays: Mihelich and Morales. Student Trustee Deserio favored the motion.

4.2.12 RFP Consultant

Trustee Dan O’Connell moved, seconded by Trustee Mahalik that the Board of Trustees of the Joliet Junior College approve the Guided Pathways Professional Development Consultant. Trustee Mike O’Connell indicated that he feels that much of what we have pulled from the agenda could have been answered by the President before this meeting. Trustee Broderick agreed with Trustee O’Connell and would like to know why these items are pulled and the rationale behind do so. Trustee Morales commented that we should be calling the President, but because we do not have a workshop, we cannot have discussion with one another and supports pulling agenda items for discussion. Trustee Morales asked for discussion on this agenda item as far as how the professional development for faculty, staff and administrators is administered. President Mitchell indicated that this is completely funded by the Title III grant. Dr. Isaacs stated that we received a 2.1 million dollar grant to strengthen student success. When we wrote the grant, we specifically stated that we wanted to hire an individual to come in and train our faculty and staff about guided pathways for our students. This is a new innovative approach to support our students in terms of retention, persistence and support. This will be ongoing training and we are working on putting together a schedule. Trustee Mike O’Connell commented that he wanted to remind Board members one more time that they should be calling the President with their questions prior to the meeting and feels that most of these questions could have been answered ahead of time. The motion carried. Ayes: Dan O’Connell, Mike O’Connell, Broderick, Mahalik and Wunderlich. Nays: Mihelich and Morales. Student Trustee Deserio favored the motion.

8.4

Trustee Mahalik moved, seconded by Trustee Mike O’Connell that the Board of Trustees of Joliet Junior College approve the deletion of Board Policy 4.3.1 Acquisition of Policy Learning Resource Materials. Trustee Morales indicated that she would like to know what the rationale is for deletion of this entire policy. President Mitchell commented that the last time this policy was revised was in 1988 and there is no longer a need for this policy. All of the cabinet is trying to review board policies to update and delete where necessary. Trustee Morales commented that our services will continue, but a policy is not needed, correct. President Mitchell indicated that was correct. The motion carried unanimously. Ayes: Mahalik, Mihelich, Morales, Broderick, Dan O’Connell, Mike O’Connell and Wunderlich. Student Trustee Deserio favored the motion.

8.5

Trustee Mahalik moved, seconded by Trustee Morales that the Board of Trustees of Joliet Junior College approve the deletion of Board Policy 5.1 Basic Policy Regarding Policy Advisory Committees. Trustee Morales inquired if this was the same answer as the previous agenda item, meaning that the policy will be deleted but the committees will still be in place. President Mitchell indicated that was correct; the policies are no longer relevant. The motion carried unanimously. Ayes: Mahalik, Mihelich, Morales, Dan O’Connell, Mike O’Connell, Broderick and Wunderlich. Student Trustee Deserio favored the motion.

6.0

Trustee Broderick indicated that at a meeting she attended for ICCTA there was discussion about Joliet Junior College’s name. Many of the individuals present suggested removing “Junior” and replacing it with “Community” for its name. Chairman Wunderlich stated that back in the 60’s there was an discussion on the college’s name
and the board decided at that time that because it was the nation’s first junior college, they wanted to keep it as Joliet Junior College for historical purposes.

Trustee Mihelich stated that at our last board meeting we had a board member calling for the question and also a request that board discussion be limited to two minutes. The statement was cited that these are Roberts Rules of Order. Trustee Mihelich distributed information and asked that after he has discussion that the Board attorney review the issues under Roberts Rules of Order and to ensure that we know the proper process. Trustee Mihelich reviewed the information as follows: Under Robert’s Rules of Order, when a motion, “calling the question,” is made, a two-thirds or unanimous consent is required to end debate. A single member cannot force the end of the debate. Also, interrupting someone by yelling out “Question” or “Call the Question” is not appropriate (it has to be made by obtaining the floor like other motions). It is wrong for a board member to shout out “Call the Question” with the expectation that debate will immediately stop and vote will be taken. A member must have the floor in order to make the motion. Raise your hand and wait until the chair “recognizes you” before speaking. When you make the motion, you are only suggesting that you would like to stop debate and vote. It is an expression of your wish, not a hammer to bludgeon your colleagues. This motion requires a second. There have to be at least two people in the room who want to cut off debate before it can be considered. This motion cannot be discussed or debated. As soon as the chair hears a second, he/she immediately takes the vote. It takes two-thirds of the voting members in favor to cut off debate. Therefore, the chair should take the vote by show of hands and not be a voice vote. If indeed, two-thirds of the board want to stop debate and vote, the chair immediately takes the vote on the pending motion and no further discussion is allowed. Trustee Mihelich indicated that he believes that this is the proper procedure under Roberts Rules of Order and asked that the Board Chair review this process to assure that we are following the Roberts Rules of Order when the question is called.

Trustee Mihelich further reviewed the issue of limiting debate under Roberts Rules of Order as follows. Roberts Rules of Order allows a member to speak in debate twice on each motion with up to ten minutes per speech. To define the total time allotted for discussion or to define the time after which debate will be closed and voting will take place are not allowed. Generally, the presiding officer waits until it is clear that no one else wants to speak to the issue. Calling out “Question” without first obtaining the floor is just plain rude. To shorten, or lengthen, the maximum time members (or a single member) may speak in debate is usually adopted by unanimous consent, but a vote is required, adopting the motion requires a two-thirds vote. Neither can be used to bring an immediate close to debate. If you want to stop debate and vote, raise the question motion process as described. Past practice of Joliet Junior College Board of Trustees has been to allow any and all members to discuss issues for whatever amount of time they need to make an informed decision. Initiating the “Call the Question” process was done only after discussion debate became redundant. It is this process that needs to be continued. Trustee Mihelich asked that the Board attorney review this to ascertain how much time Board members do have under Roberts Rules of Order. Chairman Wunderlich asked that our Board Attorney bring a parliamentary with him to the next Board meeting. Trustee Broderick would also like to ask that all Board members take a class to better understand privilege motions and motions that they are not familiar with, so we are not calling one another rude on something that is not understood. Chairman Wunderlich stated that if any Board member does not have a Roberts Rules of Order to please let administration know. Trustee Morales indicated that as a new trustee, training is required which she attended. In the training there was a handout distributed. This handout was in each of the Board members packets. It is important to follow policy, Roberts Rules of Order, it is important
to invite our community for public comments and to not interrupt them and remind them about policy, but it is also important to have respect and show good manners to one another. We should be able to have open discussion without being bullied, rude, or intimidated. Chairman Wunderlich thanked Trustee Morales for sharing this information with all of the board members.

7.1 First Readings
Chairman Wunderlich indicated that there was one First Reading of Board Policies.

8.1 – 8.17 Board Policies
Chairman Wunderlich indicated that these policies were on the consent agenda.

9.1 Foundation Report
Trustee Broderick requested that Kristi Mulvey come to the podium to give the Foundation Report. Ms. Mulvey indicated that for Fiscal Year 2017 the Foundation brought in $1,174,590.02 from 901 donors. The cash gifts totaled $1,139,270.82 and the stock gifts were $35,319.20. The largest gift last year was from a business was CITGO for $250,000. The largest individual gift was $60,000 from Mr. Gary Lichtenwalter, JJC Alum. The largest employee gift was $47,601.25 given by a senior full-time faculty member. The Weitendorf 10th Anniversary Event brought in $26,000. Sponsorship totals were $64,799 – Includes General Sponsorship, Weitendorf 10th Anniversary and Golf Outing sponsors. This is a 102% increase over the last year. The Foundation financed a recent college enrollment initiative directed at graduating high school dual credit students -$20,000 was given to 200 students that registered for fall 2017 classes. The Annual Employee Giving Campaign raised a total of $107,945.86. There was 207 total donors that gave during the campaign and 160 of them gave at the President’s Level which is above $150. Scholarships Awarded FY17 is $597,263 compared to total scholarships awarded in FY16 $513,087 – which is an increase of $84,176 or 16%. We received 19 new annual scholarships in FY17 and 5 new endowed scholarships. Last fall the Foundation hired Amanda Quinn to focus on corporate relationships. Amanda has instituted an online newsletter that goes out every other month to over 500 foundations, organizations and businesses. I believe that this additional initiative is directly related to a significant increase in sponsorships and the fact that 48% of the funding we received was from Foundations, Organizations and Businesses. The Awards for Excellence Committee has changed the focus of the grants to Innovative Initiatives. The Foundation has budgeted another $50,000 for the college for FY18. The August Foundation Executive Committee is cancelled because it conflicted with the General Session being held on August 16th. The full board meeting will take place on September 20, 2017.

Ms. Mulvey thanked Dr. Judy Mitchell for her continued support of the Foundation and her partnership on our fundraising team. She truly believes that our fundraising success in the past year is a direct result of the positive and professional leadership of our current president. Our reputation in the external community and internally with the employees has flourished and will continue to increase with our current strong leadership at JJC.

ICCTA Report
Trustee Broderick indicated that as we all know, the state failed to pass a budget by the deadline and a special session was called. They reached a balanced budget including property tax relief, job creation, term limits and spending caps. The House passed the budget on July 2. It authorized 36 billion dollars in general revenue; increased personal income tax from 3.75 to 4.95; the corporate income tax increase from 5.25 to 7.0; did not include any new service taxes or a tax on retirement income. This Senate Bill 9 is
expected to raise $5.1 billion net and passed 72 to 45. Total spending was reduced 2.5 million dollars below FY15 which included a 5 percent reduction in the operations budget; 10 percent reduction for higher education; 248 million dollars for community colleges; Senate Bill 6 also provided for $161 million to community colleges in additional funds for FY17; FY17 appropriation equal to the FY15 appropriation to community colleges; budget fully funds pension systems and approve parameters for the Tier III pension system proposal. On July 4, the Senate convened and approved the budget package. Governor Rauner vetoed the package, citing the lack of property tax freeze; term limits and regulatory relief for businesses. Both the Senate and House overrode the veto resulting in the passing of a state budget for FY18. 14.725 billion dollars in past due bills for the State will begin to receive payment. Trustee Broderick encouraged attendance at the ICCTA meetings and the next meeting is on September 8 at Heartland Community College. Trustee Mihelich inquired exactly what was included in the term limits. Trustee Broderick indicated that term limit did not pass so there are not term limits included in the bill and the legislators can still run for as many terms as they wish and the voters would decide if they are elected.

9.3 Student Trustee Report

Student Trustee Deserio presented a power point on the following: The office of student activities has provided free breakfasts for students several days throughout the summer sessions; popcorn days for the summer sessions; free HIV testing; highlighted welcome week activities hosted by OSA an Student Government and invited the trustees to attend if they are on campus. Trustee Morales asked where you would park to go to the picnic grove. Student Trustee Deserio indicated that the picnic grove is just pass the cafeteria, so probably outside of the A building.

9.4 Buildings & Grounds Report

Trustee Mike O’Connell indicated that the committee met before the meeting tonight. We are finishing up bid work from the summer which includes the barn roof; the retaining wall; cabinets for vet tech, piping systems across the roof and will be replacing air handlers once cooler weather is here. We are working on the façade of the Renaissance Center; gravel is being spread in the parking lot; and fencing will be going up in the near future. At Romeoville: new furniture being delivered; all classrooms will be ready with the exception of the science classrooms; September 12 will be grand opening of the event center; and October’s board meeting will be at the Romeoville campus for the grand opening. We are working with Central States for possible installation of cell tower; Romeoville is asking that a sidewalk be installed to our building, which was not in the agreement.

9.5 Sustainability Report

Trustee Morales indicated that she does not have a formal report but would like share that in July she took part in a tour of the Fen with Andy Neill, several Professors and many members of our community. Trustee Morales stated that she now understands the high stakes of bringing the roadway through this piece of our property. As a board member she wanted to be very informed on this subject and the impact in would have on our natural areas and the many concerned community members. Trustee Morales commented that until you actually see the area and receive the information that she did from our Professors and members of our community, she really did not fully understand the importance of the Fen. Trustee Morales encouraged all of our board members to take a tour of the area. Trustee Morales indicated that we have great, great faculty that work here at JJC.

9.6 President’s Report

President Mitchell indicated that she would like to welcome everyone back to the fall semester and we hope you had a wonderful summer! Although the college was closed on Friday’s, when faculty & staff were not taking well deserved vacations, a great deal of work was taking place. Community engagement is highlighted in one of the four pillars
for my vision. This summer: Visits with several mayors within our community, which will continue in the fall and spring semesters. Requests from each mayor are then shared with the Cabinet members for further consideration and implementation. A very productive meeting was hosted by Dr. Isaacs as we continue to build a stronger college-community alliance. Individuals from the community included Ms. Burneva McCullum from People United for a Change, Ms. Kathy Wells from Harvey Brooks Foundation, Ms. Veronica Gloria from the Spanish Center, Ms. Anita Garcia, as well as many JJC administrators. Our focus going forward will be in the following areas:

i. Career development and assessment
ii. Student internships and leadership development
iii. Volunteerism and community outreach
iv. Student recruitment and outreach
v. State and federal grant exploration and partnerships

Dean’s Murphy, Zuccarello and Department Chair Jeff Bradford and myself visited the Local 150 Training Facility. It is one of the many goals within academic affairs to revisit these specific Career Pathways and identify support for certificates and degrees, which will enhance local union training programs and most of all, prepare our students for good jobs in the field.

I would like to thank so many of our faculty and staff who participated in the Taste of Joliet and Romeofest over the past several weeks. Thank you to Jennifer Kloberdanz in Admissions, and over two dozen individuals who worked at JJC’s table, on the marketing pieces, and so much more. A true representation of community outreach!

Thank you to Dean Amy Murphy and Mike Hernandez and their team for creating a new Department of Adult Education & Literacy brochure, which will also be printed in Spanish in the next few weeks.

Congratulations goes out to our Agriculture Department who recently won the region IV, 2017 National Award for the Outstanding Postsecondary/Adult Agriculture Education Program! They will be formally recognized at the convention in Nashville, TN in December of this year.

Thank you to Human Resources, Campus Police, Corporate & Community Services, and the Business Department for participating in the Grundy County Summer Internship Program this summer by hiring six high school interns. Nancy Amer, the GEDC, and Senator Sue Rezin are wonderful partners, and this program has proven to be excellent for JJC!

Upcoming Events:
~This Thursday, August 10 – State of the College, held at 7:30 in the U Building Conference Room
~Wednesday, August 16, General Session will be held at 9:00 a.m. in the Event Center
~Monday, August 21, First Day of Classes & the Viewing of the Solar Eclipse, hosted by Dr. Noella DCruz. The viewing will take place from 11:45 to 2:45 in front of the Event Center…all are invited and admission is free.
~Event Center Ribbon Cutting, September 12
~Romeoville Ribbon Cutting, October 10 @ Romeoville
~What I shared this evening doesn’t even touch the surface of all of the great work that has taken place over the summer, but I did want to be sure you arrived home before midnight! Finally, a belated Happy Birthday to Trustee Mike O’Connell.
Trustee Mihelich indicated that over a year ago, he had asked that something be done for the solar eclipse and asked President Mitchell to thank the faculty for planning the event.

Trustee Morales asked if we offer Spanish GED. Dean Murphy indicated not at this time. Trustee Morales asked if JJC could look into this for the future.

9.7 Chairman Wunderlich indicated that he was going to talk about the Eclipse and the welcome back; however, the President already did so. We had Art Mauer on WJOL talking about the Solar Eclipse and he did an outstanding job.

10 Trustee Broderick moved, seconded by Trustee Morales for the meeting to adjourn at 7:35 p.m. A voice vote was taken and carried unanimously.