

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 502
COUNTIES OF DuPAGE, COOK AND WILL,
STATE OF ILLINOIS

THURSDAY, OCTOBER 15, 2009

REGULAR BOARD MEETING AGENDA

7:00 p.m. – REGULAR BOARD MEETING – SRC-2052

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PRESENTATIONS
5. STUDENT TRUSTEE'S REPORT
6. PRESIDENT'S REPORT
7. COMMENTS FROM COLLEGE OF DUPAGE EMPLOYEES
8. COMMENTS FROM CITIZENS
9. CONSENT AGENDA** (Roll Call Vote)
 9. A. For Information: Standard Items
 - 1) Gifts and Grants Report
 - 2) Governmental Consortium/Cooperative Purchases Report
 - 3) Financial Statements
 - a) Schedule of Investments
 - b) Operating Funds – Budget and Expenditures
 - c) Tax Levy Collections
 9. B. For Approval: Standard items
 - 1) That the Board of Trustees approve the following Board Meeting Minutes:
 - a) 09/17/09 Regular Board Meeting
 - b) 09/30/09 Special Board Meeting
 - c) 09/17/09 Closed Session – *Confidential for Board Only*

2) **Financial Reports** – That the Board of Trustees approve the following Financial Reports:

- a) **September Treasurer’s Report**
- b) **Payroll and Accounts Payable**
- c) **Budget Transfer Report**

3) **Bids** – That the Board of Trustees approve the following bid recommendations:

- a) **BIC Renovations Moving Services (REJECTION)** – That the Board of Trustees reject all bids received for BIC Renovations Moving Services due to a change in bid specifications.
- b) **BIC Environmental Abatement** – That the Board of Trustees award the bid for BIC Environmental Abatement to the lowest responsible bidder, Colfax Corporation of Chicago, IL for the base bid total of \$490,800.00, and alternate #2 for \$19,800.00, for a total expenditure of \$510,600.00.
- c) **College Vehicles** – That the Board of Trustees award the bid for College Vehicles to the lowest responsible bidder, as follows:
 - Central States Bus Company of Big Rock, IL for \$106,248.00,
 - Less trade-ins to the same company in the credit amount of (\$25,000.00),
 - For a total expenditure of \$81,248.00.

9. B. 4) **Requests for Proposals – *None this month***

9. B. 5) **Purchase Orders** – That the Board of Trustees approve the following Purchase Orders:

- a) **JJR – Work Force Development Center & Culinary Arts Center Landscaping Design Contract** – That the Board of Trustees approve the contracts with JJR, LLC for a total of \$104,100.00 for the Work Force Development Center and the Culinary Arts Center Landscaping Design Contracts.
- b) **Comcast Internet Services Agreement Renewal** – That the Board of Trustees approve a three-year contract renewal for our Internet Services Agreement with Comcast Commercial Services of Philadelphia, PA for an annual expenditure of \$34,500.00.
- c) **Apple Computer Equipment** – That the Board of Trustees approve a contract for the purchase of Computer Equipment with Apple, Inc. of Austin, TX for a total expenditure of \$40,338.00.

9. B. 6) **Personnel Actions** – That the Board of Trustees ratify the following personnel actions:

- a) Ratification of Classified and Fraternal Order of Police Appointment(s);
- b) Ratification of Classified Transfer(s) and Reassignment(s);
- c) Ratification of Classified Resignation(s) and Termination(s);
- d) Ratification of Classified Retirement(s).

9. B. 7) **Addendum to Joint Educational Agreement between William Rainey Harper College and College of DuPage** – That the Board of Trustees approve the Addendum to the Joint Educational Agreement between William Rainey Harper College and College of DuPage effective for the Spring 2010 Semester which deletes Harper's Diagnostic Cardiac Sonographer Certificate and Pediatric Echocardiography Certificate.

9. C. **For Information: Constructed-Related Items**

9. C. 1) Monthly Construction Project Summary

9. C. 2) FMP Budget and Schedule Update

9. D. **For Approval: Construction-Related Items**

9. D. 1) **Ratification of Construction Change Orders** – That the Board of Trustees ratify the Construction-Related Change Orders from the Summary for October 2009 as follows:

FMP Projects as follows:

- **HSC – GILBANE**
 - #144 in the amount of \$4,804.00. *This was an Architect/Engineer Error.*
 - #149 in the amount of \$1,347.00. *This was an Unforeseen Condition.*
 - #169 in the amount of \$10,932.00. *This was an Owner-Requested Scope Change.*
 - #172 in the amount of (\$4,693.00). *This credit was an Owner-Requested Scope Change.*
 - #173 in the amount of \$354.00. *This was an Owner-Requested Scope Change.*
 - #189 in the amount of \$4,810.00. *This was an Architect/Engineer Error.*
 - #201R1 in the amount of \$2,767.00. *This was Un-bought Scope.*
 - #207 in the amount of \$678.00. *This was Un-bought Scope.*
 - #210 in the amount of \$1,544.00. *This was an Owner-Requested Scope Change.*
 - #218 in the amount of (\$24,113.00). *This credit was an Owner-Requested Scope Change.*

- **ATHLETIC FIELDS PHASE 3 – WIGHT**
 - #COD-01 in the amount of \$22,900.00. *This was an Owner-Requested Scope Change.*
 - #COD-02 in the amount of \$3,150.00. *This was an Owner-Requested Scope Change.*
 - #COD-03 in the amount of \$7,317.00. *This was an Unforeseen Condition.*
 - #COD-04 in the amount of \$39,830.00. *This was Un-bought Scope.*
 - #COD-05 in the amount of \$59,165.00. *This was an Owner-Requested Scope Change.*
 - #COD-06 in the amount of \$49,800.00. *This was Un-bought Scope.*
- **MAC GRAPHIC ARTS TECHNOLOGY – SIGALOS**
 - #01 in the amount of \$705.00. *This was Owner-Requested Changes.*

NON-FMP Projects – None this month

9. D. 2) Approval of Construction Change Orders – None this month

FMP Projects
Non-FMP Projects

9. D. 3) The Rise Group, LLC, Contract Modification – That the Board of Trustees approve the modification to the contract with The Rise Group, LLC for shortening the contract duration for the TEC Project Manager, for a contract reduction of \$9,313.00.

10. NEW BUSINESS

10. A. For Information

10. A. 1) Revised Board Policy 10-55, Investment of College Funds

10. A. 2) Revised Board Policies:

- a) 10-110, Assemblage on College Facilities
- b) 10-125, Distribution of Printed Material
- c) 20-5, Non-Discrimination Policy

10. A. 3) Statement on Auditing Standard (SAS) 114

10. B. For Approval

10. B. 1) **Revised Board Policies** – That the Board of Trustees approve revisions to the following Board Policies:

- a) 15-25, Employee Code of Ethics Policy
- b) 15-170, Causes for Termination of College Personnel Policy
- c) 15-335, Academic Freedom / Instructional Material – Full-Time

Faculty Policy

10. B. 2) **Approval of FY2010 Regular Board Meetings, Dates and Locations** – That the Board of Trustees approve the dates for their Regular Monthly Board of Trustees Meetings for the remainder of FY2010 to be held on the Main Campus in the Student Resource Center, Room SRC-2052 (the Board Room), beginning at 7:00 p.m., as listed:
- Thursday, October 15, 2009
 - Thursday, November 19, 2009
 - Thursday, December 10, 2009
 - Thursday, January 21, 2010
 - Thursday, February 18, 2010
 - Thursday, March 18, 2010
 - Thursday, April 15, 2010
 - Thursday, May 20, 2010
 - Thursday, June 17, 2010
 - Thursday, July 15, 2010
 - Thursday, August 19, 2010
 - Thursday, September 16, 2010
 - Thursday, October 21, 2010
 - Thursday, November 18, 2010
 - Thursday, December 9, 2010
10. B. 3) **FY2009 Audit** – That the Board of Trustees approve the Comprehensive Annual Financial Report Fiscal Year Ended June 30, 2009 and the Management Letter.
10. B. 4) **Certification of Chargeback Reimbursement (FY2009)** – That the Board of Trustees approve the Certification of Chargeback Reimbursement to be used for chargeback billings for the Fall Semester, 2009, and the Spring and Summer Semesters of 2010.
10. B. 5) **Lease Settlement Agreement – Vertanen Industries** – That the Board of Trustees authorize the College's administration to proceed with settlement discussions and to execute a settlement agreement with Vertanen Industries in full settlement of all claims and demands made by them for a cost not to exceed \$38,131.04.

11. ANNOUNCEMENTS BY BOARD CHAIRMAN

- A. Communications
- B. Calendar Dates

On-Campus Events (Note: * = Required Board Event)

- Thursday, November 19 – Regular Board Meeting*

Off-Campus Events

12. ADJOURN

Certain recurring recommendations may be included in the Consent Agenda at the discretion of the President. At the request of a Trustee or the President, an item may be removed from the Consent Agenda for separate discussion or approval.

FUTURE MEETINGS

Thursday, November 19, 2009

7:00 pm – Regular Board Meeting, SRC-2052
Immediately following Board Meeting – Closed Session,
SRC-1450 A&B