

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
    9. A. 1) Gifts and Grants Report
    9. A. 2) Governmental Consortium/Cooperative Purchases Report
    9. A. 3) Financial Statements
      - a) Schedule of Investments
      - b) Operating Funds – Budget and Expenditures
      - c) Tax Levy Collections
  9. B. For Approval: Standard items
    9. B. 1) 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*

- 9. B. 2) Financial Reports
  - a) September Treasurer's Report
  - b) Payroll and Accounts Payable
  - c) Budget Transfer Report
- 9. B. 3) Bids
  - a) BIC Renovations Moving Services – Rejection
  - b) BIC Environmental Abatement
  - c) College Vehicles
- 9. B. 4) Requests for Proposals – None this month
- 9. B. 5) Purchase Orders
  - a) JJR – Work Force Development Center & Culinary Arts Center Landscaping Design Contract
  - b) Comcast Internet Services Agreement Renewal
  - c) Apple Computer Equipment
- 9. B. 6) Personnel Actions
- 9. B. 7) Addendum to the Joint Educational Agreement between William Rainey Harper College and College of DuPage

9. C. For Information: Constructed-Related Items

- 9. C. 1) Monthly Construction Project Summary
- 9. C. 2) FMP Budget and Schedule

9. D. For Approval: Construction-Related Items

- 9. D. 1) Ratification of Construction Change Orders
  - FMP Projects
  - Non-FMP Projects
- 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

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:
  - 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 2010 Board Meetings Dates
- 10. B. 3) FY2009 Audit
  - a) Comprehensive Annual Financial Report Fiscal Year Ended June 30, 2009
  - b) Management Letter
- 10. B. 4) Certification of Chargeback Reimbursement (FY2009)
- 10. B. 5) Lease Settlement Agreement – Vertanen Industries

11. ANNOUNCEMENTS BY BOARD CHAIRMAN

11. A. Communications

11. 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