



## **NOTICE AND AGENDA**

**THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #502, COUNTIES OF DuPAGE, COOK AND WILL, STATE OF ILLINOIS, WILL HOLD THE FOLLOWING COMMITTEE OF THE WHOLE MEETING AND REGULAR MEETING OF THE BOARD IN THE STUDENT SERVICES CENTER (SSC), ROOM SSC-2200, MAIN CAMPUS, 425 FAWELL BLVD., GLEN ELLYN, ILLINOIS:**

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**MEETING: SPECIAL BOARD MEETING**

**THURSDAY, DECEMBER 14, 2017**

**6:00 P.M. ~ ROOM SSC-2200**

**AGENDA**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
2. **CLOSED SESSION** (until approximately 7 p.m.)
3. **RETURN TO OPEN SESSION**
4. **PUBLIC COMMENT**
5. **REPORTS**
  - a. Chairman's Report
  - b. Student Trustee Report
  - c. President's Report
    - **Introduction to Pathways**
      - Jane Smith, Director Enrollment Service/Registrar
  - d. Academic Committee Report
6. **PRESENTATION**
7. **INFORMATION**
  - a. Personnel Items
  - b. Financial Statements
  - c. Gifts & Grants Report
  - d. Construction Change Orders
  - e. Monthly Construction Update
  - f. Board Policy 10-40: Unrestricted Fund Balance – 1<sup>st</sup> Reading
8. **CONSENT AGENDA**
  - a. Computer and Equipment Purchases for the FY18 IT Replacement Plan
  - b. Purchase of Leica Microscopes for Biology, Anatomy & Physiology and Microbiology Courses
  - c. Purchase of Tablet Computers and Accessories for the Automotive Service Technology Program
  - d. Portable Virtual Reality Welding (VRW) Training Equipment for Welding Technology

- e. Board Policy No. 25-76: Assignment of Credit Hours – 2<sup>nd</sup> Reading
- f. Approval for Trustee to attend ACCT Legislative Summit in Washington DC
- g. Approval of Dr. Ann E. Rondeau's Reimbursement Requests
- h. Disposal of College Property with an estimated fair value exceeding \$25,000
- i. Stone Hearth Electric Deck Oven
- j. Contract Renewal for Web Content Management Services
- k. Construction Change Orders for Board Approval
- l. On Location Production Flypack for MPTV
- m. SLEA Direct Tuition Reimbursement
- n. Renewal of Campus Architect Agreement for Design and Monitoring Services
- o. License Agreement for Innovation DuPage
- p. Memorandum of Understanding with Village of Glen Ellyn for Innovation DuPage
- q. Approval of Closed Session Minutes – *Confidential for Board Only*
- r. Minutes of the November 16, 2017 Committee of the Whole and Regular Board Meeting
- s. Personnel Action Items
- t. Financial Reports
- u. Financial Reports – Alpha Graphics, Wheaton
- v. New Fund Balance Restrictions

9. TRUSTEE DISCUSSION

10. CALENDAR DATES / Campus Events

- The December 21, 2017 Regular Board Meeting has been cancelled, the next meeting will be Thursday, January 18, 2018: Regular Board Meeting @ 6:00 p.m. – SSC-2200

11. CLOSED SESSION

- Annual Evaluation of College President

12. ADJOURN



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

Posted 12/12/17