



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

THURSDAY, MAY 18, 2017

**REGULAR BOARD MEETING
6:30 P.M. – STUDENT SERVICES CENTER, SSC 2200**

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**
2. **CLOSED SESSION** (6:30 p.m. – 7:00 p.m. SSC-2200)
3. **RETURN TO OPEN SESSION**
4. **PUBLIC COMMENT**
5. **REPORTS**
 - a. Chairman's Report
 - b. Student Trustee's Report
 - c. President's Report
 - Student Competition Update
 - STEM-COM Update
6. **PRESENTATIONS**
 - a. **2017-2018 Outstanding Full-Time Faculty, Part-Time Faculty and Advisors**
 - Dr. Donna Stewart, Interim Vice President Academic Affairs
 - b. **Budget Presentation**
 - Dr. Brian W. Caputo, Vice President Administration & Treasurer
 - Robert Hayley, Budget Manager
7. **INFORMATION**
 - a. Personnel Items
 - b. Financial Statements
 - c. Gifts & Grants Report
 - d. Change Orders
 - e. Monthly Construction Update
 - f. Fixed Asset Inventory Update
8. **CONSENT AGENDA**
 - a. PBX Maintenance Support
 - b. Batting Cage Replacement

- c. Construction Change Order for Board Approval
- d. Reimbursable Expenses for Trustee Joseph Wozniak
- e. Approval to Continue Resolutions approved at the April 30, 2015 Board Meeting
- f. FY18 Printing of Continuing Education Schedule of Classes
- g. Studio Control Room Upgrade for the MPTV Television Studio
- h. 2017 Pavement Sealing and Repairs Project
- i. Point of Sale (POS) Software and Hardware for Dining Services
- j. Janitorial Staffing Services for Facilities Operations
- k. Public Safety Desk and Student Tech Gallery
- l. Walk-in Freezers for the HVACR Department
- m. Appointment of Board Representatives at Bid Openings
- n. 2016 Learning Management System RFP Rejection
- o. Casework, Signage and Equipment for Technical Education Center (TEC) Food Service Venue
- p. Budget Transfer for Outside Counsel
- q. Expense Reimbursement for Dr. Ann Rondeau
- r. Minutes of the April 20, 2017 Regular Board Meeting
- s. Minutes of the April 27, 2017 Parliamentary Procedure Training, Organizational & Special Board Meetings
- t. Personnel Action Items
- u. Financial Reports

9. Payment of 2016 Property Taxes

10. Information Technology Annual Maintenance Contracts

11. Contract for McAninch Arts Center (MAC) Marketing and Public Relations Consultant for FY2018-2020

12. Renewal of Library Vendors FY18

- a. Consortial Purchases
- b. Library Standard
- c. Sole Source Purchases

13. Contract for the HSC Cadaver Lab Renovation

14. TRUSTEE DISCUSSION

15. Calendar Dates / Campus Events

- Thursday, June 22, 2017: Public Hearing of FY18 Budget @ 6:45 p.m. – SSC-2200
- Thursday, June 22, 2017: Regular Board Meeting @ 7:00 p.m. – SSC-2200

16. CLOSED SESSION

17. ADJOURN

<p><u>FUTURE MEETINGS</u></p> <p><u>6:45 p.m. – Public Hearing of FY18 Budget – SSC-2200</u> <u>Thursday, June 22, 2017</u></p> <p><u>7:00 p.m. – Regular Board Meeting – SSC-2200</u> <u>Thursday, June 22, 2017</u></p>
