



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:

THURSDAY, APRIL 19, 2018
6:00 P.M. ~ ROOM SSC-2200

ORGANIZATIONAL & REGULAR BOARD MEETING **AGENDA**

PART A: Organizational

1. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **OUTGOING STUDENT TRUSTEE**
 - a. Recognition of Outgoing Student Trustee Anthony Walker
 - b. Board Approval of Resolution of Appreciation for Anthony Walker
4. **INCOMING STUDENT TRUSTEE**
 - a. Student Election Results - Information
 - b. Oath of Office – New Student Trustee
5. **ANNUAL REORGANIZATION OF THE BOARD**
 - a. Nomination and Election of Board Chairman
 - b. Nomination and Election of Board Vice-Chairman
 - c. Nomination and Election of Board Secretary
 - d. Appointment of Treasurer of the Board
 - e. Determination of Regular Board Meetings, Dates and Locations
 - f. Change of Authorized Bank Signatures
 - g. Adoption of Board Policy Manual
 - h. Continuation of Resolutions Approved April 30, 2015
 - i. Appointment of Board Representative at Bid Openings
6. **CLOSED SESSION** (to conclude by 7 p.m.)
7. **RETURN TO OPEN SESSION / ROLL CALL**

PART B: Regular

8. REPORTS

- a. Chairman's Report
- b. Student Trustee Report
- c. President's Report
 - NCMPR Awards
 - Earl Dowling, Vice President Student Affairs & Institutional Advancement
- d. Budget Committee Report
- e. Academic Committee Report
- f. Audit Committee Report

9. PRESENTATIONS

- Proposal for Board of Trustees Dashboard
 - Dr. Chuck Currier, Vice President Information Technology and Facility Operations and Construction
- Public Service Institute Update
 - Joe Cassidy, Dean Continuing Education & Extended Learning

10. INFORMATION

- a. Personnel Items
- b. Financial Statements
- c. Gifts & Grants Report
- d. Construction Change Orders
- e. Monthly Construction Update
- f. In Kind Quarterly Donations Report
- g. Revised Board Policy 10-55: Investment of College Funds – 1st Reading
- h. Interim Monitoring Report to HLC

11. CONSENT AGENDA

- a. Purchase of One (1) New Fleet/Shuttle Bus
- b. Marketing Project Management Software – Bid Rejection
- c. Berg Instructional Center (BIC) Adjunct Renovation Project General Contractor
- d. UPS System and Battery Replacement
- e. Interpreting Services for Hearing Impaired Students
- f. Buffalo Theatre Ensemble (BTE) Agreement Renewal and Funding
- g. Computer and Equipment Purchases for the FY18 IT Replacement Plan
- h. Concrete Work and Repairs for the College of DuPage
- i. Physical Education Center (PEC) Arena Event Equipment Rental – Bid Rejection
- j. McAninch Arts Center (MAC) 153 Classroom Renovation Project General Contractor
- k. Physical Education Center (PEC) Arena Wood Floor Replacement
- l. Physical Education Center (PEC) Arena Basketball Backstops
- m. Physical Education Center (PEC) Arena Divider Curtains – Bid Rejection
- n. Regional Center Furniture
- o. FY19 Budget Notice of Public Hearing
- p. Expense Reimbursement for Dr. Ann Rondeau
- q. Minutes of the March 15, 2017 Committee of the Whole Meeting immediately followed by the Regular Board Meeting
- r. Personnel Action Items
- s. Financial Reports

12. APPROVAL: AlphaGraphics Wheaton Financial Reports
13. CANCELLATION of May 17, 2018 Regular Board Meeting and APPROVING May 10, 2018 as Special Board Meeting
14. TRUSTEE DISCUSSION
15. CALENDAR DATES / Campus Events
 - NOTE: SUBJECT TO APPROVAL OF ITEM 13 ABOVE: Thursday May 17, 2018 Regular Board Meeting has been cancelled and a Special Board Meeting has been scheduled for Thursday, May 10, 2018 at 6:00 p.m. – Room SSC2200
16. CLOSED SESSION (if needed)
17. ADJOURN



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

Posted 4/17/18