



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:

REGULAR BOARD MEETING
THURSDAY, AUGUST 16, 2018
6:00 P.M. ~ ROOM SSC-2200

AGENDA

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**
2. **CLOSED SESSION** (conclude by 7:00 p.m.)
3. **RETURN TO OPEN SESSION**
4. **PUBLIC COMMENT**
5. **REPORTS**
 - a. Chairman's Report
 - b. Student Trustee Report
 - c. President's Report
 - **FMP Update**
 - Bruce Schmiedl, Facilities
 - **Treasurer's Advisory Committee Recognition**
 - Dr. Brian Caputo, Vice President Administrative Affairs / Treasurer
6. **PRESENTATIONS**
 - **Introduction of New Full Time Faculty**
 - Dr. Kirk Overstreet, Interim Vice President Academic Affairs
 - **Board Policy Revision Project**
 - John Kness, General Counsel
 - **Innovate DuPage Update**
 - Joe Cassidy, Dean Continuing Education / Extended Learning
 - Travis Linderman, Managing Director Innovation DuPage
7. **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

8. CONSENT AGENDA

- a. Welding Gas and Consumables
- b. Effective Date of Online Course Tuition Rate for Residents Who Live Outside of District 502
- c. Charter Transportation Services
- d. Agreement between Innovation DuPage & College of DuPage
- e. Annual purchase of Cambridge Textbooks
- f. Produce and Dairy Purchases for Culinary & Hospitality Program
- g. Closed Session Minutes – CONFIDENTIAL – for Board only
- h. Reimbursement Expenses for Dr. Ann Rondeau
- i. July 19, 2018 Regular Board Meeting Minutes
- j. July 28, 2018 Special Board Meeting and Board Retreat Minutes
- k. Personnel Action Items
- l. Financial Reports

9. TRUSTEE DISCUSSION

10. CALENDAR DATES / Campus Events

- Thursday, September 20, 2018: Regular Board Meeting @ 6:00 p.m. – SSC-2200

11. CLOSED SESSION (if needed)

12. ADJOURN



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

Posted 8/14/18