



## 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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**REGULAR BOARD MEETING**  
**THURSDAY, JULY 19, 2018**  
**6:00 P.M. ~ ROOM SSC-2200**

### AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL
2. CLOSED SESSION
3. RETURN TO OPEN SESSION
4. PUBLIC COMMENT
5. REPORTS
  - a. Chairman's Report
  - b. Student Trustee Report
  - c. President's Report
    - Public Radio News Directors Inc. Award – Gary Zidek, Host & Producer WDCB “The Arts Section”
      - Dr. Brian W. Caputo, Vice President Administration & Treasurer
    - Upcoming Mathways Transition Symposium
      - Dr. Kirk Overstreet, Interim Vice President Academic Affairs
6. PRESENTATIONS
  - GFOA Award for Outstanding Achievement in Popular Annual Financial Reporting
    - Dr. Brian Caputo, Vice President Administration & Treasurer
    - Rita Kruse, Finance Manager for the City of Geneva and State Representative of the Government Finance Officers Association
  - FMP Update
    - Dr. Brian Caputo, Vice President Administration & Treasurer
    - Bruce Schmiedl, Facilities
7. INFORMATION
  - a. Personnel Items
  - b. Financial Statements
  - c. Gifts & Grants Report
  - d. Construction Change Orders
  - e. Monthly Construction Update

8. CONSENT AGENDA

- a. FY19 Paper for College-wide Use
- b. Construction Change Orders
- c. Automotive Parts Spend for Instructional and Resale Supplies
- d. eProcurement System
- e. FY19 Contract Extension with Travis Linderman, serving as Managing Director, Innovation DuPage
- f. Cable, On Demand and Streaming TV Advertising
- g. Surveillance Cameras – Information Technology Replacement Plan
- h. Disposal of College property with an estimated fair value exceeding \$25,000
- i. FY19 Compensation for Non-union, adjunct teaching faculty credit assignments, Part-time librarians, non-credit, non-classroom oriented assignments
- j. Reimbursement Expenses for Dr. Ann Rondeau
- k. Minutes of the June 21, 2018 Regular Board Meeting & Public Hearing of the FY2019 Budget
- l. Personnel Action Items
- m. Financial Reports

9. APPROVAL: AlphaGraphics Wheaton Financial Reports

10. TRUSTEE DISCUSSION

11. CALENDAR DATES / *Campus Events*

- Saturday, July 28, 2018: Board Retreat & Special Board Meeting @ 10:00 a.m. – SSC-2200
- Thursday, August 16, 2018: Regular Board Meeting @ 6:00 p.m. – SSC-2200

12. CLOSED SESSION (if needed)

13. 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 7/17/18