



## **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, JUNE 21, 2018**  
**6:00 P.M. ~ ROOM SSC-2200**

**PUBLIC HEARING OF THE 2019 BUDGET**  
**6:45 P.M. ~ ROOM SSC-2200**

### **AGENDA**

**6:00 P.M. REGULAR BOARD MEETING: CLOSED SESSION (to conclude by 6:45 p.m.)**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL
2. CLOSED SESSION
3. RETURN TO OPEN SESSION

**6:45 P.M. SPECIAL BOARD MEETING: PUBLIC HEARING OF FY19 BUDGET**

1. CALL TO ORDER / ROLL CALL
2. FY19 Budget
  - Dr. Brian Caputo, Vice President Administration & Treasurer
3. PUBLIC COMMENT (FY19 Budget Related)
4. ADJOURN

**7:00 P.M. REGULAR BOARD MEETING: (continued upon conclusion of Public Hearing)**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENT
3. REPORTS
  - a. Chairman's Report
  - b. Student Trustee Report
  - c. President's Report
    - Resolution of Appreciation for Dr. Charles Currier
      - Approval of Resolution of Appreciation for Dr. Charles Currier

- Pulse Survey Results
  - James Benté, Vice President Planning & Institutional Effectiveness

4. **PRESENTATIONS**

- **GFOA Award for Excellence in Government Finance**
  - Dr. Brian Caputo, Vice President Administrative Affairs/Treasurer
  - Diane Lantz, Executive Director, Illinois Government Finance Officers Association

5. **INFORMATION**

- a. Personnel Items
- b. Financial Statements
- c. Gifts & Grants Report
- d. Construction Change Orders
- e. Monthly Construction Update

6. **APPROVAL: Adoption of the FY2019 Budget**

7. **CONSENT AGENDA**

- a. Illinois Prevailing Wage Act Resolution
- b. Compliance Training
- c. Internet Recruitment Advertising
- d. Athletic Training Services
- e. Library Vendors – FY2019
- f. Library Consortium Purchases – FY2019
- g. Library Sole Source – FY2019
- h. AT&T IPFlex Telephone Service Agreement
- i. IT Maintenance Contracts
- j. Facilities Consolidated Maintenance Contracts
- k. Telephone System Maintenance and Support Services
- l. MAC Comcast Spotlight LLC Advertising
- m. RAMP Document
- n. Minutes of the May 10, 2018 Special Board Meeting
- o. Marketing Project Management Software (RFP)
- p. Postage for the Second Issue of *Engage*
- q. Annual Agency Advertising Purchase with Zehnder
- r. Online Course Tuition Increase for Non-residents of District 502
- s. Lead-free Ammunition - FY2019
- t. Contract with Educational Partner Bruce A. Sokolove, d/b/a Field Training Associates
- u. Certified Personal Trainer Program with S.F. & Wellness, Inc., d/b/a World Instructor Training Schools (W.I.T.S.)
- v. Project Management Training from Institute for Leadership Excellence & Development, Inc.
- w. Six Sigma Training from Educational Partner fkiQuality, LLC
- x. Fortinet 3000D Security Appliance Bundle
- y. Virtual Agent Solution
- z. Ellucian Software Maintenance Agreement
- aa. Media Monitoring, Database, and Press Release Distribution
- bb. Freelance News Bureau Photography Services
- cc. Window Cleaning Services
- dd. Culinary and Hospitality Center – Kitchen Prep Room
- ee. Education Office and Planning Conference Area – Student Resource Center
- ff. Educational Executive Office Renovation Glass Partition
- gg. Janitorial Supplies Purchase
- hh. Library Media Room Project – Student Resource Center
- ii. PEC Arena Divider Curtains – Rebid
- jj. Regional Centers Landscaping Maintenance
- kk. Student Resource Center (SRC) Door #2 Entrance Remodel

- ll. MAC Marketing Funding Increase (Carol Fox & Associates)
- mm. A.D.N. Testing Services (Elsevier)
- nn. Architectural Services for the Beem Building Renovation Project
- oo. Property, General Liability, Student Malpractice, Directors and Officers, Worker's Compensation, Athletic Accident Coverage and Athletic Catastrophic Insurance Renewal
- pp. Stivers Temporary Staffing
- qq. Approval of President Rondeau's Business Expense Budget
- rr. MAC Touring Artist Contracts
- ss. MAC Tribune Media Group Advertising
- tt. Retention of Akerman LLP
- uu. Intergovernmental Agreement with Districts 87 and 89
- vv. FY2018 Operational Funding for Innovation DuPage
- ww. Reimbursement Expenses for Dr. Ann Rondeau
- xx. Approval for Trustee to attend ACCT Leadership Conference
- yy. Personnel Action Items
- zz. Financial Reports

- 8. APPROVAL: AlphaGraphics Wheaton Financial Reports
- 9. FY2019 (July 1, 2018 – June 30, 2019) Compensation for President Rondeau
- 10. TRUSTEE DISCUSSION
- 11. CALENDAR DATES / Campus Events
  - Thursday, July 19, 2018: Regular Board Meeting @ 6:00 p.m. - SSC-2200
- 12. CLOSED SESSION
- 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 6/19/18