



## **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:**

---

---

### **MEETING: SPECIAL BOARD MEETING**

**THURSDAY, MAY 10, 2018**

**6:00 P.M. ~ ROOM SSC-2200**

### **AGENDA**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
2. **CLOSED SESSION** (until approximately 7 p.m.)
3. **RETURN TO OPEN SESSION**
4. **PUBLIC COMMENT**
5. **REPORTS**
  - a. Chairman's Report
  - b. Student Trustee Report
  - c. President's Report
  - d. Budget Committee Report
  - e. Academic Committee Report
  - f. Audit Committee Report
6. **PRESENTATIONS**
  - **Outstanding Faculty Awards**
    - Dr. Donna Stewart, Interim Vice President Academic Affairs
  - **Pathways Update**
    - Jane Smith, Director Enrollment Services & Registrar
    - Lisa Stock, Associate Vice President Academic Affairs
  - **FY19 Budget**
    - Dr. Brian Caputo, Vice President Administrative Affairs / Treasurer
7. **INFORMATION**
  - a. Personnel Items
  - b. Financial Statements
  - c. Gifts & Grants Report
  - d. Construction Change Orders
  - e. Monthly Construction Update

8. **CONSENT AGENDA**
- a. Boardroom Equipment Upgrade
  - b. General Counsel/Compliance Office Renovation
  - c. SRC-2000 Theatrical Lighting Fixtures
  - d. CE Printing Class Schedule FY2019
  - e. Police SUV - Bid Rejection
  - f. Partnership Hall Graphic Display
  - g. Audio Visual Replacement Items
  - h. Hewlett Packard Enterprise Network Equipment
  - i. Partnership Hall General Contractor
  - j. Educational Executive Office Renovation – Bid Rejection
  - k. Reimbursement Expenses for Dr. Ann Rondeau
  - l. Minutes of the April 19, 2018 Organizational & Regular Board of Trustees Meeting
  - m. Financial Reports
  - n. Personnel Action Item – Administrator Appointment
  - o. Personnel Action Item – Administrator Resignation/Termination
  - p. Personnel Action Item – Faculty Appointments
  - q. Personnel Action Item – Faculty Promotions
  - r. Board Policy 10-55: Investment of College Funds – 2<sup>nd</sup> Reading
9. **APPROVAL: AlphaGraphics Wheaton Financial Reports**
10. **TRUSTEE DISCUSSION**  
Board Dashboard
11. **CALENDAR DATES / *Campus Events***
- NOTICE OF CANCELLATION: May 17, 2018 Regular Board Meeting
  - Thursday, June 21, 2018: Regular Board Meeting @ 6:00 p.m.; Public Hearing of the 2019 Budget @ 6:45 p.m – SSC-2200
12. **CLOSED SESSION**
13. **ADJOURN**



---

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

Posted 5/8/18