



## 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 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, JANUARY 17, 2019  
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
6. PRESENTATIONS
  - Academic Affairs, Student Affairs Update
    - Dr. Mark Curtis-Chavéz, Provost
  - Frida Kahlo Exhibit
    - Diana Martinez, Director McAninch Arts Center
7. INFORMATION
  - a. Personnel Items
  - b. Financial Statements
  - c. Gifts & Grants Report
  - d. Construction Change Orders
  - e. Monthly Construction Update
  - f. In-Kind Donations Report

8. **CONSENT AGENDA**

- a. 2020-2021 Academic Calendar
- b. FY2020 College Holiday Schedule
- c. Guided Academic Pathways (Technology & Consulting Services)
- d. Audio Visual Equipment for the College of DuPage
- e. SRC Elevator Modernization
- f. Police Vehicles
- g. Presidential Search Firm
- h. Continuing Education CDL Lease at Technology Center of DuPage (TCD)
- i. Text Message Services Software
- j. Minutes of the December 20, 2018 Regular Board Meeting
- k. Closed Session Minutes – CONFIDENTIAL – for Board only:
  - (a) December 20, 2018
- l. Personnel Action Items
- m. Financial Reports
- n. Faculty Tenure Candidates
- o. Van for Meteorology Program
- p. Piano for Academic Programs and Performing Arts

9. **FOR APPROVAL: Cleve Carney Gallery Project**

- a. Cleve Carney Gallery Project
- b. Construction Manager Cleve Carney Gallery Project
- c. A/E Cleve Carney Gallery Project

10. **TRUSTEE DISCUSSION**

11. **CALENDAR DATES / Campus Events**

- Thursday, January 31, 2019: Special Board Meeting @ 6:00 p.m. – SSC-2200
- Thursday, February 21, 2019: 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 1/15/19