



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:

REGULAR BOARD MEETING
THURSDAY, MARCH 21, 2019
6:00 P.M. ~ ROOM SSC-2200

AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
 - a. Swearing In of Heidi Holan
 - b. 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
 - Marketing & Communications Award: Glenbard Parent Series
 - Wendy Parks, Senior Director Public Relations, Communications & Marketing
 - d. Budget Committee Report
 - e. Presidential Search Committee
6. PRESENTATIONS
 - Enrollment Update
 - Dr. Mark Curtis-Chavéz, Provost
 - Project Hire-Ed Update
 - Linda Sands-Vanker, Vice President Project Hire-Ed
 - Innovation DuPage Update
 - Joseph Cassidy, Assistant Vice President Economic Development/Dean Continuing Education & Extended Learning
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
- g. Sabbatical and One Semester Non-Teaching Assignment Leaves for the 2019-2020 Academic Year
- h. Affirmative Action Plan
- i. Official Statement Associated with the Sale of the Series 2019 General Obligation Refunding Bonds (Alternate Revenue Source)
- j. Student Election Results

8. CONSENT AGENDA

- a. Engineering Services for Emergency Generator
- b. Administrator Renewals
- c. Pathways Program Furniture for SRC 1140-1144
- d. Civil Engineering Design Services for Roadway & Sidewalk Maintenance and Improvements Project
- e. Comprehensive Campus-Wide Facilities Condition Assessment
- f. Ellucian Software Maintenance Agreement
- g. General Contractor for Pathways SRC 1144
- h. Blackboard Outcomes Assessment
- i. Video Content Management System
- j. Fall 2019 Tuition Increase
- k. Culinary Linen – Bid Rejection
- l. Culinary Linen – Aggregate Spend Increase
- m. Bond Refunding Board Resolution
- n. Reimbursement to Interim President Dr. Brian Caputo
- o. Reimbursement to Chairman Frank Napolitano
- p. Minutes of the February 1, 2019 Special Board Meeting
- q. Minutes of the February 21, 2019 Regular Board Meeting
- r. Closed Session Minutes – CONFIDENTIAL – for Board only:
 - (a) February 1, 2019
 - (b) February 21, 2019
- s. Personnel Action Items
- t. Financial Reports

9. FOR APPROVAL: AlphaGraphics Wheaton Financial Report

10. TRUSTEE DISCUSSION

11. CALENDAR DATES / Campus Events

- Thursday, April 25, 2019: Organizational & Regular Board Meeting @ 6:00 p.m. – SSC-2200

12. CLOSED SESSION (if needed)

13. ADJOURN

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

Posted 3/19/19