1. CALL TO ORDER
At 7:04 p.m., the Regular Meeting of the Board of the College of DuPage Board of Trustees was called to order by Chairman Birt.

2. ROLL CALL

Absent: Student Trustee Knopf.

Also Present: President Dr. Robert L. Breuder, Legal Counsel Respicio F. Vazquez of Franczek Radelet P.C., staff members, representatives of the press and visitors. (Minutes prepared by Erin Carrillo, Administrative Assistant, Office of the President.)

3. APPROVAL OF AGENDA
Chairman Birt called for a motion to approve tonight’s Agenda. Trustee McGuire moved, Trustee Svoboda seconded the motion. On voice vote, the Board of Trustees approved the Agenda for the Regular Board Meeting of June 20, 2013. The motion carried unanimously.

4. PRESENTATIONS
   A. Global Education Update
   - Dr. Glenda Gallisath, Associate Vice President Academic Affairs, introduced Marin McKellin and Dr. Sandra Anderson.
   - Marin McKellin, Manager Field Studies, spoke on the many opportunities offered for students wishing to study abroad.
   - Dr. Sandra Anderson, Professor, spoke regarding exchange programs and international students.

5. STUDENT TRUSTEE’S REPORT
   - None

6. PRESIDENT’S REPORT
   - Kenneth Gray, Professor Psychology, spoke on the changes for this year’s Laps for Chaps 5k Run to be held on October 19, 2013.
7. **COMMENTS FROM COLLEGE OF DuPAGE EMPLOYEES**
   - Glenn Hansen spoke regarding employee concerns.

8.A. **COMMENTS FROM DISTRICT 502 CITIZENS**
   - None

8.B. **COMMENTS FROM CITIZENS AT-LARGE**
   - None

9. **CONSENT AGENDA**
   - Chairman Birt asked if there were any Consent Agenda items the Board would like to remove and vote on separately. Hearing none, Secretary O'Donnell moved, Vice Chair Hamilton seconded, that the Board of Trustees approve the Consent Agenda consisting of the following items:

   **A. The following items for BOARD INFORMATION only:**
   - 9. A. 3) Financial Statements
     a) Schedule of Investments
     b) Operating Funds – Budget and Expenditures

   **B. The following items for BOARD APPROVAL:**
   - 1) Minutes
     a) June 20, 2013 Special Board Meeting – Public Hearing of the FY14 Budget
     b) June 20, 2013 Regular Board Meeting

   - 2) Financial Reports
     a) Treasurer’s Report
     b) Payroll and Accounts Payable Report

   - 3) Bid Items
     a) **Lincoln Electric Robotic Welding Machine** to the lowest responsible bidder **The Lincoln Electric Company**, 115 E. Crossroads Parkway, Suite A, Bolingbrook, IL 60440 for a total expenditure of $51,925.20.

     b) **Janitorial Services – Supplemental Staff** to the lowest responsible bidder **Midway Building Services**, 456 N. Oakley Blvd., Chicago, IL 60612, for a one-year contract, not to exceed $466,294.00 for July 1, 2013 through June 30, 2014, with the option for a second year not to exceed $480,022.40 for a total expenditure not to exceed $946,316.40.
c) Trend Micro Software Renewal, to the lowest responsible bidder, Scholar Buys, 11 W. Main Street, Suite 202, Carpentersville, IL 60111, for a total expenditure of $58,076.00.

4) Requests for Proposals:
   a) Water Treatment Chemicals for Facilities Operations (RFP) for a three year contract with HOH Water Technology, Inc., 500 South Vermont Street, Palatine, IL 60067 for a total expenditure of $69,171.00.

5) Purchase Orders:
   a) Maintenance Contract Renewals as follows:

   (A) Automated Logic Chicago (Building Automation-CHC, TEC & Carol Stream)
       2400 Ogden Avenue, Suite 100
       Lisle, IL 60532
       $ 134,940.00

   (B) Blackboard
       (Course Management System)
       650 Massachusetts Ave, N.W.
       Washington, DC 20001
       $ 96,096.00

   (C) CARLI
       (Library Database Licenses)
       100 Trade Centre Drive, Suite 303
       Champaign, IL 61820
       $ 70,565.00

   (D) CARLI – IShare
       (Library System Software)
       100 Trade Center Drive, Suite 303
       Champaign, IL 61820
       $ 59,300.00

   (E) Ellucian, Inc.
       (Datatel/Colleague Systems)
       4375 Fair Lakes Court
       Fairfax, VA 22033
       $ 528,920.00

   (F) EBSCO Information Services
       (Library Annual Periodicals)
       1140 Silver Lake Road
       Cary, IL 60013-1685
       $ 110,000.00
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27500 Drake Road  
Farmington Hills, IL 48331-3535  

$39,420.00

(Q) Autodesk, Inc.  
/Constructware Enterprise License/  
111 McInnis Parkway  
San Rafael, CA 94903  

$37,750.00

(R) Siemens  
/Building Automation System Maintenance Contract for the PE, MAC CMC, SRC, SCC, Naperville, and Westmont Buildings/  
2400 Ogden Avenue, Suite 100  
Lisle, IL 60532  

$238,188.00

(S) Oracle America, Inc.  
/Hyperion/  
500 Oracle Parkway  
Redwood Shores, CA 94065  

$38,363.56

(T) TouchNet Information Systems, Inc.  
15520 College Blvd.  
Lenexa, KS 66219  

$80,600.00

(U) Arrow S3  
/Voice / IP Maintenance Services/  
500 East Diehl Road  
Naperville, IL 60563  

$492,477.81

For a total expenditure of:  

$2,639,710.98

(b) Cladding for BIC Cooling Tower and BIC CoGen Plant to Legat Architects, 2015 Spring Road, Suite 175, Oak Brook, IL 60523 for a total expenditure of $46,200.00.

6) Ratify the Personnel Actions.  
   a) Ratification of Faculty Appointments  
   b) Ratification of Managerial Appointments  
   c) Ratification of Classified Appointments  
   d) Ratification of Operating Engineers Appointments  
   e) Ratification of Classified Promotions / Transfers  
   f) Ratification of Administrator Resignations / Terminations
9. C. The following Construction-Related items were approved:

1) Ratification of Construction Change Orders
   • Referendum-Related Projects

   • **2013 SITE IMPROVEMENTS – ENCAP, INC. #003: $11,250.60.** This change reflects audit reconciliation (credit $538.98) of previous change orders and compensates ENCAP for the additional service required to amend a previously unknown drain tile system uncovered during the performance of Pond 9 Expansion. This is an audit correction and Owner-Requested Scope Change.

   • **2013 SITE IMPROVEMENTS – ENCAP, INC. #004: $3,812.80.** This change reflects College requested changes to add valve components to the west berm irrigation system. The revised system reduces water consumption and prevents overwatering by separating the west berm into three independent zones. This is an Owner-Requested Scope Change.

   • **BIC/SRC – MORTENSON #264: CREDIT ($3,289.00).** This credit is the result of the College’s audit and final close-out of the open contract with Nova Fire Protection. This change is the Result of a Final Close-Out.

   • **BIC/SRC – MORTENSON #265: CREDIT ($22,903.00).** This credit is the result of the College’s audit and final close-out of the open contract with CW Burns. This change is the Result of a Final Close-Out.

   • **BIC/SRC – MORTENSON #266: CREDIT ($11,584.00).** This credit is the result of the College’s audit and final close-out of the open contract with Huen Electric. This change is the Result of a Final Close-Out.

   • **BIC/SRC – MORTENSON #267: CREDIT ($41,869.00).** This credit is the result of the College’s audit and final close-out of the open contract with Joseph Construction. This change is the Result of a Final Close-Out.

   • **BIC/SRC – MORTENSON #268: CREDIT ($72,964.00).** This credit is the result of the College’s audit and final close-out of the open contract with Spray Insulations. This change is the Result of a Final Close-Out.

   • **BIC/SRC – MORTENSON #269: CREDIT ($161,674.00).** This credit is the result of the College’s audit and final close-out of the open contract with Mechanical, Inc. This change is the Result of a Final Close-Out.

   • **BIC/SRC – MORTENSON #270: CREDIT ($132,751.00).** This credit is the result of the College’s audit and final close-out of the open contract with Vortex Flooring. This change is the Result of a Final Close-Out.
• **BIC/SRC – MORTENSON #273: CREDIT ($8,190.00).** This credit is the result of the College’s audit and final close-out of the open contract with Klein Dickert Interior Glazing. *This change is the Result of a Final Close-Out.*

• **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #078: CREDIT ($898.00).** This credit is to provide 285 s.f. of carpet tile in lieu of originally specified resilient tile in the Plan Room of the Maintenance Center. *This is an Owner-Requested Scope Change.*

• **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #082: $557.00.** This change is to delete four countertop sinks which were duplicated in the scope of work, and increase the size of a mop basin to 36"x36" to better accommodate custodial activities. *This is an Owner-Requested Scope Change.*

• **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #083: $1,145.00.** This change is to reconfigure several office walls in the Maintenance Center office suite to accommodate additional conference, storage and custodial rooms. The ventilation and electrical changes associated with these revisions will be presented at a later date. *This is an Owner-Requested Scope Change.*

• **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #084: $430.00.** This change is to reconfigure several office doors, modify non-aluminum door hardware, and revise door openings in the Maintenance Center office suite to accommodate additional conference, storage and custodial rooms. *This is an Owner-Requested Scope Change.*

• **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #088: $13,116.00.** This change is to provide the required electrical system from the Maintenance Center to the new Pond 9 pump system. The CMC is the most appropriate location to provide the power to the pump and can accommodate the revision in the new electrical distribution system. *This is an Owner-Requested Scope Change.*

• **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #100: $18,257.00.** This change is to provide the necessary conference and training room chairs and tables per the architectural drawings. *This is an Owner-Requested Scope Change.*

• **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #104: $44,135.00.** This change is to provide necessary parts and components to utilize the existing Operations and Facility Steelcase furniture in the new building. The price includes delivery and assembly of new and existing furniture in the new office suite. *This is an Owner-Requested Scope Change.*

• **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #106: $5,076.00.** This change is to upgrade the rotary lift for the Small Vehicle Service Bay in the Maintenance Center. The specified lift system was to primarily service landscaping vehicles and mowers. The upgraded lift will accommodate mowers and full service vehicles, increasing the area’s flexibility for the Buildings & Grounds staff. *This is an Owner-Requested Scope Change.*
• **INFRASTRUCTURE PROJECT – BLOCK ELECTRIC #008: $18,390.00.** This change is for the replacement of underground conduit severely oxidized by groundwater and chlorine from the emergency generator to the EM circuits in the PE building. The new conduit will be run above ground and color-coded for identification. *This is an Owner-Requested Scope Change.*

• **MAC RENOVATION – MORTENSON #013: $5,069.00.** This change is for adding one new floor drain and sink and for an associated plumbing vent line because the existing vent stack was not large enough to serve two additional drains. *This is an Owner-Requested Scope Change.*

• **MAC RENOVATION – MORTENSON #014: $29,700.00.** This change is for the unforeseen unsuitable soils encountered at the new gallery foundations. Bad soils were removed and new structural fill was installed. In addition to the structural fill, concrete deadmen had to be installed to brace the new precast walls. *This is an Unforeseen Condition Scope Change.*

• **MAC RENOVATION – MORTENSON #015: CREDIT ($26,621.00).** This change is a credit for changing from new dock precast walls to CMU block. The revision prevented existing electrical and gas pipes from having to be rerouted. *This is an Owner-Requested Scope Change.*

• **MAC RENOVATION – MORTENSON #016: $6,690.00.** This change is for adding electrical and data outlets to coordinate with the new furniture equipment. *This is an Un-bought Scope Change.*

• **MAC RENOVATION – MORTENSON #017: $7,274.00.** This change is for Electrical and A/V revisions in Theaters 1 and 2 and affects the lighting and audio visual systems for these areas. *This is an Errors and Omissions Scope Change.*

• **MAC RENOVATION – MORTENSON #020: CREDIT ($11,910.00).** This change is a credit for deleting CMU walls, HVAC ducts and miscellaneous electrical revisions in Theater 2 and the Dance Studio. *This is an Owner-Requested Scope Change.*

• **MAC RENOVATION – MORTENSON #022: $7,678.00.** This change is for electrical work associated with changing light fixtures to fit in the existing ceiling space. *This is an Unforeseen Condition Scope Change.*

• **MAC RENOVATION – MORTENSON #023: CREDIT ($9,428.00).** This change is a credit to delete the air compressor in the third floor mechanical room. *This is an Owner-Requested Scope Change.*

• **MAC RENOVATION – MORTENSON #025: $16,830.00.** This change is for work associated with addressing the vibration of existing supports in the first floor balcony ceiling and adds an additional layer of drywall to the first floor balcony to improve acoustics. *This is an Unforeseen Condition Scope Change.*

• **MAC RENOVATION – MORTENSON #026: $15,511.00.** This change is for adding new control joints and wall bracing in existing walls throughout the MAC building. *This is an Unforeseen Condition Scope Change.*
• **MAC RENOVATION – MORTENSON #027: CREDIT ($4,575.00).** This change is a credit for miscellaneous A/V equipment, conduit and wiring changes within Theater 1 and 2. *This is an Owner-Requested Scope Change.*

• **MAC RENOVATION – MORTENSON #028: CREDIT ($3,725.00).** This revision reduces the number of card readers, and miscellaneous furniture feeds. *This is an Owner-Requested Scope Change.*

• **PE RENOVATION – POWER #015: $0.00.** This change is for the adjustment of two man-doors to accommodate the College’s door standards. *This is an Owner-Requested Scope Change.*

• **PE RENOVATION – POWER #025: $1,472.00.** This change is to upgrade the exterior roof access door from the specified aluminum panel to fiberglass to increase its life expectancy and serviceability. *This is an Owner-Requested Scope Change.*

• **PE RENOVATION – POWER #080: $24,323.00.** This change is to provide a new gypsum board ceiling around the perimeter of the Multi-Activity room. The soffit will be large enough to accommodate new ductwork and reworked sprinkler piping so that the new dropped ceiling can be raised to 11’ 6”, a full 18” above the previous ceiling. This will be instrumental in accommodating new sports and dance classes that could not utilize the space previously. The architect will be accountable for half of this change. *This is an Owner-Requested Scope Change.*

• **PE RENOVATION – POWER #084: $504.00.** This change is to allow for better egress and door swings for the Women’s and Men’s Locker Rooms via wall, lavatory and counter-top revisions. *This is an Owner-Requested Scope Change.*

• **PE RENOVATION – POWER #087: $3,484.00.** This change is for the installation of a door, hardware and frame to allow access to the All-American room from one office in the PE Office Suite to accommodate the coach/advisor’s position. *This is an Owner-Requested Scope Change.*

• **PE RENOVATION – POWER #090: CREDIT ($2,913.00).** This credit is for the costs associated with the deletion of six marker boards and eight tack boards and the addition of seven smaller tack boards and one larger marker board. This change will better accommodate the teaching in the three new PE classrooms. *This is an Owner-Requested Scope Change.*

• **PE RENOVATION – POWER #092: $4,059.00.** This change is to revise the electrical distribution panel and revise the wall type in the kitchen area as required by the DuPage County permit review comments. *This is Permit-Required Scope Change.*

• **PE RENOVATION – POWER #093: CREDIT ($7,382.00).** This credit is to revise the wall tile type and accent stripes, pool depth markers and signage to meet current design standards. *This is a Value Engineering Scope Change.*

• **PE RENOVATION – POWER #097: $3,456.00.** This change is to revise the Arena southwest entrance and replace the entire soffit above the bleachers with new soffit material. The existing bleacher soffit was heavily water stained and needed
extensive repairs. Included in this change is the addition of a handicap accessible door from the south entrance into the Arena. This is an Owner-Requested Scope Change.

- **PE RENOVATION – POWER #099: $12,295.00.** This change is for the costs associated with the existing steel guardrail system replacement, concrete landing and slab infills at the new surge tank. The project Architect will share the responsibility of the costs associated with this change. This is an Unforeseen Condition and Errors and Omissions Scope Change.

- **PE RENOVATION – POWER #100: CREDIT ($4,070.00).** This credit is to remove the counter-top sinks from the Plumber’s scope as sink basins are already provided as part of the Carpentry scope as solid surface sinks. This is an Owner-Requested Scope Change.

- **PE RENOVATION – POWER #101: $8,034.00.** This change is for the costs associated with the twenty eight hardware revisions requested by the College that include updates to steel, wood and fiberglass doors not accurately specified in the April 2011 Design Criteria. This is an Owner-Requested Scope Change.

- **PE RENOVATION – POWER #102: $56,607.00.** This change is to provide new finishes, fans, ceiling tiles and grid, acoustical wall panels and a wood floor finish for the existing Dance Studio originally eliminated from the base scope due to budget constraints. This is an Owner-Requested Scope Change.

- **PE RENOVATION – POWER #103: CREDIT ($7,327.00).** This credit is to remove the counter-tops and cabinets in the Training Office Suite to better accommodate the Trainers’ activities. This is an Owner-Requested Scope Change.

- **PE RENOVATION – POWER #104: $1,359.00.** This change is to provide a new fire-resistant stud-wall partition and door relocation to accommodate the DuPage County Building comments. This is Permit-Required Scope Change.

- **PE RENOVATION – POWER #105: $51,327.00.** This change is to provide new framing, gypsum board soffits, light fixtures and final finishes in the Plaza Level corridor (where the old racquetball courts existed). The existing light cove and soffit were not supported by the vertical wall as they should have, but instead were supported from the drywall ceilings that were removed with the renovation work. This is an Unforeseen Condition Scope Change.

- **PE RENOVATION – POWER #106: $10,766.00.** This change is for the costs associated with the additional pipe and supports necessary to increase the chilled water lines that were not correctly sized on the Issue for Bid drawings. During review of the air handler coil shop drawings, it was discovered that the 2” supply and return lines were not sized to accommodate the water flow. This is an Un-bought Scope Change.

- **PE RENOVATION – POWER #108: $12,673.00.** This change is for the costs associated with the ductwork revisions necessary to accommodate the building steel not accurately reflected in the College’s as-built drawings. The available space
above the office ceilings does not allow for the routing of a duct main through the Video 202D office. This is an Unforeseen Condition Scope Change.

- **PE RENOVATION – POWER #110: $549.00.** This change is for the installation of new exhaust duct not originally shown on the Issue for Bid drawings. This is an Unbought Scope Change.

- **PE RENOVATION – POWER #112: $557.00.** This change is for the revision of door hardware at the request of the College and review of the contractor furnished shop drawings. This is an Owner-Requested Scope Change.

- **PE RENOVATION – POWER #113: $69,911.00.** This change is to provide three fire-rated overhead doors, smoke detection and fire alarm interlocks from the Arena storage areas to the main Arena as required by DuPage County Building comments. Additionally, three overhead doors will be replaced by non-rated 18-gauge roll-up doors to match the three new, rated doors. This is a Permit-Required Scope Change.

- **PE RENOVATION – POWER #117: $53,403.00.** This change is for the costs associated with the time and material change order for the natatorium repair and reconstruction work. This is the third change item that includes winter conditions associated with the repair work; partitions, snow removal, heaters, concrete blankets for concrete, etc. The total T&M not-to-exceed value of this change, previously approved by the Board in November of 2012 is $763,502. This is an Unforeseen Condition Scope Change.

- **PE RENOVATION – TESTING SERVICES CORP #001: $20,000.00.** This time and material change is to allow the soil and concrete testing for the renovation work that accommodates the steel failure in the natatorium and unsuitable soils discovered during the building excavation. This is an Unforeseen Condition Scope Change.

- **SRC – MORTENSON #048: $8,312.00.** This cost is for work required to install reused furniture in a new configuration per the design drawings. The new configuration required additional furniture pieces and labor for installation. Also, installation had to be done on overtime hours to accommodate preparations for County inspections scheduled for the following Monday. This is an Owner-Requested Scope Change.

- **SRC – MORTENSON #049: $6,670.00.** This change is the result of additional power outlets and data receptacles needed for the installation of 9 IT work stations in rooms 2162 and 2171. This work should have been indicated on the drawings to coordinate with the layout of the work stations shown. This change will be backcharged to LSH and Amsco Engineering. This is an Architect/Engineer Scope Change.

- **SRC – MORTENSON #052: $5,581.00.** This cost is for work on the existing SRC Fire Alarm system to correct preexisting system troubles, replace unforeseen end line resistors and replace preexisting bad audio and strobe devices that were not a part of this project’s scope of work. This is an Owner-Requested Scope Change.
consent agenda
item 9.b.1) b)
July 25, 2013

- Capital Budget Projects
  None

2) Approval of Construction-Related Change Orders
   - Referendum-Related Projects
     None
   - Capital Budget Projects
     None

Chairman Birt asked if any Trustee had a question regarding a Consent Agenda item. Hearing no questions or comments from the Board, Secretary O’Donnell called the roll for approval of all Consent Agenda items. Voting aye: Vice Chair Hamilton, Trustee McGuire, Secretary O’Donnell, Trustees Savage, Svoboda, Wozniak and Chair Birt. Motion to approve all Consent Agenda items listed above carried.

10. NEW BUSINESS
   A. For Information Only:
      None

   B. For Approval:
      1) Secretary O’Donnell moved and Vice Chair Hamilton seconded that the Board approve the Election of Officers, Board Policy 5-55. On roll call, voting aye: Secretary O’Donnell, Trustee Wozniak, Vice Chair Hamilton and Chair Birt. On roll call, voting nay: Trustees Savage, Svoboda and McGuire. Motion carried.

      2) Secretary O’Donnell moved and Vice Chair Hamilton seconded that the Board approve the Duties of the Vice Chair and Co-Vice Chair, Board Policy 5-65. On roll call, voting aye: Trustee Wozniak, Vice Chair Hamilton, Secretary O’Donnell and Chair Birt. On roll call, voting nay: Trustees Savage, Svoboda and McGuire. Motion carried.

      3) Secretary O’Donnell moved and Vice Chair Hamilton seconded that the Board approve the Ratification of Election of Board Co-Vice Chair. On roll call, voting aye: Trustee Wozniak, Vice Chair Hamilton, Secretary O’Donnell and Chair Birt. On roll call, voting nay: Trustees Svoboda, McGuire and Savage. Motion carried.

      4) Trustee Savage moved and Trustee Svoboda seconded that the Board approve the contract for Data Warehouse with Dunn Solutions Group, 5550 Touhy Avenue, Suite 400a, Skokie, IL 60077 in an amount not to exceed $497,000.00. On roll call, voting aye: Trustee Wozniak, Vice Chair Hamilton, Trustee McGuire, Secretary O’Donnell, Trustees Savage, Svoboda and Chair Birt. Motion carried unanimously.
5) Trustee Savage moved and Trustee Svoboda seconded that the Board approve the three-year contract of IntelliResponse with IntelliResponse Systems, Inc., 25 Adelaide Street East, Toronto, ON Canada M5C 3A1i for the period of 7/1/13-6/30/16 in the amount of $75,000.00. On roll call, voting aye: Vice Chair Hamilton, Trustee McGuire, Secretary O'Donnell, Trustees Savage, Svoboda, Wozniak and Chair Birt. Motion carried unanimously.

6) Secretary O'Donnell moved and Trustee McGuire seconded that the Board approve the contractual payments for Continuing Education Summer High School Textbook Rental Expenditure with Follett Bookstore, 425 Fawell Blvd., Glen Ellyn, IL 60137. On roll call, voting aye: Trustee McGuire, Secretary O'Donnell, Trustees Savage, Svoboda, Wozniak, Vice Chair Hamilton and Chair Birt. Motion carried unanimously.

7) Trustee Svoboda moved and Trustee Savage seconded that the Board approve the Adoption of FY2014 Budget. On roll call, voting aye: Secretary O'Donnell, Trustees Savage, Svoboda, Wozniak, Vice Chair Hamilton, Trustee McGuire and Chair Birt. Motion carried unanimously.

8) Trustee Svoboda moved and Secretary O'Donnell seconded that the Board approve RAMP Document dated June, 2013 for submission to the ICCB. On roll call, voting aye: Trustees Savage, Svoboda, Wozniak, Vice Chair Hamilton, Trustee McGuire, Secretary O'Donnell and Chair Birt. Motion carried unanimously.

9) Secretary O'Donnell moved and Trustee McGuire seconded that the Board approve the 2014-2016 Strategic Long Range Plan effective July 1, 2013. On roll call, voting aye: Trustees Svoboda, Wozniak, Vice Chair Hamilton, Trustee McGuire, Secretary O'Donnell, Trustee Savage and Chair Birt. Motion carried unanimously.

10) Trustee Savage moved and Secretary O'Donnell seconded that the Board approve to Reserve a portion of the FY2013 Fund Balance: increase funded depreciation reserve by $5 million and I.T. Strategic Plan reserve by $5 million. On roll call, voting aye: Trustee Wozniak, Vice Chair Hamilton, Trustee McGuire, Secretary O'Donnell, Trustees Savage, Svoboda and Chair Birt. Motion carried unanimously.

11) Secretary O'Donnell moved and Vice Chair Hamilton seconded that the Board approve the Approval of Treasurer's Surety Bond for the purchase of two Treasurer's Bonds ($41,524 for $43,709,827 bond and $12,251 for the $12,896,129 bond) written through R.J. Galla
Company, Inc. for the 12-month period from July 1, 2013 to June 30, 2014. On roll call, voting aye, Vice Chair Hamilton, Trustee McGuire, Secretary O'Donnell, Trustees Savage, Svoboda, Wozniak and Chair Birt. Motion carried unanimously.

11. ANNOUNCEMENTS:
  
   ICCTA Report
   - Trustee Svoboda recently attended a meeting at Rock Valley College where she received rave reviews on Dr. Jean Kartje, Tom Glaser and Dr. Breuder.
   - ICCTA continues to focus on legislative issues and budget funding, as well as pension reform.
   - Trustee Svoboda to be ICCTA Treasurer and representative. Kim Savage to be a representative and Joe Wozniak will be alternate.
   - It was also agreed that Trustee McGuire would serve as liaison to the College of DuPage Foundation.
   - Trustee Savage mentioned that some colleges have received veteran’s money and Tom Glaser will be looking into whether we will be receiving any.

   Foundation Report
   - Trustee Savage reported that the Board recently elected new officers. Former President Hank Steinbrecher was recognized him for his services and will serve in a new position on the board as Past President.

   Other Announcements
   - Trustee Savage requested a business plan for Phase 2 of the Homeland Security.
   - Trustee Svoboda requested having a workshop for the trustees.
   - Trustee McGuire requested holding a retreat for the trustees.
   - Chair Birt asked that questions regarding board packet items be submitted as soon as possible after receipt of packet to give administrators time to answer their questions.
   - Chair Birt announced that former Board Chair David Carlin recently welcomed a baby boy. Mother and baby are doing well.

12. ADJOURN
At 8:40 p.m., Chairman Birt noted that, if there was no further business to come before the Board, she would entertain a motion to adjourn. Trustee Savage moved, Trustee Svoboda seconded, that the Board Meeting adjourn. On voice vote, the motion carried unanimously.

By: Allison O'Donnell, Board Secretary

Approved: July 25, 2013

By: Erin Birt, Board Chairman