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

THURSDAY, JULY 16, 2015
REGULAR BOARD MEETING ~ 7:00 P.M.

MINUTES

HELD ON CAMPUS IN SSC-2206, GLEN ELLYN, IL

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
   At 7:07 p.m., Chairman Hamilton called to order the July 16, 2015 Regular Meeting of the College of DuPage Board of Trustees and led the pledge of allegiance.

2. ROLL CALL
   Chairman Hamilton asked Secretary Napolitano to call the roll.

   Present: Student Trustee Gloria Roark, Trustees Charles Bernstein, Erin Birt, Katharine Hamilton, Deanne Mazzochi, Frank Napolitano and Joseph Wozniak.

   Absent: Trustee Dianne McGuire

   Also Present: Timothy D. Elliott, Rathje & Woodward, LLC, Dr. Joseph Collins, Acting Interim President, staff members, representatives of the press and visitors. (Minutes prepared by Monica Miller.)

3. AGENDA
   Chairman Hamilton called for a motion that the Board of Trustees approve the July 16, 2015 Regular Board Meeting Agenda.

   Vice Chairman Mazzochi moved, Secretary Napolitano seconded a motion to approve the July 16, 2015 Regular Board Meeting Agenda.

   Trustee Birt raised concerns about the Board receiving their packets two days in advance of meetings and further concerns about Board Attorney Elliott preparing the packet and delaying delivery. Chairman Hamilton indicated that she had conversation with Narcisa Polonio from the Association of Community College
Trustees (ACCT) who reports on the pattern in which other community colleges prepare their packets. She advised that it is unusual and not advisable to prepare packets a week in advance.

Motion passed on a voice vote, with Trustees Birt and Wozniak voting nay.

4. **Public Comment**

Glenn Hansen commented on the last decade at the College of DuPage. Richard Jarman commented on Foundation expenses. Mike McPherson commented on the College Budget and HTC training for pilots. John Kraft commented on pending legislation in Springfield and the Personnel Item. Kirk Allen commented on the Chair’s authority to approve the President’s expenses. Haroon Atcha commented on Waterleaf reforms. Richard Skoda commented on what has changed in a year and Board Policy. Linda Burke commented on the quality of education provided at the College and her experience in Hinsdale School District 86. Jerome O’Connor commented on his experiences as an adjunct faculty member in the College’s Continuing Education department.

5. **STUDENT TRUSTEE’S REPORT**

Student Trustee Roark reported that she is working with fellow students and faculty members on ideas for future reports.

6. **PRESIDENT’S REPORT**

Acting Interim President Collins reported on the status of Fall Semester enrollment. While we are down in Continuing Education and developmental areas, we are up in credit enrollment and this is very positive considering some negative publicity.

Dr. Collins asked Joseph Moore, Vice President of Marketing and Communications to come forward to demonstrate where responses to previous questions asked at Board meetings can be found on the College website. Trustee Birt requested that questions received via email also be included in this area.

7. **WATERLEAF PRESENTATION**

The Board was presented with additional information about two options for the Waterleaf Restaurant. Ellen Roberts, Director of Business Affairs, presented additional information to the Board regarding leasing the space. Dean of the Business and Technology Division Donna Stewart discussed the option on converting the space to an academic lab. Upon completion of their presentation, Board Chairman Hamilton polled the Board on their disposition.
Vice Chairman Mazzochi indicated that the numbers on the Wheat Café were illuminating that she hopes that type of model could be brought to the Waterleaf. She likes the idea of a focus on the academic program supplementing with leasing.

Secretary Napolitano is in support of the academic use of the space and with the student run aspect doing so well at Wheat Café being brought to the Waterleaf.

Trustee Birt commented that the presentation was great and indicated that when the details are presented and when it’s comfortable to take a vote on it, that would be appropriate.

Trustee Bernstein agrees with his colleagues and the Waterleaf needs to be rolled into the academic program. He looks forward to the detailed plan.

Student Trustee Roark said she has been in full support of the student run aspect and reports that she met with Tim Meyers, a Culinary Program coordinator, and he reinforced how great it would be to have the Waterleaf utilized for students and academic purposes.

Trustee Wozniak indicated that he would like to hear from Executive Chef Nadia Tilkian.

The Chairman thanked all for their comments and indicated her hopes to have this item for vote in the next month.

8. **CITIZEN’S REPORT**
   This item was not addressed.

9. **NEW/AMENDED BOARD POLICIES**
   a. 10-45 Interfund Transfers
   b. 10-65 Vendor Payments
   c. 5-220 Audit Committee

   The amended policies: 10-45 and 10-65 and new policy 5-220 were brought forward as a first reading. They will be brought back for final action at a future meeting.

10. **INFORMATION**
    a. **Gifts and Grants Report**
    b. **In-Kind Quarterly Donations**
    c. **Consortium Purchases**
    d. **Personnel Actions**
    e. **Construction Change Orders**
    f. **College Software Renewal**
Chairman Hamilton indicated that the Board of Trustees is entitled to the Information in Item 10 but no Board action is needed. Catherine Brod, Executive Director, College of DuPage Foundation, Vice President of Development, answered Trustee Bernstein’s questions.

11. **INTERIM TREASURER APPOINTMENT AND BOND**

Vice Chairman Mazzochi moved, Secretary Napolitano seconded a motion to approve Interim Treasurer Appointment of John Dischner of Alix Partners and the approval of a Bond.

Trustee Bernstein inquired as to the cost and the Board Attorney Elliott responded with additional information.

On a roll call voting aye: Student Trustee Roark, Trustees Bernstein and Wozniak, Vice Chairman Mazzochi, Secretary Napolitano and Chairman Hamilton. Abstain: Trustee Erin Birt. Absent: Trustee Dianne McGuire. Motion passed.

12. **CLOSED SESSION**

At 8:42 p.m., Chairman Hamilton called for a motion that the Board of Trustees move to closed session for the reasons read into the record by Board Attorney Elliott:

“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Discussion of minutes of meetings lawfully closed under this Act, whether for purposes or approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”

Motion to move to closed session was made by Vice Chairman Mazzochi and seconded by Board Secretary Napolitano.
ROLL CALL

The Board moved to SSC 2200 for Closed Session.

At 10:04 p.m., the Board returned to Open Session.

13. APPROVAL OF MINUTES
   a. Minutes of June 25, 2015 Regular Board Meeting
   b. Minutes of June 25, 2015 Closed Session

Vice Chairman Mazzochi moved and Secretary Napolitano seconded a motion that the Board approve the Minutes of the June 25, 2015 Regular Meeting of the Board of Trustees.

On a roll call voting aye: Student Trustee Roark, Trustees Bernstein and Wozniak, Vice Chairman Mazzochi, Secretary Napolitano and Chairman Hamilton. Abstain: Trustee Erin Birt. Absent: Trustee Dianne McGuire. Motion passed.

Vice Chairman Mazzochi moved and Secretary Napolitano seconded a motion that the Board approve the Minutes of the June 25, 2015 Closed Session Meeting of the Board of Trustees.

On a roll call voting aye: Student Trustee Roark, Trustees Bernstein and Wozniak, Vice Chairman Mazzochi, Secretary Napolitano and Chairman Hamilton. Abstain: Trustee Erin Birt. Absent: Trustee Dianne McGuire. Motion passed.

14. Personnel Actions – APPROVAL
Vice Chairman Mazzochi moved and Secretary Napolitano seconded a motion that the Board ratify certain Personnel Actions to be taken by the College.

On a roll call voting aye: Student Trustee Roark, Trustees Bernstein, Birt and Wozniak, Vice Chairman Mazzochi, Secretary Napolitano and Chairman Hamilton. Absent: Trustee Dianne McGuire. Motion passed.

15. Construction Change Orders— APPROVAL
Vice Chairman Mazzochi moved and Trustee Bernstein seconded a motion that the Board of Trustees ratify certain Construction Change Orders to be taken by the College.
On a roll call voting aye: Student Trustee Roark, Trustees Bernstein, Birt and Wozniak, Vice Chairman Mazzochi, Secretary Napolitano and Chairman Hamilton. Absent: Trustee Dianne McGuire. Motion passed.

16. **Consortium Purchases—APPROVAL**
Trustee Bernstein moved and Secretary Napolitano seconded a motion that the Board of Trustees ratify certain Consortium Purchases to be taken by the College.

Since there were some unresolved questions on this item, the Board requested to table this item until the next Regular Meeting of the Board.

Vice Chairman Mazzochi moved and Secretary Napolitano seconded a motion that the Board of Trustees table until the next Regular Meeting of the Board the approval of the Consortium Purchases.

On a roll call voting aye: Student Trustee Roark, Trustees Bernstein and Wozniak, Vice Chairman Mazzochi, Secretary Napolitano and Chairman Hamilton. Abstain: Trustee Erin Birt. Absent: Trustee Dianne McGuire. Motion passed.

17. **Interpreting Services for Hearing Impaired**
Vice Chairman Mazzochi moved, and Trustee Bernstein seconded a motion that the Board of Trustees approve the Interpreting Services for Hearing Impaired.

On a roll call voting aye: Student Trustee Roark, Trustees Bernstein, Birt and Wozniak, Vice Chairman Mazzochi, Secretary Napolitano and Chairman Hamilton. Absent: Trustee Dianne McGuire. Motion passed.

18. **Campus-Wide Exterior Security Camera Plan**
Vice Chairman Mazzochi moved and Secretary Napolitano seconded a motion that the Board of Trustees approves the Campus Wide Exterior Security Camera Plan Interpreting Services.

Jim Ma, Director of Facilities Operations came forward to respond to questions from Board members on the criteria and evaluation process.

On a roll call voting aye: Student Trustee Roark, Trustees Bernstein, Birt and Wozniak, Vice Chairman Mazzochi, Secretary Napolitano and Chairman Hamilton. Absent: Trustee Dianne McGuire. Motion passed.

19. **TRUSTEE COMMENT**
Vice Chairman Mazzochi reported that she is in support to see the new and revised Policies being considered and looks forward to the public comment. She requested
an update from Trustee Wozniak on a team building event he suggested. Trustee Wozniak indicated that he spoke with the Chairman and said that he would poll the Board. Chairman Hamilton expressed her support as did the rest of the Board. Trustee Wozniak will identify some dates and bring some additional information to the Board at their next meeting.

Vice Chairman Mazzochi had questions for Trustee Birt relative to a former trustee’s assertions. Trustee Birt indicated that those questions should be addressed to the former trustee.

Vice Chairman Mazzochi discussed the RFQ process for legal services and hopes this will bring more diverse groups of candidates and a broader base of experience and she commented on the Board packet process and quality of the agenda.

Trustee Birt indicated that she was renewing her request, made about a month ago, for information on the employee who sat in on closed session, Chris Robling, Special Assistant to the Acting Interim President. She has requested his role and details of his job description.

Student Trustee Roark requested having more lead time on additional meeting dates.

20. PUBLIC COMMENT
Kirk Allen commented on his complaints brought to the Board at their last meeting. Chairman Hamilton indicated that Acting Interim President Collins would have further information available by the 30th on a grant matter.

21. COMMENTS BY BOARD CHAIRMAN
Chairman Hamilton read a statement about events to occur in the week of July 20.

22. Calendar Dates
• Tuesday, July 21, 2015 – Special Board Meeting – SSC-2206 – 6:00 p.m.
• Thursday, July 30, 2015 – Special Board Meeting – SSC-2206 – 6:00 p.m.
• Thursday, August 20, 2015 – Regular Board Meeting – SSC-2206 – 6:00 p.m.

23. ADJOURN

At 10:43 p.m., Chairman Hamilton noted that, if there was no further business to come before the Board, she would entertain a motion to adjourn. Vice Chairman Mazzochi moved, Secretary Napolitano seconded that the Board Meeting adjourn. On voice vote, the motion carried unanimously.

By: [Signature]
Frank Napolitano, Secretary
Approved: July 30, 2015

By: ____________________________
Kathy Hamilton, Board Chairman