

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

THURSDAY, JANUARY 17, 2019

REGULAR BOARD MEETING ~ 6:00 P.M.

MINUTES

HELD ON CAMPUS IN SSC-2200, GLEN ELLYN, IL

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

At 6:00 p.m., Chairman Mazzochi called to order the January 17, 2019 Regular Board Meeting of the College of DuPage Board of Trustees. Chairman Mazzochi led the Board of Trustees in the Pledge of Allegiance.

ROLL CALL

Chairman Mazzochi asked Secretary Fenne to call the roll.

Present: Student Trustee Sonia Paul, Trustees Alan Bennett, Charles Bernstein, Christine Fenne, Deanne Mazzochi and Frank Napolitano.

Absent: Trustees Dan Markwell and Joe Wozniak.

A quorum was present.

Also Present: John Kness, General Counsel, Dr. Brian Caputo, Interim President, staff members, representatives of the press and visitors.

Chairman Mazzochi stated that Trustee Markwell is out of town and will be joining the meeting later by phone.

Please Note:

Joe Wozniak arrived at 6:29 p.m.

Dan Markwell joined the meeting via telephone at 7:03 p.m.

2. CLOSED SESSION

Motion: At 6:02 p.m., Chairman Mazzochi entertained a motion that the Board of Trustees enter into closed session. Trustee Bennett moved and Vice Chairman Napolitano seconded the motion.

John Kness, General Counsel read the reasons indicated for closed session as follows:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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.
2. 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.
5. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
11. 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.
21. 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.

On roll call voting aye: Student Trustee Paul, Trustees Bennett and Bernstein, Secretary Fenne, Vice Chairman Napolitano and Chairman Mazzochi.

On roll call voting nay: None.

Absent: Trustees Markwell and Wozniak.

Chairman Mazzochi declared the motion passed.

Trustee Joe Wozniak arrived at 6:29 p.m.

3. RETURN TO OPEN SESSION

At 7:02 p.m. Chairman Mazzochi asked Secretary Fenne to call the roll.

Present: Student Trustee Paul, Trustees Alan Bennett, Charles Bernstein, Christine Fenne, Deanne Mazzochi, Frank Napolitano and Joe Wozniak.

Absent: Trustee Dan Markwell.

A quorum was present.

Also Present: John Kness, General Counsel, Dr. Brian Caputo, Interim President, staff members, representatives of the press and visitors.

Chairman Mazzochi called for a voice vote to allow Trustee Dan Markwell to join the meeting via telephone.

Motion passed on voice vote.

Trustee Dan Markwell joined meeting at 7:03 p.m. via telephone.

4. PUBLIC COMMENT

- Shannon Toler, President of CODFA spoke regarding recent In Service and thanked Dr. Lisa Stock, Dr. Mark Curtis-Chavéz and Dr. Brian Caputo for all the work that went into the event.
- Jackie McGrath spoke regarding the start of classes and the significant changes made in 2018 and how change means progress.

5. REPORTS

a. Chairman's Report

Chairman Mazzochi offered her resignation as Chairman of the Board at the conclusion of meeting. Chairman Mazzochi stated she has been in contact with Vice Chairman Napolitano and looks forward to working with him through this transition. In accordance with state law as well as Board Policy, Vice Chairman Napolitano will automatically become the Chairman at the time of my resignation. The next election for a Board Chairman will be at our next regularly scheduled Organizational Meeting that will occur after the 2019 elections in late April or early May. Chairman Mazzochi noted that Vice Chairman Napolitano will continue to work on and refine the Strategic Long Range Plan and that she will continue to serve as a Trustee for the immediate future. Chairman Mazzochi will continue to be involved with the College and will work with the Board to consider the appropriate next steps for further transition plans. Chairman Mazzochi says it has been a great honor and privilege to serve as Chairman of this Board throughout a very historic period of governance at the College and she is grateful to fellow Trustees who have made this a very diligent and collegial Board in recent years who could have folded under the pressure and also to the administration and other very critical stakeholders who also worked very hard with the Board to ensure the Board is positioned to make good decisions that are in the best interests of our students and our community.

Trustee Bennett called a point of order. Trustee Bennett asked if there was a need to accept the Chairman's resignation by formal action.

Chairman Mazzochi said no formal action is required. Chairman Mazzochi

went on to welcome Dr. Brian Caputo who is now officially serving as Interim President.

b. Student Trustee's Report

None.

c. President's Report

Dr. Brian Caputo, Interim President thanked Chairman Mazzochi for her dedicated, courageous, visionary service and energetic leadership. Dr. Caputo noted that the Chairman has served the College community exceedingly well and that he knows she will do great things in the State Legislature as well.

Dr. Brian Caputo introduced Dr. Mark Curtis-Chavéz, Provost, to speak about a recent award the College received.

Dr. Mark Curtis-Chavéz stated that the American Scholastic Press Association has honored *Prairie Light Review* which is the College's literary magazine with a first place distinction in the category of 2018 Magazine for Colleges with Enrollment over 2,500 Students. This is the fourth consecutive award for *Prairie Light Review*. Dr. Curtis-Chavéz noted that the College is proud of the students who edit the Magazine and grateful for the leadership and expertise of Faculty Advisor and Full Time English Faculty member Trina Sotirakopoulos.

Dr. Brian Caputo introduced Bruce Schmiedl.

- **FMP Update**
 - Bruce Schmiedl, Facilities

6. PRESENTATIONS

- **Academic Affairs, Student Affairs Update**
 - Dr. Mark Curtis-Chavéz, Provost

Dr. Brian Caputo asked to defer the second Presentation, Frida Kahlo Exhibit until Item 9.

Trustee Bennett left meeting at 7:45 p.m.
Student Trustee Paul left meeting at 7:45 p.m.

7. INFORMATION

The following items were provided to the Board for Information:

- a. Personnel Items
- b. Financial Statements
- c. Gifts & Grants Report
- d. Construction Change Orders
- e. Monthly Construction Update
- f. In-Kind Quarterly Donations Report

Student Trustee Paul returned to meeting at 7:50 p.m.

8. CONSENT AGENDA

Chairman Mazzochi asked if there were any Consent Agenda items the Board would like to pull and vote on separately.

Chairman Mazzochi removed Item 8n – Faculty Tenure Candidates.

Chairman Mazzochi entertained a motion that the Board of Trustees approve the Consent Agenda Items 8a – 8m, 8o – 8p. Vice Chairman Napolitano moved and Student Trustee Paul seconded the motion.

The Board of Trustees approve the Consent Agenda consisting of the following items:

- a. Approval of the 2020-2021 Academic Calendar.
- b. Approval of an adjustment of the FY2020 Holiday Schedule to include (1) additional eight (8) hour holiday for Winter Holiday Break.
- c. Three (3) year contract for a Guided Academic Pathways technology and consulting services solution with ASR Analytics, LLC, 1389 Canterbury Way, Potomac, MD 20854 in an amount not to exceed \$564,600.00.
- d. Audio/visual equipment for the Information Technology replacement plan to the lowest responsible bidder, AKA Comp Solutions, 5875 N. Lincoln Ave., St. 132, Chicago, IL 60659 for the total amount of \$121,827.66.
- e. Contract for elevator modernization for the Student Resource Center from Urban Elevator Service, Inc. for the total amount of \$90,495.00.
- f. Purchase of two (2) new 2019 Ford Police Interceptor Utility AWD Vehicles from Morrow Brothers Fund, 1242 Main Street, Greenfield, Illinois for a total cost of \$75,740.00.
- g. Contract with AGB Search, 1133 20th Street, NW, Suite 300, Washington DC 20036 for Search Consulting Services to assist the Board in a national search for a College President for an amount not to exceed \$97,500 and the Board approves a transfer of \$97,500 from the FY2019 \$1,500,000 contingency account 01-90-00833-6000001 to cover this unanticipated cost.
- h. Lease agreement for space rental at the Technology Center of DuPage (TCD) in accordance with the provisions of the COD/DAOES Lease Agreement with the Board of Directors of the DuPage Area Occupational Education System (DAOES) at the Technology Center of DuPage (TCD), 301 S. Swift Road, Addison, IL 60101 in an amount not to exceed \$185,038.65.

- i. Three (3) year contract for Text Messaging Services with Signal Vine, Inc., 811 N. Royal Street, Alexandria, VA 22314 for the total amount of \$163,000.00.
- j. Minutes of the December 20, 2018 Regular Board Meeting.
- k. Minutes of the Closed Session Meetings of the College of DuPage Board of Trustees – CONFIDENTIAL – for Board Only, as follows:
 - (a) December 20, 2018.
- l. Personnel Actions.
- m. Financial Reports.
- n. Item removed.
- o. Nexlab Storm Chasing Van from Prime Time Specialty Vehicles, 56616 Elk Park Drive, Elkhart, IN 46516 for the total amount of \$59,880.93.
- p. Purchase of a Steinway Model D Concert Grand Piano from Steinway & Sons, 120 S. Washington Street, Hinsdale, IL 60521, in the amount of \$137,575.00.

On roll call voting aye: Student Trustee Paul, Trustees Bernstein, Markwell and Wozniak, Secretary Fenne, Vice Chairman Napolitano and Chairman Mazzochi.

On roll call voting nay: None.

Absent: Trustee Bennett.

Chairman Mazzochi declared the motion passed.

Trustee Bennett returned to the meeting at 8:05 p.m.

9. APPROVAL: Cleve Carney Gallery Project

a. Cleve Carney Gallery Project.

Chairman Mazzochi entertained a motion that the Board of Trustees to approve the Cleve Carney Gallery Project. Secretary Fenne moved and Trustee Wozniak seconded the motion.

PRESENTATION (cont. from Item 6 above):

- **Frida Kahlo Exhibit**
 - **Diana Martinez, Director McAninch Arts Center**

On roll call voting aye: Student Trustee Paul, Trustees Bennett, Bernstein, Markwell and Wozniak, Secretary Fenne, Vice Chairman Napolitano and Chairman Mazzochi.

On roll call voting nay: None.

Chairman Mazzochi declared the motion passed.

b. Construction Management (CM) Services Contract for the expansion, renovation and security upgrades of the MAC Cleve Carney Gallery.

Chairman Mazzochi entertained a motion that the Board of Trustees approves the contract for Construction Manager Services for the expansion, renovation and security upgrades of the MAC Cleve Carney Gallery with Mortenson, 300 Park Blvd., Suite 100, Itasca, IL 60143 for preconstruction services not to exceed \$10,000.00, Base Construction Management Fee of 2.5% of the Cost of the Work and General Liability Insurance Rate of 1% of the Cost of Work, including reimbursable expenses. Trustee Bennett moved and Student Trustee Paul seconded the motion.

On roll call voting aye: Student Trustee Paul, Trustees Bennett, Bernstein, Markwell and Wozniak, Secretary Fenne, Vice Chairman Napolitano and Chairman Mazzochi.

On roll call voting nay: None.

Chairman Mazzochi declared the motion passed.

c. Architectural Services for the expansion, renovation and security upgrade of the MAC Cleve Carney Gallery in preparation for the Frida Kahlo Exhibit.

Chairman Mazzochi entertained a motion that the Board of Trustees approves a contract with Wight & Company Architects for a not to exceed expenditure of \$128,500.00 to provide complete architectural/engineering, security and construction administration services for the Base Security Upgrade Project and the Expansion Project A plus reimbursables, for the expansion, renovation and security upgrade of the MAC Cleve Carney Gallery. Secretary Fenne moved and Vice Chairman Napolitano seconded the motion.

On roll call voting aye: Student Trustee Paul, Trustees Bennett, Bernstein, Markwell and Wozniak, Secretary Fenne, Vice Chairman Napolitano and Chairman Mazzochi.

On roll call voting nay: None.

On roll call abstaining: Trustee Wozniak.

Chairman Mazzochi declared the motion passed.

11. TRUSTEE DISCUSSION

Trustees Bennett, Napolitano and Markwell all thanked Trustee Deanne Mazzochi for her service on the Board.

12. CALENDAR DATES / Campus Events (Note: *= Required Board Event)

The next meeting will be a Special Board Meeting on Thursday, January 31, 2019 at 6 p.m. – SSC2200. The next Regular Board Meeting will be Thursday, January 17, 2019 at 6 p.m. – SSC2200.

13. CLOSED SESSION

None.

14. ADJOURN

Motion: At 8:41 p.m., Chairman Mazzochi called for a voice vote.

Motion passed on a voice vote.

Chairman Mazzochi declared that the January 17, 2019 Regular Board Meeting is adjourned.



Christine Fenne, Secretary

Dated: February 21, 2019



Deanne M. Mazzochi, Chairman