

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

MINUTES OF THE FACILITIES MASTER PLAN BOARD WORKSHOP

MONDAY, JUNE 2, 2009

HELD ON CAMPUS IN SRC-2052, GLEN ELLYN, IL

1. CALL TO ORDER – The Facilities Master Plan Board Workshop was called to order by Chairman Wessel at 7:00 p.m. in room SRC-2052.
2. ROLL CALL – Present: Trustees Sandy Kim, Allison O'Donnell, Kim Savage, and Kathy A. Wessel.
Absent: Student Trustee Ashley Wilson; Trustees David Carlin, Nancy Svoboda, and Joseph Wozniak.
Also present were President Dr. Robert L. Breuder, staff members, representatives of the press, and visitors. Board Secretary Nancy Svoboda was recorder. (Karen V. Neely, Administrative Assistant in the Office of the President, prepared the minutes.)

At 7:01 p.m., Trustee Nancy Svoboda arrived at the Board Workshop.

At 7:02 p.m., Trustees David Carlin and Joseph Wozniak arrived at the Board Workshop.

3. COLLEGE OF DUPAGE CONSTITUENCY COMMENTS – None.
4. CITIZEN COMMENTS – None.
5. ENHANCED FACILITIES MASTER PLAN DISCUSSION – Dr. Breuder provided information to the Board on the following FOUR CATEGORIES OF PROPOSED FACILITIES MASTER PLAN INITIATIVES:
 - 1) New Construction Projects
 - 2) Renovation Projects
 - 3) External Appearance Improvements
 - 4) Demolition Projects

In addition, the following SIX IMMEDIATE PRIORITIES HAVE BEEN IDENTIFIED:

- 1) Construction of a Homeland Security Center
- 2) Construction of a Culinary Arts Center

- 3) Completion of the Health Science Center (HSC) and the Technical Education Center (TEC) landscaping
- 4) Improvement of campus way-finding
- 5) Enhancement of campus landscaping
- 6) Enhancement of external appearance of the Student Resource Center (SRC)

Presentations were given by the following individuals:

- Thomas Ryan, Vice President of Administrative Affairs
- John Wandolowski, Director of Facilities
- William Troller, Director of Public Information – *Campus Character Visioning*
- Randy Machelski, ASLA, LEED-AP; of JJR, LLC, Chicago, IL – *Campus Master Planning*
- Barbara Martin, SEGD; of KMA Design, Canonsburg, PA – *Campus Wayfinding*

The Board discussed the four categories of proposed FMP initiatives and the six immediate priorities as well as LEED certification in the proposed new buildings, campus-wide enhancement of Wi-Fi capabilities, and budgets. Dr. Breuder pointed out that currently there are only two Homeland Security Centers in the U.S. – one in New York and one in Texas. Having such a presence on the College of DuPage campus would greatly enhance this institution.

The Trustees gave their consensus to Dr. Breuder to move ahead with the four categories of proposed Facilities Master Plan initiatives:

6. ADJOURN – At 9:07 p.m., Savage moved, Kim seconded, THAT THE FACILITIES MASTER PLAN BOARD WORKSHOP BE ADJOURNED. On voice vote, motion carried unanimously.

By: _____
Sandy Kim, Acting Board Secretary

Approved: 06/22/09

By: _____
Kathy A. Wessel, Board Chairman