

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

MINUTES OF THE REGULAR MEETING

MONDAY, JUNE 22, 2009
HELD ON CAMPUS IN SRC-2052, GLEN ELLYN, IL

1. CALL TO ORDER & ROLL CALL – The Regular Meeting of the Board of Trustees was called to order by Chairman Wessel at 6:00 p.m. in room SRC-2052.
Present: Trustees David Carlin (present by conference call), Sandy Kim, Kim Savage, Kathy A. Wessel, and Student Trustee Ashley Wilson.
Absent: Trustees Allison O'Donnell, Nancy Svoboda and Joseph Wozniak.
Also present: President Dr. Robert L. Breuder, Legal Counsel Frank Garrett, staff members, representatives of the press, and visitors. (Minutes prepared by Karen V. Neely, Administrative Assistant in the Office of the President.)

Chairman Wessel announced that Trustee Kim will serve as Board Secretary for this meeting in the absence of Trustee Svoboda.

At 6:02 p.m., Trustees O'Donnell and Wozniak arrived at the meeting.

2. BEGIN CLOSED SESSION – At 6:04 p.m., Savage moved, O'Donnell seconded, THAT THE BOARD OF TRUSTEES HOLD A CLOSED SESSION IN SRC-1450 A&B FOR THE PURPOSES OF DISCUSSING: (1) 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; (2) 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; AND (3) DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06. In an advisory comment, Wilson indicated preference for the motion. On roll call, voting aye: Carlin, Kim, O'Donnell, Savage, Wozniak, and Wessel. Motion carried unanimously.

CONCLUDE CLOSED SESSION – At 6:42 p.m., O'Donnell moved, Savage seconded, THAT THE CLOSED SESSION CONCLUDE AND THE BOARD MOVE TO SRC-2052 TO RESUME THE REGULAR BOARD MEETING IN OPEN SESSION.

RESUME OPEN SESSION – At 7:00 p.m., the open session resumed in SRC-2052.

3. APPROVAL OF AGENDA – O'Donnell moved, Savage seconded, THAT THE BOARD OF TRUSTEES APPROVE THE AGENDA FOR THE REGULAR BOARD MEETING OF JUNE 22, 2009. On voice vote, motion carried unanimously.
4. PRESENTATIONS – Vice President of Administrative Affairs Thomas Ryan reported on the financial highlights of the refinancing of \$23.7 million worth of C.O.D. bonds which were outstanding. The net present value saves the College \$1.25 million, with a gross savings of \$2.14 million over the life of the bonds compared to the original pay-out schedule. The effective basic interest rate on the bonds is now financed at 1.115 %, which is an incredible rate. The College's AAA rating has been maintained with Standard & Poor's and Moody's. This will save the District 502 taxpayers some money in their property taxes. The Board Chairman thanked Dr. Breuder for initiating the idea of refinancing while interest rates are low.
5. STUDENT TRUSTEE REPORT – The Illinois Community College Board Student Advisory Committee (ICCB-SAC) held their student leadership conference on June 4 to 6 in Chicago. The C.O.D. Student Leadership Council (SLC) is working on getting students interested and involved in College offerings and activities by using the "Spirit" theme throughout the coming academic year.
6. PRESIDENT'S REPORT – None.
- 7 & 8. COMMENTS FROM COLLEGE OF DUPAGE EMPLOYEES AND CITIZENS – The following individuals presented their concerns to the Board:
 - Nancy Stanko, Professor and Full-Time Faculty Senate President
 - Tom Tipton, Professor
 - Debbie Fulks, DuPage United
 - Mary Hason, DuPage United

(If provided, complete written comments attached to permanent 06/22/09 Board packet materials.)

NEW BOARD MEETING AGENDA FORMAT – At the request of Chairman Wessel, Legal Counsel Frank Garrett explained the new Board Meeting Agenda format as follows: The President works with the Board Chairman and Vice Chairman to determine each Board Meeting's agenda, including which items will appear on the Consent Agenda. Consent Agenda items are listed in specific detail so that it is clear to the public what the Board is being asked to approve. At the Board Meeting, the Chairman asks if any Trustee wishes to remove an item from the Consent Agenda. If so, that item must be removed for a separate Board discussion and vote. The Board Secretary will then read out each item *number* on the Consent Agenda (*not* the entire recommendation for each item), the Board Chairman will ask for a motion and second to approve the Consent Agenda, and the Board will take one vote to cover all Consent Agenda items. The Consent Agenda items will be deemed adopted by the Board of Trustees if a majority of the Board votes for their approval. (It is expected that the Trustees will have read and studied each Consent Agenda item prior to the Board Meeting.)

No items were removed from the following Consent Agenda:

9. CONSENT AGENDA – Savage moved, Wilson seconded, THAT THE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA CONSISTING OF THE FOLLOWING ITEMS:
 - A. FOR INFORMATION: STANDARD ITEMS (The Board reviewed the following items of information.)
 - 1) Gifts and Grants Report

- 2) Governmental Consortium/Cooperative Purchases Report – None this month.
- 3) Financial Statements:
 - a) FY-2009 Operating Funds – Budget and Expenditures
 - b) Schedule of Investments

B. FOR APPROVAL: STANDARD ITEMS

- 1) MINUTES – THAT THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE FOLLOWING BOARD MEETINGS:
 - a) 05/21/09 REGULAR BOARD MEETING *(as corrected by Tom Tipton during Comments from College of DuPage Employees and Citizens – Items 7 & 8)*
 - b) 05/21/09 CLOSED SESSION – *Confidential for Board Only*
 - c) 06/02/09 BOARD WORKSHOP ON ENHANCED FMP PROJECTS
- 2) FINANCIAL REPORTS – THAT THE BOARD OF TRUSTEES APPROVE THE FOLLOWING FINANCIAL REPORTS:
 - a) MAY TREASURER’S REPOR
 - b) PAYROLL AND ACCOUNTS PAYABLE REPORT
- 3) BIDS – THAT THE BOARD OF TRUSTEES APPROVE THE FOLLOWING BID RECOMMENDATIONS:
 - a) CAMPUS FIRE ALARM SYSTEM – ANNUAL INSPECTION & TESTING: THAT THE BOARD OF TRUSTEES AWARD THE BID FOR CAMPUS FIRE ALARM SYSTEM – ANNUAL INSPECTION AND TESTING TO THE LOWEST RESPONSIBLE BIDDER, AURORA TRI-STATE FIRE PROTECTION, 1080 CORPORATE BLVD., AURORA, IL 60502, FOR A TOTAL EXPENDITURE OF \$11,200.00.
 - b) AUTO LAB EQUIPMENT – MOVE AND RE-INSTALLATION: THAT THE BOARD OF TRUSTEES AWARD THE BID FOR AUTO LAB EQUIPMENT – MOVE AND RE-INSTALLATION TO THE LOWEST RESPONSIBLE BIDDER, P. R. STREICH & SONS, 2333 NORTH 17TH AVENUE, FRANKLIN PARK, IL 60131, FOR A TOTAL EXPENDITURE OF \$57,925.55.
 - c) PROFESSIONAL CLEANING SERVICES FOR HEALTH SCIENCE CENTER (HSC) & TECHNICAL EDUCATION CENTER (TEC): THAT THE BOARD OF TRUSTEES AWARD THE BID FOR PROFESSIONAL CLEANING SERVICES FOR HSC & TEC TO THE LOWEST RESPONSIBLE BIDDER, ALPHA BUILDING MAINTENANCE, 12713 HADLEY ROAD, HOMER GLEN, IL 60491, FOR A ONE-YEAR CONTRACT PERIOD JULY 1, 2009 THROUGH JUNE 30, 2010, FOR AN ESTIMATED TOTAL EXPENDITURE OF \$310,464.00.

- d) AUTODESK SOFTWARE: THAT THE BOARD OF TRUSTEES AWARD THE BID FOR AUTODESK SOFTWARE TO THE LOWEST RESPONSIBLE BIDDERS, ON AN ITEM-BY-ITEM BASIS AS FOLLOWS:

<u>ITEM</u>	<u>VENDOR</u>	<u>\$AMOUNT</u>
1	MASTER GRAPHICS, INC. 3701 ALGONQUIN ROAD ROLLING MEADOWS, IL 60008	\$24,625.00
2	IMAGINIT TECHNOLOGIES 2030 EAST ALGONQUIN ROAD SCHAUMBURG, IL 60173	\$ 4,600.00

FOR A TOTAL EXPENDITURE OF: \$29,225.00.

- e) ATHLETIC FIELDS SITE ELECTRICAL AND FENCING: THAT THE BOARD OF TRUSTEES AWARD THE BID FOR THE ATHLETIC FIELDS SITE ELECTRICAL AND FENCING TO THE LOWEST RESPONSIBLE BIDDERS AS FOLLOWS:

- BID PACKAGE #8 FOR ATHLETIC FIELDS SITE ELECTRICAL TO EXCEL ELECTRIC, 24 SANGMEISTER ROAD, FRANKFORT, IL 60423, FOR THE BASE BID TOTAL OF \$299,787.00; AND ALTERNATE #1 FOR \$23,860.00; FOR A SUB-TOTAL OF \$323,647.00; AND
- BID PACKAGE #9 FOR FENCING TO ACTION FENCE CONTRACTORS, INC., 945 TOWER ROAD, MUNDELEIN, IL 60060, FOR THE BASE BID TOTAL OF \$114,893.00;

FOR A TOTAL EXPENDITURE OF \$438,540.00.

- f) MOVING AND CALIBRATION OF DENTAL HYGIENE EQUIPMENT: THAT THE BOARD OF TRUSTEES AWARD THE BID FOR MOVING AND CALIBRATION OF DENTAL HYGIENE EQUIPMENT TO THE LOWEST RESPONSIBLE BIDDER, PATTERSON DENTAL, 1226 NORTH MICHAEL DRIVE, WOOD DALE, IL 60191, FOR A TOTAL EXPENDITURE OF \$34,228.61.

- 4) REQUEST FOR PROPOSALS (RFP) – THAT THE BOARD OF TRUSTEES APPROVE THE FOLLOWING REQUESTS FOR PROPOSALS:

- a) PUBLIC RELATIONS CONSULTANT FOR McANINCH ARTS CENTER: THAT THE BOARD OF TRUSTEES AWARD A CONTRACT FOR PUBLIC RELATIONS CONSULTING TO CAROL FOX & ASSOCIATES, 1412 W. BELMONT AVENUE, CHICAGO, IL 60657, FOR A TOTAL EXPENDITURE OF \$27,500.00.
- b) COMMISSIONING AGENT SERVICES FOR THE BERG INSTRUCTIONAL CENTER (BIC), THE STUDENT RESOURCE CENTER (SRC) AND THE COLLEGE CENTER ADDITION (CCA) – THAT THE BOARD OF TRUSTEES APPROVE A CONTRACT FOR COMMISSIONING SERVICES FOR BIC/SRC AND CCA WITH SSRXC/COTTER CONSULTING, 100 SOUTH WACKER DRIVE, CHICAGO, IL 60606, FOR A TOTAL OF \$146,088.00.

- 5) PURCHASE ORDERS – THAT THE BOARD OF TRUSTEES APPROVE THE FOLLOWING PURCHASE ORDERS: *(An update for the Summary of Purchase Orders was distributed at the Board Meeting.)*
- a) WDCB RADIO – CONTENT MANAGEMENT SOFTWARE: THAT THE BOARD OF TRUSTEES APPROVE A CONTRACT WITH BROADCAST TECHNOLOGIES, INC., 4100 N. 24TH STREET, QUINCY, IL 62305, FOR A TOTAL EXPENDITURE OF \$33,563.60.
- b) THAT THE BOARD OF TRUSTEES APPROVE THE FOLLOWING MAINTENANCE CONTRACTS FOR SERVICE ON THE FOLLOWING ITEMS:
- A) AUTOMATED LOGIC CHICAGO \$ 29,823.00
(BUILDING AUTOMATION, BIC & CAROL STREAM)
 2400 OGDEN AVENUE, SUITE 100
 LISLE, IL 60532
- B) BLACKBOARD \$ 81,344.00
(COURSE MANAGEMENT SYSTEM)
 1899 L STREET, NW; 11TH FLOOR
 WASHINGTON, DC 20036
- C) CARLI \$ 50,678.00
(LIBRARY DATABASE LICENSES)
 501 EAST DANIEL STREET, SUITE 228
 CHAMPAIGN, IL 61820
- D) CGI TECHNOLOGIES AND SOLUTIONS, INC. \$ 150,367.00
(ADVANTAGE FINANCIAL SYSTEM)
 P. O. BOX 932981
 ATLANTA, GA 31193-2981
- E) COMPUTER ASSOCIATES \$ 49,761.00
(MAINFRAME UTILITY SOFTWARE)
 ONE COMPUTER ASSOCIATES PLAZA
 ISLANDIA, NY 11788-7002
- F) DATATEL \$ 367,990.00
(STUDENT INFORMATION SYSTEM)
 4375 FAIR LAKES COURT
 FAIRFAX, VA 22033
- G) GARNTER GROUP \$ 29,847.00
(CONSULTING AND RESEARCH FOR IT-RELATED ITEMS)
 56 TOP GALLANT ROAD
 P. O. BOX 10212
 STANFORD, CT 06904-2212

H)	HONEYWELL BUILDING SOLUTIONS <u>(BUILDING AUTOMATION FOR PE, MAC, AND SRC-N)</u> 1500 WEST DUNDEE ROAD ARLINGTON HEIGHTS, IL 60004	\$ 31,505.00
I)	IBM CORPORATION <u>(IBM MAINFRAME HARDWARE)</u> P. O. BOX 643600 PITTSBURGH, PA 15264-3600	\$ 54,975.00
J)	IBM CORPORATION <u>(IBM MAINFRAME OPERATING SYSTEM)</u> P. O. BOX 643600 PITTSBURGH, PA 15264-3600	\$ 141,050.00
K)	INNOVATIVE INTERFACES <u>(AUTOMATED LIBRARY SYSTEM)</u> 5850 SHELLMOUND STREET EMERYVILLE, CA 94608	\$ 65,678.00
L)	NORTEL NETWORKS <u>(NETWORK HARDWARE AND SOFTWARE)</u> 4650 MONTGOMERY ROAD CINCINNATI, OHIO 45212	\$ 123,597.00
M)	NOVELL, INC. <u>(NOVELL OPERATING SYSTEM)</u> 1800 SOUTH NOVELL PLACE M/S PRV-H-544 PROVO, UTAH 84606	\$ 68,823.70
N)	OCLC/ILLINET – ILLINOIS STATE LIBRARY <u>(ON-LINE COMPUTER LIBRARY)</u> 300 SOUTH SECOND STREET SPRINGFIELD, IL 62701	\$ 43,685.00
O)	PROJECT LEADERSHIP ASSOCIATES <u>(ENTERPRISE DATA NETWORK AND NETWORK SECURITY)</u> 200 WEST ADAMS, SUITE 250 CHICAGO, IL 60606	\$ 91,000.00
P)	PROQUEST, INFORMATION AND LEARNING <u>(LIBRARY DATABASE LICENSES)</u> DEPT. 77304 DETROIT, MI 48277	\$ 43,610.00

Q)	SIEMENS BUILDING TECHNOLOGIES <u>(BUILDING AUTOMATION FOR SRC, SCC, MAC ADDITION, BIC SCIENCE LABS, WESTMONT AND NAPERVILLE)</u> 580 SLAWIN COURT MT PROSPECT, IL 60056	\$ 46,424.00
R)	SYMANTEC/VERITAS SOFTWARE CORPORATION <u>(NETBACKUP – SERVER BACKUPS)</u> 20300 STEVENS CREEK BLVD. CUPERTINO, CA 95014	\$ 30,091.29
S)	THOMSON GALE <u>(LIBRARY DATABASE LICENSES)</u> 27500 DRAKE ROAD FARMINGTON HILLS, IL 48331-3535	\$ 43,993.00
T)	TIMECRUISER COMPUTING CORPORATION <u>(MY COD STUDENT PORTAL SYSTEM)</u> 9 LAW DRIVE, 3 RD FLOOR FAIRFIELD, NJ 07004	\$ 175,392.00

FOR A TOTAL EXPENDITURE OF: \$1,719,633.99.

- c) KMA SIGNAGE CONTRACT – THAT THE BOARD OF TRUSTEES APPROVE A SIGNAGE DESIGN CONTRACT WITH KMA DESIGN, 135 TECHNOLOGY DIRVE, SUITE 401, CANONSBURG, PA 15317, FOR A TOTAL EXPENDITURE OF \$228,251.50. *(An update for this item was distributed at the Board Meeting.)*
- d) JJR HEALTH SCIENCE CENTER (HSC) LANDSCAPING CONTRACT – THAT THE BOARD OF TRUSTEES APPROVE A CONTRACT FOR HSC LANDSCAPING WITH JJR, LLC, 35 EAST WACKER DRIVE, CHICAGO, IL 60601 FOR \$44,868.00, PLUS AN ALLOWANCE OF \$2,500.00 FOR REIMBURSABLE EXPENSES.
- 6) PERSONNEL ACTIONS – THAT THE BOARD OF TRUSTEES RATIFY THE FOLLOWING PERSONNEL ACTIONS: *(Each item attached to permanent 06/22/09 Regular Board Meeting packet of materials.):*
- a) RATIFICATION OF CLASSIFIED APPOINTMENT(S)
 - b) RATIFICATION OF ADMINISTRATIVE TRANSFER(S)/REASSIGNMENT(S)
 - c) RATIFICATION OF CLASSIFIED TRANSFER(S)/REASSIGNMENT(S)
 - d) RATIFICATION OF CLASSIFIED RESIGNATION(S)/TERMINATION(S)
 - e) RATIFICATION OF CLASSIFIED RETIREMENT(S)
 - f) RATIFICATION OF FACULTY RETIREMENT(S)
- 7) ADDENDUM TO THE JOINT EDUCATIONAL AGREEMENT BETWEEN ELGIN COMMUNITY COLLEGE AND COLLEGE OF DUPAGE – THAT THE BOARD OF TRUSTEES APPROVE THE ADDENDUM TO THE JOINT EDUCATIONAL AGREEMENT BETWEEN ELGIN COMMUNITY COLLEGE AND COLLEGE OF DUPAGE EFFECTIVE FOR THE FALL 2009 SEMESTER, AS FOLLOWS: ADDITION OF DIAGNOSTIC MEDICAL SONOGRAPHY (CERTIFICATE) BY

COLLEGE OF DUPAGE; AND DELETION OF HISTOTECHNOLOGY (AAS/CERTIFICATE) BY
ELGIN COMMUNITY COLLEGE.

C. FOR INFORMATION: CONSTRUCTION-RELATED ITEMS (*The Board reviewed the following item of information.*)

- 1) Monthly Construction Project Summary – The Board reviewed this summary which is prepared each month by the College’s Facilities Department to update the Trustees on various construction projects on campus. All projects are proceeding on schedule.

D. FOR APPROVAL: CONSTRUCTION-RELATED ITEMS

- 1) RATIFICATION OF CONSTRUCTION CHANGE ORDERS – THAT THE BOARD OF TRUSTEES RATIFY THE CHANGE ORDERS FROM THE FOLLOWING SUMMARY FOR JUNE 2009:

FMP PROJECTS

- RATIFY TEC CHANGE ORDER #70 – GILBANE CO #77: \$1,660.00. *This was an Architect/Engineer omission.*
- RATIFY TEC CHANGE ORDER #71 – GILBANE CO #78: \$2,360.00. *This was a field condition.*
- RATIFY TEC CHANGE ORDER #72 – GILBANE CO #79: \$3,432.00. *This was an Architect/Engineer omission.*
- RATIFY TEC CHANGE ORDER #73 – GILBANE CO #80: \$1,819.00. *This was an Architect/Engineer omission.*
- RATIFY TEC CHANGE ORDER #74 – GILBANE CO #11: \$72,475.00. *This was a scope changed directed by the Owner.*
- RATIFY TEC CHANGE ORDER #75 – GILBANE CO #82: \$1,432.00. *This was an Architect/Engineer omission.*
- RATIFY TEC CHANGE ORDER #76 – GILBANE CO #83: \$942.00. *This was an omission resulting in un-bought scope.*
- RATIFY TEC CHANGE ORDER #77 – GILBANE CO #84: \$11,821.00. *This was an Architect/Engineer omission.*
- RATIFY TEC CHANGE ORDER #78 – GILBANE CO #85: \$12,814.00. *This was an Architect/Engineer omission.*
- CREDIT: RATIFY TEC CHANGE ORDER #79 – GILBANE CO #86: (-\$23,532.00). *This was a field condition.*
- RATIFY HSC CHANGE ORDER – INTERIORS FOR BUSINESS #4: \$1,008.00. *This was an Owner-Requested scope change.*
- RATIFY HSC CHANGE ORDER – KI #2: \$6,000.00. *This was a field condition.*
- RATIFY HSC CHANGE ORDER – MRI #3: \$1,420.00. *This was a field condition.*
- RATIFY HSC CHANGE ORDER –MIR #4: \$1,120.00. *This was an Owner-Requested change order.*
- RATIFY WEST CAMPUS LOW VOLTAGE CHANGE ORDER – FACILITY TECHNOLOGIES #04: \$55,408.55. *This was an Owner-Requested change order.*
- RATIFY SITE ANALYSIS & PROFESSIONAL SERVICES CHANGE ORDER – KMA #02: \$9,802.00. *This was an Owner-Requested change order.*
- RATIFY MOVE MANAGEMENT CHANGE ORDER – THE CARTER GROUP #1: \$9,240.00. *This was an Owner-Requested change order.*

- APPROVE MOVE MANAGEMENT CHANGE ORDER – JOYCE BROS. #1: \$135,000.00.
This change is due to discovered field conditions.

NON-FMP PROJECTS – None this month.

- 2) APPROVAL OF CONSTRUCTION CHANGE ORDERS – THAT THE BOARD OF TRUSTEES APPROVE THE CHANGE ORDER FROM THE FOLLOWING SUMMARY FOR JUNE, 2009:

FMP PROJECTS – None this month.

NON-FMP PROJECTS

- PE STEEL REPAIR & ROOF REPLACEMENT – LEGAT ARCHITECTS #1: \$11,000.00.
Result of construction cost after the bid opening and the project having to go out to bid a second time.

In an advisory comment, Wilson indicated preference for the motion. On roll call, voting aye: Wozniak, Carlin, Kim, O'Donnell, Savage, and Wessel. Motion carried unanimously.

10. NEW BUSINESS

A) FOR INFORMATION

- 1) CODE OF ETHICS POLICY, #5-30 – Board approval is required to enact College policy. It is the practice of the Board to review policies at one meeting and approve them at the following meeting. This policy was part of the New Board Policy Manual which was adopted at the 03/19/09 Regular Board Meeting. At the 04/16/09 Regular Board Meeting, Policy #5-30 was rescinded (along with nine other policies) for further consideration and input. Legal Counsel Garrett reported that Policy #5-30 mirrors the Illinois Employee Ethics Act, but it is written in a policy format. Trustee Savage requested adding a reference to the confidential reporting of wrong-doing, and Dr. Breuder stated that will be done. All input from the Board and the public should be sent directly to the President's Office as soon as possible, and this input will be reviewed by the President and provided to the Board.

B) FOR APPROVAL

- 1) NOTICE OF PUBLIC HEARING FOR FY-2010 BUDGET – Wilson moved, Kim seconded, THAT THE BOARD OF TRUSTEES APPROVE SETTING AUGUST 20, 2009 AS THE PUBLIC HEARING DATE FOR THE FISCAL YEAR 2010 BUDGET. In an advisory comment, Wilson indicated preference for the motion. On roll call, voting aye: Wozniak, Carlin, Kim, O'Donnell, Savage, and Wessel. Motion carried unanimously.
- 2) ILLINOIS PREVAILING WAGE ACT RESOLUTION – Wilson moved, Carlin seconded, THAT THE BOARD OF TRUSTEES ADOPT THE RESOLUTION REGARDING THE PREVAILING WAGE RATE FOR DUPAGE COUNTY IN ACCORDANCE WITH THE ILLINOIS PREVAILING WAGE ACT (Ill. Rev. Stat. 820 ILCS 130/1). In an advisory comment, Wilson indicated preference for the motion. On roll call, voting aye: Carlin, Kim, O'Donnell, Savage, Wozniak, and Wessel. Motion carried unanimously.

- 3) RAMP DOCUMENT – Wilson moved, Savage seconded, THAT THE BOARD OF TRUSTEES APPROVE THE COLLEGE OF DUPAGE FY-2011 RAMP (RESOURCE ALLOCATION MANAGEMENT PLAN) DOCUMENT, DATED JUNE 2009, FOR SUBMISSION TO THE ILLINOIS COMMUNITY COLLEGE BOARD (ICCB). In an advisory comment, Wilson indicated preference for the motion. On roll call, voting aye: Kim, O'Donnell, Savage, Wozniak, Carlin, and Wessel. Motion carried unanimously.
Dr. Breuder explained this is an annual document which is updated to reflect the current circumstances of the College.
- 4) MEMORANDUM OF UNDERSTANDING BETWEEN THE COLLEGE OF DUPAGE BOARD OF TRUSTEES AND THE COLLEGE OF DUPAGE FOUNDATION – Savage moved, O'Donnell seconded, THAT THE COLLEGE OF DUPAGE BOARD OF TRUSTEES EXECUTE THE ATTACHED MEMORANDUM OF UNDERSTANDING WITH THE COLLEGE OF DUPAGE FOUNDATION. (*Item attached to permanent 06/22/09 Regular Board Meeting packet of materials.*) In an advisory comment, Wilson indicated preference for the motion. On roll call, voting aye: O'Donnell, Savage, Wozniak, Carlin, Kim, and Wessel. Motion carried unanimously.
Dr. Breuder explained that a Memorandum of Understanding clearly defines the goals and responsibilities of each entity, which is good business practice; this was also requested by the previous Board of Trustees.
- 5) PERMANENT APPROVAL STATUS FOR COSMETOLOGY CERTIFICATE AND AAS DEGREE FROM TEMPORARY APPROVAL STATUS – O'Donnell moved, Wilson seconded, THAT THE BOARD OF TRUSTEES APPROVE PERMANENT APPROVAL STATUS OF A 46-CREDIT HOUR CERTIFICATE AND A 64-CREDIT HOUR AAS DEGREE FOR COSMETOLOGY. In an advisory comment, Wilson indicated preference for the motion. On roll call, voting aye: Savage, Wozniak, Carlin, Kim, O'Donnell, and Wessel. Motion carried unanimously.
- 6) FY-10 PROPERTY, LIABILITY AND WORKERS' COMP INSURANCE RENEWAL – Wilson moved, Savage seconded, THAT THE BOARD OF TRUSTEES APPROVE THE FY-10 PROPERTY, LIABILITY, WORKERS' COMPENSATION, MEDICAL MALPRACTICE, AND OTHER INSURANCE COVERAGE PER THE ATTACHED SCHEDULE, THROUGH ARTHUR J. GALLAGHER & COMPANY, FOR THE PERIOD OF JULY 1, 2009 THROUGH JUNE 30, 2010, AT A TOTAL ESTIMATED PREMIUM OF \$1,270,063.00 LESS ESTIMATED DIVIDENDS OF \$67,132.00, FOR A NET PREMIUM OF \$1,202,931.00. IT IS FURTHER RECOMMENDED THAT THE BOARD OF TRUSTEES APPROVE AN ADDITIONAL WORKERS' COMPENSATION PREMIUM FOR FY-09 IN THE AMOUNT OF \$78,364.00. (*Schedule attached to permanent 06/22/09 Regular Board Meeting packet of materials.*) In an advisory comment, Wilson indicated preference for the motion. On roll call, voting aye: Wozniak, Carlin, Kim, O'Donnell, Savage, and Wessel. Motion carried unanimously.
- 7) APPROVAL FOR PARALEGAL STUDIES CERTIFICATE AND AAS DEGREE – Savage moved, Wozniak seconded, THAT THE BOARD OF TRUSTEES APPROVE A 27-CREDIT HOUR CERTIFICATE AND A 67-CREDIT HOUR AAS DEGREE FOR PARALEGAL STUDIES. In an advisory comment, Wilson indicated preference for the motion. On roll call, voting aye: Carlin, Kim, Savage, Wozniak, and Wessel. Trustee O'Donnell recused herself from this vote, as she is currently enrolled in the Paralegal Program. Motion carried.

- 8) APPROVAL FOR CISCO CERTIFIED NETWORKING ASSOCIATE SECURITY CERTIFICATE PROGRAM – O'Donnell moved, Savage seconded, THAT THE BOARD OF TRUSTEES APPROVE A 15-CREDIT CISCO CERTIFIED NETWORKING ASSOCIATE SECURITY CERTIFICATE PROGRAM CONSISTING OF FIVE (5) COURSES: NETWORKING BASICS, ROUTING AND ROUTING BASICS, SWITCHING BASICS, WAN TECHNOLOGIES, AND CCNA SECURITY. In an advisory comment, Wilson indicated preference for the motion. On roll call, voting aye: Kim, O'Donnell, Savage, Wozniak, Carlin, and Wessel. Motion carried unanimously.
- 9) APPROVAL FOR NEW CUSTOMER SERVICE CERTIFICATE PROGRAM – Savage moved, Wilson seconded, THAT THE BOARD OF TRUSTEES APPROVE A 12-CREDIT CUSTOMER SERVICE CERTIFICATE PROGRAM CONSISTING OF FOUR (4) COURSES: INTRO TO BUSINESS, CUSTOMER SERVICE, ENTREPRENEURSHIP, AND SUPERVISION. In an advisory comment, Wilson indicated preference for the motion. On roll call voting aye: O'Donnell, Savage, Wozniak, Carlin, Kim, and Wessel. Motion carried unanimously.
- 10) BIC/SRC RENOVATIONS AND COLLEGE CENTER ADDITION PROJECT – ICCB APPLICATION – Wilson moved, Savage seconded, THAT THE BOARD OF TRUSTEES APPROVE THE BIC/SRC RENOVATION AND COLLEGE CENTER ADDITION PROJECT FOR SUBMITTAL TO THE ILLINOIS COMMUNITY COLLEGE BOARD (ICCB) PER THE CAPITAL PROJECT APPLICATION FORM ATTACHED. THE PROJECT BUDGET IS \$113,070,000.00. *(Capital Project Application Form attached to permanent 06/22/09 Regular Board Meeting packet of materials.)* In an advisory comment, Wilson indicated preference for the motion. On roll call, voting aye: Savage, Wozniak, Carlin, Kim, O'Donnell, and Wessel. Motion carried unanimously.

11. ANNOUNCEMENTS

A. COMMUNICATIONS

- FOUNDATION – Trustee Savage reported on the following Foundation activities:
 - The Foundation Board has not met since the last meeting of the College Board of Trustees.
 - The Foundation's Executive Committee met to approve and execute the Memorandum of Understanding which was approved by the College Board of Trustees tonight (Item #10. B. 4.). Trustee Savage attended this Executive Committee Meeting in her new role as College Board Liaison to the Foundation Board.
- JUNE ICCTA – Chairman Wessel reported that, for the first time, all eight Trustees attended the ICCTA Annual Convention held in Chicago in early June. Also attending was Outstanding Full-Time Faculty Member James Allen, accompanied by his wife. Trustee Kim reported on the New Trustee Orientation Session as well as legislative and budget updates.
- SEPTEMBER ICCTA – The next ICCTA meeting will be held in Springfield on September 11 and 12.
- ACCT – Several Trustees plan to attend the ACCT Annual Convention to be held in San Francisco in October.

B. CALENDAR DATES

FUTURE ON-CAMPUS EVENTS

- The Suburban Law Enforcement Academy graduation will be held on Friday, June 26.

FUTURE OFF-CAMPUS EVENTS

- The WDCB Jazz Fest will be held in downtown Glen Ellyn (on Main Street between Crescent Blvd. and Pennsylvania Ave.) on Saturday, July 11, from 3 to 10 p.m.

12. ADJOURN – At 7:35 p.m., Wilson moved, O'Donnell seconded, THAT THE BOARD MEETING BE ADJOURNED. On voice vote, motion carried unanimously.

By: _____
Nancy E. Svoboda, Board Secretary

Approved: 07/16/09

By: _____
Kathy A. Wessel, Board Chairman