

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

MINUTES OF THE REGULAR MEETING

THURSDAY, JULY 16, 2009  
HELD ON CAMPUS IN SRC-2052, GLEN ELLYN, IL

5:15 p.m. – PRESIDENT’S RECEPTION FOR BOARD AND PRESIDENT’S CABINET – SRC-1486

6:15 p.m. – CLOSED SESSION – SRC-1450 A&B – The Regular Board Meeting was called to order by Chairman Wessel at 6:28 p.m. in SRC-1450 A&B.

*Present:* Trustees David Carlin, Allison O’Donnell, Sandy Kim, Kim Savage, Nancy Svoboda, Kathy A. Wessel, and Joseph Wozniak. Student Trustee Ashley Wilson arrived at 6:29 p.m.

*Absent:* None.

*Also present:* President Dr. Robert L. Breuder, Legal Counsel Frank Garrett and members of the President’s Cabinet.

BEGIN CLOSED SESSION – At 6:34 p.m., Kim moved, Savage 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, Svoboda, Wozniak, and Wessel. Motion carried unanimously.

CONCLUDE CLOSED SESSION – At 6:56 p.m., Kim moved, Savage seconded, THAT THE CLOSED SESSION CONCLUDE AND THE BOARD MOVE TO SRC-2052 TO RESUME THE REGULAR BOARD MEETING IN OPEN SESSION. On voice vote, motion carried unanimously.

7:00 p.m. – REGULAR BOARD MEETING – SRC-2052

1. CALL TO ORDER – The Regular Meeting of the Board of Trustees was called back to order by Chairman Wessel at 7:03 p.m. in SRC-2052.

2. ROLL CALL

*Present:* Trustees David Carlin, Allison O'Donnell, Sandy Kim, Kim Savage, Nancy Svoboda, Kathy A. Wessel, Joseph Wozniak and Student Trustee Ashley Wilson.

*Absent:* None.

*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.)

3. APPROVAL OF AGENDA – Savage moved, Kim seconded, THAT THE BOARD OF TRUSTEES APPROVE THE AGENDA FOR THE REGULAR BOARD MEETING OF JULY 16, 2009 WITH ONE CHANGE REQUESTED BY THE CHAIRMAN – TO MOVE ITEM #10. B. 1) TO ITEM #4. In an advisory comment, Wilson indicated preference for the motion. On roll call, voting aye: Kim, O'Donnell, Savage, Svoboda, Wozniak, Carlin and Wessel. Motion carried unanimously.

4. PRESENTATIONS

- A. and 10. B. 1) – RESOLUTION OF APPRECIATION AND RECOGNITION OF DR. SUNIL CHAND – Kim moved, Savage seconded, THAT THE BOARD OF TRUSTEES APPROVE THE RESOLUTION OF APPRECIATION FOR *DR. SUNIL CHAND*. In an advisory comment, Wilson indicated preference for the motion. On roll call, voting aye: Kim, O'Donnell, Savage, Svoboda, Wozniak, Carlin and Wessel. Motion carried unanimously.

The Trustees honored Dr. Chand for his six years of distinguished and dedicated service to the College (five as President and one as President Emeritus) with a Resolution of Appreciation, a photo collage depicting his years at the College, several books to be donated to the College Library in his honor, and a small gift. Dr. Chand thanked the Board and the staff for this honor, their friendship and for the opportunity to serve this wonderful institution, noting that the College of DuPage family will always be very dear to him. He was given a standing ovation. Mrs. Chand was also present to share in this honor. He reported he is now teaching full-time as Professor of Program in Higher Education Leadership at Benedictine College in Naperville.

- B. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) AWARDS – Vice President of Administrative Affairs Thomas Ryan introduced *Stephen Gauthier*, Director of Technical Services at GFOA, who presented two awards to the College:

- *Certificate of Achievement for Excellence in Financial Reporting Award* – This award was established in 1945; this is the 16<sup>th</sup> consecutive year College of DuPage has won this award.
- *Distinguished Budget Presentation Award* – This award was established in 1984; it is the 11<sup>th</sup> year the College has won this award.

College of DuPage is one of only 20 colleges in the nation who have achieved both awards.

The outstanding College Finance Office staff members who are responsible for doing the work that earned these awards are:

- *Jacqueline Carnevale*, Manager of Cash Receipts & Accounts Receivable
- *Jill Mosher*, Manager of Cash Disbursements
- *Maureen Potempa*, Budget Manager
- *Judy Vosicky*, Chief Accountant
- *Christopher Wodka*, Director of Financial Affairs and Controller

5. STUDENT TRUSTEE REPORT – Student Trustee Wilson reported on the \$31 billion capital bill signed by Governor Quinn on July 13. Included in this bill are three line items, in excess of \$26 million, for College of DuPage. These funds will be used in building the Culinary Arts Center and the Work Force Development Center. She also thanked the Honors Scholar Committee for their fine work.

6. PRESIDENT’S REPORT – None.

7 & 8. COMMENTS FROM COLLEGE OF DUPAGE EMPLOYEES AND CITIZENS – The following individuals presented their comments regarding changes in Counseling & Advising Services:

- *Maurice Lemoine*, Adviser in Counseling & Advising Services
- *Carol Guzman*, Adviser in Counseling & Advising Services
- *Cheryl Caplan*, General Adviser, Counseling & Advising Services
- *Patty Jones-Ward*, Adviser in Counseling & Advising Services
- *Ellen Vician*, Coordinator of New Student Orientation, Counseling & Advising Services
- *Kamlesh Julka*, General Adviser, Counseling & Advising Services
- *James Ryan*, Health Careers Program Adviser, Counseling & Advising Services
- *Deb Humphreville*, General Adviser, Counseling & Advising Services
- *Sue Brodie*, Business Part-Time Faculty Member
- *Laura Nenninger*, Adviser, Counseling & Advising Services
- *Barbara Fried*, Counselor, Counseling & Advising Services

Chairman Wessel announced that Dr. Breuder will take the next 30 days to review the decision regarding changes in Counseling & Advising Services.

- *Nancy Stanko*, Faculty Association President – Board Policy changes.
- *Kory Atkinson*, Citizen and former Trustee – (1) Board Policy changes, (2) Friends for Education Office address change from the College to a post office box, and (3) congratulations to Dr. Breuder on securing \$26 million in State funding for the College.
- *Mary Hason*, Co-Chair of DuPage United – Thanks to Dr. Breuder for his written response to the DuPage United suggestions regarding some ways in which C.O.D. can address the current economic crisis.

(If provided, complete written comments attached to permanent 07/16/09 Board packet materials.)

No items were removed from the following Consent Agenda:

9. CONSENT AGENDA – O’Donnell 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
  - c) Tax Levy Collections

B. FOR APPROVAL: STANDARD ITEMS

- 1) MINUTES – THAT THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE FOLLOWING BOARD MEETINGS:
  - a) 06/22/09 REGULAR BOARD MEETING
  - b) 06/22/09 CLOSED SESSION – *Confidential for Board Only*
  
- 2) FINANCIAL REPORTS – THAT THE BOARD OF TRUSTEES APPROVE THE FOLLOWING FINANCIAL REPORTS:
  - a) PAYROLL AND ACCOUNTS PAYABLE REPORT
  - b) BUDGET TRANSFER REPORT
  
- 3) BIDS – THAT THE BOARD OF TRUSTEES APPROVE THE FOLLOWING BID RECOMMENDATIONS:
  - a) AUTOMOTIVE SERVICE TECHNOLOGY EQUIPMENT – THAT THE BOARD OF TRUSTEES AWARD THE BID FOR AUTOMOTIVE SERVICE TECHNOLOGY EQUIPMENT TO THE LOWEST RESPONSIBLE BIDDER, PRO TECH AUTOMOTIVE, 3053 W. IRVING PARK ROAD, CHICAGO, IL 60618, FOR A TOTAL EXPENDITURE OF \$71,142.00.
  
  - b) PARKING LOT SIGNAGE (REJECTION) – THAT ALL BIDS RECEIVED ON FEBRUARY 24, 2009 FOR PARKING LOT SIGNAGE BE REJECTED DUE TO A CHANGE IN BID SPECIFICATIONS.
  
  - c) WESTMONT CENTER ROOF REPLACEMENT – THAT THE BOARD OF TRUSTEES AWARD THE BID FOR THE WESTMONT ROOF REPLACEMENT TO THE LOWEST RESPONSIBLE BIDDER, SOLARIS ROOFING SOLUTIONS, 31W023 NORTH AVENUE, WEST CHICAGO, IL 60185, FOR A TOTAL EXPENDITURE OF \$91,000.00.
  
  - d) STAFF SERVICES PAPER – THAT THE BID FOR STAFF SERVICES PAPER BE AWARDED TO THE LOWEST RESPONSIBLE BIDDERS, ON AN ITEM BY ITEM BASIS AS INDICATED:

<u>ITEM</u>	<u>VENDOR</u>	<u>\$AMOUNT</u>
4,5,6,7,9,10, 11,12,13,15, 16,17,18,19, 20	MIDLAND PAPER 101 E. PALATINE ROAD WHEELING, IL 60090	\$ 26,303.90
1Aa, 1Ab, 1Ac, 1Ad, 1Ae, 1Af, 1Ag, 1Ah	PAPER 101 1770 N.E. 58 <sup>TH</sup> AVENUE DES MOINES, IL 50313	\$ 92,940.00
2,3,8,14	UNISOURCE PAPER 1141 N. SWIFT ROAD ADDISON, IL 60101	\$ 7,542.00

FOR A TOTAL EXPENDITURE OF: \$126,785.90

REJECTING ITEMS 1, 1a, 1b, 1c, 1d in favor of items 1Aa, 1Ab, 1Ac, 1Ad, 1Ae, 1Af, 1Ag, 1Ah, and rejecting Items 21, 22, 23, 24, 25, 26, 27 and 28 due to a lack of competitive bidding.

- 4) REQUESTS FOR PROPOSALS (RFP) – THAT THE BOARD OF TRUSTEES APPROVE THE FOLLOWING REQUESTS FOR PROPOSALS:
- a) DIGITAL MULTIFUNCTIONAL IMAGING DEVICES (RFP) – THAT THE BOARD OF TRUSTEES AWARD A CONTRACT FOR DIGITAL MULTIFUNCTIONAL IMAGING DEVICES TO XEROX CORPORATION, 123 NORTH WACKER DRIVE, CHICAGO, IL 60606, FOR A FIVE-YEAR (5-YEAR) LEASE TERM AND A TOTAL EXPENDITURE OF \$2,370,866.00.
  - b) CONSTRUCTION MANAGER: CULINARY ARTS CENTER – THAT THE BOARD OF TRUSTEES APPROVE ENTERING INTO A CONTRACT WITH W. B. OLSON, INC., 3235 ARNOLD DRIVE, NORTHBROOK, IL 60062, AND DIRECT THE COLLEGE PRESIDENT AND ATTORNEY TO NEGOTIATE A CONTRACT FOR COMPLETE CONSTRUCTION MANAGEMENT SERVICES FOR THE CULINARY ARTS CENTER, PER THE COSTS LISTED IN THE ESTIMATED SCHEDULE OF RATES, AND REIMBURSABLE EXPENSES TO BE NEGOTIATED.
  - c) CONSTRUCTION MANAGER: WORK FORCE DEVELOPMENT CENTER – THAT THE BOARD OF TRUSTEES APPROVE ENTERING INTO A CONTRACT WITH POWER CONSTRUCTION COMPANY, LLC, 2360 PALMER DRIVE, SCHAUMBURG, IL 60173, AND DIRECT THE COLLEGE PRESIDENT AND ATTORNEY TO NEGOTIATE A CONTRACT FOR COMPLETE CONSTRUCTION MANAGEMENT SERVICES FOR THE WORK FORCE DEVELOPMENT CENTER, PER THE COSTS LISTED IN THE ESTIMATED SCHEDULE OF RATES, AND REIMBURSABLE EXPENSES TO BE NEGOTIATED.
  - d) ARCHITECT: CULINARY ARTS CENTER – THAT THE BOARD OF TRUSTEES APPROVE ENTERING INTO A CONTRACT FOR ARCHITECTURAL & ENGINEERING SERVICES WITH LSH, 233 NORTH MICHIGAN AVENUE, SUITE 3000, CHICAGO, IL 60601, AND DIRECT THE COLLEGE PRESIDENT AND ATTORNEY TO NEGOTIATE A CONTRACT FOR PROGRAMMING, DESIGN AND CONSTRUCTION ADMINISTRATIONS SERVICES FOR THE CULINARY ARTS CENTER, FOR AN AMOUNT NOT TO EXCEED \$1,666,000.00 IN FEES, AND REIMBURSABLE EXPENSES TO BE NEGOTIATED.
  - e) ARCHITECT: WORK FORCE DEVELOPMENT CENTER – THAT THE BOARD OF TRUSTEES APPROVE ENTERING INTO A CONTRACT FOR ARCHITECTURAL & ENGINEERING SERVICES WITH LEGAT ARCHITECTS, 651 W. WASHINGTON BLVD., SUITE ONE, CHICAGO, IL 60661, AND DIRECT THE COLLEGE PRESIDENT AND ATTORNEY TO NEGOTIATE A CONTRACT FOR PROGRAMMING, DESIGN AND CONSTRUCTIONS ADMINISTRATIONS SERVICES FOR THE WORK FORCE DEVELOPMENT CENTER, PER THE COSTS LISTED IN THE ESTIMATED SCHEDULE OF RATES, AND REIMBURSABLE EXPENSES TO BE NEGOTIATED.

- 5) PURCHASE ORDERS – THAT THE BOARD OF TRUSTEES APPROVE THE FOLLOWING PURCHASE ORDERS:
- a) ASSESSMENT & TESTING FORMS – THAT THE BOARD OF TRUSTEES APPROVE THE NON-BID PURCHASE OF ASSESSMENT & TESTING FORMS FROM THE FOLLOWING VENDORS:
- |  |             |
|--|-------------|
| • SOUTH SUBURBAN COLLEGE<br>15800 SOUTH STATE STREET<br>SOUTH HOLLAND, IL 60473                    | \$28,750.00 |
| • CONSULTING PSYCHOLOGISTS PRESS<br>1055 JOAQUIN, 2 <sup>ND</sup> FLOOR<br>MOUNTAIN VIEW, CA 94043 | \$40,000.00 |
|  | _____       |
- FOR A TOTAL EXPENDITURE OF: \$68,750.00.
- b) RENEWAL OF SPORTS ACCIDENT INSURANCE – THAT THE BOARD OF TRUSTEES APPROVE THE CONTRACT FOR INTERCOLLEGIATE ATHLETIC INSURANCE COVERAGE WITH FIRST AGENCY, INC., 5071 WEST "H" AVENUE, KALAMAZOO, MI 49009, FOR A ONE-YEAR (1-YEAR) CONTRACT AUGUST 1, 2009 THROUGH JULY 31, 2010, FOR A TOTAL EXPENDITURE OF \$79,520.00.
- c) TEMPORARY MODULAR BUILDING – THAT THE BOARD OF TRUSTEES AWARD A CONTRACT TO DUPAGE CREDIT UNION, 1515 BOND STREET, NAPERVILLE, IL 60567, FOR THE LEASE OF A TEMPORARY MODULAR BUILDING FOR A TWO-YEAR (2-YEAR) LEASE PERIOD, FOR A TOTAL EXPENDITURE OF \$33,600.00.
- 6) PERSONNEL ACTIONS – THAT THE BOARD OF TRUSTEES RATIFY THE FOLLOWING PERSONNEL ACTIONS: *(Each item attached to permanent 07/16/09 Regular Board Meeting packet of materials.):*
- a) RATIFICATION OF CLASSIFIED AND FACULTY TRANSFER(S) / REASSIGNMENT(S)
- b) RATIFICATION OF ADMINISTRATIVE TERMINATION OF EMPLOYMENT AGREEMENT(S)
- c) RATIFICATION OF CLASSIFIED RESIGNATION(S) / TERMINATION(S)
- d) RATIFICATION OF CLASSIFIED RETIREMENT(S)
- 7) GIFTS AND DONATIONS QUARTERLY REPORT – THAT THE BOARD OF TRUSTEES ACCEPT THE ASSETS DONATED THROUGH THE EFFORTS OF THE COLLEGE OF DUPAGE FOUNDATION, TOTALING \$15,862.55, RECEIVED BETWEEN APRIL 1, 2009 AND JUNE 30, 2009. *(There were no gifts given directly to the College this quarter.)*
- 8) CHANGE OF AUTHORIZED BANK SIGNATURES – THAT THE BOARD AUTHORIZE THE SECRETARY TO THE BOARD TO COMPLETE FINANCIAL INSTITUTION RESOLUTIONS AUTHORIZING THE FOLLOWING SIGNATURES FOR COLLEGE ACCOUNTS AS OF AUGUST 1, 2009:

<u>INSTITUTION</u>	<u>ACCOUNT NO.</u>	<u>TYPE</u>	<u>NUMBER REQUIRED</u>	<u>SIGNATOR</u>
MB FINANCIAL BANK	316066700	PAYROLL	ANY 1	TREASURER PRESIDENT
MB FINANCIAL BANK	316067700	OPERATING	ANY 2	CHAIRMAN VICE CHAIRMAN TREASURER PRESIDENT BOARD SECRETARY
MB FINANCIAL BANK	316068700	IMPREST	ANY 1	TREASURER PRESIDENT
MB FINANCIAL BANK	316069700	CONCENTRATION	ANY 1	TREASURER PRESIDENT
MB FINANCIAL BANK	316070700	FEDERAL FUNDS	ANY 1	TREASURER PRESIDENT

C. FOR INFORMATION: CONSTRUCTION-RELATED ITEMS (Each report attached to permanent 07/16/09 Regular Board Meeting packet of materials.):

- 1) Monthly Construction Project Summary – The Board reviewed the Summary of Monthly Construction Projects which is prepared each month by the College’s Facilities Department in order to update the Trustees on various construction projects on campus. All projects are proceeding on schedule.
- 2) FMP Budget and Schedule Update – The Board reviewed the Facilities Master Plan (FMP) Budget and Schedule Update.

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 JULY 2009:

FMP PROJECTS

- RATIFY HSC CHANGE ORDER – INTERIORS FOR BUSINESS #5: \$3,885.00. *This was a field condition.*
- RATIFY HSC CHANGE ORDER – MRI #5: \$1,438.00. *This was a field condition.*
- RATIFY HSC CHANGE ORDER – GILBANE #124: \$5,340.00. *This was a field condition.*
- RATIFY RPL2 LANDSCAPE CHANGE ORDER – WALSH #10: \$4,510.99. *This was an Owner-Requested change.*
- RATIFY WEST CAMPUS LOW VOLTAGE PROJECT CHANGE ORDER – FACILITY TECHNOLOGIES #5: \$9,794.77. *The two issues were Owner-Directed changes.*

NON-FMP PROJECTS

- RATIFY BIC CHILLER REPLACEMENT – MONACO MECHANICAL #06: \$14,778.16. *This was an Owner-Requested change.*

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

### FMP PROJECTS

- APPROVE MOVE MANAGEMENT CHANGE ORDER – JOYCE BROS. #1: \$240,000. *This change is due to discovered field conditions.*
- APPROVE MOVE MANAGEMENT CHANGE ORDER – JOYCE BROS. #2: \$7,257.17. *This change is due to an Owner-Directed change.*
- APPROVE FMP BIC/SRC RENOVATION AND ADDITION CHANGE ORDER – JOYCE BROS. #3: \$61,310.00. *This change is due to an Owner-Requested scope change.*
- APPROVE HSC ARCHITECTURAL SERVICES CHANGE ORDER – HOK AS #11: \$13,418.00. *This change is due to an Owner-Requested scope change.*
- APPROVE HSC ARCHITECTURAL SERVICES CHANGE ORDER – HOK AS #12: \$23,077.00. *This change is due to an Owner-Directed change.*
- APPROVE HSC ARCHITECTURAL SERVICES CHANGE ORDER – HOK AS #13, \$1,313.00. *This change is due to a field condition.*
- APPROVE HSC ARCHITECTURAL SERVICES CHANGE ORDER – HOK AS #15: \$25,000.00. *This change is due to an Owner-Directed change.*
- APPROVE HSC ARCHITECTURAL SERVICES CHANGE ORDER – HOK AS #16: \$30,000.00. *This change is due to an Owner-Directed change.*
- APPROVE HSC ARCHITECTURAL SERVICES CHANGE ORDER – HOK AS #17: \$2,500.00. *This change is due to an Owner-Directed change.*
- APPROVE HSC ARCHITECTURAL SERVICES CHANGE ORDER – HOK AS #19: \$23,000.00. *This change is due to an Owner-Directed change.*
- APPROVE HSC ARCHITECTURAL SERVICES CHANGE ORDER – HOK AS #20: \$9,000.00. *This change is due to an Owner-Directed change.*
- APPROVE HSC ARCHITECTURAL SERVICES CHANGE ORDER – HOK AS #21: \$80,000.00. *This change is due to an Owner-Directed change.*

### NON-FMP PROJECTS – None this month.

In an advisory comment, Wilson indicated preference for the motion to approve all items on the Consent Agenda. On roll call, voting aye: Svoboda, Wozniak, Carlin, Kim, O'Donnell, Savage and Wessel. Motion carried unanimously.

## 10. NEW BUSINESS

### A) FOR INFORMATION

- 1) REVISED BOARD POLICIES (The Board reviewed the following Policies which will be brought to the Board for approval in August.)
  - 05-15, Responsibilities of the Board
  - 05-95, Naming Policy
  - 05-100, Committees of the Board of Trustees
  - 05-125, Committee Meetings (*for deletion*)
  - 05-155, Resolutions of Support
  - 05-165, Recording of Closed Meetings
  - 10-35, Publication of an Annual Financial Statement
  - 10-135, Emergency, Disaster and Evacuation Plan
  - 10-155, Public Safety Traffic and Parking Control

- 15-05, Equal Employment Opportunity and Affirmative Action
- 15-115, Voting Time Off
- 15-215, President's Council (*for deletion*)
- 20-30, Student Rights and Responsibilities
- 25-95, Student Development Education

B) FOR APPROVAL

- 1) RESOLUTION OF APPRECIATION FOR DR. SUNIL CHAND – This was approved under Item #4. A. at the beginning of the Board Meeting.
- 2) COLLEGE OF DUPAGE ADJUNCTS ASSOCIATION (CODAA) CONTRACT 2009 THROUGH 2011 – Carlin moved, Savage seconded, THAT THE BOARD OF TRUSTEES APPROVE THE COLLEGE OF DUPAGE ADJUNCTS ASSOCIATION (CODAA) CONTRACT EXTENSION AND ASSOCIATED TERMS AS HEREIN PRESENTED. (*Complete CODAA Contract attached to permanent 07/16/09 Regular Board Meeting packet of materials.*) In an advisory comment, Wilson indicated preference for the motion. On roll call, voting aye: Carlin, Kim, O'Donnell, Savage, Svoboda and Wessel; Wozniak abstained from voting. Motion carried.
- 3) APPOINTMENT OF TREASURER – Savage moved, Kim seconded, THAT THE BOARD OF TRUSTEES APPOINT *THOMAS J. GLASER* AS TREASURER OF THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #502 FOR THE TIME PERIOD FROM AUGUST 1, 2009 UNTIL THE NEXT REORGANIZATIONAL BOARD MEETING WHICH WILL BE HELD IN MAY 2010. In an advisory comment, Wilson indicated preference for the motion. On roll call, voting aye: O'Donnell, Savage, Svoboda, Wozniak, Kim, Carlin and Wessel. Motion carried unanimously.
- 4) BOARD POLICY 5-30, ETHICS POLICY – O'Donnell moved, Wilson seconded, THAT THE BOARD OF TRUSTEES APPROVE AND ENACT *ETHICS POLICY #5-30* AS REVISED AND *APPENDIX A, COLLEGE OF DUPAGE ETHICS ORDINANCE*. In an advisory comment, Wilson indicated preference for the motion. On roll call, voting aye: Savage, Svoboda, Wozniak, O'Donnell, Kim, Carlin and Wessel. Motion carried unanimously.
- 5) EMPLOYMENT CONTRACT – Wilson moved, Kim seconded, THAT THE BOARD OF TRUSTEES APPROVE THE RENEWAL OF THE EMPLOYMENT CONTRACT BETWEEN *FRED FIMBRES* AND COLLEGE OF DUPAGE FOR THE 2009-2010 FISCAL YEAR. In an advisory comment, Wilson indicated preference for the motion. On roll call, voting aye: Wozniak, Carlin, Kim, O'Donnell, Savage, Svoboda and Wessel. Motion carried unanimously.

11. ANNOUNCEMENTS

A. COMMUNICATIONS

Foundation – Trustee Savage reported on the following Foundation activities:

- The next Foundation Board Meeting will be on July 20<sup>th</sup>.
- The Annual Golf and Tennis Outing will be held at Stonebridge Country Club in Aurora on Monday, September 14<sup>th</sup>. This event is the number one means by which the Foundation Board raises money for student scholarships.

- The Foundation finished last year with their third year of over \$1 million in fundraising revenue. Cash, non-cash and pledges were over \$1.3 million; over \$473,000.00 of that goes toward the Healthcare campaign.

Capital Funding – Trustee Carlin thanked Dr. Breuder, Mary Ann Millush and the College team, the external Lobbyists and the DuPage Legislative Caucus (Senators Cronin and Dillard and Representative Pihos,) who worked so diligently to secure this capital funding for the College. Chairman Wessel stated that thank-you letters will be sent from the President and the Board to those legislators.

B. CALENDAR DATES

Future On-Campus Events

- The next Regular Board of Trustees Meeting will be held on Thursday, August 20, 2009.

Future Off-Campus Events

- The next ICCTA Meeting will be held on September 11<sup>th</sup> and 12<sup>th</sup> in Springfield.

The Board Chairman announced that no Board action is expected following the Closed Session.

BEGIN CLOSED SESSION – At 8:23 p.m., Kim moved, Carlin seconded, THAT THE BOARD OF TRUSTEES HOLD A CLOSED SESSION IN SRC-2052 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, Svoboda, Wozniak and Wessel. Motion carried unanimously.

CONCLUDE CLOSED SESSION – At 8:47 p.m., Kim moved, Savage seconded, THAT THE CLOSED SESSION CONCLUDE AND THE BOARD RESUME THE REGULAR BOARD MEETING IN OPEN SESSION. On voice vote, motion carried unanimously.

12. ADJOURN – At 8:50 p.m., Carlin moved, O'Donnell seconded, THAT THE BOARD MEETING BE ADJOURNED. On voice vote, motion carried unanimously.

By: \_\_\_\_\_  
Nancy E. Svoboda, Board Secretary

Approved: 08/20/09

By: \_\_\_\_\_  
Kathy A. Wessel, Board Chairman