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

THURSDAY, DECEMBER 17, 2015 ~ SSC-2206

REGULAR BOARD MEETING ~ 7:00 P.M.

AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. AGENDA APPROVAL

4. PUBLIC COMMENT

5. STUDENT TRUSTEE REPORT

6. PRESIDENT’S REPORT

7. PRESENTATION

8. INFORMATION
   a. Personnel Items
   b. Financial Statements
   c. Gifts & Grants Report
   d. Construction Change Orders
   e. Student Election Timetable

9. CONSENT AGENDA
   a. Approval of Minutes of the November 5, 2015 Special Board Meeting
   b. Approval of Minutes of the November 19, 2015 Regular Board Meeting
   c. Approval of Consortium Purchase for Anatomy & Physiology Models
   d. Approval of Purchase of Computer Training Library including Ethics Training for College Staff and Faculty
   e. Approval of Purchase of Comcast Spotlight LLC Advertising for the MAC
   f. Approval of Planned Capital Purchase of an Electronic Organ
   g. Approval of Purchase of Articulating Tractor
   h. Approval of Homeland Security Training Center (HTC) Exterior
Capsule Sign
i. Approval of Miller Exterior Capsule Signage Bid Rejection
j. Approval of Digital X Ray Unit Purchase
k. Approval of Foundations Of Data Science Certificate
l. Approval of Fund Development in Human Services Certificate
m. Approval of Paraprofessional in Education Certificate
n. Approval of Budget Transfer of Contingency to Professional Services
o. Approval of New Philharmonic Orchestra Conductor Contract
p. Approval of Apple Computer Purchases
q. Approval of Contractual Fees for Bell Enterprises CDL, Inc.
r. Approval of Contractual Fees for MK Education
s. Approval of Motion Picture Television Capital Purchase
t. Approval of Acquisition of Ellucian Student Planning Solution
u. Approval of Intergovernmental Agreement with DuPage County
v. Policy 15-95: Employment Outside of the College (General) – Revised
  Policy 15-270: Employment Outside of the College (Administrative) – Deleted
  Policy 15-351: Employment Outside of the College, Full-time Faculty
    – Deleted
w. Approval of Financial Reports
x. Approval of Personnel Action Items
y. Approval for Revised/Deleted Policy 10-65: Vendor Payment

10. Approval of PBX Software Upgrade
11. Approval of Architectural Services for Updating Facilities Master Plan
12. Approval of Additional Architectural Services for Facilities Needs Analysis
13. COMMITTEE REPORTS
14. TRUSTEE DISCUSSION
15. COMMENTS BY BOARD CHAIRMAN
16. Calendar Dates / Campus Events (Note: * = Required Board Event)
  • *Thursday, January 21, 2016 – Regular Board Meeting – SSC-2206 – 7:00 p.m.
17. CLOSED SESSION (without reconvening in open session)
18. ADJOURN

FUTURE MEETINGS
7:00 p.m. – Regular Board Meeting – SSC-2206
Thursday, January 21, 2016