

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

**MINUTES
REGULAR BOARD MEETING
THURSDAY, MAY 21, 2015
HELD ON CAMPUS IN SSC-2206, GLEN ELLYN, IL**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

At 7:29 p.m., Chairman Hamilton called to order the May 21, 2015 Regular Meeting of the Board of Trustees and led the Pledge of Allegiance.

2. ROLL CALL

Chairman Hamilton asked Secretary Napolitano to call the roll. Present: Student Trustee Gloria Roark, Trustees Charles Bernstein, Erin Birt, Katharine Hamilton, Deanne Mazzochi, Dianne McGuire, Frank Napolitano and Joe Wozniak

Also Present: Timothy D. Elliott, Rathje & Woodward, LLC, Dr. Joseph Collins, Acting Interim President, staff members, representatives of the press and visitors. (Minutes prepared by Monica Miller).

3. AGENDA

3. A. Approval of Agenda. Chairman Hamilton called for a motion that the Board of Trustees approve the May 21, 2015 Regular Meeting Agenda. Vice Chairman Mazzochi moved, Secretary Napolitano seconded the motion.

Chairman Hamilton requested to remove Item 8.B.3 Consulting Services of Levick Strategic Communications, LLC from the Agenda, without objection due to unnecessary scheduling. There being no discussion, it was so ordered.

Secretary Napolitano called for a roll call to approve the Agenda as revised, with Item 8.B.3 removed. On roll call, voting aye: Student Trustee Roark, Trustees Bernstein, Birt, McGuire, Wozniak, Chairman Hamilton, Vice Chairman Mazzochi and Secretary Napolitano.

4. PUBLIC COMMENT

Glenn Hansen, president of the College of DuPage Faculty Association and Faculty Senate, requested live streaming of Board meetings, keeping audio/video recordings of meetings on the website indefinitely, and retaining the verbatim minutes of closed session meetings of the Board of Trustees indefinitely.

Note: Chairman Hamilton responded as to the request for live streaming, that is in

process and the archive of recordings back to 2009 is currently available on the Board page of the College website.

Richard Jarman, Vice President of College of DuPage Faculty Association, having heard no further progress on the April 2014 announcement of the Community Farm being moved to a DuPage County Forest Preserve property, believes the time is now to move the Community Farm back to the College of DuPage. Also, urged the Board to adopt the approach to landscape and natural areas in the resolution passed by the Faculty Senate in the Summer of 2012.

Kirk Allen requested responses to the following: Documentation that supports claims that dues paid to Max McGraw are a part of Dr. Breuder's compensation. Under what authority can a trustee incur a legal debt for this College prior to Board approval? Why were enrollment numbers inconsistent? Pertaining to the firearms item on the agenda, why were requests made by brand name? Legal billing payment questions.

Paul Lefort, Glen Ellyn, questioned the appropriateness of the SRC donor wall. Made requests to include: an executive summary (3-5 pages) of the Budget; visual presentations to Board should be available on website; additional information on Internal Audit; publish all charters of the Board committees; hold a public Budget Workshop; publish a one page close-out report of the Master Plan 2010; ensure community members input is included in the SLRP process

Bob Graham, Naperville (distributed information to the Board), spoke on behalf of the College soccer program and commented on the condition of the soccer field.

Eugene Refakes, Glen Ellyn, spoke of recent comments made challenging the fiscal responsibility of the Finance Department. Gave specific examples in answer to previous comments.

Michael DeSimone, Addison, former student athlete, spoke of the soccer field and the poor condition – specifically overwatering, high level of grass and mud patches and the non-compliance of the size of the field.

Angela Toritto, Wood Dale, former student athlete, echoed the remarks on the soccer field. In addition, indicated that the women's soccer team has no area to change and no scoreboard.

Roger Kempa, Darien, noted that he would like to see Minutes reflect that he is a District 502 resident and his statement regarding the College being the fastest growing community college in the nation outside of California. Stated the following questions – What are plans for the year-end Audit? Can year-end financial projections be made and available to Board and to public? Budget to Expense report monthly but no revenue to budget report – could that be included? Investment Schedule as of 4/30/15 investment schedule is overstated by over \$4 million and relates to IMET. Asked to have stated for record any examples of disinformation.

Gino Impellizzeri, Elmhurst, – professor emeritus, College of DuPage, offered his congratulations to the new Board.

5. STUDENT TRUSTEE'S REPORT

Student Trustee Gloria Roark indicated that she had no report, but she thanked the two student athletes who spoke and she hopes that the College seriously considers making the improvements to their facilities.

6. PRESIDENT'S REPORT

Acting Interim President Joseph Collins introduced Professor Paul Sirvatka of Earth Sciences.

Paul Sirvatka, Professor of Meteorology, gave a presentation highlighting and answering questions on the College's Meteorology Program: the most comprehensive Meteorology Program in the nation. College of DuPage was the first community college to be a Storm Ready Facility. We have a nationally and internationally recognized website. College of DuPage was the first institution of higher education to have a program in a curriculum for storm chasing, having started 27 years ago. A Fox television news segment was shown that highlighted a new feature of the storm chasing: the launch of a meteorological weather balloon this spring. Paul concluded his presentation by saying that we have seen what quality does and that the goal has been to better prepare our students for transfer. The College's investment in the program has allowed us to do what others cannot.

7. CONSENT AGENDA

Chairman Hamilton asked if there were any Consent Agenda items which the Board would like to remove from the **Consent Agenda** to discuss and vote on separately?

Vice Chairman Mazzochi requested the removal of the following Items:

7.B.2) Bid Items, a) Firearms for Homeland Security Training Center; 7. B. 3) Requests for Proposals – a) Managed Print Services Contract Increase; and, b) Online Steps-to-Enrollment Software Tool; 7. B. 4) Purchase Orders -- a) Blackboard Collaborate Web Conferencing Annual License and Implementation; b) Internet Recruitment Advertising Agency (Shaker); c) Internet Recruiting and Advertising with CareerBuilder; d) Arrow Systems Integration – Voice PBX Upgrade, all of 7.C. For Approval: Construction-Related Items; 7. C. 1) Ratification of Construction Change Orders: Referendum-Related Projects; Capital Budget Projects; 7. C. 2) Approval of Construction Change Orders: Referendum-Related Projects; Capital Budget Projects.

Secretary Napolitano requested the removal of Items 7.B.1) a) Minutes of the March 19, 2015 Regular Board Meeting and 7.B.1) b) Minutes of the March 19, 2015 Closed Session – CONFIDENTIAL – for Board only.

Trustee McGuire requested the removal of 7.B.1) d) Minutes of the April 30, 2015 Special Board Meeting

Attorney Elliot summarized that the Consent Agenda contained 7.B.5) Ratification of Personnel Actions and 7.D McAninch Arts Center (MAC) Renovation Illinois Community College Board (ICCB) Statement of Final Construction Compliance.

Chairman Hamilton called for a motion to remove all items from the Consent Agenda for separate consideration and vote. Moved by Secretary Napolitano and seconded by Vice Chairman Mazzochi. On roll call, voting aye: Student Trustee Roark, Trustees Bernstein, Birt, McGuire, Wozniak, Chairman Hamilton, Vice Chairman Mazzochi and Secretary Napolitano. Motion passed.

7. A. The following items are for BOARD INFORMATION only:

- None

7. B. The following items are for BOARD APPROVAL:

1) Minutes of the following meetings:

a) March 19, 2015 Regular Board Meeting

Chairman Hamilton indicated that members of the prior Board would need to move and second the motion. Trustee McGuire moved and Trustee Wozniak seconded that the Board approve the Minutes of the March 19, 2015 Regular Board Meeting. Hearing no discussion on the Item, Chairman Hamilton called for Board Secretary Napolitano to call the roll. On a roll call voting aye: Student Trustee Roark, Trustees Bernstein, McGuire, Wozniak and Chairman Hamilton. On a roll call voting nay: Trustee Birt. Vice Chairman Mazzochi and Secretary Napolitano abstained. Motion passed

b) March 19, 2015 Closed Session – CONFIDENTIAL – for Board only

Trustee McGuire moved and Trustee Wozniak seconded that the Board approve the Minutes of the March 19, 2015 Closed Session. Hearing no discussion on the Item, Chairman Hamilton called for Board Secretary Napolitano to call the roll. On a roll call voting aye: Trustees McGuire, Wozniak and Chairman Hamilton. On a roll call voting nay: Trustee Birt. Student Trustee Roark, Trustee Bernstein, Vice Chairman Mazzochi and Secretary Napolitano abstained. Motion passed.

c) April 30, 2015 Organizational Meeting

Vice Chairman Mazzochi moved and Secretary Napolitano seconded that the Board approve the Minutes of the April 30, 2015 Organizational Meeting

Hearing no further discussion on the Item, Chairman Hamilton called for Board Secretary Napolitano to call the roll. On a roll call voting aye: Student Trustee Roark, Trustees Bernstein, McGuire, Wozniak, Vice Chairman Mazzochi, Secretary Napolitano and Chairman Hamilton. On a roll call voting nay: Trustee Birt. Motion passed.

d) April 30, 2015 Special Board Meeting

Vice Chairman Mazzochi moved and Trustee McGuire seconded that the Board approve the Minutes of the April 30, 2015 Special Board Meeting.

Trustee McGuire requested that more complete remarks made by Trustees Birt, McGuire and Wozniak be included under Items 5.a, 5.b, and 6 and that Item 7 reflect a statement she made relative to the Illinois Public Community College Act. Secretary Napolitano suggested that the Minutes also reflect the comments made by a member of the community, who spoke this evening.

Secretary Napolitano made a motion to table until June 11 the Minutes of the April 30, 2015 Special Board Meeting, for time to more accurately reflect the Minutes of the meeting. Trustee McGuire seconded the motion. Chairman Hamilton called for Board Secretary Napolitano to call the roll. On a roll call voting aye: Student Trustee Roark, Trustees Bernstein, Birt, McGuire, Wozniak, Vice Chairman Mazzochi, Secretary Napolitano, and Chairman Hamilton. Motion passed.

2) Bid Items:

- a) Trustee McGuire moved and Secretary Napolitano seconded that the Board approve the **Firearms for Homeland Security Training Center to the following three (3) vendors:**

(A) Clyde Armory	\$19,620.72
(B) Keisler Police Supply	\$ 8,568.00
(C) Ray O'Herron Co., Inc.	<u>\$ 3,025.00</u>
For a total expenditure of:	<u>\$31,213.72</u>

Tom Brady, Associate Dean of the Homeland Security Training Institute gave a presentation pertaining to the Homeland Security Training Center Phase II. Renderings of the building and the 24 position range were shown. The purpose of the purchase is for use by law enforcement agencies, SLEA, and private citizens. Tom responded to questions and stated that specific brands that were requested are those most frequently utilized by law enforcement personnel from agencies who will utilize the range.

Chairman Hamilton called for Board Secretary Napolitano to call the roll. On a roll call voting aye: Student Trustee Roark, Trustees Bernstein, McGuire, Wozniak and Chairman Hamilton. On a roll call voting nay: Trustee Birt, Vice Chairman Mazzochi and Secretary Napolitano. Motion passed.

3) Requests for Proposals:

- a) Secretary Napolitano moved and Trustee Bernstein seconded that the Board approve the **Managed Print Services Contract with Xerox Corporation for a five (5) year contract for a total expenditure not to**

exceed \$800,000 for FY15, with a five (5) year estimated expenditure of \$3,700,000.00.

A presentation and additional information was provided by Ellen Roberts, Director of Business Affairs along with Keith Zeitz, IT Department, Manager of Office and Classroom Technology. Ellen provided history and background on the College's partnering with Xerox to assess and manage print, and reduce total print costs. Ellen answered questions pertaining to the request for additional print devices.

After a lengthy discussion, Trustee Wozniak moved and Secretary Napolitano seconded a motion to table the request until next month. On a roll call vote voting aye: Trustees Bernstein, McGuire and Wozniak. Voting nay: Chairman Hamilton, Vice Chairman Mazzochi and Secretary Napolitano. Abstaining: Student Trustee Roark and Trustee Birt. Motion failed.

Chairman Hamilton asked for a roll call vote on the original motion to approve. On a roll call voting aye: Student Trustee Roark, Trustees Bernstein, McGuire, Wozniak, Vice Chairman Mazzochi (reserved yes) and Chairman Hamilton. Voting nay: Trustee Birt and Secretary Napolitano. Motion Passed.

At 9:30 p.m., Trustee Birt moved and Trustee McGuire seconded that the Board of Trustees Board take a short recess. Motion passed on voice vote.

At 9:43 p.m., the Board returned.

b) Trustee Bernstein moved and Secretary Napolitano seconded that the Board approve the Online Steps-to-Enrollment Software Tool with CD Advantage, d/b/a Advantage Design Group, with costs not to exceed \$60,000.00.

Earl Dowling, Vice President, Student Affairs was joined by Jane Smith, Director Enrollment Services and Registrar, in making a presentation and answering questions. The software helps to keep the students engaged in the process from the prospecting through the registration process. The software is branded and customized for the institution.

Chairman Hamilton asked for a roll call vote. On a roll call voting aye: Student Trustee Roark, Trustees Bernstein, Birt (supports the Student Trustee perspective), McGuire, Wozniak and Chairman Hamilton. Voting nay: Vice Chairman Mazzochi and Secretary Napolitano. Motion Passed.

4) Purchase Orders:

a) Secretary Napolitano moved and Trustee McGuire seconded that the Board approve the Blackboard Collaborate Web Conferencing Annual License and Implementation from

Blackboard, Inc., in an amount not to exceed \$174,340.00.

Chuck Currier, Vice President, Information Technology, made a short presentation regarding this interactive online teaching and learning tool. Brett Coup, Associate Dean, Instructional Technology, joined Chuck to provide additional information.

Chairman Hamilton asked for a roll call vote. On a roll call voting aye: Student Trustee Roark, Trustees Bernstein, Birt, McGuire, Wozniak, Hamilton, Vice Chairman Mazzochi and Napolitano. Motion Passed.

- b) **Internet Recruiting Advertising Agency with Shaker Recruitment Advertising & Communications, Inc. for a one-year contract term, expiring June 30, 2016, not to exceed \$75,000.00, be considered together; and**
- c) **Internet Recruiting and Advertising with CareerBuilder, for a one-year contract term, expiring June 30, 2016, not to exceed \$30,000.00.**

Vice Chairman Mazzochi moved and Trustee Birt seconded the motion to consider together Items 7. B. 4) Purchase Orders - b) Internet Recruitment Advertising Agency (Shaker); and c) Internet Recruiting and Advertising with CareerBuilder.

Linda Sands-Vankerk, Vice President of Human Resources provided additional information regarding the scope of what the agencies provide and the cost of the services.

On a roll call voting aye: Student Trustee Roark, Trustees Bernstein, McGuire, Wozniak, Vice Chairman Mazzochi, Secretary Napolitano and Chairman Hamilton. Voting nay: Trustee Birt. Motion Passed.

- d) Trustee McGuire moved and Vice Chairman Mazzochi seconded that the Board approve the **Arrow Systems Integration – Voice PBX Upgrade from Arrow Systems Integration, in the amount of \$255,344.96.**

Board Secretary Napolitano, for complete transparency, stated that he works in the telecommunications industry in sales for a company that competes with Arrow but legally would never bid on the project.

Chuck Currier, Vice President of Information Technology, gave a presentation and answered questions regarding upgrades. He indicated that waiting until 2016 would allow the College to go to competitive bid for the upgrades.

Chairman Hamilton called for Board Secretary Napolitano to call the roll. On a roll call

voting aye: Student Trustee Roark, Trustees Bernstein, McGuire and Wozniak. On a roll call voting nay: Trustees Birt, Chairman Hamilton, Vice Chairman Mazzochi and Secretary Napolitano. Motion failed.

- 5) **Personnel Actions:**
- a) **Ratification of Faculty Appointments**
 - b) **Ratification of Classified Appointments**
 - c) **Ratification of Classified Promotions / Transfers**
 - d) **Ratification of Managerial Resignations / Terminations**
 - e) **Ratification of Classified Resignations / Terminations**

Vice Chairman Mazzochi moved and Secretary Napolitano seconded that the Board Ratify the Personnel Actions.

Trustee McGuire stated that she was pleased to see an Adjunct Faculty member moved to Full Time Faculty.

On a roll call voting aye: Student Trustee Roark, Trustees Bernstein, Birt, McGuire, Wozniak, Chairman Hamilton, Vice Chairman Mazzochi and Secretary Napolitano. Motion passed.

7. C. The following Construction-Related items are for BOARD APPROVAL:

- 1) **Ratification of Construction Change Orders**
- **Referendum-Related Projects**

2014 SITE IMPROVEMENTS PROJECT	
Smith Group JJR for a total credit of	(\$ 7,488.30)
HOMELAND TRAINING CENTER	
Legat for a total of	\$ 15,411.20
Power Construction for a total of	\$ 66,133.00
NAPERVILLE REGIONAL CENTER	
Pepper Construction for a total of	\$ 48,606.00
SRC LIBRARY FURNITURE	
Advantage Movers & Storage, Inc. for a total of	\$ 500.00

Trustee McGuire moved and Trustee Wozniak seconded that the Board ratify the Construction Change Orders -- Referendum-Related Projects. Chairman Hamilton indicated that she has questions about the change orders. Bruce Schmiedl, Director, Facilities Planning and Development provided additional information to Trustees as to where the

costs for the HTC and Naperville projects are relative to the total costs. Information on the change order process was addressed.

On a roll call voting aye: Trustees Bernstein, Wozniak, Secretary Napolitano and Chairman Hamilton. Voting nay: Trustees Birt and Vice Chairman Mazzochi. Student Trustee Roark abstained. Motion Passed.

- **Capital Budget Projects – None**

2) Approval of Construction Change Orders

- **Referendum-Related Projects**

2011 ATHLETIC FIELD IMPROVEMENTS	
Wiss, Janney, Elstner for a total of	\$ 2,209.00
SRC DONOR WALL	
1157 Design Concepts	\$ 14,080.99

- **Capital Budget Projects – None**

Vice Chairman Mazzochi moved and Secretary Napolitano seconded that the Board approve **Construction Change Order Referendum-Related Projects - 2011 ATHLETIC FIELD IMPROVEMENTS Wiss, Janney, Elstner for a total of \$2,209.00.**

Bruce Schmiedl Director, Facilities Planning and Development provided additional information to Trustees on the reason for the change order for Wiss, Janney, Elstner.

On a roll call voting aye: Student Trustee Roark, Trustees Bernstein, McGuire, Wozniak, Vice Chairman Mazzochi, Secretary Napolitano, and Chairman Hamilton. Voting nay: Trustee Birt. Motion Passed.

2) Approval of Construction Change Order Referendum-Related Projects
SRC DONOR WALL 1157 Design Concepts \$14,080.99

Catherine Brod, Vice President of Development/Executive Director, College of DuPage Foundation, gave additional information about this item. Upon further discussion, it was learned that this expense will be paid by the Foundation.

On a roll call voting nay: Student Trustee Roark, Trustees Birt, McGuire, Wozniak, Vice Chairman Mazzochi, Secretary Napolitano and Chairman Hamilton. Voting aye: Trustee Bernstein. Motion failed.

7. D. Statement of Final Construction Compliance

1) McAninch Arts Center (MAC) Renovation Illinois Community College Board (ICCB) Statement of Final Construction Compliance.

Trustee McGuire moved and Secretary Napolitano seconded that the Board approve McAninch Arts Center (MAC) Renovation Illinois Community College Board (ICCB) Statement of Final Construction Compliance.

Trustee McGuire stated that she was pleased with the project savings noted.

On a roll call voting aye: Student Trustee Roark, Trustees Bernstein, Birt, McGuire, Wozniak, Vice Chairman Mazzochi, Secretary Napolitano and Chairman Hamilton. Motion passed.

8. NEW BUSINESS

A. For Information Only:

- 1) Strategic Long Range Plan
- 2) Proposed FY16 Budget

Chairman Hamilton indicated that the Strategic Long Range Plan is mentioned tonight, but it is not being adopted. In the midst of a crisis is the wrong time to adopt a strategic long range plan and an even worse time to write one.

The “plan” we mention will have to await numerous other resolutions, such as the Illinois Auditor General’s performance audit, and the reports from our transition team, before it can be ready.

This plan got underway recently, and has developed to this point, but I for one do not envision any further development of the plan until the many open questions at COD are resolved.

Our strategic plan for the time being has to be “Identify, Repair and Transform.” We must identify problems, repair them and continue to transform lives through our faculty teaching our students.

B. For Approval:

- 1) **Revision of the following Board Policies:**
 - Policy 5-5: The College Governing Board**
 - Policy 5-10: Authority for Operations**
 - Policy 5-15: Responsibilities of the Board**
 - Policy 5-20: Authority of Members of the Board**
 - Policy 5-85: Formulation of Board Policy**

Policy 5-90:	Formulation of Administrative Procedures
Policy 5-130:	Agenda
Policy 5-165:	Recording of Closed Minutes
Policy 5-195:	Trustee Education and Attendance at Conferences

Adoption of New Board Policy:

Policy 5-171:	Provision of Office Space and Related Resources for the Board
----------------------	--

Chairman Hamilton introduced the New Business for Approval by saying that each of the following Board Policy changes was announced and described one month ago. In sum, these undo the changes to COD's policies that gave Board authority to the president. These changes put the authority where the legislature originally had it – with the Board.

Vice Chairman Mazzochi moved and Trustee McGuire seconded a motion that the Board of Trustees approve the Revision of the following Board Policies:

(Each of the policies was reviewed and discussed as noted below.)

Trustee Vice Chairman Mazzochi commented on a citizen communication. She indicated that she wanted to address concerns raised regarding Administrative Procedures. Chairman Hamilton indicated that the Board is charged with setting Policy and giving structure, and pass on implementation of that to the President. The Board has not been able to reach down and correct problems as easily as possible.

Policy 5-5: The College Governing Board –

Further changes to the revision were discussed but not brought forward.

Policy 5-10: Authority for Operations

Policy 5-15: Responsibilities of the Board

It was agreed that the Policy revision would be changed to include the Strategic Long Range plan in the following manner: Under item 6 after the word “through” add “direction of, participation in, and...”

There was a discussion of Board goals, which was felt to be more appropriately addressed at a Board Retreat. Attorney Elliott suggested removing the word “Board” from number 9. It was agreed.

Policy 5-20: Authority of Members of the Board

Trustee McGuire asked if it is appropriate to identify oneself as a Trustee, felt that there is

value to speak as one through a Board.

Policy 5-85: Formulation of Board Policy

The Board agreed to the revisions as presented.

Policy 5-90: Formulation of Administrative Procedures

Chairman Hamilton indicated that this change is consistent with the Illinois Community College Act.

At 11:40 p.m. Trustee Erin Birt indicated that she needed to leave the meeting.

Policy 5-130: Agenda

Trustee McGuire indicated that she was pleased to see the change from the first reading.

Policy 5-165: Recording of Closed Minutes

Attorney Elliott indicated his concern with the possibility of digital recordings. Secretary Napolitano also indicated his concern. Vice Chairman Mazzochi indicated concern that the Board have access to recordings. One copy must be made available to the Board. Board attorney noted concern with copies, on a server, and/or in a digital format. Remedy is a locked cabinet to which the Secretary has the sole access.

Agreement was reached to the sentence in the first paragraph "The Secretary may not delegate this duty to any other person "except another Board member in the event that the Secretary is absent." It was agreed that the last line in the revised Policy should be deleted.

Policy 5-195: Trustee Education and Attendance at Conferences

Student Trustee Roark asked about exceeding the \$335 limit. The Chairman indicated that could be addressed under advance approval.

It was agreed to strike the word "or entertainment: and instead include the following phrase after "travel" include "food, lodging or any other.."

Adoption of New Board Policy:

Policy 5-171: Provision of Office Space and Related Resources for the Board

Student Trustee Roark asked if there were specific office hours. Chairman Hamilton indicated that each Trustee will set that. Asked if Prairie Light Review had enough room in their new space. Dr. Collins indicated that move had already been slated. Chairman Hamilton indicated that the office was ready and had been painted.

Attorney Elliott read into the record the changes as noted above for each of the proposed Policy changes.

On a roll call voting aye: Student Trustee Roark, Trustees Bernstein, McGuire, Wozniak, Vice Chairman Mazzochi, Secretary Napolitano and Chairman Hamilton. Absent: Trustee Birt. Motion passed.

2) Approval Legal Invoices

Secretary Napolitano moved and Trustee Bernstein seconded a motion to approve the Legal Invoices. Chairman Hamilton said that at the last meeting the Board, reviewed in some detail the legal invoices that had accumulated in the last several month. None of these charges were incurred under this Board and many of the attorneys were not even retained by the Board. However, despite misgivings about the way they were retained, we are obviously going to pay those bills.

Vice Chairman Mazzochi indicated that she would not be voting for Franczek Radelet on the basis of their retaining Res Publica.

On a roll call voting aye: Student Trustee Roark, Trustees Bernstein, McGuire, Wozniak, Secretary Napolitano and Chairman Hamilton. Voting nay: Vice Chairman Mazzochi. Absent: Trustee Birt. Motion Passed.

3) Consulting Services of Levick Strategic Communications, LLC, removed from the Agenda item was REMOVED from the Agenda.

4) Information Technology Services of Schiff Hardin, LLP.

Vice Chairman Mazzochi moved and Secretary Napolitano seconded that the Board of Trustees approves engaging the Information Technology Services of Schiff Hardin, LLP. On a roll call voting aye: Student Trustee Roark indicated her preference for. Voting aye: Trustees Bernstein, McGuire, Wozniak, Vice Chairman Mazzochi, Secretary Napolitano and Chairman Hamilton. Absent: Trustee Birt. Motion passed.

9. PUBLIC COMMENTS

Kirk Allen commented about a previous public speaker's comments. Credit card statements are not considered proof of purchase, no receipts were provided. Encouraged a review of Mr. Breuder's reimbursed expenses and appearance that taxes were reimbursed. Asked if the firearms purchased are new or pre-owned guns.

10. ANNOUNCEMENTS Calendar Dates:

The next Special Meeting of the Board of Trustees will be Thursday, June 11, 2015.
The next Regular Meeting of the Board of Trustees will be Thursday, June 25, 2015

Secretary Napolitano raised the issue of having Trustee Discussion added to the Agenda.

Trustee Wozniak shared that he received a letter from the Illinois Community College Trustees Association (ICCTA) for receiving a second Trustee education award. He will be recognized at the ICCTA meeting in June.

11. ADJOURN

At 12:13 a.m., seeing no other Board business, Chairman Hamilton called for a motion that the Board Meeting adjourn. Vice Chairman Mazzochi moved and Secretary Napolitano seconded that the Board of Trustees adjourn. Motion passed on a unanimous voice vote.

By: _____


Frank Napolitano, Secretary

Approved: June 11, 2015

By: _____


Kathy Hamilton, Board Chairman