



**College of DuPage
Board of Trustees**

NOTICE AND AGENDA

THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #502, COUNTIES OF DuPAGE, COOK AND WILL, STATE OF ILLINOIS, WILL HOLD THE FOLLOWING MEETING VIRTUALLY PER PUBLIC ACT 101-0640 AND THE AUDIO WILL BE AVAILABLE ONLINE AT https://www.cod.edu/about/administration/multimedia_services/live-streaming/botmedia.aspx

REGULAR BOARD MEETING
THURSDAY, JULY 15, 2021 – 6:00 PM
COLLEGE OF DUPAGE
425 FAWELL BLVD.
GLEN ELLYN, ILLINOIS 60137
SPECIAL LOCATION:
SRC 2000

As our COD community continues to navigate through this unprecedented time, the meeting of the Board of Trustees will be held in person and virtually. In an abundance of caution to protect our community and limit the spread of the COVID-19 virus, it is strongly encouraged for members of the public to view a livestream of the proceedings at Board of Trustee Meeting Streaming Media or to provide public comment via phone. The verbatim recording will also be available after the meeting for members of the public to review at the webpage listed above.

*Those wishing to provide public comment via telephone are encouraged to pre-register to speak no later than 5:00 P.M. on July 15, 2021 via e-mail at feedback@cod.edu or voicemail at 630-942-2227. Speakers must provide their first and last name including spelling and the telephone number being used to access the meeting. Please be advised that telephone numbers will be partially blocked and participant names may be visible to the public. To join this Meeting for the purpose of public comment via telephone: Phone Number: +1 312 626 6799 Meeting ID: 857 4063 0868 Should members of the public choose to physically attend the Board meeting, the Board will restrict capacity for public attendance in the Turner Conference Center in accordance with recommendations from the Centers for Disease Control and Prevention (CDC) regarding social distancing requirements. Masks are optional for in-person attendees who are fully vaccinated. In-person attendees who are not fully vaccinated must wear a mask.

AGENDA

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**
2. **PUBLIC COMMENT**
3. **CLOSED SESSION**

4. RETURN TO OPEN SESSION

5. REPORTS

5.a Chair's Report

5.b Student Trustee's Report

5.c President's Report

6. PRESENTATIONS

6.a Transition Commons - Dr. Michael Duggan, Counselor for Students with Disabilities/Professor, Chair of Counseling Services

6.b Financial Investments - Scott Brady, Interim Chief Financial Officer

6.c Information Technology (IT) Strategic Plan - Donna Berliner, Director, Information Technology Services

7. INFORMATION

7.a Amendment to Electricity Purchase Agreement

7.b Construction Change Orders for Board Information
[Summary of Construction Change Orders.pdf](#)

7.c Monthly Construction Status
[Monthly Construction Status July 2021 Final.pdf](#)

7.d Grants Status Report
[June FY2021 Grants Activities Board of Trustees Report.pdf](#)

7.e Personnel Actions for Board Information
[Personnel Information Items.pdf](#)

7.f Gifts Report
[Gifts Report JULY2021.pdf](#)

7.g In-kind Donations Report
[In-Kind Monthly Report June.pdf](#)

7.h Financial Statements: Schedule of Investments, General Fund – Budget and Expenditures, Operating Cash Available to Pay Annual Operating Expenses, Disposal of Capital Assets, Tax Levy Collections, and Budgetary Position Additions.
[2021_07_15 Financial Statements for Info All Combined.pdf](#)

8. CONSENT AGENDA

8.a Library Aggregate Spend with Sole Source Vendors (Elsevier, Cengage

Learning and Thomson Reuters) in FY22 for a total expenditure of \$148,000.

- 8.b **Five-year contract to purchase HP Personal Computers, HPE Servers, HPE Networking and related purchases to Riverside Technologies, Inc., for an amount not to exceed \$11,090,000.00.**
- 8.c **Disposal of College property with an estimated fair value exceeding \$25,000.**
- 8.d **General Contractor for Drywall and Acoustical Ceiling Tile (ACT) with Piping Insulation at the Health and Science Center (HSC) - Rebid**
- 8.e **Capital purchase of ten (10) ADEC 411 dental chairs and accessories for a total cost of \$190,850.00 from Patterson Dental.**
- 8.f **Three year contract with two one-year renewal options for Student Artificial Intelligence (AI) Chatbot Solution to CareerAmerica, LLC. (dba Ocelot) in an amount not to exceed \$330,000.**
[2021-R0025 Summary Matrix.pdf](#)
- 8.g **Personnel Actions for Board Approval**
[Personnel Approval Items July.pdf](#)
[Montes Nathania Administrator Contract FY 22.pdf](#)
[Serrano board.pdf](#)
[Tomei board doc.pdf](#)
- 8.h **One-year contract with an option of four (4), one-year extensions for freelance photographer services for the COD News Bureau for FY22 totaling an amount not to exceed \$300,000 with Press Photography Network, Inc.**
- 8.i **Renewal of Property, General Liability, Student Malpractice, Directors and Officers, Worker's Compensation, Athletic Accident Coverage and Athletic Catastrophic Insurance for FY22 in the amount of \$1,888,423 through the Illinois Community College Risk Management Consortium.**
- 8.j **Financial Reports: Treasurer's Report, Payroll Report, Accounts Payable Report, All Disbursements Excluding Payroll, Budget Transfer Report, Legal Professional and Search Fees Report, and Travel Expense/Requests Report.**
[2021_07_15 Financial Reports for Approval All Combined.pdf](#)
- 8.k **Reimbursable Expense Request for Secretary Heidi Holan in the amount of \$268.80 for expenses incurred for travel to the Illinois Community College Trustee Association's Annual Convention, June 4, 2021 - June 5, 2021 in Bloomington-Normal, IL.**
[Holan Reimbursable Expenses Packet.pdf](#)
- 8.l **Reimbursable Expense Request for Trustee Florence Appel in the amount of \$419.75 for expenses incurred for travel to the Illinois Community College Trustee Association's Annual Convention, June 4, 2021 - June 5, 2021 in Bloomington-Normal, IL.**
[Reimbursable Expense Packet_Redacted.pdf](#)

8.m June 24, 2021 Public Hearing of the FY2022 Budget and Regular Board Meeting Minutes.

[6.24.21 Regular Meeting Minutes_Redacted.pdf](#)

9. TRUSTEE DISCUSSION

10. CALENDAR DATES / *Campus Events*

11. CLOSED SESSION

12. ADJOURN