

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

THURSDAY, APRIL 20, 2017
REGULAR BOARD MEETING ~ 6:00 P.M.

MINUTES

HELD ON CAMPUS IN SSC-2200, GLEN ELLYN, IL

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / OPENING ROLL CALL

At 6:00 p.m., Chairman Mazzochi called to order the April 20, 2017 Regular Meeting of the College of DuPage Board of Trustees. Chairman Mazzochi led the Pledge of Allegiance.

Chairman Mazzochi asked Secretary Napolitano to call the roll.

Present: Student Trustee Walker, Trustees Charles Bernstein, Dianne McGuire, Deanne Mazzochi, Frank Napolitano and David Olsen.

Absent: Trustees Erin Birt and Joseph Wozniak.

A quorum was present.

Also Present: John Kness, General Counsel; Dr. Ann Rondeau, President, staff members, representatives of the press and visitors. (Minutes prepared by Erin Carrillo.)

Chairman Mazzochi noted the presence of State Senator Pat McGuire of the 43rd District and invited him to address the Board. Senator McGuire presented the Board with three Senate recognitions commemorating the College's 50th anniversary, the 40th anniversary of the College's WDCB radio station, and the 30th anniversary of the McAninch Arts Center.

2. CLOSED SESSION (SSC-2200 – 6:00 p.m. – 7:00 p.m.)

Motion: At 6:05 p.m., Chairman Mazzochi entertained a motion that the Board of Trustees moves into closed session. Vice Chairman Olsen moved and Secretary Napolitano seconded the motion.

John Kness, General Counsel read the reasons indicated for closed session as follows:

"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 "Discussion of minutes of meetings lawfully closed under this Act, whether for purposes or approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06."

On roll call voting aye: Student Trustee Walker, Trustees Bernstein and McGuire, Secretary Napolitano, Vice Chairman Olsen and Chairman Mazzochi.

On roll call voting nay: None.

Chairman Mazzochi declared the motion passed.

Trustee Joseph Wozniak arrived during the Closed Session at 6:20 p.m.

3. RETURN TO OPEN SESSION

Motion: At 7:00 p.m., Chairman Mazzochi announced that the Board of Trustees has returned to Open Session.

Chairman Mazzochi asked Secretary Napolitano to call the roll.

Present: *Student Trustee Escamilla, Trustees Charles Bernstein, Dianne McGuire, Deanne Mazzochi, Frank Napolitano, David Olsen and Joseph Wozniak.*

Absent: *Trustee Erin Birt.*

A quorum was present.

4. OUTGOING STUDENT TRUSTEE

Chairman Mazzochi recognized Luzelena Escamilla for her dedication and commitment to the College as Student Trustee. Chairman Mazzochi read the following resolution:

**COLLEGE OF DuPAGE
RESOLUTION OF APPRECIATION**

WHEREAS, the College of DuPage Board of Trustees recognizes the outstanding and distinctive service of Hanover Park resident Luzelena Escamilla during her term as Student Trustee from April 21, 2016 through April 20, 2017; AND

WHEREAS, Student Trustee and Honors Scholar Luzelena Escamilla continually demonstrated a positive attitude and consistently provided the Board with detailed reports about student issues as the representative for the College's 28,000 students; AND

WHEREAS, Student Trustee Escamilla's commitment to College of DuPage and the District 502 community was further evidenced through her involvement in a wide range of activities, including her service as Outreach Coordinator and Transfer

Coordinator for Phi Theta Kappa, her completion of Phase II of the Living Leadership Program, her position on the Bookstore Committee for the College's Student Leadership Council and her weekly volunteerism at the Willow Creek Food Pantry;
AND

WHEREAS, Student Trustee Escamilla has set the standard of leadership for future Student Trustees through her confidence and commitment in representing the "voice of the students" during the past year;

WHEREAS, Student Trustee Escamilla has been exemplary in her dedication to serving both the best interests of students, and the College as a whole.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Community College District 502 does hereby offer its thanks and appreciation to Student Trustee Luzelena Escamilla and wishes her success in her future academic endeavors as she plans to pursue a double major in Political Science and Education Studies at the George Washington University.

PASSED AND APPROVED this 20th day of April 2017.

Motion: Chairman Mazzochi entertained a motion that the Board of Trustees approves the Resolution of Appreciation for Luzelena Escamilla. Trustee McGuire moved and Secretary Napolitano seconded the motion.

Motion was passed on a voice vote.

Chairman Mazzochi declared the motion passed.

Chairman Mazzochi presented Luzelena Escamilla with her Board picture and a book that will be donated to the Library on her behalf: *Hanover Township: Rural Past to Urban Present* by E.C. Alft.

5. PUBLIC COMMENT

- Richard Jarman announced that the Glenn Hansen Scholarship Fund has reached the endowment threshold of \$25,000 and commented on the Board transition.
- Jackie McGrath urged the College to put together a legislative agenda for to support funding for higher education in Illinois.
- Paul LeFort spoke regarding a new era and welcomed the new Board members.
- Kirk Allen spoke regarding the retirement of Tim Caldwell.

6. REPORTS

a. Chairman's Report

Chairman Mazzochi said HLC was on campus earlier in the week. Chairman Mazzochi thanked everyone for their hard work and commitment in facilitating their visit. Chairman Mazzochi also thanked the current Board members for

reaching out to the incoming trustees. Chairman Mazzochi also noted that all Board members are elected officials and unpaid volunteers.

b. Student Trustee's Report

Student Trustee Walker spoke regarding Advocacy Day on April 15, 2017 in Springfield and the bills the students discussed with state legislators.

c. President's Report

President Rondeau was very pleased with the HLC visits and thanked the Board for their hard work. President Rondeau also thanked the outgoing Trustees for all of their work on the Board.

d. Academic Committee Report

Vice Chairman Olsen noted that Committee had follow up discussions on the Bureaucratic Impediments and continue to move forward with this discussion. The Committee also discussed the faculty hiring process. Vice Chairman Olsen stated that the Committee had adjourned sine die at the conclusion of its meeting, and acknowledged that it was an honor to serve as Chairman of the Academic Committee.

e. Budget Committee Report

Secretary Napolitano stated that the Committee talked about the upcoming budget and how the different options cabinet put forward will not impact the students. The Committee also discussed the Notice of Hearing and Early Redemption of Bonds. Secretary Napolitano thanked Paul LeFort and Claire Ball for their service on the Budget Committee.

f. Audit Committee Report

Trustee Charles Bernstein noted that the Committee met on March 27, 2017 and discussed the outside auditor and actions to take to help internal controls.

7. INFORMATION

The following items were provided to the Board for Information:

- a. Personnel Items
- b. Financial Statements
- c. Gifts & Grants Report
- d. Construction Change Orders
- e. Monthly Construction Update
- f. Memorandum of Understanding between College of DuPage Continuing Education and P4 Global LLC
- g. In-Kind Quarterly Donations Report

8. CONSENT AGENDA

Chairman Mazzochi asked if there were any Consent Agenda items the Board would like to pull and vote on separately.

Trustee McGuire requested the following item be pulled:

8bb: Financial Reports.

Motion: Chairman Mazzochi entertained a motion to approve the Consent Agenda with the above item pulled. Vice Chairman Olsen moved and Trustee Bernstein seconded, that the Board of Trustees approve the Consent Agenda consisting of the following items:

- a. Approval of the bid for the installation of 250 data cables to the lowest responsible bidder, JMA Construction, Inc., 1025 N. Harvard, Villa Park, IL 60181 for the amount of \$100,750.00.
- b. Approval of the bid for Security Camera Systems for the Information Technology Department replacement plan on an item-by-item basis to the lowest responsible bidder as follows:

Bid Item #1 to Quantum Crossings, LLC, 111 E. Wacker Drive, Suite 990, Chicago, IL 60601 for \$75,378.00.

Bid Item #2 to Sound Incorporated, 1550 Shore Road, Naperville, IL 60563 for \$7,212.00.

For a total expenditure of \$82,590.00.

- c. Approval of the Illinois Community College Workforce Innovation and Opportunity Act (WIOA) Tuition Agreement granting in-district rates for out-of-district students who are funded by WIOA.
- d. Contract for PE Arena Lighting Retrofit to the lowest responsible bidder, All Tech Energy Inc., 1000 E. State Parkway, Suite C, Schaumburg, IL 60173 for the lump sum base bid amount of \$110,349.34.
- e. Bid Rejection of 2017 Door Repair/Replacement due to budgetary concerns.
- f. Three-year Adobe Software ETLA Agreement with Adobe Corporation, 345 Park Avenue, San Jose, CA for the period of 5/27/2017 – 5/26/2020 in the amount of \$220,143.75.
- g. Bid Rejection for the Walk-In Freezers for the HVAC Department as all bids exceed budgetary constraints.
- h. Renewal of Paramedic Hospital Training Program for FY2018 as follows:

Central DuPage Hospital:	\$108,000
Edward Hospital:	\$ 69,120
Good Samaritan Hospital:	<u>\$ 81,000</u>
Total:	<u>\$258,120</u>

- i. Purchase of a Boiler Deaerator for the HVAC Department from the lowest responsible bidder, Boiler Equipment Company, LLC, 58 Eisenhower Ln North, Lombard, IL 60148, in the amount of \$26,685.00
- j. Contract for BIC Testing Center Camera System Upgrade to the lowest responsible bidder, Advanced Wiring Solutions, 4838 West 128th Place, Alsip, IL 60803, for the lump sum base bid amount of \$30,760.00.
- k. Purchase of equipment from Riverside Technologies, Inc. (RTI), 748 N. 109th Court, Omaha, NE 68154 for the total amount of \$944,510.62 in accordance with the five-year partnership agreement.
- l. Contract with DLR Group for a not to exceed expenditure of \$136,000 to provide architectural/engineering and construction administration services for the renovation of SRC2000.
- m. Contract for the Renovation of the BIC Elevator #1 to the lowest responsible bidder, Urban Elevator Service, LLC, 4830 W. 16th Street, Cicero, IL 60804 for the Base Bid amount of \$83,811.00 and accept the Alternate price of \$4,019.00 for a total not to exceed amount of \$87,830.00.
- n. Purchase of two shuttle buses:
 - 14-passenger Ford E-350 Eldorado Advantage 200
 - 12-passenger plus 2 wheelchair seating with lift Ford E-350 Eldorado Advantage 220

From Central States Bus Sales Inc., 49W102 Route 30, Building F, Big Rock, Illinois 60511 for the amount of \$91,862.00.
- o. Approval of additional funds in the amount of \$50,000 for a total not to exceed expenditure of \$125,000 for FY17, and execution of one (1) year of the available two (2) year contract option for a total not to exceed expenditure of \$125,000 for FY18, with CAIRS, 4801 Southwick Drive, Suite 610, Matteson, IL 60443 for Interpreting Services for Hearing Impaired Students.
- p. Bid Rejection for the Physical Education Baseball and Softball Batting Cages due to budgetary concerns.
- q. Approval of new Board Policy 5-185: Board Representatives at Bid Openings.
- r. Approval of FY17 gap ammunition order for the Homeland Security Training Institute, the Suburban Law Enforcement Academy and College of DuPage Police Department totaling \$17,130.00, fulfilled by Gold Coast Armory, for a total FY17 spend of \$40,380.00.
- s. Purchase of twenty-one (21) MacBook Pro Laptop computers from Apple, Inc,

5505 W. Parmer Lane, Austin, TX 78727 in the amount of \$49,030.59.

- t. Reimbursement to Dr. Ann Rondeau in the amount of \$449.95 for expense reports submitted.
- u. Change Order in the amount of \$28,000 to Cordogan Clark for the increase in fees that include complete architectural services for bid documents and design construction for the expanded vestibule, canopy structure and additional site work.
- v. Purchase of a Ford F350 pickup truck with snow plow and trade-in from Ridings Ford, 931 W. Springfield Road, Taylorville, IL 62568, pursuant to the State of Illinois Contract, 4018301, for the amount of \$31,523.00.
- w. Minutes of the March 16, 2017 Regular Board Meeting.
- x. Minutes of the March 20, 2017 Special Board Meeting.
- y. Minutes of the April 17, 2017 Special Board Meeting.
- z. Closed Session Meeting Minutes for March 16, 2017; March 20, 2017 and April 17, 2017 – CONFIDENTIAL – for Board only.
- aa. Purchase of four (4) score tables from the lowest responsible bidder, Correct Digital Displays, 3677 N. IL Route 71, Sheridan, IL 60551, in the amount of \$33,992.00.
- bb. Item pulled.
- cc. Stainless Steel Casework for the Cadaver Lab Renovation to the lowest responsible bidder, Scott Laboratory Solutions, 2400 Greenleaf Ave., Elk Grove Village, IL 60007 for the lump sum bid amount of \$70,114.00.
- dd. Appointment of Brian W. Caputo to serve on the board of the Illinois Community College Risk Management Consortium.
- ee. Change Order for Group Delphi for \$5,880.00 and Perkins + Will for \$2,800.00 for additional costs of placards that will be constructed with the original project in a total amount not to exceed \$8,680.00.
- ff. Personnel Actions.

On roll call voting aye: Student Trustee Walker, Trustees Bernstein, McGuire and Wozniak, Secretary Napolitano, Vice Chairman Olsen and Chairman Mazzochi.

On roll call voting nay: None.

Chairman Mazzochi declared the motion passed.

PULLED ITEMS:

Item 8bb

Motion: Chairman Mazzochi entertained a motion that the Board of Trustees approves the Financial Reports. Vice Chairman Olsen moved and Secretary Napolitano seconded the motion.

On roll call voting aye: Student Trustee Walker, Trustee Bernstein, Secretary Napolitano, Vice Chairman Olsen and Chairman Mazzochi.

On roll call voting nay: Trustees McGuire and Wozniak.

Chairman Mazzochi declared the motion passed.

9. NOTICE OF HEARING FY18 BUDGET

Motion: Chairman Mazzochi entertained a motion that the Board of Trustees approves setting June 22, 2017, as the public hearing date for the FY2018 Budget. Vice Chairman Olsen moved and Secretary Napolitano seconded the motion.

On roll call voting aye: Student Trustee Walker, Trustees Bernstein, McGuire and Wozniak, Secretary Napolitano, Vice Chairman Olsen and Chairman Mazzochi.

On roll call voting nay: None.

Chairman Mazzochi declared the motion passed.

10. EARLY REDEMPTION OF A PORTION OF THE SERIES 2007 GENERAL OBLIGATION BONDS

Motion: Chairman Mazzochi entertained a motion that the Board of Trustees approves the President and/or the Vice President for Administration and Treasurer (CFO) to take all actions necessary to redeem \$5,735,000 of principal associated with the June 1, 2021 maturity of the College's Series 2007 General Obligation Bonds on July 1, 2017.

Chairman Mazzochi thanked staff for bringing this to the Board and noted her strong support for the taxpayer savings included in this item.

Trustee Bernstein asked for discussion of alternatives considered. Vice President for Administration and Treasurer (CFO) Brian Caputo discussed the options staff had considered for bond redemption to save the College and taxpayers money.

On roll call voting aye: Student Trustee Walker, Trustees Bernstein, McGuire and Wozniak, Secretary Napolitano, Vice Chairman Olsen and Chairman Mazzochi.

On roll call voting nay: None.

Chairman Mazzochi declared the motion passed.

11. RESOLUTIONS FOR OUTGOING TRUSTEES

Chairman Mazzochi stated that each of the three outgoing Trustees will receive their

Board picture and a book that will be donated to the Library on their behalf:

Book dedicated to Erin Birt: *Images of America Wheaton*, by Laura-Leigh Palmer;
Book dedicated to Dianne McGuire: *Images of America Naperville*, by Jo Fredell Higgins; and
Book dedicated to David S. Olsen: *Images of America Downers Grove Revisited*, by Montrew Dunham.

Trustee Joseph Wozniak read the following Resolution for Erin Birt:

**COLLEGE OF DuPAGE
RESOLUTION OF APPRECIATION**

WHEREAS, Trustee Erin Birt has provided unique leadership to the College of DuPage for six years of service as an elected Trustee, from April 28, 2011, to April 20, 2017, including two years as Vice Chairman and two years as Board Chairman; AND

WHEREAS, Trustee Birt, who earned two certifications as a former student at College of DuPage, has demonstrated consistent service to the College and surrounding educational communities as treasurer and a member of the City of Wheaton's Community Relations Commission, as a past group leader for the DuPage County Juvenile Diversion Program and as a court approved mediator for DuPage County, 18th Judicial Court; AND

WHEREAS, Trustee Birt, who earned a Juris Doctor degree from DePaul College of Law and maintains memberships in the DuPage County Bar Association, Illinois State Bar Association, Mediation Council of Illinois, Collaborative Law Institute of Illinois, International Academy of Collaborative Professionals and Collaborative Practice Professionals of Illinois;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of College of DuPage, Community College District 502, does hereby offer its sincerest thanks and deepest appreciation to Trustee Birt for six years of service to College of DuPage, its surrounding communities and citizens.

PASSED AND APPROVED this 20th day of April 2017.

Vice Chairman David Olsen read the following Resolution for Dianne McGuire:

**COLLEGE OF DuPAGE
RESOLUTION OF APPRECIATION**

WHEREAS, Trustee Dianne McGuire has provided leadership to the College of DuPage for six years of service as an elected Trustee from April 28, 2011, to April 20, 2017; AND

WHEREAS, Trustee McGuire's commitment to College of DuPage has been demonstrated through her service on the Audit Committee from March 17, 2016, to April 20, 2017, as a Board representative on the All College Outstanding Faculty selection committee in 2013, a Board representative on the Strategic Long Range Planning Committee, and by her attendance at many College of DuPage events, including diplomatic meetings with international delegations, College of DuPage Commencement the Naperville Center Re-Opening, the dedication of the Cleve Carney Gallery, as well as many other special events and programs; AND

WHEREAS, Trustee McGuire's commitment to education and District 502 has been further exemplified through her service as a middle school teacher for 27 years in Naperville, her involvement on the Board of Directors of the Naperville League of Women Voters, the City of Naperville Fair Housing Advisory Commission, the American Association of University Women, Villas of the Fields Homeowners Association, and her service in finding housing for veterans as a board member of Project HAVE (Housing Alternatives for Veterans Effort) and president of the Naperville Unit Education Association; AND

WHEREAS, Trustee McGuire, who has a Master's of Education degree from Northern Illinois University, has also demonstrated her support of the community college system by servicing as an associate member on ACCT Board Committees from 2012 to 2015, and as a Board Liaison to the COD Foundation from 2013 to 2014;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of College of DuPage, Community College District 502, does hereby offer its sincerest thanks and deepest appreciation to Trustee Dianne McGuire for six years of service to College of DuPage and a lifetime of dedicated work towards the improvement of education at all levels.

PASSED AND APPROVED this 20th day of April 2017.

Secretary Frank Napolitano read the following Resolution for David Olsen:

**COLLEGE OF DuPAGE
RESOLUTION OF APPRECIATION**

WHEREAS, the College of DuPage Board of Trustees recognizes the exceptional service of Downers Grove resident and State Representative David S. Olsen during his tenure on the College of DuPage Board of Trustees from Feb. 18, 2016 to April 20, 2017, and his appointment as Board Vice Chairman from April 21, 2016, to April 20, 2017; AND

WHEREAS, the Board of Trustees also recognizes Vice Chairman Olsen's dedication to his position on the Board of Trustees through his willingness to serve as the Secretary of the Audit Committee and Chairman of the Academic Committee;

AND

WHEREAS, Vice Chairman Olsen assisted the Board in passing a balanced FY2017 budget that recently received the Distinguished Budget Presentation Award from the Government Finance Officers Association of the U.S. and Canada; served on the General Counsel Search Committee; played a leadership role in evaluation of the College President; and undertook considered review of the Board's ethics and compliance policies; AND

WHEREAS, Vice Chairman Olsen's assistance is also recognized in his willingness to participate in College of DuPage functions to forge lasting relationships with all College stakeholders and create positive impressions for the College throughout the community through his professionalism, engagement, and knowledge of the College and District 502; AND

WHEREAS, Vice Chairman Olsen has pledged to continue to work to improve the State of Illinois educational system from pre-kindergarten through higher education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of College of DuPage, Community College District 502, does hereby offer its sincerest thanks and deepest appreciation to Vice Chairman David S. Olsen for his wisdom and contributions during his service on the Board of Trustees and wishes him continued success in public service as the State Representative for Illinois' 81st House District.

PASSED AND APPROVED this 20th day of April 2016.

Motion: Chairman Mazzochi entertained a motion to approve the above Resolutions of Appreciation for Erin Birt, Dianne McGuire and David S. Olsen. Secretary Napolitano moved and Trustee Bernstein seconded the motion.

Motion was passed on a voice vote.

Chairman Mazzochi declared the motion passed.

12. TRUSTEE DISCUSSION

Trustee McGuire noted that she was proud to serve on the Board since 2011. To hear Trustee McGuire's speech click on the following link:

http://www.cod.edu/multimedia/bot/archive/2017_04_20_Budget.html

Vice Chairman Olsen read the following aloud:

"As my service to the College of DuPage community as a Trustee on this board nears an end, I've had an opportunity to reflect on how much this institution has come to mean to me.

Fourteen months have passed since I took the oath to serve the College and committed to my colleagues, the community, the faculty, the administration and every person with an interest in the success of the college that I would do my very best to work in good faith with everyone here, toward the best interests of the College of DuPage. We've encountered plenty of disagreement among the stakeholders, sometimes even vehement disagreement, yet the thoughtful debate nearly always concluded in decisions that improved conditions and this institution as a whole. While difficult at the time, with the perspective only the passage of time brings, it was fruitful, useful and productive. To be a part of discussions and debates that had such material consequence has been a remarkable experience, and I've done my best to hold up my end of the bargain.

Since my appointment on February 13, 2016, there have been 34 board meetings. At the onset, a few achieved what must be a college record – exceeding 7 hours in length. If success is ever measured in the length of meetings...we've achieved a great deal of success. In addition to Board Meetings, there have been committee meetings, agenda planning meetings, informal meetings with colleagues and conversations with President Rondeau, the staff, faculty and students. When you add it all up, you realize that you must be profoundly affected in a positive way to make a commitment like this.

You can measure this investment a couple of ways; the actual time and energy spent. Or the amazing experience gained in a thoughtful, important process. For me, I measure using the latter. Things that come to mind immediately are; re-starting the Buffalo Theatre Ensemble, establishing a policy and then hiring a General Counsel, making substantive improvements to policy and controls, implementing a formal committee process. The biggest challenge upon joining this board has been working with the Accreditation Task Force to address and meet the standards necessary to move beyond HLC probation. What I can assess now....and history will confirm, is that the hiring of President Rondeau was among the most important and prudent things accomplished by a Board of Trustees in the College's 50-year history. It IS that important, and THIS decision was that impactful. She shared our Board and community vision and has delivered on our ambitious mission of providing accessible, affordable, and comprehensive education for all we serve. And she encouraged all of us to embrace accountability and treat it as the truly liberating force it is.

In that spirit, I also must thank Chairman Mazzochi for your leadership. I have experienced first-hand how much time, energy, and care you give to this College, and will continue to commit to make this institution better. Your leadership has been instrumental during a very critical time in the history of this college.

To my fellow Trustees, thank you for the welcoming spirit you showed me when I was appointed to this body. Despite the swirl of activity that led to my appointment, you willingly accepted me so we could work collaboratively to advance the best interests of our beloved College.

To the new Board members recently elected to this very important position, congratulations on your election. Even more important, thank you for your willingness to serve. I can assure you that it's well beyond worthwhile. Serving on this Board can be like working out at the gym. At times, you have to push through it. But, that feeling morphs into "I love the results" very quickly. A few tips if I may:

Don't just read your agenda packets. Go beyond the printed page. The script means nothing if you never stage the play.

There are many special people here. In fact, they're just about everywhere you turn. Get to know them. I've mentioned President Rondeau and referred to General Counsel Kness. You've already met the very committed people you'll be serving on this board with. Beyond this impressive short list, I can assure you that there are gifted people everywhere here; in every classroom, in every lab, in every corridor, dining area, library, lounge....you name it, you're surrounded by inspirational people. Most will never enter this boardroom, but never forget...you are their voice and their champion here. They need you. They'll provide all the energy you need to find the motivation. So take the time to get to know them.

My short tenure on this board corresponds with a time of great change at this institution. There was more than a little uncertainty, a lot of media and plenty of anxious moments. Through it all, our students and the community we serve continued to benefit from the remarkable value this great college offers. That doesn't happen by accident. It happens because dedicated people all the way up and down the line care enough to deliver no matter what circumstances might be. And I know our faculty and staff will continue to do just that.

Our future is bright. Brighter than ever in fact. We'll keep making history here, even better than before.

While my service as a Trustee on this board is ending tonight, my relationship and affection for this college is not. I'll be connected forever to this place and its people. This place just kinda gets to you that way. I know that I am better for having served here in every way. And I can only hope history will confirm that my service has made a positive difference as well.

One final request; Madam Chairman, for old time's sake, can the minutes to tonight's meeting reflect an ending time of 2 a.m. tomorrow morning?

Thank you, everyone. It has been an honor to serve."

Chairman Mazzochi stated that all Committees will be dissolved until the new Trustees are sworn in and the Board reorganizes.

13. CALENDAR DATES / Campus Events (Note: *= Required Board Event)

*Thursday, April 27, 2017: Parliamentary Training @ 5:30 p.m., SSC-2200

*Thursday, April 27, 2017: Special & Organizational Board Meeting @ 7:00 p.m., SSC-2200

*Thursday, May 18, 2017: Regular Board Meeting @ 7:00 p.m. – SSC-2200

14. CLOSED SESSION

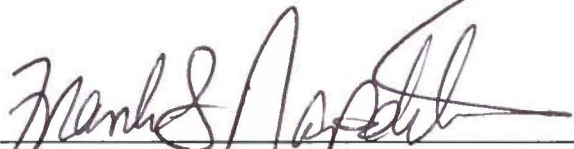
None.

15. ADJOURN, SINE DIE

Motion: At 8:17 p.m., Chairman Mazzochi entertained a motion that the Board of Trustees adjourns, sine die. Secretary Napolitano moved and Trustee Wozniak seconded the motion.

Motion passed on a voice vote.

Chairman Mazzochi declared the April 20, 2017 Regular Meeting of the Board adjourned.



Frank Napolitano, Secretary

Dated: May 18, 2017



Deanne Mazzochi, Chairman