*REVISED REGULAR BOARD MEETING AGENDA

*4:30 p.m. (Instead of 5:00 p.m.)

1. CALL TO ORDER & ROLL CALL – SRC-2052

2. BOARD DINNER & CLOSED SESSION (if necessary) – SRC-2011

6:00 p.m. – REGULAR BOARD MEETING – SRC-2052

3. RECOGNITION OF OUTGOING STUDENT TRUSTEE & WELCOME TO INCOMING STUDENT TRUSTEE
   A. Outgoing Student Trustee
      1) Recognition of Malek Zoubi
      2) Board Approval of Resolution of Appreciation for Malek Zoubi

   B. Incoming Student Trustee
      1) Student Trustee Election Results – Final Results Available 04/16/09
      2) Oath of Office – Incoming Student Trustee
      3) Roll Call

4. APPROVAL OF AGENDA

5. PRESENTATIONS

6. STUDENT TRUSTEE’S REPORT

7. PRESIDENT’S CONTRACT

8. COMMENTS
   • College of DuPage Employee Comments
   • Citizen Comments
9. **CONSENT AGENDA** (Roll Call Vote)

A. **For Information: Standard Items**
   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
   4) 2008-2009 Outstanding Faculty Recognition

B. **For Approval: Standard items**
   1) Minutes
      a) 03/19/09 Regular Board Meeting
      b) 03/19/09 Closed Session Confidential Minutes – Board only
   2) Financial Reports
      a) March Treasurer’s Report
      b) Payroll and Accounts Payable
      c) Budget Transfer Report
   3) Bids
      a) Naperville Center Roof Replacement
      b) BIC/SRC Renovations & College Center Addition – Bid Package #1
      c) MAC TV Studio Lighting & Dimming Upgrade
      d) Painting Services – Task Order Projects
      e) Architectural Lab Large Format Printer (Rejection)
      f) Electro-Mechanical Program Equipment
      g) HSC Window Treatments
      h) Athletic Field New Synthetic Turf
      i) Interior Litter Collection Containers
      j) TEC & HSC Post-Construction Cleaning Services
      k) Athletic Field Press Box & Bleachers – Available 04/16/09
      l) TEC Drafting Tables, Welding Tables & Heavy Duty Storage Fixtures – Available 04/16/09
      m) Moving & Recalibration of X-Ray Equipment – Available 04/16/09
   4) Requests for Proposals – **None this month**
   5) Purchase Orders – **None this month**
   6) Personnel Actions
   7) Gifts and Donations Quarterly Report

C. **For Information: Constructed-Related Items**
   1) Monthly Construction Project Summary
   2) FMP Budget and Schedule Update
D. For Approval: Construction-Related Items
   1) Ratification of Construction Change Orders
   2) Approval of Construction Change Orders – None this month

10. NEW BUSINESS

A. For Information
   1) Sabbatical Leaves
   2) One-Semester Leaves

B. For Approval
   1) Landscape Architect
   2) Bond Parameters Resolution
   3) Employee Health Insurance Premiums – Letters of Agreement with Unions and Classified Personnel Association
   4) Issuance of Notice to Remedy a Faculty Member – Available 04/16/09
   5) Revised Board Policies
      a) 5-30 – Code of Ethics
      b) 10-110 – Assemblage on College Facilities
      c) 10-115 – Outside Speakers and Programs
      d) 10-125 – Distribution of Printed Material
      e) 15-10 – Prohibition of Discrimination and Harassment
      f) 15-25 – Employee Code of Ethics
      g) 15-170 – Causes for Termination of College Personnel
      h) 15-335 – Academic Freedom/Instructional Material, Full-Time Faculty
      i) 20-5 – Non-Discrimination Policy
      j) 25-135 – Educational Philosophy
   6) Salary Increases for Administrators and the President’s Cabinet
   7) Approval of Indemnification Agreement – Available 04/16/09

11. ANNOUNCEMENTS BY BOARD CHAIRMAN

A. Communications

B. Calendar Dates

On-Campus Events (Note: * = Required Board Event)
Friday, May 1, Celebration of Honors Scholars; President’s Dessert Reception – 6:30 pm; Ceremony – 7:30 pm; SRC-2800
*Monday, May 4, Reorganizational Board Meeting – Farewell to Outgoing Trustees & Seating of Incoming Trustees; Dinner – 5 pm; Meeting – 6 pm
Thursday, May 14, Dental Hygiene Pinning Ceremony – 6:30 pm, SRC-2800
*Friday, May 15, Commencement – Dinner, 6-7 pm, PE-207; Ceremony, 7:30-9:30 pm, PE Arena
Saturday, May 16, Nursing Pinning Ceremony – 9:00 am, MAC
Saturday, May 16, GED Graduation – 11:30 am to 1:30 pm, SRC-2800
*Thursday, May 21, Regular Board Meeting – Dinner & Closed Session – 5 pm; Meeting – 6 pm
Off-Campus Events
Sunday, April 18, to Tuesday, April 21, AGB Conference, San Diego, CA
Wednesday, April 22, Phi Theta Kappa Banquet, Springfield
Thursday, April 23, Student Lobby Day, Springfield
*Friday, April 24, Technical Education Center (TEC) Dedication, 11 am to 1 pm
Sunday, April 26, to Tuesday, April 28, ACCT Governance Leadership Institute, Biloxi, MS
Wednesday, April 29, ICCTA Lobby Day, Springfield

12. ADJOURN

** Certain recurring recommendations may be included in the Consent Agenda at the discretion of the President. At the request of a Trustee or the President, an item may be removed from the Consent Agenda for separate discussion or approval.

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**FUTURE MEETINGS**

**Monday, May 4, 2009**
5:00 pm – Board Dinner with Outgoing & Incoming Trustees, SRC-2011
6:00 pm – Special Board Meeting with Current Board followed by
Reorganizational Board Meeting with Newly Elected Board, SRC-2052

**Thursday, May 21, 2009**
5:00 pm – Board Dinner & Closed Session, SRC-2011
6:00 pm – Regular Board Meeting, SRC-2052