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

THURSDAY, OCTOBER 15, 2009

REGULAR BOARD MEETING AGENDA

7:00 p.m. – REGULAR BOARD MEETING – SRC-2052

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PRESENTATIONS

5. STUDENT TRUSTEE’S REPORT

6. PRESIDENT’S REPORT

7. COMMENTS FROM COLLEGE OF DUPAGE EMPLOYEES

8. COMMENTS FROM CITIZENS

9. CONSENT AGENDA** (Roll Call Vote)

9. A. For Information: Standard Items
   9. A. 3) Financial Statements
       a) Schedule of Investments
       b) Operating Funds – Budget and Expenditures
       c) Tax Levy Collections

9. B. For Approval: Standard items
   9. B. 1) Minutes
       a) 09/17/09 Regular Board Meeting
       b) 09/30/09 Special Board Meeting
       c) 09/17/09 Closed Session – Confidential for Board Only
9. B. 2) Financial Reports  
a) September Treasurer's Report  
b) Payroll and Accounts Payable  
c) Budget Transfer Report  

9. B. 3) Bids  
a) BIC Renovations Moving Services – **Rejection**  
b) BIC Environmental Abatement  
c) College Vehicles  

9. B. 4) Requests for Proposals – **None this month**  

9. B. 5) Purchase Orders  
a) JJR – Work Force Development Center & Culinary Arts Center Landscaping Design Contract  
b) Comcast Internet Services Agreement Renewal  
c) Apple Computer Equipment  

9. B. 6) Personnel Actions  


9. C. **For Information: Constructed-Related Items**  
9. C. 1) Monthly Construction Project Summary  
9. C. 2) FMP Budget and Schedule  

9. D. **For Approval: Construction-Related Items**  
9. D. 1) Ratification of Construction Change Orders  
   FMP Projects  
   Non-FMP Projects  
9. D. 2) Approval of Construction Change Orders – **None this month**  
   FMP Projects  
   Non-FMP Projects  

10. **NEW BUSINESS**  
10. A. **For Information**  
10. A. 1) Revised Board Policy 10-55, Investment of College Funds  
10. A. 2) Revised Board Policies:  
   a) 10-110, Assemblage on College Facilities  
   b) 10-125, Distribution of Printed Material  
   c) 20-5, Non-Discrimination Policy  
10. A. 3) Statement on Auditing Standard (SAS) 114
10. B. **For Approval**
   10. B. 1) Revised Board Policies:
   a) 15-25, Employee Code of Ethics Policy
   b) 15-170, Causes for Termination of College Personnel Policy
   c) 15-335, Academic Freedom / Instructional Material – Full-Time Faculty Policy

10. B. 2) Approval of 2010 Board Meetings Dates

10. B. 3) FY2009 Audit
   b) Management Letter

10. B. 4) Certification of Chargeback Reimbursement (FY2009)

10. B. 5) Lease Settlement Agreement – Vertanen Industries

11. **ANNOUNCEMENTS BY BOARD CHAIRMAN**

   11. A. Communications

   11. B. Calendar Dates

   **On-Campus Events** (Note: * = Required Board Event)
   • Thursday, November 19 – Regular Board Meeting*

   **Off-Campus Events**

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**

**Thursday, November 19, 2009**

7:00 pm – Regular Board Meeting, SRC-2052
Immediately following Board Meeting – Closed Session, SRC-1450 A&B