



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 COMMITTEE 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 16, 2020
6:00 P.M. ~ REMOTELY

As our COD community navigates through this unprecedented time, an in person public meeting is not practical or prudent in an abundance of caution to protect our community and to limit the spread of the COVID-19 virus. Members of the public are invited to view a livestream of the proceedings at [Board of Trustee Meeting Streaming Media](#). The verbatim recording will also be available after the meeting for members of the public to review at the webpage listed above.

*In lieu of providing public comment in person, members of the public may send statements to the Board of Trustees by e-mail at mccambridgew@cod.edu. Please be aware that e-mails sent to the Board of Trustees will be read individually and entered into the record, but not read aloud at the Board of Trustees meeting.

AGENDA

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENT* see above
3. CLOSED SESSION
4. RETURN TO OPEN SESSION
5. REPORTS
 - a. Chairman's Report
 - b. Student Trustee Report
 - c. President's Report
 - d. General Counsel Search Committee Report
 - e. Strategic Long Range Plan Advisory Committee (SLRPAC)
6. PRESENTATIONS
 - SEM Plan Update
 - Dr. Mark Curtis-Chávez, Provost
7. INFORMATION
 - a. Personnel Items
 - b. Financial Statements
 - c. Gifts Report
 - d. Construction Change Orders

- e. Monthly Construction Update
- f. Grants Report
- g. In-Kind Quarterly Donations Report

8. CONSENT AGENDA

- a. Approval for Trustees to attend the ACCT National Summit in Chicago, IL 9/30/20 – 10/3/20
- b. General Contractor Precast Crack Repairs & Surface Sealant Replacement
- c. Consulting for Financial Aid Staffing
- d. General Contractor BIC Interactive Display Classroom – Bid Rejection
- e. Interactive Display – Bid Rejection
- f. Pool Chemicals & Maintenance
- g. Comcast Spotlight Advertising
- h. CARES Act Phase II Plan
- i. ICCRMC Annual Premium
- j. Marketing Services RFP – McAninch Arts Center
- k. McAninch Arts Performing Artists
- l. Minutes of the June 25, 2020 Public Hearing of the FY21 Budget & Regular Board Meeting
- m. Closed Session Minutes as follows:
 - a. June 25, 2020
- n. Personnel Action Items
- o. Financial Reports

9. APPROVAL: AlphaGraphics Wheaton Financial Report

10. APPROVAL: Strategic Long Range Plan

11. TRUSTEE DISCUSSION

12. CALENDAR DATES / Campus Events

- College of DuPage Board of Trustees Regular Board Meeting - Thursday, August 20, 2020 @ 6:00 p.m.

13. CLOSED SESSION (if needed)

14. ADJOURN



DANIEL MARKWELL, SECRETARY
BOARD OF TRUSTEES OF COMMUNITY COLLEGE
DISTRICT NO. 502, COUNTIES OF DuPAGE, COOK AND WILL, STATE OF ILLINOIS
Posted 7/14/20