1. **CALL TO ORDER AND ROLL CALL** – The Regular Meeting of the Board of Trustees was called to order by Vice-Chairman Nowak at 5:06 p.m. in room SRC-2052.


   Also present were Interim President Dr. H. D. McAninch, Legal Counsel Kenneth Florey, staff members, representatives of the press, and visitors. Board Secretary Karen V. Neely was recorder.

**CLOSED SESSION** – At 5:07 p.m., Zoubi moved, Wozniak seconded, THAT THE BOARD OF TRUSTEES HOLD A CLOSED SESSION FOR THE PURPOSES OF DISCUSSING: (1) THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY, TO DETERMINE ITS VALIDITY; (2) THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY; (3) THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY; AND (4) 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. In an advisory comment, Zoubi indicated preference for the motion. On roll call, voting aye: Atkinson, Snyder, Wessel, Wozniak, and Nowak. Motion carried unanimously.

At 5:22 p.m., Trustee Carlin arrived at the Board Meeting and Closed Session.

**RESUME OPEN BOARD MEETING** – At 5:55 p.m., Trustee Atkinson moved, Trustee Zoubi seconded, THAT THE OPEN MEETING BE RESUMED. On voice vote, motion carried unanimously.

**ROLL CALL** – At 6:00 p.m., the Regular Meeting of the Board of Trustees was called back to order by Vice-Chairman Nowak in room SRC-2052.

   Present: Trustees Kory Atkinson, David Carlin, Micheal E. McKinnon (present by conference call), Mark Nowak, Joseph T. Snyder, Kathy A. Wessel, Joseph Wozniak, and Student Trustee Malek Zoubi. Absent: None.
Also present were Interim President Dr. H. D. McAninch, Legal Counsel Kenneth Florey, staff members, representatives of the press, and visitors. Board Secretary Karen V. Neely was recorder.

A large number of students took part in a peaceful demonstration during the Board Meeting in protest of what they believe are proposed Board Policy changes that will negatively affect students and staff at the College.

**TAX LEVY PUBLIC HEARING, SRC-2052** – The Board held a Public Hearing on the Tax Levy beginning at 6:00 p.m. Christopher Wodka, Director of Financial Affairs and Controller, presented the tax levy information. There were no questions from Trustees or the public. The Tax Levy Public Hearing concluded at 6:04 p.m.

**COMMENTS** – Vice-Chairman Nowak announced that Item #13, COMMENTS FROM THE PUBLIC, will be moved up on the agenda to Item #6.

With reference to Item #8.03, DISCUSSION OF RESPONSES TO PROPOSED BOARD POLICY MANUAL, Dr. McAninch requested the Board appoint a sub-committee to meet with the College constituency leaders to review responses and concerns, to work on procedures to accompany the proposed policies, and to allow sufficient time for review and input from the new President.

2. **FACILITIES MASTER PLAN AND CONSTRUCTION: CONSENT AGENDA**

   A) ARCHITECT: (A) PHYSICAL EDUCATION (PE): A/E FIRM; (B) WEST CAMPUS COMMUNITY CENTER (WCCC): A/E FIRM; AND (C) ATHLETIC FIELDS: A/E FIRM

   Dr. McAninch and the administration are recommending that the Board consider hiring one architectural firm that has the ability to handle all three projects; in particular, both OWP/P and Wight & Co. are able to do these projects. He noted that he has dealt with Wight & Co. in the past, but he has not dealt with OWP/P. The Board discussed this recommendation and the three projects involved.

   McKinnon moved, Snyder seconded, THAT THE BOARD OF TRUSTEES DIRECT THE COLLEGE ATTORNEY TO NEGOTIATE A CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES WITH WIGHT & CO. AS THE FIRST CHOICE FOLLOWED BY OWP/P AS AN ALTERNATE, IF NECESSARY, FOR THE (A) PE BUILDING PARTIAL RENOVATION AND EXPANSION PROJECT, (B) THE RENOVATION AND EXPANSION OF THE WEST CAMPUS COMMUNITY CENTER (currently OCC), AND (C) THE RECONSTRUCTION OF THE FOOTBALL FIELD, SOCCER FIELDS, AND TRACK AND FIELD FACILITIES. In an advisory comment, Zoubi indicated preference for the motion. On roll call, voting aye: Carlin, Snyder, Wozniak, McKinnon, Atkinson, and Nowak. Trustee Wessel abstained from voting because she was unable to attend the A/E firms’ presentations. Motion carried.

3. **AWARDS AND RECOGNITIONS**

   3.01 **STUDENT PRESENTATION** – Student Leadership Council (SLC) Vice-President Liz Dong shared her academic goals and aspirations. Liz was involved in a UNICEF fund-raising project on campus this year that raised approximately $700.00.
3.02 2008 LINCOLN ACADEMY OF ILLINOIS STUDENT LAUREATE – Colette Jordan is this year’s College of DuPage Lincoln Academy of Illinois Student Laureate nominee. Colette is a liver transplant recipient, and she explained her work with Donate Life Illinois.

3.02 RECIPIENT OF 2008-2009 AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS (ASCAPLUS) AWARD: CONCERT MUSIC DIVISION – Director of Choral Activities Lee Kesselman was honored this year as the recipient of the American Society of Composers, Authors and Publishers Award in the Concert Music Division. Lee has received this award for the last 16 consecutive years.

3.04 2008 CONSERVATION & NATIVE LANDSCAPING AWARD – The U. S. Environmental Protection Agency and Chicago Wilderness presented the College with this award for its Roadways, Parking Lots and Associated Landscaping Project. In particular, the project was recognized for its stormwater management system including the many bioswales planted with native species.

4. MONITORING INFORMATION

4.01 GOVERNMENT RELATIONS REPORT – The Board reviewed this report which provides legislative information since the October Board Meeting.

4.02 INSTITUTIONAL PORTRAIT – The 2008-2009 Institutional Portrait is designed to provide a profile of the College. The complete report can be found on the College web site at: http://www.cod.edu/dept/Research/Index.htm

4.03 STUDENT PORTRAIT – The Fall 2008 Student Portrait is designed to be a snapshot of our Fall Semester student population as of the tenth day of instruction. The complete report can be found on the College web site at: http://www.cod.edu/dept/Research/Index.htm

4.04 FUTURE FINANCIAL ANALYSIS: HISTORICAL TABLES – The Board reviewed these financial tables prepared by the College Finance Office.

4.05 SERVICES TO VETERANS REPORT – Dr. Sunil Chand prepared this report at the direction of the Board. The report gives some recommended direction on meeting the needs of returning veterans.

5. GENERAL INFORMATION

5.01 BOARD REPORTS

A) ICCTA/ACCT – Trustee Carlin will send a written report to the Board.

B) FOUNDATION – Trustee Snyder reported that at the last Foundation Board Meeting, SLC President Allison Schraub shared her powerful story, a
$20,000 grant award check was presented to the College to be used for an additional staff position in the Health Careers area, discussion took place on building an expanded network of volunteers in targeted healthcare sectors, a report on exciting work being done through visits with local hospitals was given, and the Foundation Board expressed grateful recognition to Dr. McAninch for his help and support to the Foundation during the Presidential transition.

C) STUDENT ISSUES – Student Trustee Zoubi commented on the number of C.O.D. students who stand up for what they believe in and what they believe is right.

D) COMMITTEE OF THE WHOLE – Vice-Chairman Nowak reported the Committee of the Whole met on November 10, 2008.

E) BOARD ITEMS – The Suburban Law Enforcement Academy graduation will be held on December 12. The first Practical Nursing Pinning Ceremony will be held on December 18. Trustee Atkinson noted he was unable to attend the Special Board Meeting where Dr. Robert Breuder was appointed the fifth President of College of DuPage; however, if he had been at the meeting, he would have enthusiastically voted for Dr. Breuder’s appointment. The retirement of Public Information Director William Troller will be approved later in the meeting. The Board expressed their thanks to him for his many years of great work at the College noting that November 19 was his 25th anniversary of employment at C.O.D.

5.02 PRESIDENT’S REPORT – Dr. McAninch presented a book to the College Library given to him by international visitors from Finland.

5.03 GIFTS AND GRANTS – The Gifts and Grants Report was reviewed.

5.04 BOARD CALENDAR – The Board Calendar was reviewed, and it was noted that Dr. Breuder may suggest some modifications to this calendar.

5.05 UPCOMING BIDS AND CONTRACTS – As of November 5, the following bids are scheduled for approval at the December 8 Board Meeting: (1) help desk software (RFP), (2) printing of the College Catalog, (3) printing of the Summer 2009 Class Schedule, (4) audio visual equipment for the HSC, (5) Act-So Banquet facility, and (6) West Campus Stormwater Pond 6 irrigation pump.

5.06 GOVERNMENTAL CONSORTIUM/COOPERATIVE PURCHASES – None.

5.07 FINANCIAL OPTIONS – This information is provided monthly for the Board to reference as they deliberate and vote on important financial issues.
5.08 **NON-RENEWAL OF FACULTY APPOINTMENTS** – In order to comply with the Illinois Public Community College Act, the College must dismiss faculty that are on temporary, non-tenure track appointments as well as any faculty on tenure track that will not be granted tenure. This will be an action item at the December 8 Board Meeting.

5.09 **MOVED TO ITEM #07.12 BELOW**

5.10 **STUDENT TRUSTEE ELECTION TIMETABLE** – The Board reviewed the Student Trustee Election timetable and the process involved in this annual election. The new Student Trustee will be seated at the April 13, 2009 Board Meeting.

5.11 **2009 ELECTION ITEMS** – The following three items will be approved at the December 8, 2008 Board Meeting. They are customary items which must be approved prior to each Consolidated Election (held every odd-numbered year) in which candidates for the College Board of Trustees are elected by the voters of District #502.
   A) **RESOLUTION OF NOMINATING PETITIONS**
   B) **AUTHORIZATION TO ACCEPT STATEMENTS OF CANDIDACY/NOMINATING PETITIONS**
   C) **RESOLUTION TO DESIGNATE DATE, TIME & PLACE FOR HOLDING LOTTERY TO DETERMINE BALLOT PLACEMENT**

6. **OWNERSHIP LINKAGE – GENERAL ITEMS** – Vice-Chairman Nowak made the following statement prior to constituency and public comments:
   “We have an extremely large attendance tonight. On behalf of the Board, thank you to everyone for attending the meeting this evening. We are aware of your concerns regarding the PROPOSED BOARD POLICY MANUAL. I want to complement our students for taking an interest in their College and showing concern in a peaceful way. This is a teachable moment, as they say, and a good lesson in governance matters of the College. I want to assure you that the Board will register your concerns and take them under advisement as we address the issue.”

With reference to the PROPOSED BOARD POLICY MANUAL, Dr. McAninch again stated that he has requested the Board of Trustees appoint a sub-committee to meet with the College constituency leaders to review responses and concerns, to work on procedures to accompany the proposed policies, and to allow sufficient time for review and input from the new President. He noted the Board has gotten the message tonight that there is real concern about the Proposed Board Policy Manual.

6.01 **COMMENTS FROM THE COLLEGE CONSTITUENCY GROUPS AND**

6.02 **COMMENTS FROM THE PUBLIC** – The following individuals placed their names on the sign-in form prior to the Board Meeting requesting to make comments; others may have spoken who did not sign the form. Most comments expressed serious concerns about the PROPOSED BOARD POLICY MANUAL.
   • Tom Tipton, Faculty member
   • Philosophy Club President
• Courier student newspaper staff
• Juan Garza
• Lisle Chamber of Commerce staff
• Glenn Hansen, Faculty Senate President
• Lisa Higgins, Faculty Senate Vice-President
• Elizabeth Britt, Classified employee
• Allison Schraub, Student Leadership Council President
• Ivana Miljic, Student Leadership Council Officer
• Dave Connell
• Paul Redding
• Rita Bobrowski
• Karin Evans
• Tom Althoff
• Dilyss Gallyot
• Maureen Potempa, Classified Personnel Association President-Elect
• Leonard Felder
• Linda Elaine
• Christine Monnier
• Jane Ostergaard
• Debbie Fulks, DuPage United
• Kay Vlahos, Democratic Women of DuPage County
• Jennifer Hickey, Honors Program
• Lucy Durepos
• Tom Wendorf

RECESS BOARD MEETING – At 7:50 p.m., Carlin moved, Atkinson seconded, THAT THE BOARD OF TRUSTEE MEETING RECESS FOR TEN MINUTES. On voice vote, motion carried unanimously.

At this time, Trustee McKinnon ended his conference call participation in the Board Meeting.

RESUME BOARD MEETING – At 8:00 p.m., the Board of Trustees Meeting resumed. Dr. McAninch noted the public participation in tonight’s meeting was appreciated, some very good comments were made, and those comments will be considered in the development of the Board Policies.

7. CONSENT AGENDA – Dr. McAninch requested the following items be removed from the Consent Agenda: #07.01 (h) Approval of Closed Session Minutes; #07.03 (f) Artwork for Early Childhood Center (Non-Bid); and 07.06 Bloomingdale Lease Renewal.

Snyder moved, Zoubi seconded, THAT THE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA CONSISTING OF THE FOLLOWING ITEMS:

07.01 BOARD MEETING MINUTES – THAT THE BOARD APPROVE THE MINUTES OF THE FOLLOWING BOARD MEETINGS:
A) 10/13/08 FACILITIES MASTER PLAN BOARD MEETING – Meeting cancelled; no minutes.
B) 10/13/08 COMMITTEE OF THE WHOLE MEETING – Meeting cancelled; no minutes.

C) 10/13/08 REGULAR BOARD OF TRUSTEES MEETING

D) 10/20/08 SPECIAL BOARD OF TRUSTEES MEETING

E) 10/21/08 SPECIAL BOARD OF TRUSTEES MEETING
   1) 3:30 P.M.
   2) 6:51 P.M.

F) 10/22/08 SPECIAL BOARD OF TRUSTEES MEETING

G) 10/23/08 SPECIAL BOARD OF TRUSTEES MEETING

H) CLOSED SESSION MINUTES – MOVED TO DECEMBER 8, 2008 BOARD MEETING

07.02 FINANCIAL REPORTS – THAT THE BOARD APPROVE THE FOLLOWING FINANCIAL REPORTS: (A) OCTOBER TREASURER’S REPORT, (B) PAYROLL AND ACCOUNTS PAYABLE REPORT, (C) SUMMARY FINANCIAL REPORT, (D) BUDGET TO ACTUAL: THREE-YEAR HISTORY (UNDESIGNATED OPERATING FUNDS), (E) TAX COLLECTIONS, AND (F) DISPOSAL OF FIXED ASSETS.

07.03 BIDS – THAT THE BOARD APPROVE THE FOLLOWING BID RECOMMENDATIONS:

A) MOVED TO DECEMBER 8, 2008 BOARD MEETING

B) BIOLOGY LAB EQUIPMENT – THAT THE BID FOR BIOLOGY LAB EQUIPMENT BE AWARDED TO THE LOWEST RESPONSIBLE BIDDERS, ON AN ITEM BY ITEM BASIS AS INDICATED:

   1  W. NUHSBAUM, INC.  $22,529.00
       1701 S. SCHROEDER LANE
       McHENRY, IL 60050

   2  JOHNSON SCIENTIFIC  $ 5,990.00
       1508 MARDRONE AVENUE
       WILLIAMSTOWN, NJ 08094

FOR A TOTAL EXPENDITURE OF: $28,519.00

C) BULK FUEL DELIVERY – THAT THE BID FOR BULK FUEL DELIVERY BE AWARDED TO THE LOWEST RESPONSIBLE BIDDER, HERITAGE FS, 1825 WEST COMMERCIAL, WILMINGTON, IL 60481, FOR A TWO-YEAR CONTRACT FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2010, FOR AN ESTIMATED ANNUAL EXPENDITURE OF $71,315.71.

D) COLLEGE VEHICLES – THAT THE BID FOR COLLEGE VEHICLES BE AWARDED TO THE LOWEST RESPONSIBLE BIDDER, AS INDICATED BELOW:

   1,2,3  PACKEY WEBB FORD  $112,905.00
          2150 WEST OGDEN AVENUE
          DOWNERS GROVE, IL 60515
LESS THE FOLLOWING TRADE-INS:

1B,3B PACKEY WEBB FORD ($13,500.00)
2150 WEST OGDEN AVENUE
DOWNERS GROVE, IL 60515

FOR A TOTAL EXPENDITURE OF: $99,405.00;

REJECTING ITEMS 1C AND 2B DUE TO THE DECISION TO RETAIN THE TRADE-IN VEHICLES.

E) SALE OF SURPLUS VEHICLES (REJECTION OF BID) – THAT THE BIDS RECEIVED FOR THE SALE OF SURPLUS VEHICLES BE REJECTED DUE TO PREVIOUS AWARDS.

F) ARTWORK FOR EARLY CHILDHOOD CENTER (NON-BID) – MOVED TO DECEMBER 8, 2008 BOARD MEETING

G) CONSULTING SERVICES FOR THE ICCB NURSING PROGRAM STUDY GRANT (NON-BID) – THAT THE BOARD OF TRUSTEES APPROVE A NON-BID CONTRACT FOR CONSULTING SERVICES FOR THE ICCB NURSING PROGRAM STUDY GRANT WITH VICKIE GUKEENBERGER, 1552 WEST ETHANS GLEN DRIVE, PALATINE, IL 60067, FOR A TOTAL EXPENDITURE OF $35,000.00.

H) DIGITAL COMMONS LICENSE AGREEMENT (NON-BID) – THAT THE BOARD OF TRUSTEES APPROVE THE NON-BID CONTRACT FOR DIGITAL COMMONS LICENSE AGREEMENT WITH THE BERKELEY ELECTRONIC PRESS, 2809 TELEGRAPH AVENUE, SUITE 202, BERKELEY, CA 94705, FOR A TOTAL EXPENDITURE OF $18,540.00.

07.04 APPOINTMENT/EMPLOYMENT/DISMISSAL OF PERSONNEL – (A) THAT THE BOARD APPROVE THE APPOINTMENT OF JASON ERTZ TO THE FACULTY EFFECTIVE MAY 26, 2009 AT A SALARY IN ACCORDANCE WITH BOARD POLICY #4418, INITIAL SALARY PLACEMENT OF FACULTY; AND THE APPOINTMENT OF SUSAN M. CENSKY TO THE ADMINISTRATION AS INTERIM DIRECTOR OF HUMAN RESOURCES EFFECTIVE NOVEMBER 3, 2008; AND THE APPOINTMENT OF MARK FAZZINI TO THE ADMINISTRATION AS DIRECTOR, CHIEF OF PUBLIC SAFETY, EFFECTIVE NOVEMBER 24, 2008, AT SALARIES IN ACCORDANCE WITH BOARD POLICY #4504, ADMINISTRATORS’ REMUNERATION.

(B) THAT THE BOARD ACCEPT THE RETIREMENT OF WILLIAM F. TROLLER FROM THE ADMINISTRATION EFFECTIVE JULY 31, 2011 UNDER THE PROVISIONS OF BOARD POLICY #4504, ADMINISTRATORS’ REMUNERATION, AND THE ADMINISTRATORS GUIDEBOOK, ADMINISTRATORS ARTICLE H; AND THANK HIM FOR HIS WORK AT THE COLLEGE.
(C) THAT THE BOARD ACCEPT THE RETIREMENT OF WANDA GRABOW FROM THE FACULTY EFFECTIVE JUNE 29, 2009 UNDER THE PROVISIONS OF SECTION H2, WINDOW III, IN THE CURRENT AGREEMENT BETWEEN THE COLLEGE OF DUPAGE FACULTY ASSOCIATION IEA/NEA AND THE COLLEGE OF DUPAGE BOARD OF TRUSTEES, AND SUBJECT TO AND IN ACCORDANCE WITH THE ONGOING COLLEGE BOARD POLICIES AND PROCEDURES; AND THANK HER FOR HER WORK AT THE COLLEGE.

07.05 MEMORANDUM OF AGREEMENT REGARDING RETIREMENT DATES – THAT THE BOARD OF TRUSTEES APPROVE THE ATTACHED MEMORANDUM OF UNDERSTANDING WITH THE COLLEGE OF DUPAGE FACULTY ASSOCIATION IEA/NEA.

07.06 BLOOMINGDALE LEASE RENEWAL – MOVED TO DECEMBER 8, 2008 BOARD MEETING

07.07 ASSOCIATE OF ARTS IN TEACHING: SECONDARY MATHEMATICS (AAT) – THAT THE BOARD OF TRUSTEES APPROVE THE APPLICATION FOR ASSOCIATE OF ARTS IN TEACHING (AAT) IN SECONDARY MATHEMATICS DEGREE.

07.08 PROJECTION SYSTEM CONTRACT EXTENSION RENEWAL – THAT THE BOARD OF TRUSTEES APPROVE THE EXTENSION OF PROJECTION SYSTEM AGREEMENT WITH SHARP ELECTRONICS CORPORATION FOR A TWO-YEAR PERIOD FROM DECEMBER 1, 2008 THROUGH NOVEMBER 30, 2010.

07.09 KOSTER v. C.O.D. SETTLEMENT AGREEMENT – THAT THE BOARD OF TRUSTEES APPROVE THE ATTACHED SETTLEMENT AGREEMENT BETWEEN COLLEGE OF DUPAGE, MARIANJOY REHABILITATION HOSPITAL AND CLINICS, INC., AND DONNA KOSTER.

07.10 APPROVAL OF REVISED BOARD POLICY #15-370, PART-TIME FACULTY ASSIGNMENTS AND PAY RATES (currently #4456, Part-Time Faculty Responsibilities, Assignments and Pay Rates) – THAT THE BOARD OF TRUSTEES APPROVE THE ATTACHED REVISED BOARD POLICY #15-370, PART-TIME FACULTY ASSIGNMENTS AND PAY RATES (currently #4456, Part-Time Faculty Responsibilities, Assignments and Pay Rates).


07.12 UNEMPLOYMENT CONSULTANTS RENEWAL – THAT THE BOARD APPROVE THE RENEWAL OF THE CONTRACT WITH UNEMPLOYMENT CONSULTANTS FOR
NOVEMBER 1, 2008 THROUGH OCTOBER 31, 2009. THEY HAVE HELD THEIR COST AT LAST YEAR’S RATE OF $12,000.00.

In an advisory comment, Zoubi indicated preference for the motion. On roll call, voting aye: Snyder, Wessel, Wozniak, Atkinson, Carlin, and Nowak. Motion carried unanimously.

8. OTHER BUSINESS

08.01 TAX LEVY RESOLUTION – Atkinson moved, Wessel seconded, THAT THE BOARD ADOPT THE RESOLUTION, MAKING OF TAX LEVY, AND AUTHORIZE THE 2008 LEVY TO BE FILED WITH THE COUNTY CLERKS OF DUPAGE, COOK AND WILL COUNTIES, PER THE ATTACHED CERTIFICATE OF TAX LEVY. In an advisory comment, Zoubi indicated preference for the motion. On roll call, voting aye: Wessel, Wozniak, Atkinson, Carlin, Snyder, and Nowak. Motion carried unanimously.

08.02 RESOLUTION FOR ABATING THE TAX LEVIED TO PAY DEBT SERVICE ON THE $31,580,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) SERIES 2003B AND GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE) SERIES 2006 – Wessel moved, Zoubi seconded, THAT THE BOARD OF TRUSTEES ADOPT THE ATTACHED RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2008 TO PAY DEBT SERVICE ON $31,580,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2003B, AND GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2006, OF COMMUNITY COLLEGE DISTRICT #502, COUNTIES OF DUPAGE, COOK AND WILL, AND STATE OF ILLINOIS. In an advisory comment, Zoubi indicated preference for the motion. On roll call, voting aye: Atkinson, Carlin, Snyder, Wessel, Wozniak, and Nowak. Motion carried unanimously.

08.03 DISCUSSION OF RESPONSES TO PROPOSED BOARD POLICY MANUAL – Dr. McAninch recommended the Board appoint a sub-committee to meet with the Constituency leaders in early December to develop a time-line that will allow the constituent groups ample time to provide input and also give Dr. Breuder the necessary time for review.

The Board previously charged Trustees Atkinson and Carlin to review the Board Policies, and they agreed to continue to serve as the Board sub-committee to meet with the Constituency leaders. They both stated their appreciation for the comments made tonight and said they will take every comment into serious consideration. A special thanks to the Board’s Part-Time Administrative Assistant Monica Miller for her work on compiling the written comments and changes provided over the last several weeks.

9. FACILITIES MASTER PLAN AND CONSTRUCTION: MONITORING INFORMATION
09.01  MONTHLY CONSTRUCTION PROJECT SUMMARY – The Board reviewed this summary.

09.02  KMA SIGNAGE PRESENTATION – KMA Signage presented three concepts for both interior and exterior signage throughout the Glen Ellyn campus. The Trustees will review these concepts and vote on this item at a future Board Meeting.

10. FACILITIES MASTER PLAN AND CONSTRUCTION: CONSENT AGENDA – This was moved to Item #2 above.

11. FACILITIES MASTER PLAN (FMP) AND CONSTRUCTION: CONSENT AGENDA FOR CHANGE ORDERS – Carlin moved, Zoubi seconded, THAT THE BOARD OF TRUSTEES APROVE THE FACILITIES MASTER PLAN (FMP) AND CONSTRUCTION CONSENT AGENDA FOR CHANGE ORDERS:

11.01 SUMMARY OF FACILITIES MASTER PLAN (FMP) AND CONSTRUCTION: CONSENT AGENDA FOR CHANGE ORDERS SUMMARY – Dr. McAninch examined all of the change orders listed below and determined that they are all within budget and are appropriate. The Board reviewed this summary of changes orders as follows:

11.02 RATIFY ADMINISTRATIVE CHANGE ORDERS

A) RATIFY ADMINISTRATIVE CHANGE ORDERS – FMP PROJECTS

1) RATIFY RPL-3 CHANGE ORDER: ABBEY 13 – RETAINING WALL REVISIONS – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH ABBEY PAVING COMPANY IN THE AMOUNT OF $12,539.02.

2) RATIFY RPL-3 CHANGE ORDER: ABBEY #14 – FIRE MAIN ADJUSTMENT AND RELOCATION – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH ABBEY PAVING COMPANY IN THE AMOUNT OF $24,651.84.

3) RATIFY RPL-3 CHANGE ORDER: ABBEY #15 – ADDITIONAL STORM SEWER WORK – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH ABBEY PAVING COMPANY IN THE AMOUNT OF $18,814.92.

4) RATIFY RPL-3 CHANGE ORDER: ABBEY #16 – ADDITION OF WIRE MESH – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE
MONTHLY CONSTRUCTION SUMMARY REPORT WITH ABBEY PAVING COMPANY IN THE AMOUNT OF $15,520.00.


6) RATIFY RPL-3 CHANGE ORDER: ABBEY #18 – SCOPE CHANGES DUE TO PERMIT REVIEW BY GLEN ELLYN – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH ABBEY PAVING COMPANY IN THE AMOUNT OF $35,559.86.


8) RATIFY RPL-3 CHANGE ORDER: ABBEY #20 – REVISIONS DUE TO FIRE LINE – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH ABBEY PAVING COMPANY IN THE AMOUNT OF $43,198.91.

9) RATIFY TECHNOLOGY EDUCATION CENTER PROJECT CHANGE ORDER: GILBANE #38 – REVISION TO DRAINS AND PIPING – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH GILBANE, 8550 W. BRYN MAWR AVENUE, CHICAGO, IL IN THE AMOUNT OF ($4,982.00).


11) RATIFY TECHNOLOGY EDUCATION CENTER PROJECT CHANGE ORDER: GILBANE #40 – ADDITIONAL MASONRY REINFORCING – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY
CONSTRUCTION SUMMARY REPORT WITH GILBANE, 8550 W. BRYN MAWR AVENUE, CHICAGO, IL IN THE AMOUNT OF $3,879.00.

12) RATIFY TECHNOLOGY EDUCATION CENTER PROJECT CHANGE ORDER: GILBANE 41 – REVISION TO TRIPLE BASIN GREASE INTERCEPTOR LID – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH GILBANE, 8550 W. BRYN MAWR AVENUE, CHICAGO, IL IN THE AMOUNT OF $21,832.00.

13) RATIFY TECHNOLOGY EDUCATION CENTER PROJECT CHANGE ORDER: GILBANE #42 – DUCT WORK AND ELECTRICAL REVISIONS THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH GILBANE, 8550 W. BRYN MAWR AVENUE, CHICAGO, IL IN THE AMOUNT OF $362.00.

14) RATIFY TECHNOLOGY EDUCATION CENTER PROJECT CHANGE ORDER: GILBANE #43 – INCREASED HEIGHT OF MASONRY WALLS THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH GILBANE, 8550 W. BRYN MAWR AVENUE, CHICAGO, IL IN THE AMOUNT OF $9,189.00.

15) RATIFY TECHNOLOGY EDUCATION CENTER PROJECT CHANGE ORDER: GILBANE #44 – MASONRY WALL REVISION – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH GILBANE, 8550 W. BRYN MAWR AVENUE, CHICAGO, IL IN THE AMOUNT OF $1,754.00.

16) RATIFY TECHNOLOGY EDUCATION CENTER PROJECT CHANGE ORDER: GILBANE #45 – REVISED METAL PANEL DETAIL – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH GILBANE, 8550 W. BRYN MAWR AVENUE, CHICAGO, IL IN THE AMOUNT OF ($12,500.00).

17) RATIFY TECHNOLOGY EDUCATION CENTER PROJECT CHANGE ORDER: GILBANE #46 – REVISED OVERHEAD DOOR – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH GILBANE, 8550 W. BRYN MAWR AVENUE, CHICAGO, IL IN THE AMOUNT OF ($3,200.00).
18) RATIFY TECHNOLOGY EDUCATION CENTER PROJECT CHANGE ORDER: GILBANE #47 – REVISION TO WINDOW FRAME – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH GILBANE, 8550 W. BRYN MAWR AVENUE, CHICAGO, IL IN THE AMOUNT OF $216.00.


20) RATIFY TECHNOLOGY EDUCATION CENTER PROJECT CHANGE ORDER: GILBANE #49 – SINK REVISIONS – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH GILBANE, 8550 W. BRYN MAWR AVENUE, CHICAGO, IL IN THE AMOUNT OF $5,085.00.

21) RATIFY TECHNOLOGY EDUCATION CENTER PROJECT CHANGE ORDER: GILBANE #50 – DOOR HARDWARE CHANGES – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH GILBANE, 8550 W. BRYN MAWR AVENUE, CHICAGO, IL IN THE AMOUNT OF $712.00.

22) RATIFY TECHNOLOGY EDUCATION CENTER PROJECT CHANGE ORDER: GILBANE #51 – DOOR CHANGES – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH GILBANE, 8550 W. BRYN MAWR AVENUE, CHICAGO, IL IN THE AMOUNT OF $2,206.00.

23) RATIFY TECHNOLOGY EDUCATION CENTER PROJECT CHANGE ORDER: GILBANE #52 – ADDITIONAL FIRE DAMPERS – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH GILBANE, 8550 W. BRYN MAWR AVENUE, CHICAGO, IL IN THE AMOUNT OF $6,500.00.

24) RATIFY TECHNOLOGY EDUCATION CENTER PROJECT #728 CHANGE ORDER: GILBANE #53 – MASONRY WALL REINFORCING – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY
CONSTRUCTION SUMMARY REPORT WITH GILBANE, 8550 W. BRYN MAWR AVENUE, CHICAGO, IL IN THE AMOUNT OF $882.00.

25) RATIFY MAC GRAPHIC ARTS TECHNOLOGY PROJECT CHANGE ORDER: LEGAL ARCHITECTS #1 – LEED CERTIFICATION REVIEW THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH LEGAT ARCHITECTS, 2015 SPRING HILL, OAK BROOK, IL IN THE AMOUNT OF $1,600.00.

26) RATIFY HEALTH SCIENCE CENTER (HSC) PROJECT #729 CHANGE ORDER: GILBANE #25: BULLETIN #1 – COORDINATION DUE TO MULTIPLE BID PACKAGES AND PERMIT REVISIONS – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH GILBANE, 8550 W. BRYN MAWR AVENUE, CHICAGO, IL IN THE AMOUNT OF $13,582.00.

27) RATIFY HEALTH SCIENCE CENTER (HSC) PROJECT #729 CHANGE ORDER: GILBANE #29 – INSTALLATION OF WEATHER-RESISTANT GYPSUM BOARD – THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH GILBANE, 8550 W. BRYN MAWR AVENUE, CHICAGO, IL IN THE AMOUNT OF $19,803.00.

28) RATIFY HEALTH SCIENCE CENTER (HSC) PROJECT #729 CHANGE ORDER: GILBANE #48 – COMMUNICATIONS IN TIERED LECTURE HALL THAT THE BOARD OF TRUSTEES RATIFY THE CURRENT MONTH ADMINISTRATIVE CHANGE ORDER AS SHOWN ON THE MONTHLY CONSTRUCTION SUMMARY REPORT WITH GILBANE, 8550 W. BRYN MAWR AVENUE, CHICAGO, IL IN THE AMOUNT OF $24,454.

          B) RATIFY ADMINISTRATIVE CHANGE ORDERS – NON-FMP PROJECTS – None.

11.03 APPROVE BOARD CHANGE ORDERS

A) APPROVE HSC PROJECT #729 CHANGE ORDER: GILBANE #57 – INTERIOR TRESPA PANELS – THAT THE BOARD OF TRUSTEES APPROVE THE CHANGE ORDER IN THE AMOUNT OF $190,845.00 TO GILBANE BUILDING COMPANY TO PROVIDE INTERIOR TRESPA PANELS FOR THE HSC BUILDING.

Student Trustee Zoubi abstained from giving an advisory comment. On roll call, voting aye: Snyder, Wessel, Wozniak, Atkinson, Carlin, and Nowak. Motion carried.
12. **FACILITIES MASTER PLAN AND CONSTRUCTION: OTHER BUSINESS** – None.

13. **OWNERSHIP LINKAGE** – This was moved to Item #6 above.

14. **CLOSED SESSION** – None.

**BROADCAST INFORMATION** – Vice President of Information Technology Charles Currier informed the Board that WDCB Radio broadcast its first C.O.D. student sports activity tonight – the Women’s Basketball game. Viewing these broadcasts will be available via the internet at: www.wdcb.org.

**E-MAIL NEWSLETTER** – Dr. McAninch provided copies of the newly developed e-mail newsletter which will be e-mailed out monthly to all identified District #502 elected officials providing them with the latest information on College activities, programs, honors, etc.

15. **ADJOURN** – At 9:00 p.m., Snyder moved, Zoubi seconded, THAT THE BOARD MEETING BE ADJOURNED. On voice vote, motion carried unanimously.

By: [Signature]
Karen V. Neely, Board Secretary

Approved: 12/08/08

By: [Signature]
Micheal E. McKinnon, Board Chairman

Regular Board Meeting of 11/20/08
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