1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ANNOUNCEMENT OFFICIAL ELECTION RESULTS**
   
   At 6:00 p.m., Chairman Napolitano called to order the April 25, 2019 Organizational & Regular Board Meeting of the College of DuPage Board of Trustees. Chairman Napolitano introduced Boy Scout Troop 34 of Wheaton to lead the Pledge of Allegiance.

   Chairman Napolitano announced the official election results for the two six-year terms are as follows:

   - Annette K. Corrigan: 42,906
   - Marc Incrocci: 23,424
   - Dan Bailey: 35,675
   - Maureen Dunne: 53,684

   Chairman Napolitano announced that Maureen Dunne and Annette Corrigan were the top two vote getters and welcomed them to the Board.

   Chairman Napolitano stated that if there was no objection, he would like to move Item 6. Hearing no objection, Item 6 was moved.

6. **INCOMING TRUSTEES**
   
   a. **Swearing In of Annette K. Corrigan and Maureen Dunne**
      
      By the Honorable James McCluskey of the 18th Judicial Circuit Court.

      I, state your name, having been duly appointed as Member of the Board of
Trustees of College of DuPage, Community College District 502, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of State of Illinois, and that I will faithfully discharge the duties of the office, in accordance with the Illinois Public Community College Act, the Mission Statement and the Philosophy Statement of College of DuPage to the best of my ability.

Chairman Napolitano congratulates and welcomes Annette Corrigan and Maureen Dunne and asks them to take their seat at the Board table and thanks Judge McCluskey.

Chairman Napolitano stated that if there was no objection, he would like to move Item 4. Hearing no objection, Item 4 was moved.

**4. INCOMING STUDENT TRUSTEE**

a. **Student Election Results – Information**

Chairman Napolitano read the results of the Student Election:

- Student Trustee: Jasmine (Jazz) Schuett
- Student Leadership Counsel President: Uthman Khilji
- Student Leadership Counsel Vice President: Amna Razi

b. **Oath of Office – New Student Trustee**

Secretary Fenne administered the Oath of Office to Student Trustee Jasmine (Jazz) Schuett.

I, state your name, having been duly elected as a Student Member of the Board of Trustees of College of DuPage, Community College District 502, do solemnly swear that I will, to the best of my ability, faithfully discharge the duties of the office in accordance with the Illinois Public Community College Act and the Mission and Philosophy of the College of DuPage.

Chairman Napolitano congratulates Jasmine Schuett and welcomes her to the Board of Trustees.

**Back to original Agenda Item 6:**

b. **ROLL CALL**

Chairman Napolitano asked Secretary Fenne to call the roll.

*Present: Student Trustee Jasmine Schuett, Trustees Charles Bernstein, Annette Corrigan, Maureen Dunne, Christine Fenne, Heidi Holan, Dan Markwell and Frank Napolitano.*

A quorum was present.
Also Present: John Kness, General Counsel, Dr. Brian Caputo, Interim President, staff members, representatives of the press and visitors.

Back to original Agenda Item 2:

2. PUBLIC COMMENT
   - Shannon Toler, President of CODFA thanked outgoing trustees and welcomed incoming trustees and thanked Administrative Assistants.
   - Jackie McGrath, Vice President of CODFA spoke regarding “Red for Ed” and the Presidential Search Committee.
   - Maggie Hernandez Siez spoke regarding the Presidential Search Committee.
   - Nancy Turner spoke regarding the Presidential Search Committee.
   - Kory Atkinson thanked Outgoing Trustee.
   - Sue Kirby spoke on behalf of the Classified Personnel Committee, welcomed new trustees and thanked outgoing trustees.

3. OUTGOING STUDENT TRUSTEE
   a. Recognition of Outgoing Student Trustee Sonia Paul
      Chairman Napolitano presented outgoing Student Trustee Paul with her Board Photo and the book that is being donated to the Library on her behalf: Your Sacred Self by Dr. Wayne W. Dyer.

      Chairman Napolitano asked Student Trustee Schuett to read the Resolution of Appreciation for Sonia Paul.

      COLLEGE OF DuPAGE RESOLUTION OF APPRECIATION

      WHEREAS, the College of DuPage Board of Trustees recognizes the outstanding and dedicated service of Naperville resident Sonia Paul during her term as Student Trustee from April 15, 2018 through April 14, 2019; AND

      WHEREAS, Student Trustee Sonia Paul continually demonstrated a positive attitude and consistently provided the Board with detailed reports regarding student issues as the representative for the College’s nearly 26,000 students; AND

      WHEREAS, Student Trustee Paul’s commitment to College of DuPage and the District 502 community was further evidenced through her involvement in the College’s Living Leadership Program and the College’s Student Leadership Council; AND

      WHEREAS, Student Trustee Paul has consistently brought the voice of College of DuPage students to the Board of Trustees through her coordination of student group presentations during the past year; AND
WHEREAS, Student Trustee Paul sought to make a difference on campus, serving as an officer to a number of College of DuPage clubs and organizations, including Best Buddies, Feminist Alliance and Psi Beta Honor Society; AND

WHEREAS, Student Trustee Paul, herself a Hodgkin’s lymphoma survivor, championed for those touched by cancer through her involvement in the Love Your Melon campus crew and as a volunteer for the St. Baldrick’s Day Foundation; AND

WHEREAS, Student Trustee Paul sought to create a welcoming environment for new and prospective students through her work as a New Student Orientation leader and a Student Ambassador; AND

WHEREAS, Student Trustee Paul has been exemplary in her dedication to serving both the best interests of students and the College as a whole through her work on the Board;

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 Sonia Paul and wishes her success in her future academic endeavors.

PASSED AND APPROVED this 25th day of April, 2019.

b. Board Approval of Resolution of Appreciation for Sonia Paul
Chairman Napolitano entertained a motion that the Board of Trustees approves the Resolution of Appreciation for Sonia Paul. Trustee Markwell moved and Trustee Holan seconded the motion.

On roll call voting aye: Student Trustee Schuett, Trustees Bernstein, Corrigan, Dunne, Fenne, Holan, Markwell and Napolitano.
On roll call voting nay: None.

Chairman Napolitano declared the motion passed.

5. OUTGOING TRUSTEES
a. Recognition of Outgoing Trustee Joseph Wozniak
Chairman Napolitano presented Outgoing Trustee Joseph Wozniak with his Board Photo and the book being donated to the Library on his behalf: CAR The Evolution of the Automobile by Rod Green.
Chairman Napolitano asked Trustee Corrigan to read the Resolution of Appreciation for Joseph Wozniak:

COLLEGE OF DuPAGE
RESOLUTION OF APPRECIATION

WHEREAS, Joseph Wozniak has offered exemplary service to College of DuPage Community College District 502 since his election to the Board of Trustees in April 2007; AND

WHEREAS, Trustee Wozniak has provided leadership both in his capacity as a Board Trustee and as a member of the Board’s Outreach Committee; AND

WHEREAS, Trustee Wozniak advocated for the College as the Board representative to the Association of Community College Trustees (ACCT) and as a member of the ACCT Diversity Committee; AND

WHEREAS, Trustee Wozniak supported efforts to update the College’s physical plant during a time of tremendous growth, which realized the construction of the Health and Science Center, Homeland Security Education Center, Technical Education Center, and Culinary & Hospitality Center; AND

WHEREAS, Trustee Wozniak advocated for faculty, staff, students and local taxpayers by supporting responsible financial decisions, including those pertaining to tuition and fees, resulting in the institution’s continued financial health; AND

WHEREAS, Trustee Wozniak regularly embraced student success, representing the Board of Trustees at a number of College events, including annual academic celebrations, special events and graduation activities;

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 Joseph Wozniak for his dedication to the College of DuPage, its surrounding communities and citizens. The Board of Trustees offers best wishes to Trustee Wozniak in his future endeavors.

PASSED AND APPROVED this 25th day of April 2019.

b. Board Approval of Resolution of Appreciation for Joseph Wozniak
Chairman Napolitano entertained a motion that the Board of Trustees approves the Resolution of Appreciation for Joseph Wozniak. Trustee Bernstein moved and Trustee Markwell seconded the motion.
On roll call voting aye: Student Trustee Schuett, Trustees Bernstein, Corrigan, Dunne, Fenne, Holan, Markwell and Napolitano.
On roll call voting nay: None.

Chairman Napolitano declared the motion passed.

c. Recognition of Outgoing Trustee Alan Bennett

Chairman Napolitano presented Outgoing Trustee Alan Bennett with his Board photo and the book being donated to the Library on his behalf: *The Political Genius of Abraham Lincoln* by Doris Kearns Goodwin.

Chairman Napolitano asked Secretary Fenne to read the Resolution of Appreciation for Alan Bennett:

**COLLEGE OF DuPAGE**
**RESOLUTION OF APPRECIATION**

WHEREAS, Alan Bennett has offered exemplary service to College of DuPage Community College District 502 since his election to the Board of Trustees in April 2017; AND

WHEREAS, Trustee Bennett has provided steadfast leadership both in his capacity as a Board Trustee and as Chairman of the Board’s Academic Committee, offering his insight and experience to help further the College’s mission; AND

WHEREAS, Trustee Bennett continually championed for College of DuPage students and District 502 taxpayers, supporting thoughtful decisions on tuition, fees and College finances; AND

WHEREAS, Trustee Bennett strongly supported workforce and economic development initiatives to benefit the greater DuPage County area, including the business incubator/accelerator Innovation DuPage and Project Hire-Ed, a partnership between College of DuPage and District 502 business and industry; AND

WHEREAS, Trustee Bennett advocated for student success, backing measures to enhance academic support through the creation of the Learning Commons West in the Technical Education Center to increase access to tutoring and other services; AND

WHEREAS, Trustee Bennett strongly supported the wide-ranging process that led to the College’s removal from probation by the Higher Learning Commission; AND
WHEREAS, Trustee Bennett advocated for increased promotion of the College, its high-quality academics, faculty, staff and students to better share the College of DuPage story within District 502 and beyond; AND

WHEREAS, Trustee Bennett sought to bring greater transparency to the College and to establish a better understanding of College operations to residents of District 502, students and community members;

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 Alan Bennett for his dedication to College of DuPage, its surrounding communities and citizens. The Board of Trustees offers best wishes to Trustee Bennett in his future endeavors.

PASSED AND APPROVED this 25th day of April 2019.

d. Board Approval of Resolution of Appreciation for Alan Bennett
Chairman Napolitano entertains a motion that the Board of Trustees approves the Resolution of Appreciation for Alan Bennett. Trustee Markwell moved and Trustee Holan seconded the motion.

On roll call voting aye: Student Trustee Schuett, Trustees Bernstein, Corrigan, Dunne, Fenne, Holan, Markwell and Napolitano.
On roll call voting nay: None.

Chairman Napolitano declared the motion passed.

7. ANNUAL REORGANIZATION OF THE BOARD
a. Nomination and Election of Board Chairman
Trustee Markwell nominated Frank Napolitano to serve as Chairman of the Board of Trustees. Mr. Napolitano accepted the nomination.

Nomination was passed on a voice vote.

b. Nomination and Election of Board Vice Chairman
Chairman Napolitano nominated Christine Fenne to serve as Vice Chairman of the Board of Trustees. Ms. Fenne accepted the nomination.

Nomination was passed on a voice vote.

c. Nomination and Election of Board Secretary
Chairman Napolitano nominated Dan Markwell to serve as Secretary of the Board of Trustees. Mr. Markwell accepted the nomination.

Nomination was passed on a voice vote.
The following items were called out of order as shown below:

f. **Change of Authorized Bank Signatures**
   Chairman Napolitano entertained a motion that the Board of Trustees approves the Change of Authorized Bank Signatures. Trustee Holan moved and Secretary Markwell seconded the motion.

   **On roll call voting aye:** Student Trustee Schuett, Trustees Bernstein, Corrigan, Dunne, Fenne, Holan, Markwell and Napolitano.
   **On roll call voting nay:** None.

   Chairman Napolitano declared the motion passed.

g. **Adoption of Board Policy Manual last updated by the Board December 20, 2018**
   Chairman Napolitano entertains a motion that the Board of Trustees adopts the Board Policy Manual last updated by the Board on December 20, 2018. Trustee Corrigan moved and Vice Chairman Fenne seconded the motion.

   **On roll call voting aye:** Student Trustee Schuett, Trustees Bernstein, Corrigan, Dunne, Fenne, Holan, Markwell and Napolitano.
   **On roll call voting nay:** None.

   Chairman Napolitano declared the motion passed.

d. **Appointment of Treasurer**
   Chairman Napolitano entertains a motion that the Board of Trustees appoints Scott Brady, the College’s Interim CFO for the Treasurer of the Board of Trustees. Vice Chairman Fenne moved and Trustee Holan seconded the motion.

   **On roll call voting aye:** Student Trustee Schuett, Trustees Bernstein, Corrigan, Dunne, Fenne, Holan, Markwell and Napolitano.
   **On roll call voting nay:** None.

   Chairman Napolitano declared the motion passed.

h. **Appointment of Board Representatives at Bid Openings**
   Chairman Napolitano entertains a motion that the Board of Trustees appoints any one (1) of the following to serve as Board Representative at Bid Openings:

   - Elias Almazan, Chief Engineer, East Campus
   - Dawn M. Birkland, College Curriculum Manager
   - Judith A. Coates, Learning & Organizational Development Manager
Keith A. Conlee, Chief Security Officer  
David W. Ditchfield, Chief Engineer, West Campus  
John R. Gandor, Facilities/Construction Accounting Manager  
Philip T. Gieschen, Risk Management Coordinator  
Robert L. Hayley, Budget Manager  
Craig A. Heavens, Programming Supervisor  
Joanne L. Ivory, Learning Resources Interim Dean  
Richard A. Kulig, Network Services Manager  
Michelle Olson-Rzeminski, Employment Manager  
Eugene A. Refakes, Acctg Operations & Financial Systems Manager  
Michelle K. Resnick, Accounts Receivable Manager  
David Virgilio, Assistant Financial Controller  
Christopher Wosachlo, Energy/Project Manager  
Keith J. Zeitz, Office and Classroom Technology Manager

Trustee Corrigan moved and Vice Chairman Fenne seconded the motion.

**On roll call voting aye:** Student Trustee Schuett, Trustees Bernstein, Corrigan, Dunne, Fenne, Holan, Markwell and Napolitano.  
**On roll call voting nay:** None.

Chairman Napolitano declared the motion passed.

e. **Determination of Regular Board Meetings, Dates and Locations**  
Chairman Napolitano entertained a motion that the Board of Trustees approves the Determination of Regular Board Meetings, Dates and Locations. Secretary Markwell moved and Trustee Holan seconded the motion.

**On roll call voting aye:** Student Trustee Schuett, Trustees Bernstein, Corrigan, Dunne, Fenne, Holan, Markwell and Napolitano.  
**On roll call voting nay:** None.

Chairman Napolitano declared the motion passed.

8. **CLOSED SESSION**  
**Motion:** At 6:53 p.m., Chairman Napolitano entertained a motion that the Board of Trustees enter into closed session. Vice Chairman Fenne moved and Trustee Holan seconded the motion.

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

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

11. 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.

21. 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.

29. Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

**On roll call voting aye:** Student Trustee Paul, Trustees Bennett, Bernstein, Markwell and Mazzochi, Secretary Fenne and Chairman Napolitano.

**On roll call voting nay:** None.

Chairman Napolitano declared the motion passed.

9. **RETURN TO OPEN SESSION**
At 8:07 p.m. Chairman Napolitano asked Secretary Markwell to call the roll.

**Present:** Student Trustee Schuett, Trustees Charles Bernstein, Annette Corrigan, Maureen Dunne, Christine Fenne, Heidi Holan, Dan Markwell and Frank Napolitano.

A quorum was present.

**Also Present:** John Kness, General Counsel, Dr. Brian Caputo, Interim President, staff members, representatives of the press and visitors.
PART B: REGULAR MEETING

1. PUBLIC COMMENT
   - Dan Bailey spoke on behalf of Walt Zlato (sp.) regarding the Presidential Search Committee.
   - Carrie Smith spoke about diversity and inclusion and the Presidential Search Committee.
   - Stephanie Biegel spoke regarding the Presidential Search Committee.
   - Lucas & Matty Smith spoke about diversity and inclusion.

2. REPORTS
   a. Chairman’s Report
      Chairman Napolitano read the following:

      “Thank you, Trustees, for your faith in me to serve as the Board Chairman. AS we are all aware, enrollment is down across the state and country, however I am optimistic about our prospects to increase enrollment. Our new Board members, Annette Corrigan and Maureen Dunne has both brought forward many great ideas on how to address the declining enrollment. This is a great opportunity for the College of DuPage to be a leader in the state on how we address our declining enrollment. There was a recent article in Forbes that discussed how community college transfers are outperforming those students going direct from High School at major universities. With our 3+1 and other partner programs and our pathways initiative our students will excel in their academic future. The economy is strong and good jobs are available for the right candidates, as long as they have the right skills. There was a recent article in Community College Daily that said employers are confident that today’s college students will have the skills needed to succeed but need to master soft skills and obtain additional credentials in order to be successful when entering the workforce. Between our vast program offering in our associate degrees, and certification programs, coupled with our extensive continuing education programs, and our Project Hire-Ed project coupled with the Pathways Initiative, our students will be uniquely qualified to succeed on the career path. The College of DuPage will stand out as more than just a community college through Innovation DuPage and the upcoming Frida Kahlo Exhibit and many other great initiatives. This is an exciting time to be at the College of DuPage. I am grateful to the faculty and administration for all that you do. I am grateful to the Board for the opportunity to serve as Chairman, together we will accomplish great things in the coming year.”

   b. Student Trustee’s Report
      None.
c. President’s Report
Dr. Brian Caputo spoke regarding the many accomplishments from around campus.

- Cosmetology Department performed at the statewide Skills USA Esthetics State Championship and swept the Esthetic competition.
- Courier won 24 CCCJA Awards
- Danica Lee Hubbard, English Professor is a Fulbright US Scholar who will be teaching in Croatia in the fall of 2019.
- American Association Community Colleges Finalists for three awards: Exemplary CEO/Board Relationship; Community College Safety and Leadership; and College of Entrepreneurial Excellence.

• Frida Kahlo Update
  - Diana Martinez, Director McAninch Arts
  - Bruce Schmiedl, Facilities

d. Budget Committee Report
Chairman Markwell stated the Committee met on April 23, 2019 and Bob Hayley, Budget Manager gave a presentation on the FY2020 budget. The Committee had no objection to the budget being presented to the full Board in May.

e. Presidential Search Committee Report
Chairman Napolitano stated the Committee has met several times and that interviews will be taking place over the weekend. The Committee will present applicants to the Board of Trustees at the Special Board Meeting on Monday, April 29, 2019 for their consideration.

f. Audit Committee Report
Charles Bernstein stated that the Committee met on April 24, 2019 and Dave Virgilio, Assistant Financial Controller, prepared a presentation on outside auditors. The Committee had no objection to the item being considered by the full Board this evening.

3. 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
4. **CONSENT AGENDA**

Chairman Napolitano asked if there were any Consent Agenda items the Board would like to pull and vote on separately. Seeing and hearing none, Chairman Napolitano entertained a motion that the Board of Trustees approve the Consent Agenda. Vice Chairman Fenne moved and Secretary Markwell seconded.

The Board of Trustees approve the Consent Agenda consisting of the following items:

a. $24,500.00 increase in fiscal year 2019 funds allocated to the ALEKS Placement Tests from McGraw-Hill Global Education, LLC, ALEKS Corporation, 15460 Laguna Canyon Road, Irvine, CA 92618, for a total contract expenditure not to exceed $124,500.00.

b. Intergovernmental Police Services Assistance Agreement between the Felony Investigation Assistance Team (FIAT) and Community College District No. 502.

c. Data Cabling for Security Cameras bid to the lowest responsible bidder, Ficek Electric & Communication Systems, Inc., 12 Gunia Drive, PO Box 1456, La Salle, Illinois 61301 for the total amount of $37,519.00.

d. Welding Equipment bid to the lowest responsible bidder Terrace Supply Company, 1397 West Glenlake Avenue, Itasca, Illinois 60143 for the total amount of $90,628.10.

e. Three-year contract with two (2) one-year renewals for Audit Services to CliftonLarsonAllen, LLP, 1301 West 22nd Street, Suite 1100, Oak Brook, Illinois 60523 for a total amount not to exceed $357,050.00.

f. Two (2) one-year contract extension options through September 24, 2021 for the Computer Partnership Agreement with Riverside Technologies, Inc. (RTI), 105 Gateway Drive, North Sioux City, SD.

g. One (1) year renewal of the maintenance agreement for CurricUNET with curriQunet, 1600 John Adams Parkway, Suite 200, Idaho Falls, ID 83401 for a total of $25,000.00.

h. One year software assurance contract for he Avaya/ESNA Officelinx solution with Integration Partners, 9855 Crosspoint Blvd., Suite 104, Indianapolis, Indiana 46256 in the amount of $33,480.00.

i. **Purchase of Shared Storage Media and supporting equipment for Motion Picture**
Television Department from Key Code Media, Inc., 270 S. Flower St., Burbank, CA 91502 for a total amount of $121,727.00.


k. Contract for Engineering Services for HEC Emergency Generator to AMSCO Engineering, 5115A Belmont Avenue, Downers Grove, IL 60515, for the service fee of $61,850.00.

l. Contract for SRC Elevators #3 and #4 Controller Replacement from Colley Elevator Company, 226 Williams Street, Bensenville, IL 60106 for the total amount of $95,431.00.

m. Contract for the printing of Continuing Education class schedules for the 2020 fiscal year (Fall 2019, Spring 2020 and Summer 2020) to the lowest responsible bidder, KK Stevens Publishing Company, 100 N. Pearl Street, Astoria, IL 61501, in the amount of $176,814.04.

n. Purchase of furniture for the Administrative Building Renovation from Interiors for Business, 409 North River Street, Batavia, IL 60510 for the total amount of $448,688.66.

o. Three-year Contract for the Career Coach Service with Economic Modeling, LLC (EMSI) of 409 South Jackson Street, Moscow, ID 83843 for the total amount of $81,000.00.

p. Auxiliary Services and Outreach Committee Charter and Bylaws.

q. Setting June 20, 2019, as the public hearing date for the FY2020 Budget.

r. Settlement Agreement between Victoria McClellan and the Board of Trustees for Community College District No. 502.

s. Minutes of the March 21, 2019 Regular Board Meeting.

t. Closed Session Meetings of the College of DuPage Board of Trustees as follows:
   a. February 1, 2019 Closed Session #2; and

u. Personnel Action Items.

v. Financial Reports
On roll call voting aye: Student Trustee Schuett, Trustees Bernstein, Corrigan, Dunne and Holan. Secretary Markwell, Vice Chairman Fenne and Chairman Napolitano.

On roll call voting nay: None.

Chairman Napolitano declared the motion passed.

Chairman Napolitano entertained a motion that the Board of Trustees approve the AlphaGraphics Wheaton Financial Report. Trustee Holan moved and Trustee Corrigan seconded the motion.

On roll call voting aye: Student Trustee Schuett, Trustees Bernstein, Corrigan and Holan. Secretary Markwell and Chairman Napolitano.
On roll call abstaining: Trustee Dunne and Vice Chairman Fenne.
On roll call voting nay: None.

Chairman Napolitano declared the motion passed.

6. TRUSTEE DISCUSSION
Chairman Napolitano asked the Board to consider what committees they would be interested in serving on. Committee assignments will be made in May.

Vice Chairman Fenne welcomed the new trustees.

7. CALENDAR DATES / Campus Events (Note: *= Required Board Event)
*May 16, 2019 Regular Board Meeting 6:00 p.m. – SSC2200.

8. CLOSED SESSION
None.
9. **ADJOURN**

Motion: At 8:55 p.m., Chairman Napolitano entertained a motion that the Board of Trustees adjourn. Secretary Markwell moved and Trustee Holan seconded the motion.

Motion passed on a voice vote.

Chairman Napolitano declared that the April 25, 2019 Organizational & Regular Board Meeting is adjourned.

[Signature]

Dan Markwell, Secretary

Dated: May 16, 2019

[Signature]

Frank Napolitano, Chairman