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

THURSDAY, APRIL 16, 2020

ORGANIZATIONAL & REGULAR
BOARD MEETING ~ 6:00 P.M.

MINUTES
HELD REMOTELY

ORGANIZATIONAL MEETING

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ANNOUNCEMENT OFFICIAL
ELECTION RESULTS
At 6:07 p.m., Chairman Napolitano called to order the April 16, 2020 Organizational &
Regular Board Meeting of the College of DuPage Board of Trustees. Chairman
Napolitano led the Pledge of Allegiance.

ROLL CALL
Chairman Napolitano asked Secretary Markwell to call the roll.

Present: Trustees Annette Corrigan, Maureen Dunne, Christine Fenne, Heidi Holan,
Dan Markwell and Frank Napolitano.

Absent: Trustee Charles Bernstein.

A quorum was present.

Also Present: Lilianna Kalin, Interim General Counsel, Dr. Brian Caputo, Interim
President, staff members, representatives of the press and visitors.

a. Student Election Results – Information
Chairman Napolitano read the results of the Student Election:

Student Trustee: Samiha Syed
Student Leadership Counsel President: Alexander De Guzman
b. **Oath of Office – New Student Trustee**
Secretary Markwell administered the Oath of Office to Student Trustee Samiha Syed.

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 Samiha Syed and welcomes her to the Board of Trustees.

**ROLL CALL**
Chairman Napolitano asked Secretary Markwell to call the roll.

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

A quorum was present.

*Also Present:* Lilianna Kalin, Interim General Counsel, Dr. Brian Caputo, Interim President, staff members, representatives of the press and visitors.

2. **PUBLIC COMMENT**
   - See attached comment from Wayne Lela

3. **ANNUAL REORGANIZATION OF THE BOARD**
   a. **Nomination and Election of Board Chairman**
      Vice Chairman Fenne 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.
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. Secretary Markwell moved and Trustee Holan seconded the motion.

**On roll call voting aye:** Student Trustee Syed, Trustees 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 Syed, Trustees Corrigan, Dunne, Fenne, Holan, Markwell and Napolitano.

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

Chairman Napolitano declared the motion passed.

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

**On roll call voting aye:** Student Trustee Syed, 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 February 7, 2020**
Chairman Napolitano entertains a motion that the Board of Trustees adopts the Board Policy Manual last updated by the Board on February 7, 2020. Trustee Corrigan moved and Vice Chairman Fenne seconded the motion.

**On roll call voting aye:** Student Trustee Syed, Trustees Bernstein, Corrigan, Dunne, Fenne, Holan, Markwell and Napolitano.

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

Chairman Napolitano declared the motion passed.
Continuation of Resolutions Approved April 30, 2015
Chairman Napolitano entertains a motion that the Board of Trustees, to the extent any of the items listed below may be argued to have terminated upon the conclusion of the prior Board term, that these items be adopted and continued for the current Board term unless expressly revoked by an action of the Board.

6.A.1: Adoption of Robert’s Rules of Order for Board meetings and Board Committee meetings pursuant to Board Policy No. 5-150;
6.A.4: Litigation Hold;
6.A.5: Retention of Legal Counsel;
6.A.8: Suspension of all House Accounts at the Waterleaf Restaurant (as amended), and

Secretary Markwell moved and Trustee Holan seconded the motion.

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

Chairman Napolitano declared the motion passed.

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, Accounting 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
Secretary Markwell moved and Vice Chairman Fenne seconded the motion.

**On roll call voting aye:** Student Trustee Syed, Trustees Bernstein, Corrigan, Dunne, Fenne, Holan, Markwell and Napolitano.

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

Chairman Napolitano declared the motion passed.

4. **ADJOURN**

**Motion:** At 6:21 p.m., Chairman Napolitano entertained a motion that the Board of Trustees adjourn. Trustee Holan moved and Secretary Markwell seconded the motion.

Motion passed on a voice vote.

Chairman Napolitano declared that the April 16, 2020 Organizational Board Meeting is adjourned.

__________________________
Dan Markwell, Secretary

Dated: May 21, 2020

__________________________
Frank Napolitano, Chairman
REGULAR BOARD MEETING

1. CALL TO ORDER / ROLL CALL
   At 6:21 p.m., Chairman Napolitano called to order the April 16, 2020 Regular Board Meeting of the College of DuPage Board of Trustees.

ROLL CALL
   Chairman Napolitano asked Secretary Markwell to call the roll.

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

A quorum was present.

Also Present: Lilianna Kalin, Interim General Counsel, Dr. Brian Caputo, Interim President, staff members, representatives of the press and visitors.

2. PUBLIC COMMENT *see above

3. CLOSED SESSION
   Motion: At 6:25 p.m., Chairman Napolitano entertained a motion that the Board of Trustees enter into closed session. Trustee Corrigan moved and Secretary Markwell seconded the motion.

   Lilianna Kalin, Interim General Counsel read the reasons indicated for closed session as follows:

   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 Syed, Trustees Bernstein, Corrigan, Dunne, Holan and Secretary Markwell, Vice Chairman Fenne and Chairman Napolitano.
   On roll call voting nay: None.
Chairman Napolitano declared the motion passed.

4. **RETURN TO OPEN SESSION**
   At 7:26 p.m. Chairman Napolitano asked Secretary Markwell to call the roll.

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

   A quorum was present.

   **Also Present:** Lilianna Kalin, Interim General Counsel, Dr. Brian Caputo, Interim President, staff members, representatives of the press and visitors.

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

      “Thank you, Trustees, for your faith in me to serve another term as the Board Chairman. These are trying times for all of us. People are learning to adapt at working from home, parents have become teachers and students are learning from home. Businesses are learning to adapt to this environment and we as consumers are learning to adapt as well. As Americans we are very resilient and I think we will come out of this stronger and more prepared for whatever the new norm is, once this is behind us. At the College of DuPage we have faced many challenges over our 50 plus years of existence. Trustee Bernstein and I joined the College Board 5 years ago and in those 5 short years the College has found ways to help make the Board and the Institution better by using opportunities to learn from the past, adopting new policies that have made us stronger, more student focused and more transparent to the public that we serve while at the same time addressing the concerns raised by our governing bodies. The current challenges are very different than those that we faced in the past, but as an institution we are adapting. We are using technology to provide online education to our students. I want to thank the administration and faculty for entering this chapter with an open mind and an eye on delivering the quality of education so many have come to expect from the College of DuPage. While this may be uncomfortable for some, it allows us to find ways to provide online, flexible education that more and more students are looking for. The College of DuPage will get through this and we will be stronger for it. Thank you to the administration, faculty and staff for all your hard work and patience during the process and crisis.”

   b. **Student Trustee’s Report**
      New Student Trustee Samiha Syed read the following:

      “My name is Samiha Syed, the newly elected student trustee. I’d like to speak
about my goals while serving in this role and introduce myself to you all. I first began attending COD in Fall 2018. I’ll be graduating with an Associates in Science Degree in Spring 2021. I am a chemistry major. My main goals as Student Trustee would be to ensure representation of the student body and voice, organize campus wide events for and by all students, increase student involvement and unite the student body at large. My leadership philosophy is that college events, programs and policies should be strongly based in needs, demonstrated in part by the students. Communication is essential to my leadership philosophy in that in order to lead one must also at times allow oneself to be led. Aside from campus wide rallies and events, serving the student body, scheduling open meetings with students and student organizations to discuss any issues they are experiencing. Accessibility to the student body through communications and in person would be the most effective approach to implement, I believe on my part. I would also like to make students more aware of their voice, what they can do and how they can have an impact on administrative decisions. Over the past year I have acquired extensive leadership experience and insight into the student condition. I currently serve as President of the Future Physicians Club, Executive Vice President of the Society of Women Engineers and an Office of Cure to Cure. I’m also a Living Leadership Program participant. As of late, I created Chaps Unite to empower student success and address the issue of isolation and feelings of disconnect experienced by students during quarantine. The goal of Chaps Unite is to help students process their emotions, make connections, build relationships and create an unparalleled support system during this time of crisis and advocate student unity, social and physiological well-being and persevere through adversity together. Through my experiences at the college of DuPage I have learned and strongly believe that we community college students are amongst the most motivated and ambitious and talented students in the world. In the 2020-2021 academic year, I’d like to organize Chaps Unite college-wide events and demonstrations to unite the student body and help chaps develop a sense of ownership, pride and privilege with regard to their identity as College of DuPage students. I believe developing a sense of coalition by advocating student unity and student involvement will facilitate and empower student success. I believe student trustee is a role that stems from a place of devotion. Devotion of the students, the faculty and the college community. I believe I possess that devotion and it is that sense of devotion that inspired me to run for student trustee. I feel truly devoted to this community and I am grateful for the opportunity to serve in the capacity of student trustee. It is a privilege and an honor I deeply acknowledge and value. I aspire to live up to everyone’s expectations of me while serving in the role of student trustee. I look forward to getting to know the Board of Trustees and working with you in this upcoming year. Thank you so much.”

c. **President’s Report**
Dr. Brian Caputo updated the Board regarding online instruction being held through the end of the Spring term (May 15, 2020) and the plan to go fully
online for the summer. The College is intending to offer fall classes, including face to face, however we are developing contingencies in case that environmental conditions don’t allow for face to face instruction. We will watch how things unfold.

Dr. Caputo reported the following:

**Spring Honors Symposium**
On Saturday, February 29, COD Honors Program Director Dr. Lisa Higgins took a group of our students to the Spring Honors Symposium at the University of St. Francis in Joliet. The event was sponsored by the Honors Council of Illinois.

- Aidan Murphy. Session presentation: Can Money Really Buy Happiness?
- Amy George, Danielle O’Brien, Belem Oseguera, Lucas Troncoso. Session presentation: One Month, One Class, No Bags. (Addressing the environmental hazard of plastic bags.)
- Neal Paul. Poster presentation: Raising the Standard of Living Through Educating People in District 502. (Presenting an initiative to increase GED acquisition.)
- Luke Fahey (Featured in right photo). Poster presentation: Note by Note. (Presenting a program designed to engage young children in the arts.)

**2020 IIFA State Tournament**
- The COD Speech & Debate Team returned from the 2020 Illinois State Tournament Victorious!!
- The Illinois Intercollegiate Forensics Association State tournament was held on February 28-March 1 at Illinois Central College.
- The team collectively placed 5th overall - the only Community College team to place in the top 5 schools.
- Brandon Wood (Director of Individual Events) won the 2020 Dennis Ross Coach Fellowship award. An award voted on by students from other colleges. Brandon joins an immense legacy of COD coaches who have won this award including Steve Schroeder in 2004, Lauren Morgan in 2013, and Kacy Abeln in 2016.
- Our amazing students won a total of 28 individual awards and 4 team awards.

**Awards**
- Kevin Ashley - 2nd Place in Open Parliamentary Debate (partner Jake Fondel), 6th in Two-Year Extemporaneous Speaking, 1st Place in Two-Year International Public Debate
- Samantha Powers - 1st Place in Two-Year After Dinner Speaking, 5th Place in Program Oral Interpretation
- Jake Fondel - Octo-finalist in International Public Debate, 5th Place in Two-Year Extemporaneous Speaking, 2nd Place in Open Parliamentary
Debate (partner Kevin Ashley), 1st Place Speaker in Two-Year Parliamentary Debate

- Mackenzie Lancor - Quarter-finalist in Open International Public Debate, 5th Place Speaker in International Public Debate
- Angel Reynoso - 5th Place in Two-Year Informative Speaking
- Nick Washington - 2nd Place in Two-Year Prose Interpretation
- Emily Little - 3rd Place in Two-Year Dramatic Interpretation
- Jennalyn Mendiola - 3rd in Open After Dinner Speaking, 2nd in Open Duo Interpretation (partner Stephanie Tegudar), 4th in Program Oral Interpretation, Top Individual Events Sweepstakes Winner
- Stephanie Tagudar - 6th Place in Two-Year Communication Analysis, 2nd in Open Duo Interpretation (partner Jennalyn Mendiola), 6th Place in Program Oral Interpretation
- Anita Kuchlewski - 2nd in Two-year Persuasive Speaking, 2nd Place in Two-Year Dramatic Interpretation

NJCCA Region IV Division III All-Tournament Selection
Patrick Shaughnessy was named to the NJCAA Region IV Division III All-tournament team. He scored 13 points with 11 rebounds (known as a double-double) in our win over Harper on Feb. 19, and scored a team-high 14 points in our season-ending loss to Rock Valley during the tourney semifinals Feb. 22.

Aspen Presidential Fellowship
We are pleased to announce that Provost Curtis-Chávez has been accepted into the Aspen Rising Presidents Fellowship.

- The Aspen Presidential Fellowship for Community College Excellence aims to develop a cadre of exceptional leaders who can transform community colleges to achieve higher levels of student success while maintaining broad access.
- Drawing on the exemplary work of excellent community colleges, the Aspen Institute engages a select group of fellows each year in this intensive, applied leadership executive program, delivered in collaboration with Stanford Educational Leadership Initiative.
- The year-long fellowship includes three in-person residential seminars plus structured mentoring by experienced community college presidents and the development of a strategic leadership vision through a capstone project. The Aspen Presidential Fellowship centers on three broad themes:
  - Leading for Student Success
  - Leading Transformational Change
  - Partnering for Collective Action
- Sessions are led by Aspen Institute and Stanford University faculty, as well as some of the nation’s top community college professionals and
higher education experts, incorporating case studies, small group discussions and activities, and data workshops.

d. **General Counsel Search Committee Report**
Chairman Corrigan identified the members of the Committee and thanked them for their commitment to serve. Chairman Corrigan reported that there were 86 applicants who possessed the minimum criteria for this position who will need to be screened. Chairman Corrigan noted the coordination efforts and expertise of Linda Sands-Vankerk and Wendy McCambridge. The Committee has their first meeting and the Committee reviewed several forms that had previously been used in the 2016 General Counsel search. The Committee has been tasked with reviewing those forms and providing feedback. Chairman Corrigan noted that it is her hope that they can provide candidates to the Board at the May meeting. The next meeting will be on April 23, 2020.

e. **Academic Committee Report**
Chairman Holan reported that the Committee met on April 10, 2020. The Committee discussed and reviewed the new Creative Writing Certificate Program and found no concerns regarding the certificate program. The Committee also discussed and reviewed the modifications to the AFA-Art Degree. The Committee saw no concerns regarding this degree. Lisa Stock gave a presentation on the curriculum process. The process was instituted prior to the Academic Committee Charter being written. Dr. Mark Curtis-Chavez noted that the Charter should be updated. The Committee will discuss this further at their next meeting.

f. **Strategic Long Range Plan Committee Report**
Vice Chairman Fenne stated that the Committee met remotely. Members discussed a plan including Strategic Pillars. Strategic Pillars are areas that an organization needs to succeed in no matter what else happens. This is not in place of goals it would be in addition to. Pillars would remain the same and goals under them could be updated. Strategic Pillars have several benefits. Other community colleges use these Pillars, including Joliet Junior College, Oakton and Waubonsee. The next Committee Meeting is on April 23, 2020. The Committee is still on track and will know more information after their next meeting.

g. **Budget Committee Report**
Secretary Markwell reported that the next meeting of the Budget Committee will be held on April 30, 2020 at 5:00 p.m. The Public Hearing of the FY21 Budget will be on June 25, 2020.

h. **ACCT Legislative Conference Report**
Vice Chairman Fenne, Trustee Dunne and Wendy McCambridge reported on their trip to the ACCT National Legislative Summit in Washington, February 10-12.
Presentations included the following:

- John Clark, Consultant from Gallup
  - Loving students to success
  - Work integrated Experiential Education
    On the job experiences and extracurricular activities
  - Overall student success is closely tied to faculty engagement
    Faculty pathways to success

- John Pallasch, Assistant Secretary for Employment and Training, US Department of Labor
  - One workforce: Labor + Education
  - Encouraged partnerships between community colleges and employers or trade associations.
  - How can we help the forgotten worker to find dignity in work?
  - Develop apprenticeship across more industries.

- Diane Auer Jones
  - Higher Education Act
    Pell Grant – goal to modernize and remove barriers

Met with and discussed the College’s Legislative Priorities with the following people:

- Caitlyn McGuire & Andrew Hoffner, Staffers from Congressman Dan Lipinski’s office
- Congressman Raja Krishnamoorthi
- Congressman Bill Foster
- Sam Coffey, Staffer from Senator Dick Durbin’s office
- Hannah Mansbach, Staffer from Congressman Mike Quigley’s office
- Chloe Grainger, Education Agenda Staffer and Caroline Pans-Behr, Legislative Director of Congresswoman Lauren Underwood’s office

College of DuPage’s Legislative Priorities were highlighted during these meetings:

- Encourage continued support of Pell and Perkins Grant Programs
- Innovation DuPage
  - Business incubator, co-working space, owner to CEO programs, collaborations with educational, business and national labs and much more.
- Project HireEd
  - Description and current apprentice examples
- Frida Kahlo
  - Art as a cultural, educational and economic catalyst
ICCTA held their General Board Meeting on February 9, 2020:
- Adopted ICCTA’s Legislative goals for 2019
- Received information on community college federal legislative priorities
- Reminded of ICCTA’s February 12, 2020 group meetings with Senators
- Encouraged trustees to submit applications to serve on the ICCB or as a trustee state coordinator.

i. **College of DuPage Foundation Report**

Trustee Maureen Dunne reported that the Student Emergency Fund has raised about $41,000 which includes a $25,000 match. The Foundation has been actively encouraging employees to donate through the annual giving initiative.

6. **PRESENTATIONS**

   - **Enrollment Update**
     - Dr. Mark Curtis-Chávez, Provost

7. **INFORMATION**

   The following items were provided to the Board for Information:
   - Personnel Items
   - Financial Statements
   - Gifts Report
   - Construction Change Orders
   - Monthly Construction Update
   - Grants Report
   - In-Kind Donations Report

8. **CONSENT AGENDA**

   Chairman Napolitano asked if there were any Consent Agenda items the Board would like to pull and vote on separately.

   Secretary Markwell asked to pull Item 8o: Closed Session Minutes.

   Chairman Frank Napolitano pulled Item 8l: American Express Global Travel.

   Chairman Napolitano entertained a motion that the Board of Trustees approve the Consent Agenda. Vice Chairman Fenne moved and Trustee Holan seconded the motion.

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

   a. Purchase of additional student user licenses for the Adult Education Program from Burlington English Inc., 4800 N. Federal Hwy, Suite E207, Boca Raton, FL 33431 in amount not to exceed $35,000.00 in FY2020.
b. College Pavement Maintenance and Sidewalk Repair to the lowest responsible bidder, Denler, Inc., 19148 S. 104th Avenue, Mokena, IL 60448, for the lump sum bid amount of $336,540.00.

c. Three-year contract for the student engagement platform from Open Presence, Inc., 100 7th Street South, Saint Petersburg, FL 33701 for the total amount of $100,000 (Year 1: $40,000; Year 2: $30,000; Year 3: $30,000) with an additional two (2) year additional option at $30,000 per year.

d. Approval of the 14 to 15-credit hour Creative Writing Certificate Program.

e. Approval to set June 25, 2020 as the public hearing date for the FY2021 Budget.

f. Three-year contract for an Adobe Enterprise Term License Agreement in the amount of $255,127.95 with Adobe, Inc., 345 Park Avenue, San Jose CA 95110.

g. Approval of Proposed Modifications to the Associate in Fine Arts Degree in Art (AFA-Art).

h. Purchase of Homeland Security Training Institute simulation upgrades, maintenance and scenarios, totaling $235,227.84 from:

   VirTra, 7970 S. Kyrene Road, Tempe, AZ 85284, in the amount of $87,261.70;
   TiTraining, 4680 Table Mountain Drive, Suite 150, Golden, CO in the amount of $102,600.00;
   SAVE Corporation, PO Box 278, Edgewater, FL in the amount of $45,366.14.

i. Student Resources Elevator #5 Modernization – bid rejection.

j. Purchase for Motion Picture Television (MPTV) Studio Upgrade to LED Lighting Phase #1 from Grand Stage Lighting Company, Inc., 3418 N. Knox Avenue, Chicago, IL 60641 for the total amount of $86,887.18.

k. Engagement of Foster & Foster, Inc., to perform OPEB liability actuarial valuations for the years ending June 30, 2020 and June 30, 2021 for a total two-year cost of $18,650.00.

l. Item pulled.

m. Reimbursement to Dr. Brian Caputo for expenses reports submitted: $282.13.

n. Minutes of the March 19, 2020 Regular Board Meeting.

o. Item pulled.

q. Financial Reports

r. Approval of the addendum to the July 31, 2019, contract between the Olmedo Patino Museum of Trust and the College of DuPage postponing the exhibit period of original artwork by Frida Kahlo to June 1, 2021, to September 7, 2021 and in consideration of the postponed exhibit date shall make an advanced payment of $100,000.00 to be paid upon the signature of the addendum to the contract. The payment shall be deposited in the BANCO MERCANTIL DEL NORTE, S.A., MONTERREY, NL., MEXICO.

On roll call voting aye: Student Trustee Syed, 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 stated that no further action will be taken on the pulled items at this time.

9. APPROVAL: December 19, 2019 Closed Session Minutes
Chairman Napolitano entertained a motion that the Board of Trustees approve the Closed Session Minutes of the December 19, 2019 Regular Board Meeting. Vice Chairman Fenne moved and Chairman Napolitano seconded the motion.

Trustee Holan requested the item be tabled. Chairman Napolitano asked Vice Chairman Fenne if she agreed to amend the motion to table this item. Vice Chairman Fenne agreed. Chairman Napolitano also agreed to amend the motion.

On roll call voting aye: Student Trustee Syed, 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.

10. TRUSTEE DISCUSSION
None.

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

12. CLOSED SESSION
None.
13. **ADJOURN**

**Motion:** At 8:16 p.m., Chairman Napolitano entertained a motion that the Board of Trustees adjourn. Trustee Holan moved and Trustee Corrigan seconded the motion.

Motion passed on a voice vote.

Chairman Napolitano declared that the April 16, 2020 Organizational & Regular Board Meeting is adjourned.

___________________________________  
Dan Markwell, Secretary

Dated: May 21, 2020

___________________________________  
Frank Napolitano, Chairman