



**NOTICE AND AGENDA  
BOARD OF TRUSTEES SPECIAL MEETING**

THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #502,  
COUNTIES OF DuPAGE, COOK AND WILL, STATE OF ILLINOIS, WILL HOLD  
THE FOLLOWING SPECIAL MEETING IN THE STUDENT SERVICES CENTER  
(SSC), ROOM SSC-2200, MAIN CAMPUS, 425 FAWELL BLVD., GLEN ELLYN,  
ILLINOIS:

**THURSDAY, JANUARY 7, 2016**  
**7:00 P.M. ~ ROOM SSC-2206**

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**SPECIAL MEETING: BOARD OF TRUSTEES**

**AGENDA**

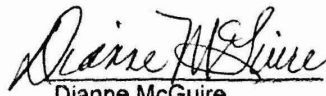
1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **ELECTION OF BOARD CHAIR PRO TEM (IF NEEDED)**
4. **AGENDA APPROVAL**
5. **NOMINATION AND ELECTION OF BOARD CHAIRMAN**
6. **NOMINATION AND ELECTION OF BOARD VICE-CHAIRMAN (IF NEEDED)**
7. **NOMINATION AND ELECTION OF BOARD SECRETARY (IF NEEDED)**
8. **APPOINTMENT OF TREASURER (IF NEEDED)**
9. **APPROVAL OF TIM ELLIOTT AND THE FIRM RATHJE & WOODWARD TO CONTINUE AS LEGAL COUNSEL TO THE COLLEGE OF DUPAGE**


10. APPROVAL OF DAN KINSELLA AND THE FIRM SCHUYLER, ROCHE & CRISHAM TO CONTINUE AS LEGAL COUNSEL TO THE COLLEGE OF DUPAGE
11. APPROVAL OF ANDREW PORTER AND THE FIRM SCHIFF HARDIN TO CONTINUE AS LEGAL COUNSEL TO THE COLLEGE OF DUPAGE
12. APPROVAL OF WILLIAM HAY & CO. TO CONTINUE PRESIDENTIAL SEARCH PROCESS
13. RATIFICATION OF THE TERMINATION OF CHRIS ROBLING AS ASSISTANT TO THE PRESIDENT FOR INSTITUTIONAL AND TRANSITION AFFAIRS
14. APPROVAL TO REINSTATE MEMBERSHIP IN ILLINOIS COMMUNITY COLLEGE TRUSTEES ASSOCIATION (ICCTA)
15. APPROVAL TO UTILIZE REPRESENTATIVE FROM ILLINOIS COMMUNITY COLLEGE TRUSTEES ASSOCIATION (ICCTA) TO CONDUCT BOARD SELF EVALUATIONS PRIOR TO AND FOLLOWING APPOINTMENT OF TRUSTEE TO REPLACE KATHY HAMILTON
16. DISCUSSION ON HIGHER LEARNING COMMISSION FORMAL NOTIFICATION OF ACTION
17. PUBLIC COMMENT
18. CONSENT AGENDA
  - a. Approval of Consortium Purchase for Anatomy & Physiology Models
  - b. Approval of Purchase of Computer Training Library including Ethics Training for College Staff and Faculty
  - c. Approval of Purchase of Comcast Spotlight LLC Advertising for the MAC
  - d. Approval of Planned Capital Purchase of an Electronic Organ
  - e. Approval of Purchase of Articulating Tractor
  - f. Approval of Homeland Security Training Center (HTC) Exterior Capsule Sign
  - g. Approval of Miller Exterior Capsule Signage Bid Rejection
  - h. Approval of Digital X Ray Unit Purchase
  - i. Approval of Foundations Of Data Science Certificate
  - j. Approval of Fund Development in Human Services Certificate


- k. Approval of Paraprofessional in Education Certificate
  - l. Approval of Budget Transfer of Contingency to Professional Services
  - m. Approval of New Philharmonic Orchestra Conductor Contract
  - n. Approval of Apple Computer Purchases
  - o. Approval of Contractual Fees for Bell Enterprises CDL, Inc.
  - p. Approval of Contractual Fees for MK Education
  - q. Approval of Motion Picture Television Capital Purchase
  - r. Approval of Acquisition of Ellucian Student Planning Solution
  - s. Approval of Intergovernmental Agreement with DuPage County
  - t. Policy 15-95: Employment Outside of the College (General) – Revised Policy 15-270: Employment Outside of the College (Administrative) – Deleted Policy 15-351: Employment Outside of the College, Full-time Faculty – Deleted
  - u. Approval of Personnel Action Items
  - v. Approval for Revised/Deleted Policy 10-65: Vendor Payment
19. APPROVAL OF MINUTES OF THE NOVEMBER 5, 2015 SPECIAL BOARD MEETING
  20. APPROVAL OF MINUTES OF THE NOVEMBER 19, 2015 REGULAR BOARD MEETING
  21. APPROVAL OF FINANCIAL REPORTS – EXCLUDING LEGAL BILLS
  22. APPROVAL OF LEGAL BILLS
  23. APPROVAL OF PBX SOFTWARE UPGRADE
  24. APPROVAL OF ARCHITECTURAL SERVICES FOR UPDATING FACILITIES MASTER PLAN
  25. APPROVAL OF ADDITIONAL ARCHITECTURAL SERVICES FOR FACILITIES NEEDS ANALYSIS
  26. TRUSTEE DISCUSSION
  27. CANCEL REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, JANUARY 21, 2016 AND SCHEDULE SPECIAL MEETING FOR JANUARY 28, 2016 AT 7:00 P.M.
  28. CLOSED SESSION (without reconvening in open session)

29. **ADJOURN**

Special Meeting called by the undersigned Trustees pursuant to section 3-8 of the Public Community College Act (110 ILCS 805/3-8).

  
Dianne McGuire

  
Erin Birt

  
Joseph Wozniak

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

Posted: December 23, 2015  
(Date)