

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

THURSDAY, MAY 20, 2010
7:00 p.m. – SRC-2052

A. REORGANIZATIONAL BOARD MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ANNUAL REORGANIZATION OF THE BOARD
 3. A. Election of Board Chairman
 3. B. Election of Board Vice-Chairman
 3. C. Election of Board Secretary
 3. D. Appointment of Treasurer
 3. E. Determination of Regular Board Meetings, Dates and Locations
 3. F. Change of Authorized Bank Signatures
4. ADJOURN

B. REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PRESENTATIONS
5. STUDENT TRUSTEE'S REPORT
6. PRESIDENT'S REPORT
 6. A. Recognition of Outstanding Faculty Members
 6. B. Recognition of Diagnostic Medical Imaging Radiography (DMIR) Students
7. COMMENTS FROM COLLEGE OF DUPAGE EMPLOYEES
8. COMMENTS FROM CITIZENS
 8. A. District No. 502 Citizens
 8. B. Citizens-at-Large

9. CONSENT AGENDA** (Roll Call Vote)

9. A. For Information: Standard Items

- 9. A. 1) Grants and Gifts Status Report
- 9. A. 2) Governmental Consortium/Cooperative Purchases Report – *None*
- 9. A. 3) Financial Statements
 - a) Operating Funds – Budget and Expenditures
 - b) Schedule of Investments
 - c) Projections Report
 - d) Budget to Actual: Three-Year History
 - e) Disposal of Fixed Assets

9. B. For APPROVAL: Standard Items

- 9. B. 1) Minutes
 - a) 04/08/10 Board Workshop
 - b) 04/15/10 Regular Board Meeting
 - c) 04/29/10 Special Board Meeting
 - d) 04/29/10 Closed Session – *Confidential for Board Only*
- 9. B. 2) Financial Reports
 - a) April Treasurer’s Report
 - b) Payroll and Accounts Payable Report
- 9. B. 3) Bids
 - a) Professional Cleaning Services – Supplemental Staff
 - b) Staff Services Folder/Inserter
 - c) Printing of the Arts Center 2010-2011 Subscription Booklet (*Re-Bid*)
 - d) Custodial Supplies
 - e) Construction of Homeland Security Education Center (HEC)
(*TRADES: Structural Steel and Miscellaneous Metals*)
 - f) Library Carpet Replacement
 - g) Underground Sprinkler Irrigation Station Improvements
- 9. B. 4) Requests for Proposals – *None*
- 9. B. 5) Purchase Orders
 - a) Testing Center Forms
 - b) Builders Risk Insurance for Culinary & Hospitality Center (CHC) and Homeland Security Education Center (HEC)
 - c) JJR – Landscaping Design Contracts
 - d) SRC Exterior Wall Design Services
 - e) Village of Glen Ellyn Tap Fees
 - f) Perceptive Software – ImageNow Licenses

- 9. B. 6) Personnel Actions
- 9. C. For Information: Construction-Related Items
 - 9. C. 1) Monthly Construction Project Summary
- 9. D. For APPROVAL: Construction-Related Items
 - 9. D. 1) Ratification of Construction Change Orders
 - a) FMP Projects
 - b) Non-FMP Projects
 - 9. D. 2) Approval of Construction Change Orders
 - a) FMP Projects
 - b) Non-FMP Projects
- 10. NEW BUSINESS
 - 10. A. For Information
 - 10. A. 1) Introduction of the College of DuPage Fiscal Year 2011 Budget
 - 10. A. 2) Board Policy 15-60, Reimbursement of Moving Expenses for New Employees
 - 10. A. 3) Board Policy 15-95, Employment Outside of the College
 - 10. A. 4) Board Policy 20-10, Communicable Diseases – Students
 - 10. B. For APPROVAL
 - 10. B. 1) Letter of Agreement Regarding Online Course Development
 - 10. B. 2) Rescission of Non-Renewal of Faculty Appointment
 - 10. B. 3) Unicom ARC Contract
- 11. ANNOUNCEMENTS BY BOARD CHAIRMAN
 - 11. A. Communications
 - 11. B. Calendar Dates
 - On-Campus Events (Note: *Required Board Event)
 - Suburban Law Enforcement Academy (SLEA) Graduations:
 - Friday, June 25 – 1:00 pm, the MAC
 - *Tuesday, June 22 (*changed from June 17*)
 - 6:45 pm – Public Hearing on the FY2011 Budget
 - 7:00 pm – Regular Board Meeting
 - Off-Campus Events

12. ADJOURN

- ** Certain recurring recommendations may be included in the Consent Agenda at the discretion of the President. At the request of a Trustee or the President, an item may be removed from the Consent Agenda for separate discussion or approval.

FUTURE MEETING

Tuesday, June 22, 2010, SRC-2052

6:45 pm – Public Hearing on the FY2011 Budget

7:00 pm – Regular Board Meeting