

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

THURSDAY, APRIL 28, 2011

ORGANIZATIONAL BOARD MEETING AGENDA with
INCOMING TRUSTEES – SRC-2052

ORGANIZATIONAL BOARD MEETING WITH INCOMING TRUSTEES – Immediately following
Regular Board Meeting with Outgoing Trustees

1. INTRODUCTION OF NEWLY ELECTED TRUSTEES AND ADMINISTRATION OF OATH OF OFFICE
2. CALL TO ORDER, ROLL CALL AND APPROVAL OF AGENDA
3. ORGANIZATION OF INCOMING BOARD OF TRUSTEES
 3. A. NOMINATION AND ELECTION OF BOARD CHAIRMAN
 3. B. NOMINATION AND ELECTION OF BOARD VICE-CHAIRMAN
 3. C. NOMINATION AND ELECTION OF BOARD SECRETARY
 3. D. APPOINTMENT OF TREASURER OF THE BOARD
 3. E. DETERMINATION OF REGULAR BOARD MEETINGS, DATES AND LOCATIONS
 3. F. CHANGE OF AUTHORIZED BANK SIGNATURES
4. PRESENTATIONS
 4. A. Faculty / Student Showcase
5. STUDENT TRUSTEE'S REPORT
6. PRESIDENT'S REPORT
 - Community College Humanities Association Presentation – Dr. Joseph Collins, Executive Vice President Academic Affairs

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) Gifts and Grants Report
 9. A. 2) Governmental Consortium / Cooperative Purchases Report
 9. A. 3) Financial Statements
 - a) Schedule of Investments
 - b) Operating Funds – Budget and Expenditures
 - c) Tax Levy Collections

 9. B. For Approval: Standard items
 9. B. 1) Minutes – *Reviewed and Approved by Outgoing Trustees at Regular Board Meeting*

 9. B. 2) Financial Reports – *Reviewed and Approved by Outgoing Trustees at Regular Bd. Mtg.*

 9. B. 3) Bids
 - a) Printing of the *Impact Magazine*
 - b) Berg Instructional Center (BIC), Student Resource Center (SRC), Culinary & Hospitality Center (CHC), Homeland Security Education Center (HEC), and Student Services Center (SSC) Buildings Relocation Services
 - c) Berg Instructional Center (BIC), Culinary & Hospitality Center (CHC), and Homeland Security Education Center (HEC) Audio Visual Equipment
 - d) Berg Instructional Center (BIC), Student Resource Center (SRC), and Student Services Center (SSC) Bid Package #8 – Audio Visual Equipment
 - e) Culinary & Hospitality Center (CHC) Kitchen Small Wares
 - f) Parking Lots & Roadways Task Order Projects
 - g) Regional Centers Signage

h) Landscaping, Concrete, and Irrigation Work – Berg Instructional Center (BIC) & Student Services Center (SSC) Plaza West End, North Lot Entrances, and Lambert Road

9. B. 4) Requests for Proposals – *None this month*
9. B. 5) Purchase Orders
- a) PACE Bus Route 714 Service Agreement
 - b) Purchase of Used Grounds Equipment
 - c) Culinary & Hospitality Center (CHC) Point of Sale System
 - d) Culinary & Hospitality Center (CHC) Property Management Software
 - e) Berg Instructional Center (BIC), Student Services Center (SSC), Culinary & Hospitality Center (CHC), and Homeland Security Education Center (HEC) Multi-Media Lectern Purchases
9. B. 6) Personnel Actions
9. B. 7) Addendum to Joint Agreement between Kishwaukee College and College of DuPage
9. B. 8) Gifts and Donations Quarterly Report
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
- Referendum-Related Projects
 - Capital Budget Projects
9. D. 2) Approval of Construction Change Orders
- Referendum-Related Projects
 - Capital Budget Projects

10. NEW BUSINESS

10. A. For Information

10. A. 1) One-Semester Non-Teaching Leaves

10. A. 2) Board Policy 15-15, Communicable Diseases, Employees

10. B. For Approval

10. B. 1) Notice of Public Hearing for FY2012 Budget

10. B. 2) Resolution Authorizing Membership in the Illinois Community College Health Insurance Pool (ICCHIP)

11. ANNOUNCEMENTS

11. A. Communications

11. B. Calendar Dates

- *On-Campus Events* (Note: * = Required Board Event)
 - *Monday, May 23 – Regular Board Meeting; SRC-2052; 7:00 pm **
- *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
Monday, May 23, 2011
7:00 pm – Regular Board Meeting
SRC-2052