



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

ORGANIZATIONAL BOARD MEETING AGENDA
THURSDAY, APRIL 19, 2012 - SSC-2200

A. ORGANIZATIONAL BOARD MEETING AGENDA

1. **CALL TO ORDER / ROLL CALL**
2. **APPROVAL OF ORGANIZATIONAL BOARD MEETING AGENDA**
 - **Page 1** of 4 pages
3. **OUTGOING STUDENT TRUSTEE**
 3. A. Recognition of Outgoing Student Trustee Lydia Whitten
 3. B. Board Approval of Resolution of Appreciation for Whitten
4. **INCOMING STUDENT TRUSTEE**
 4. A. Student Election Results
 4. B. Oath of Office – New Student Trustee Olivia Martin
5. **ANNUAL REORGANIZATION OF THE BOARD**
 5. A. Election of Board Chairman
 5. B. Election of Board Vice-Chairman
 5. C. Election of Board Secretary
 5. D. Appointment of Treasurer
 5. E. Determination of Regular Board Meetings, Dates and Locations
 5. F. Change of Authorized Bank Signatures
6. **ADJOURN, SINE DIE**

REGULAR BOARD MEETING AGENDA
THURSDAY, APRIL 19, 2012 - SSC-2200

B. REGULAR BOARD MEETING AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - **Pages 2-4**
4. **PRESENTATIONS**
 4. A. Faculty / Student Showcase
 4. B. McAninch Arts Center (MAC) Renovation Update
 - Ed Faron and Kevin Havens, Wight Architects
 - Sheryl Van Anne, Mortenson
5. **STUDENT TRUSTEE'S REPORT**
6. **PRESIDENT'S REPORT**
 - Dr. Helen Feng, Professor and Honors Director – Honors Program Update
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 Expenditure
 - c) Tax Levy Collections

9. B. For Approval: Standard items

9. B. 1) Minutes

- a) 3/15/12 Regular Board Meeting

9. B. 2) Financial Reports

- a) Treasurer's Report
- b) Payroll and Accounts Payable Report
- c) Budget Transfer Report

9. B. 3) Bid Items

- a) Network Equipment & Supplies
- b) Landscaping Bid Package #2
- c) BIC Phase 2 Post Construction Cleaning
- d) SRC South Lobby Electrical Work
- e) HSC Acute Care Simulation Lab Audio Visual Equipment

9. B. 4) Requests for Proposals

- a) Actuarial Services
- b) TEC Energy Conservation & Guaranteed Energy Cost Savings Program
- c) HSC Retro-Commissioning Services

9. B. 5) Purchase Orders

- a) Testing Center Forms
- b) Internet Recruiting Subscriptions & Advertising
- c) AT&T Global Services Voice Telecommunications Equipment
- d) Chemistry Lab Electronic Data Collection System
- e) Signage Design Contract

9. B. 6) Personnel Actions

- a) Ratification of Administrator Appointments
- b) Ratification of Faculty Appointments
- c) Ratification of Managerial Appointments
- d) Ratification of Classified Appointments
- e) Ratification of Managerial Promotions / Transfers
- f) Ratification of Classified Promotions / Transfers
- g) Ratification of Classified Resignations / Terminations
- h) Ratification of Faculty Retirements
- i) Ratification of Classified Retirements

9. B. 7) In-Kind 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 – None

9. D. 2) Approval of Construction Change Orders

- Referendum-Related Projects
- Capital Budget Projects – None

10. NEW BUSINESS

10. A. For Information

- 1) One-Semester Non-Teaching Assignment Leaves for the 2012-2013 Academic Year

10. B. For Approval

- 1) Notice of Public Hearing for FY2013 Budget
- 2) Revised Board Policy – Tobacco-Free Campus, 10-160
- 3) College of DuPage 403(b) Plan and College of DuPage 457 Plan

11. ANNOUNCEMENTS BY BOARD CHAIRMAN

11. A. Communications

11. B. Calendar Dates

On-Campus Events (Note: * = Required Board Event

- *Thursday, May 10 – Special Board Meeting – Note change of date.
SSC-2200 – 7:00 p.m.

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

Thursday, May 10, 2012

7:00 p.m. – Special Board Meeting – SSC-2200

Note new date.