



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

THURSDAY, APRIL 17, 2014
7:00 P.M. ~ SSC-2200

ORGANIZATIONAL and REGULAR BOARD MEETING AGENDA

- A.**
1. **CALL TO ORDER / ROLL CALL**
 2. **APPROVAL OF AGENDA**
 3. **OUTGOING STUDENT TRUSTEE**
 3. A. Recognition of Outgoing Student Trustee Stephanie Torres
 3. B. Board Approval of Resolution of Appreciation for Stephanie Torres
 4. **INCOMING STUDENT TRUSTEE**
 4. A. Student Election Results
 4. B. Oath of Office – New Student Trustee
 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. Election of Board Co-Vice Chairman
 5. E. Appointment of Treasurer
 5. F. Determination of Regular Board Meetings, Dates and Locations
 5. G. Change of Authorized Bank Signatures
- B.**
1. **ROLL CALL**
 2. **PRESENTATIONS**
 2. A. Recognition of Outstanding Faculty
 - Jean Kartje, Vice President Academic Affairs
 2. B. Recognition of Christian O’Kelley, Jack Kent Cooke Scholar
 - Earl Dowling, Vice President Student Affairs
 2. C. Naperville Center Renovation Update
 - Bailey Edward

3. **STUDENT TRUSTEE'S REPORT**
4. **PRESIDENT'S REPORT**
5. **COLLEGE OF DUPAGE EMPLOYEES**
6. **COLLEGE OF DUPAGE STUDENTS**
7. **DISTRICT NO. 502 CITIZENS**
8. **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**
 - a) **March 6, 2014 Special Board Meeting – Board Workshop**
 - b) **March 6, 2014 Closed Session – CONFIDENTIAL – for Board only**
 - c) **March 20, 2014 Regular Board Meeting**
 - d) **March 20, 2014 Closed Session – CONFIDENTIAL – for Board only**
 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) **Task Order Roadway Maintenance**
 - b) **TEC Perimeter & East Campus Generator Plant Site Work**
 9. B. 4) **Requests for Proposals**
 - a) **Revenue Services – Voluntary Load Response for the Electrical Utility**
 9. B. 5) **Purchase Orders**
 - a) **Internet Recruitment Advertising Agency**
 - b) **Renewal of Paramedic Hospital Training Program**
 - c) **Internet Recruiting and Advertising with CareerBuilder**
 - d) **Background Checks for New Employee Hires**

9. B. 6) **Personnel Actions**
- a) **Ratification of Faculty Appointments**
 - b) **Ratification of Managerial Appointments**
 - c) **Ratification of Classified Appointments**
 - d) **Ratification of Managerial Promotions / Transfers**
 - e) **Ratification of Classified Promotions / Transfers**
 - f) **Ratification of Managerial Resignations / Terminations**
 - 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 Approval: Construction-Related Items**

9. C. 1) **Ratification of Construction Change Orders**
- **Referendum-Related Projects**
 - **Capital Budget Projects**
9. C. 2) **Approval of Construction Change Orders**
- **Referendum-Related Projects**
 - **Capital Budget Projects**

10. **NEW BUSINESS**

10. A. **For Information**

- 1) **Board Policy 10-106, Historical Preservation**
- 2) **Resolution in Support of Community Colleges Awarding Applied Technology and/or Applied Science Baccalaureate Degrees**
- 3) **One Semester Non-Teaching Assignment Leaves for 2014-2015 Academic Year**

10. B. **For Approval**

- 1) **Board Policy 10-40**
- 2) **Board Policies 15-5, 15-10 and 20-5**
- 3) **Notice of Public Hearing of FY15 Budget**
- 4) **Compensation for Classified and Managerial Staff, Administrators, President and President's Senior Management Team**
- 5) **FY15 Compensation for Non-Union, Part-Time Teaching Faculty Credit Assignments**
- 6) **Additional Compensation Adjustments for Classified, Managerial and Administrative Employees for FY15**
- 7) **Participation in the Illinois Metropolitan Investment Fund (IMET)**

11. **TRUSTEE DISCUSSION ITEMS**

12. **ANNOUNCEMENTS BY BOARD CHAIRMAN**

12. A. **Communications**

12. B. Calendar Dates

Campus Events (Note: * = Required Board Event)

- ***Thursday, May 22, 2014 – Regular Board Meeting – SSC-2200 – 7:00 p.m.**

13. ADJOURN

<p>FUTURE MEETING</p> <p><u>Thursday, May 22, 2014</u></p> <p><u>7:00 p.m. – Regular Board Meeting – SSC-2200</u></p>
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** 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.