

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

THURSDAY, APRIL 16, 2009

\*REVISED REGULAR BOARD MEETING AGENDA

\*4:30 p.m. (Instead of 5:00 p.m.)

1. CALL TO ORDER & ROLL CALL – SRC-2052
2. **BOARD DINNER** & CLOSED SESSION (if necessary) – SRC-2011

6:00 p.m. – REGULAR BOARD MEETING – SRC-2052

3. RECOGNITION OF OUTGOING STUDENT TRUSTEE & WELCOME TO INCOMING STUDENT TRUSTEE
  - A. Outgoing Student Trustee
    - 1) Recognition of Malek Zoubi
    - 2) Board Approval of Resolution of Appreciation for Malek Zoubi
  - B. Incoming Student Trustee
    - 1) Student Trustee Election Results – Final Results Available 04/16/09
    - 2) Oath of Office – Incoming Student Trustee
    - 3) Roll Call
4. **APPROVAL** OF AGENDA
5. PRESENTATIONS
6. STUDENT TRUSTEE'S REPORT
7. **PRESIDENT'S CONTRACT**
8. **COMMENTS**
  - College of DuPage Employee Comments
  - Citizen Comments

9. CONSENT AGENDA\*\* (Roll Call Vote)

A. **For Information:** Standard Items

- 1) Gifts and Grants Report
- 2) Governmental Consortium/Cooperative Purchases Report – None this month
- 3) Financial Statements
  - a) FY-2009 Operating Funds – Budget and Expenditures
  - b) Schedule of Investments
  - c) Tax Levy Collections
- 4) 2008-2009 Outstanding Faculty Recognition

B. **For Approval:** Standard items

- 1) Minutes
  - a) 03/19/09 Regular Board Meeting
  - b) 03/19/09 Closed Session Confidential Minutes – Board only
- 2) Financial Reports
  - a) March Treasurer's Report
  - b) Payroll and Accounts Payable
  - c) Budget Transfer Report
- 3) Bids
  - a) Naperville Center Roof Replacement
  - b) BIC/SRC Renovations & College Center Addition – Bid Package #1
  - c) MAC TV Studio Lighting & Dimming Upgrade
  - d) Painting Services – Task Order Projects
  - e) Architectural Lab Large Format Printer (Rejection)
  - f) Electro-Mechanical Program Equipment
  - g) HSC Window Treatments
  - h) Athletic Field New Synthetic Turf
  - i) Interior Litter Collection Containers
  - j) TEC & HSC Post-Construction Cleaning Services
  - k) Athletic Field Press Box & Bleachers – Available 04/16/09
  - l) TEC Drafting Tables, Welding Tables & Heavy Duty Storage Fixtures – Available 04/16/09
  - m) Moving & Recalibration of X-Ray Equipment – Available 04/16/09
- 4) Requests for Proposals – None this month
- 5) Purchase Orders – None this month
- 6) Personnel Actions
- 7) Gifts and Donations Quarterly Report

C. **For Information:** Constructed-Related Items

- 1) Monthly Construction Project Summary
- 2) FMP Budget and Schedule Update

- D. **For Approval: Construction-Related Items**
- 1) Ratification of Construction Change Orders
  - 2) Approval of Construction Change Orders – None this month

10. **NEW BUSINESS**

- A. **For Information**
- 1) Sabbatical Leaves
  - 2) One-Semester Leaves

- B. **For Approval**
- 1) Landscape Architect
  - 2) Bond Parameters Resolution
  - 3) Employee Health Insurance Premiums – Letters of Agreement with Unions and Classified Personnel Association
  - 4) Issuance of Notice to Remedy a Faculty Member – Available 04/16/09
  - 5) Revised Board Policies
    - a) 5-30 – Code of Ethics
    - b) 10-110 – Assemblage on College Facilities
    - c) 10-115 – Outside Speakers and Programs
    - d) 10-125 – Distribution of Printed Material
    - e) 15-10 – Prohibition of Discrimination and Harassment
    - f) 15-25 – Employee Code of Ethics
    - g) 15-170 – Causes for Termination of College Personnel
    - h) 15-335 – Academic Freedom/Instructional Material, Full-Time Faculty
    - i) 20-5 – Non-Discrimination Policy
    - j) 25-135 – Educational Philosophy
  - 6) Salary Increases for Administrators and the President's Cabinet
  - 7) Approval of Indemnification Agreement – Available 04/16/09

11. **ANNOUNCEMENTS BY BOARD CHAIRMAN**

- A. Communications
- B. Calendar Dates

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

Friday, May 1, Celebration of Honors Scholars; President's Dessert Reception – 6:30 pm;  
Ceremony – 7:30 pm; SRC-2800

\*Monday, May 4, Reorganizational Board Meeting – Farewell to Outgoing Trustees & Seating of Incoming  
Trustees; Dinner – 5 pm; Meeting – 6 pm

Thursday, May 14, Dental Hygiene Pinning Ceremony – 6:30 pm, SRC-2800

\*Friday, May 15, Commencement – Dinner, 6-7 pm, PE-207; Ceremony, 7:30-9:30 pm, PE Arena

Saturday, May 16, Nursing Pinning Ceremony – 9:00 am, MAC

Saturday, May 16, GED Graduation – 11:30 am to 1:30 pm, SRC-2800

\*Thursday, May 21, Regular Board Meeting – Dinner & Closed Session – 5 pm; Meeting – 6 pm

### Off-Campus Events

Sunday, April 18, to Tuesday, April 21, AGB Conference, San Diego, CA

Wednesday, April 22, Phi Theta Kappa Banquet, Springfield

Thursday, April 23, Student Lobby Day, Springfield

\*Friday, April 24, Technical Education Center (TEC) Dedication, 11 am to 1 pm

Sunday, April 26, to Tuesday, April 28, ACCT Governance Leadership Institute, Biloxi, MS

Wednesday, April 29, ICCTA Lobby Day, Springfield

## 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 MEETINGS*

#### Monday, May 4, 2009

5:00 pm – Board Dinner with Outgoing & Incoming Trustees, SRC-2011

6:00 pm – Special Board Meeting with Current Board followed by Reorganizational Board Meeting with Newly Elected Board, SRC-2052

#### Thursday, May 21, 2009

5:00 pm – Board Dinner & Closed Session, SRC-2011

6:00 pm – Regular Board Meeting, SRC-2052