



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

**THURSDAY, FEBRUARY 20, 2014**  
**7:00 P.M. ~ SSC-2200**

**REGULAR BOARD MEETING AGENDA**

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PRESENTATIONS**
  4. A. IntelliResponse Update
    - Dr. Chuck Carrier, Vice President Information Technology
5. **STUDENT TRUSTEE'S REPORT**
6. **PRESIDENT'S REPORT**
7. **COMMENTS FROM COLLEGE OF DuPAGE**
  7. A. College of DuPage Employees
  7. B. College of DuPage Students
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) Disposal of Capital Assets

**9. B. For Approval: Standard items**

**9. B. 1) Minutes**

- a) January 23, 2014 Regular Board Meeting

**9. B. 2) Financial Reports**

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

**9. B. 3) Bid Items**

- None

**9. B. 4) Requests for Proposals**

- None

**9. B. 5) Purchase Orders**

- a) Purchase of Remanufactured Toolroom Lathe
- b) Site Development Consulting Services for the 2014 Site Work, Infrastructure and Parking Improvements Project
- c) Construction Management Services for the 2014 Site Work, Infrastructure and Parking Improvements Project
- d) Contractual Fees for Educational Partner Career Step, LLC for Fiscal Year 2014
- e) Rental Fees for Community Christian Church (Yellow Box), Summer 2013

**9. B. 6) Personnel Actions**

- a) Ratification of Faculty Appointments
- b) Ratification of Classified Appointments
- c) Ratification of Classified Promotions / Transfers
- d) Ratification of Managerial Resignations / Terminations
- e) Ratification of Classified Resignations / Terminations

**9. B. 7) Faculty Tenure Candidates**

**9. B. 8) Reappointment of Administrators**

**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**

- None

**10. B. For Approval**

1. **Concealed Carry, Board Policy 15-41**
2. **Local No. 399, International Union of Operating Engineers Contract Extension 2015 through 2017**
3. **Tuition and Fees FY2015**

**11. TRUSTEE DISCUSSION ITEMS**

**12. ANNOUNCEMENTS BY BOARD CHAIRMAN**

**12. A. Communications**

**12. B. Calendar Dates**

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

- **\*Thursday, March 20, 2014 – Regular Board Meeting – SSC-2200 – 7:00 p.m.**

**13. ADJOURN**

<p style="text-align: center;"><b>FUTURE MEETING</b> <b><u>Thursday, March 20, 2014</u></b> <b><u>7:00 p.m. – Regular Board Meeting – SSC-2200</u></b></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.