

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

**MINUTES
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 20, 2014
HELD ON CAMPUS IN SSC-2200, GLEN ELLYN, IL**

1. CALL TO ORDER

At 7:04 p.m., the Regular Meeting of the Board of the College of DuPage Board of Trustees was called to order by Chairman Birt.

2. ROLL CALL

Present: Student Trustee Stephanie Torres and Trustees Erin Birt, Katharine Hamilton, Dianne McGuire, Allison O'Donnell, Kim Savage, Nancy Svoboda and Joe Wozniak.

Also Present: President Dr. Robert L. Breuder, Legal Counsel Respicio F. Vazquez of Franczek Radelet P.C., staff members, representatives of the press and visitors. (Minutes prepared by Erin Carrillo, Administrative Assistant, Office of the President.)

3. APPROVAL OF AGENDA

Chairman Birt called for a motion to approve tonight's Agenda. Trustee Svoboda moved, Trustee Savage seconded the motion. On voice vote, the Board of Trustees approved the Agenda for the Regular Board Meeting of February 20, 2014. The motion carried unanimously.

4. COMMENTS FROM COLLEGE OF DuPAGE

4. A. COLLEGE OF DUPAGE EMPLOYEES

- Glenn Hansen, President of the Faculty Association and Faculty Senate, spoke about open discussions and resolutions.
- Dr. Richard Jarman, Vice President of the Faculty Association and Faculty Senate, spoke about tuition increase.

4. B. COLLEGE OF DUPAGE STUDENTS

- Monica Dinh, Jerry Vachaparambil and Sam Ortega-Guerrero all spoke regarding tuition increase.

5. COMMENTS

5. A. COMMENTS FROM DISTRICT 502 CITIZENS

- None

5. B. COMMENTS FROM CITIZENS AT-LARGE

- None

At 7:23 p.m. Chairman Birt announced that the Board would move into Closed Session for the purpose of discussing: "The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity;" and "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting." Chairman Birt called for a motion, Trustee McGuire moved and Trustee Savage seconded.

On roll call, voting aye: Student Trustee Torres, Trustee Svoboda, Trustee Savage, Co-Vice Chair Wozniak, Vice Chair Hamilton, Secretary O'Donnell, Trustee McGuire and Chair Birt.

After a break, Closed Session meeting began at 7:30 p.m.

Secretary O'Donnell moved and Trustee Savage seconded closed session be adjourned.

At 8:11 p.m. the Trustees came out of closed session and resumed open meeting. Secretary O'Donnell called the roll:

Present: Student Trustee Stephanie Torres and Trustees Erin Birt, Katharine Hamilton, Dianne McGuire, Allison O'Donnell, Kim Savage, Nancy Svoboda and Joe Wozniak.

Also Present: President Dr. Robert L. Breuder, Legal Counsel Respicio F. Vazquez of Franczek Radelet P.C., staff members, representatives of the press and visitors.

6. PRESENTATIONS

6. A. IntelliResponse Update

- Dr. Chuck Carrier, Vice President Information Technology

7. STUDENT TRUSTEE'S REPORT

- Student Leadership Council will be selling bracelets from Nicaragua beginning February 24, 2014. All money raised will go back to Nicaragua for the benefit of single moms.
- Coffee connection was well received. Next one will be scheduled in March.

8. PRESIDENT'S REPORT

- None

9. CONSENT AGENDA

- Chairman Birt asked if there were any Consent Agenda items the Board would like to remove and vote on separately. Hearing none, Trustee Svoboda moved, Secretary O'Donnell seconded, that the Board of Trustees approve the Consent

Agenda consisting of the following items:

A. The following items for BOARD INFORMATION only:

- 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

B. The following items for BOARD APPROVAL:

- 1) Minutes
 - a) February 20, 2014 Regular Board Meeting
- 2) Financial Reports
 - a) Treasurer's Report
 - b) Payroll and Accounts Payable Report
- 3) Bid Items

None
- 4) Requests for Proposals:

None
- 5) Purchase Orders:
 - a) Purchase of remanufactured Toolroom Lathe from Iverson & Company, 441 N. Third Avenue, Des Plaines, IL 60016, for a total expenditure of \$52,750.00
 - b) Site Development Consulting Services for the 2014 Site Work Infrastructure and Parking Improvements Project that the Board of Trustees authorizes the President to void the previous award to V3 Companies, dated November 21, 2013 and enter into a contract with Smith Group JJR, Inc. (SGJJR), 35 East Wacker Drive, Suite 2200, Chicago, IL 60601, for a total expenditure not to exceed \$389,200.00, including additional fees and reimbursable expenses.
 - c) Construction Management Services for the 2014 Site Work, Infrastructure and Parking Improvements Project with Power Construction Company, LLC, 2360 Palmer Drive, Schaumburg, IL 60173, for a total expenditure not to exceed \$384,057.00, including reimbursable expenses.
 - d) Contractual Fees for Educational Partner Career Step, LLC, 4692 N. 300 W. Suite 150, Provo, Utah 84604, for Fiscal Year 2014 in the amount of \$50,000.00.
 - e) Rental Fees for Community Christian Church (Yellow Box), 1635 Emerson Lane, Naperville, IL 60540, payable upon

receipt of invoice for rental fees from June 3, 2013 to August 9, 2013 in the amount of \$30,000.00.

- 6) Ratify the 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
- 7) Faculty Tenure Candidates
- 8) Reappointment of Administrators

9. C. The following Construction-Related items were approved:

- 1) **Ratification of Construction Change Orders**
 - **Referendum-Related Projects**
 - **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #210: \$4,803.00.** This change is for the labor, material, equipment, and supervision required to increase the floor grit finish in the shop area. The rougher top coat allows for a safer work environment to avoid slipping on wet surfaces. *This is an Owner-Requested Scope Change.*
 - **Capital Budget Projects**
None
- 2) **Approval of Construction-Related Change Orders**
 - **Referendum-Related Projects**
None
 - **Capital Budget Projects**
- **BIC MOTOR CONTROL CENTER – McWILLIAMS ELECTRIC #001: \$7,580.00.** This change provides payment for the temporary power for the heating pumps in the BIC while the MCC's were replaced. These costs were anticipated at the time of design but we didn't know if they would be needed since it was weather dependent. Since this year's temperatures were much colder than last year's, we needed the temporary power to keep the building warm. *This is an Owner -Requested Scope Change.*

10. NEW BUSINESS

- A. **For Information Only:**
None

B. For Approval:

- 1) Trustee Savage moved and Trustee Svoboda seconded that the Board approve Concealed Carry, Board Policy 15-41. Student Trustee Torres' preference is for the motion. On roll call, voting aye: Secretary O'Donnell, Trustees McGuire, Savage and Svoboda, Co-Vice Chair Wozniak, Vice Chair Hamilton and Chair Birt. Motion carried unanimously.
- 2) Secretary O'Donnell moved and Trustee Savage seconded that the Board approve Local No. 399, International Union of Operating Engineers Contract Extension 2015 through 2017. Student Trustee Torres' preference is for the motion. On roll call, voting aye: Trustee Svoboda, Co-Vice Chair Wozniak, Vice Chair Hamilton, Secretary O'Donnell and Chair Birt. Trustees McGuire and Savage abstained. Motion carried.
- 3) Secretary O'Donnell moved and Co-Vice Chair Wozniak seconded that the Board approve Tuition and Fees FY2015.

Trustees Hamilton, Savage and McGuire suggested the funds come from the Unrestricted Fund Balance.

Trustee Svoboda would support a lesser increase.

Student Trustee Torres indicated she understands the reasons for the increase, but general student population did not.

Co-Vice Chair Wozniak indicated he was opposed to an increase to the students.

Chair Birt said it would be financially responsible for the Board to approve the motion.

Chair Birt called for a vote. Student Trustee Torres' preference is no. On roll call, voting aye: Secretary O'Donnell and Chair Birt. Those voting no: Trustee Svoboda, Co-Vice Chair Wozniak, Vice Chair Hamilton, Trustee McGuire and Trustee Savage. Motion failed.

Attorney Respicio Vasquez asked if anyone wanted to amend the motion that was on the table. Trustee Savage said she would support a \$3 increase, which includes \$2 debt service fee and \$1 student activity fee.

Trustee Svoboda said she would be in support of a \$4 increase which includes \$2 debt service fee; \$1 student activity fee and \$1 per credit hour tuition increase.

Trustee Svoboda moved and Secretary O'Donnell seconded that the motion be amended to: \$2 debt service increase; \$1 student activity fee and \$1 per credit hour tuition increase. Student Trustee Torres' preference is yes. On roll call, voting aye: Trustee Svoboda, Co-Vice Chair Wozniak, Secretary O'Donnell and Chair Birt. Those voting no: Vice Chair Hamilton, Trustees Savage and McGuire. Motion carried.

11. TRUSTEE DISCUSSION ITEMS

- None

12. ANNOUNCEMENTS:

ACCT Report and ICCTA Report

- Trustee McGuire and Trustee Savage reported that the College was very well received at the ACCT National Summit held February 10-13, 2014 in Washington, D.C. Return of Title IV Funds is on the Legislative Agenda.
- Next ACCT meeting will be held October 22-25, 2014 in Chicago, Illinois.
- Next ICCTA meeting will be held March 14-15, 2014 at the Sheraton in Lisle, Illinois.
- Trustee Savage noted that most of the colleges are not allowing retirees to return to work.

Foundation Report

- \$3,000,000 has been raised year to date.
- \$62,000 was raised through direct mail appeal.
- Official opening of the Cleve Carney Art Gallery was well received by over 200 guests.
- \$250,000 has been raised in corporate donations for March Madness. Over 200 tickets have been sold for the event.

Other Announcements

- Trustee Svoboda will be working with Dr. Breuder on how to preserve the history of the college.

At 10:01 p.m. Chairman Birt announced that the Board would move into Closed Session for the purpose of discussing: "The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." Chairman Birt called for a motion, Trustee McGuire moved and Trustee Savage seconded.

After a break, Closed Session meeting began at 10:12 p.m.

Trustee Savage moved and Trustee Svoboda seconded closed session be adjourned.


At 10:57 p.m. the Trustees came out of closed session. Secretary O'Donnell called the roll:

Present: Student Trustee Stephanie Torres and Trustees Erin Birt, Katharine Hamilton, Dianne McGuire, Allison O'Donnell, Kim Savage, Nancy Svoboda and Joe Wozniak.

Also Present: Legal Counsel Respicio F. Vazquez of Franczek Radelet P.C.

13. ADJOURN

At 10:58 p.m., Chairman Birt noted that, if there was no further business to come before the Board, she would entertain a motion to adjourn. Trustee Svoboda moved, Trustee Savage seconded, that the Board Meeting adjourn. On voice vote, the motion carried unanimously.

By: 
Allison O'Donnell, Board Secretary

Approved: March 20, 2014

By: 
Erin Birt, Board Chairman