

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

MINUTES OF THE REGULAR MEETING OF MONDAY, JANUARY 12, 2009  
HELD ON CAMPUS IN SRC-2052, GLEN ELLYN, IL

CALL TO ORDER – The Regular Meeting of the Board of Trustees was called to order by Chairman McKinnon at 5:00 p.m. in room SRC-2052.

ROLL CALL – Present: Trustees Kory Atkinson, David Carlin, Micheal E. McKinnon, Mark J. Nowak, Joseph T. Snyder, Kathy A. Wessel, Joseph Wozniak, and Student Trustee Malek Zoubi. Absent: None.

Also present were President Robert L. Breuder, staff members, representatives of the press, and visitors. Board Secretary Karen V. Neely was recorder.

CLOSED SESSION – At 5:02 p.m., Zoubi moved, Wessel seconded, THAT THE BOARD OF TRUSTEES HOLD A CLOSED SESSION FOR THE PURPOSES OF DISCUSSING: (1) 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; (2) THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY; AND (3) 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. In an advisory comment, Zoubi indicated preference for the motion. On roll call, voting aye: Atkinson, Carlin, Nowak, Snyder, Wessel, Wozniak, and McKinnon. Motion carried unanimously.

RESUME OPEN BOARD MEETING – At 6:30 p.m., Trustee Atkinson moved, Trustee Nowak seconded, THAT THE OPEN MEETING BE RESUMED. On voice vote, motion carried unanimously.

1. CALL TO ORDER – At 6:30 p.m., the Regular Meeting of the Board of Trustees was called back to order by Chairman McKinnon in room SRC-2052. On behalf of the Board, the College family and the community, Chairman McKinnon welcomed Dr. Breuder to College of DuPage as its fifth President in 42 years.
2. ROLL CALL – Present: Trustees Kory Atkinson, David Carlin, Micheal E. McKinnon, Mark J. Nowak, Joseph T. Snyder, Kathy A. Wessel, Joseph Wozniak, and Student Trustee Malek Zoubi. Absent: None.

Also present were President Robert L. Breuder, staff members, representatives of the press, and visitors. Board Secretary Karen V. Neely was recorder.

3. APPROVAL OF AGENDA – The Board approved the agenda presented for their Regular Board Meeting of January 12, 2009.

#### 4. PRESENTATIONS

A. LSH PRESENTATION: BIC-SRC UPDATE – Loebl, Schlossman & Hackl (LSH) presented updated information on the exterior wall, atrium and layout for the Academic Affairs area.

5. STUDENT TRUSTEE REPORT – Student Trustee Malek Zoubi warmly greeted Dr. Breuder on behalf of the College of DuPage students. He reported his plans to attend the Illinois Community College Board Student Advisory Committee meeting (ICCB-SAC) at the end of January.

6. PRESIDENT'S REPORT – Dr. Breuder requested Vice-President of Enrollment and Student Affairs Dr. Jocelyn Harney and Interim Vice-President of Academic Affairs Dr. Joseph Collins introduce the following individuals and highlight their accomplishments:

- Statewide Life Saving Campus Challenge Award – College of DuPage won the 2008 Donate Life Illinois Campus Challenge Award by registering 559 Illinois residents as organ/tissue donors. *Colette Jordan*, a liver transplant recipient herself and president of the C.O.D. chapter of the Students for Organ Donation Club, galvanized the students and community to resoundingly win this challenge. *Vikki Tulcus*, representing the Illinois Secretary of State's Office, presented a congratulatory letter from *Jesse White*. (In addition to Ms. Jordan, other club officers recognized were *Lynn Miloch*, *Beth Stansfield*, *Chris Seigars*, and *Ryan Jordan*; the club advisor is *Dr. Rita Bobrowski*.)
- All-USA Academic Team Nominees – Each year, C.O.D. is entitled to nominate two students to participate in the All-USA Academic Team. This year's nominees are *Yiqing Liz Dong*, Vice-President of the Student Leadership Council, and *Colette Jordan* (mentioned above).
- Student Presentation – *Carolos Lopez*, Vice-President of Phi Theta Kappa, gave a short presentation on his background and educational goals.
- 2008 Central Regional Conference of the Community College Humanities Association – At the Central Regional Conference of the Community College Humanities Association (CCHA) held last November, three C.O.D. Liberal Arts faculty were recognized for their outstanding contributions in the field of humanities education:
  - CCHA Distinguished Regional Humanities Educator Award – *Dr. Werner Krieglstein*, Professor of Philosophy.
  - Exemplary Humanities Project Award – *Dr. Keith Krasemann* and *Dr. Eva Maria Rapple*, Professors of Philosophy and Religious Studies, for their National Endowment for the Humanities (NEH) funded project entitled "Philosophical Ideas and Artistic Pursuits in the Traditions of Asia and the West."

Dr. Breuder announced the annual Legislative Breakfast, scheduled for January 31, has been postponed indefinitely due to the emergency work of the Illinois legislature in Springfield.

7. COLLEGE OF DUPAGE CONSTITUENCY COMMENTS – The following individuals and their concerns were heard by the Board:

- *Glenn Hansen*, Faculty Association President – Welcome to Dr. Breuder on behalf of the Full-Time Faculty; *Nancy Stanko* will assume the role of Faculty Association President beginning in February; and concerns related to Board Policies and Board/College issues.
- *Lisa Higgins*, Faculty Association Vice-President – Board Policy concerns regarding student rights and academic freedom.
- *Diana Strode*, Assistant Professor of Earth Science – Board Policy concerns regarding student rights and academic freedom.

*Christine Monnier*, Assistant Professor of Interdisciplinary Studies & Sociology – Board Policy concerns regarding student rights and academic freedom.

- *Richard Jarman*, Associate Professor of Chemistry – Board Policy concerns; and the mention of College of DuPage on the David Horowitz Freedom Center web site.
- *Kenneth Gray*, Professor Psychology – The College Mission Statement; and hiring guidelines regarding faculty salaries.
- *Mike Dusik*, College of DuPage Adjuncts Association (CODAA) President – Welcome to Dr. Breuder on behalf of the Part-Time Faculty; and statement that part-time faculty look forward to working closely with Dr. Breuder to move the College forward.

(When provided, complete written comments attached to permanent 01/12/09 Board packet materials.)

8. CITIZEN COMMENTS – The following individuals and their concerns were heard by the Board:

- *Beverly Perlson*, Aurora – Objection to William Ayers C.O.D. Leadership Conference speaking invitation; and reference to College Mission Statement.
- *Judd Perlson*, Aurora – Objection to William Ayers C.O.D. Leadership Conference speaking invitation.
- *Cynthia Barr* – Objection to William Ayers C.O.D. Leadership Conference speaking invitation.
- *John Volk*, Naperville – Objection to William Ayers C.O.D. Leadership Conference speaking invitation; and support of publicly posting C.O.D. faculty salaries.
- *Terrence Wittman*, Roselle Village Trustee – Objection to William Ayers C.O.D. Leadership Conference speaking invitation on behalf of Roselle residents; and recommended a leader who would be very happy to speak at this Leadership Conference.
- *Gayle Smolinski*, Roselle Mayor – Objection to William Ayers C.O.D. Leadership Conference speaking invitation on behalf of Roselle residents; and recommended several leaders who would be willing to speak at this Leadership Conference.

On behalf of the Board of Trustees, Chairman McKinnon made the following statement regarding the William Ayers C.O.D. Leadership Conference speaking invitation: “I would truly like to thank everyone who took the time to come to your meeting tonight to speak. I would also like to make some comments tonight about the Bill Ayers speaking engagement. The Board has received many, and I mean many, e-mails, phone calls and comments from the residents of Community College District 502 objecting to the Bill Ayers speaking engagement. Although many of us on the Board agree with the sentiments expressed in those communications, and by many of tonight’s speakers who personally oppose having Bill Ayers speak at the College and to compensate him with College funds, the United States and Illinois Constitutions and the laws of our state and country require us to allow such a speaking engagement. Our Constitution and laws protect free speech and do not allow us to select speakers based on the content of their speech. We have the utmost respect for our Constitution and these laws which protect the rights of all individuals – from our employees and students to visitors and members of our community. Members of our Armed Forces have given, and continue to give, their lives and put themselves at risk to protect these freedoms. For these reasons, we will respect the decision of those people at the College who have engaged Bill Ayers to speak and of those who wish to hear his message, even though I personally do not agree with the message. We as a Board will not attempt to stop or interfere with this speaking engagement, nor will any of us personally attempt to stop or interfere with this speaking engagement. We expect all College of DuPage employees to exercise the same restraint.”

9. CONSENT AGENDA – Wessel moved, Nowak seconded, THAT THE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA CONSISTING OF THE FOLLOWING ITEMS:

A. FOR INFORMATION: STANDARD ITEMS

- 1) Gifts and Grants Report – In January, 2009 GIFTS received total \$32,054; and GRANTS received total \$215,700.

B. FOR APPROVAL: STANDARD ITEMS

- 1) MINUTES – THAT THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE FOLLOWING BOARD MEETINGS:
  - a) 12/08/08 COMBINED FMP, COMMITTEE OF THE WHOLE, AND REGULAR BOARD MEETING
  - b) 12/08/08 CLOSED SESSION CONFIDENTIAL MINUTES (Board only)
- 2) FINANCIAL REPORTS – THAT THE BOARD OF TRUSTEES APPROVE THE FOLLOWING FINANCIAL REPORTS:
  - a) DECEMBER TREASURER’S REPOR
  - b) PAYROLL AND ACCOUNTS PAYABLE REPORT
  - c) BUDGET TRANSFERS

In addition, the following reports are presented for discussion purposes only:

- d) Cash Flows
- e) Investments
- f) Tax Collections/

3) BIDS – THAT THE BOARD APPROVE THE FOLLOWING BID RECOMMENDATIONS:

- a) COMPUTER NETWORKING EQUIPMENT – THAT THE BID FOR COMPUTER NETWORKING EQUIPMENT BE AWARDED TO THE LOWEST RESPONSIBLE BIDDERS, ON AN ITEM BY ITEM BASIS AS INDICATED:

1a	TIGER DIRECT; Naperville, IL	\$11,118.00 *
3	UNITEK COMPUTER; Encino, CA	2,000.00 **
2a,2b,2c,2d	UNIQUE DIGITAL; Houston, TX	<u>29,571.00</u>
FOR A TOTAL EXPENDITURE OF:		<u>\$42,689.00.</u>

\* Bid awarded to local vendor.

\*\* Bid awarded to minority vendor.

- b) PRACTICAL NURSING SUPPLIES – THAT THE BID FOR PRACTICAL NURSING SUPPLIES BE AWARDED TO THE LOWEST RESPONSIBLE BIDDERS, ON AN ITEM BY ITEM BASIS AS INDICATED:

19,20,23,24,	EDWARDS MEDICAL SUPPLY; Bolingbrook, IL	\$ 1,874.00
25,26,27,38,42,43,44,54,55,56,76,84,87		

16,17,31,62 88,92	FISHER SCIENTIFIC; Hanover Park, IL	2,429.84 *
3,4,6,7,8,9,10, 11,12,13,14,15,18,21,22a,22b,28,29,30,32,33,34,35,36,37,39,40,41,45, 46,47,48,49,50,51,52,58,61,63,64,65,66,67,68,69,70,71,72,73,74,75,78, 79,80,81,82,83,85,86,89,91,93	POCKET NURSE; Pittsburgh, PA	5,473.03
1,2,5,53,77,90	SCHOOL HEALTH CORPORATION; Hanover Park, IL	180.58*
57,59,60,94	TRI-ANIM HEALTH SERVICES; Sylmar, CA	<u>998.00</u>
FOR A TOTAL EXPENDITURE OF:		<u>\$10,955.45.</u>

\* Bid awarded to local vendor.

- c) MAILROOM EQUIPMENT – THAT THE BID FOR MAILROOM EQUIPMENT BE AWARDED TO THE LOWEST RESPONSIBLE BIDDER, ILLINOIS MAILING SYSTEMS, 2016 S. RT. 31, MCHENRY, IL 60050, FOR A TOTAL EXPENDITURE OF \$19,159.00.
- d) CUSTODIAL EQUIPMENT – THAT THE BID FOR THE CUSTODIAL EQUIPMENT BE AWARDED TO THE LOWEST RESPONSIBLE BIDDERS, ON AN ITEM BY ITEM BASIS AS INDICATED:
- |                             |   |                     |
|-----------------------------|---|---------------------|
| 13                          | BLOOMINGDALE CENTRAL SUPPLY; Bloomington, IL  | \$ 2,276.00         |
| 3                           | METRO PROFESSIONAL PRODUCTS; Carol Stream, IL | \$ 525.00           |
| 1,4a,4b,6                   | PCS INDUSTRIES; Crestwood, IL                 | 7,344.00            |
| 2,5,7a,7b,<br>8,9,10,11,12  | UNIQUE PRODUCTS; St. Charles, IL              | <u>74,713.10</u>    |
| FOR A TOTAL EXPENDITURE OF: |   | <u>\$84,858.10.</u> |
- e) INNOVATIVE INTERFACES ELECTRONIC RESOURCE MANAGEMENT (NON-BID) – THAT THE BOARD OF TRUSTEES APPROVE THE NON-BID EXPENDITURE FOR ELECTRONIC RESOURCE MANAGEMENT WITH INNOVATIVE INTERFACES, INC. OF SAN FRANCISCO, CA, FOR A TOTAL EXPENDITURE OF \$22,275.00.
- f) PART-TIME FACULTY RECOGNITION DINNER – THAT THE BID FOR THE PART-TIME FACULTY RECOGNITION DINNER BE AWARDED TO THE LOWEST RESPONSIBLE BIDDER, THE CARLISLE OF LOMBARD, IL, FOR AN ESTIMATED EXPENDITURE OF \$12,834.00.
- 4) APPOINTMENT/EMPLOYMENT/DISMISSAL OF PERSONNEL – THAT THE BOARD ACCEPT THE RESIGNATION OF MICHAEL RILEY FROM THE FACULTY EFFECTIVE JANUARY 12, 2009.

- 5) GIFTS AND DONATIONS QUARTERLY REPORT
- a) THAT THE DONATIONS TO THE COLLEGE TOTALING \$48,150.00, RECEIVED BETWEEN OCTOBER 1, 2008 AND DECEMBER 31, 2008, BE ACCEPTED AND, ON BEHALF OF THE BOARD AND THE COLLEGE COMMUNITY, THAT THE DONORS BE COMMENDED FOR THEIR GENEROSITY.
- b) THAT THE ASSETS DONATED THROUGH THE EFFORTS OF THE COLLEGE OF DUPAGE FOUNDATION TOTALING \$10,750.00, RECEIVED BETWEEN OCTOBER 1, 2008 AND DECEMBER 31, 2008, BE ACCEPTED.
- 6) PROPOSED 2009 BOARD MEETING SCHEDULE – This item was removed from the Consent Agenda in order to allow Trustees to discuss and vote on it separately.
- 7) WDCB RADIO STATION AUDIT – THAT THE BOARD ACCEPT THE FINANCIAL STATEMENT OF WDCB-FM RADIO STATION FOR THE YEAR ENDED JUNE 30, 2008.
- 8) ADDENDUM TO THE JOINT EDUCATIONAL AGREEMENT WITH ELGIN COMMUNITY COLLEGE – THAT THE BOARD OF TRUSTEES APPROVE THE ADDENDUM TO DELETE THE RADIOLOGIC TECHNOLOGY AND PHYSICAL THERAPIST ASSISTANT ASSOCIATE IN APPLIED SCIENCE (AAS) DEGREE AND CERTIFICATE PROGRAMS OFFERED BY COLLEGE OF DUPAGE, AND DELETE THE GERONTOLOGY MENTAL HEALTH OPTION (AAS AND CERTIFICATE) OFFERED BY ELGIN COMMUNITY COLLEGE FROM THE JOINT EDUCATIONAL AGREEMENT.
- 9) ACADEMIC CALENDARS 2009-10 AND 2010-11 – THAT THE BOARD APPROVE THE 2009-2010 AND 2010-2011 ACADEMIC CALENDARS.

C. FOR INFORMATION: FACILITIES MASTER PLAN (FMP) ITEMS

- 1) Monthly Construction Project Summary – The Board reviewed this summary which is prepared each month by the College's Facilities Department to update the Trustees on various construction projects on campus.

D. FOR APPROVAL: FACILITIES MASTER PLAN (FMP) ITEMS

- 1) SIGNAGE DESIGN APPROVAL: INTERIOR SIGNAGE & EXTERIOR BUILDING IDENTIFIER FOR SIGNAGE STANDARDS – THAT THE BOARD OF TRUSTEES APPROVE SIGNAGE AS DESCRIBED BELOW, USING A GREEN AND GOLD COLOR SCHEME FOR THE NEW INTERIOR AND EXTERIOR BUILDING IDENTIFIER SIGNAGE STANDARDS AT C.O.D.:

*INTERIOR SIGNAGE DESCRIPTION:*

- Brushed aluminum frame.
- Circular, interchangeable room number identifier made of acrylic with raised text and Braille. An image can be screened beneath the room number.
- Accommodates paper insert to display room function.
- Disk, arrow and accent line provide color-coding.



*EXTERIOR BUILDING IDENTIFIER DESCRIPTION:*

- Aluminum sign panel with painted, color aluminum back panel.
- 2) MAC GRAPHIC ARTS ICCB APPLICATION APPROVAL – THAT THE BOARD OF TRUSTEES APPROVE THE MCANINCH ARTS CENTER (MAC) GRAPHIC ARTS PROJECT BUDGET IN THE AMOUNT OF \$2,415,015.00 FOR SUBMITTAL TO THE ILLINOIS COMMUNITY COLLEGE BOARD (ICCB).
- 3) FACILITIES MASTER PLAN AND CONSTRUCTION CHANGE ORDERS – THAT THE BOARD OF TRUSTEES RATIFY/APPROVE THE CHANGE ORDERS LISTED BELOW FOR JANUARY, 2009. DR. BREUDER HAS EXAMINED EACH CHANGE ORDER AND HAS FOUND THEM TO BE NECESSARY AND WITHIN BUDGET.

*RATIFY ADMINISTRATIVE CHANGE ORDERS – FMP PROJECTS*

1. RATIFY HSC CHANGE ORDER – GILBANE #27 – \$462
2. RATIFY HSC CHANGE ORDER – GILBANE #45 – \$37,708
3. RATIFY HSC CHANGE ORDER – GILBANE #47R1 – \$2,238,246
4. RATIFY HSC CHANGE ORDER – GILBANE #74 – \$3,745
5. RATIFY HSC CHANGE ORDER – GILBANE #78 – \$222,499
6. RATIFY HSC UTILITIES CHANGE ORDER – MECCON #11 – \$14,671
7. RATIFY WEST CAMPUS LOW VOLTAGE CHANGE ORDER – FACILITY TECHNOLOGIES #01 – (\$29,403)
8. RATIFY WEST CAMPUS LOW VOLTAGE CHANGE ORDER – FACILITY TECHNOLOGIES #02 – \$79,787
9. RATIFY WEST CAMPUS LOW VOLTAGE CHANGE ORDER – FACILITY TECHNOLOGIES #03 – \$12,718
10. RATIFY TEC CHANGE ORDER – GILBANE #55 – \$554
11. RATIFY TEC CHANGE ORDER – GILBANE #56 – \$73,187

*RATIFY ADMINISTRATIVE CHANGE ORDERS – NON-FMP PROJECTS*

1. RATIFY NON-FMP BIC CHILLER CHANGE ORDER – MONACO MECHANICAL #01 – (\$1,685.49)
2. RATIFY NON-FMP BIC CHILLER CHANGE ORDER – MONACO MECHANICAL #02 – \$5,296.43

In an advisory comment, Zoubi indicated preference for the motion. On roll call, voting aye: Carlin, Nowak, Snyder, Wessel, Wozniak, Atkinson, and McKinnon. Motion carried unanimously.

- 6) PROPOSED 2009 BOARD MEETING SCHEDULE – Carlin moved, Zoubi seconded, THAT THE BOARD OF TRUSTEES APPROVE THE PROPOSED 2009 BOARD MEETING SCHEDULE WITH BOARD DINNERS AND CLOSED SESSIONS BEGINNING AT 5 P.M. AND THE BOARD MEETINGS BEGINNING AT 6 PM:

JANUARY 12, 2009 (Monday)  
FEBRUARY 19, 2009 (Thursday)  
MARCH 19, 2009 (Thursday)  
APRIL 16, 2009 (Thursday)  
\* MAY 4, 2009 (Monday) – ANNUAL REORGANIZATIONAL BOARD MEETING  
MAY 21, 2009 (Thursday)  
JUNE 18, 2009 (Thursday)  
JULY 16, 2009 (Thursday)

AUGUST 20, 2009 (Thursday)  
SEPTEMBER 17, 2009 (Thursday)  
OCTOBER 15, 2009 (Thursday)  
NOVEMBER 19, 2009 (Thursday)  
DECEMBER 10, 2009 (Thursday)

\* This date was changed from April 30 to May 5 as listed in the Board packet. Following Board discussion, the Trustees set the date of May 4 for the Annual Reorganizational Board Meeting. Trustee Wessel requested the April 30<sup>th</sup> date remain as the date for this meeting, as originally planned.

In an advisory comment, Zoubi indicated preference for the motion. On roll call, voting aye: Nowak, Snyder, Wozniak, Atkinson, Carlin, and McKinnon. Voting no: Wessel. Motion carried.

10. NEW BUSINESS

- A) RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS – MOVED TO FEBRUARY 19, 2009 REGULAR BOARD MEETING.
- B) BLOOMINGDALE LEASE RENEWAL – Zoubi moved, Carlin seconded, THAT THE BOARD OF TRUSTEES APPROVE THE ATTACHED ADDENDUM TO EXTEND OUR LEASE AGREEMENT WITH MANCHESTER OAKS, LLC FOR SPACE IN THE TOWN SQUARE SHOPPING CENTER IN BLOOMINGDALE. In an advisory comment, Zoubi indicated preference for the motion. On roll call, voting aye: Snyder, Wessel, Wozniak, Atkinson, Carlin, Nowak, and McKinnon. Motion carried unanimously.

Chairman McKinnon commended Vice-President of Administrative Affairs Dr. Thomas Ryan for this five-year agreement extension with all of the provisions of the current agreement with a 15% reduction in rental rates. The current annual rental rate of \$153,429.72 is being reduced to \$130,416.00.

- C) DISPOSAL OF SURPLUS MAINFRAME EQUIPMENT – Nowak moved, Wozniak seconded, THAT THE BOARD APPROVE THE TRADE-IN OF AN IBM MAINFRAME DISK STORAGE SYSTEM WITH SYSIX TECHNOLOGIES. In an advisory comment, Zoubi indicated preference for the motion. On roll call, voting aye: Wessel, Wozniak, Atkinson, Carlin, Nowak, Snyder, and McKinnon. Motion carried unanimously.

11. ANNOUNCEMENTS BY BOARD CHAIRMAN – Chairman McKinnon asked for the following Board reports:

*FOUNDATION* – Trustee Snyder reported the Foundation Board does not meet until later this month; they are looking forward to meeting and working with Dr. Breuder. The Foundation's largest year-end annual appeal ever included the first solicitation outreach to approximately 12,000 College of DuPage alumni.

*ICCTA* – Trustee Carlin had no report. Trustee Wessel reported on the legislative activities of ICCTA Executive Director *Michael Monaghan*. An ICCTA Meeting will be held in February in Washington, DC as part of the ACCT National Legislative Summit. Following that, the next ICCTA Meeting will be held in Oak Brook on March 13 and 14.



*CHAIRMAN'S ANNOUNCEMENTS – ON-CAMPUS EVENTS:*

- January 31 Legislative Breakfast is CANCELLED
- February 14 Board Retreat in Closed Session
- February 19 Regular Board Meeting

*CHAIRMAN'S ANNOUNCEMENTS – OFF-CAMPUS EVENTS:*

- January 19 Martin Luther King, Jr. Breakfast (Benedictine University in Lisle)
- February 9-11, 2009 ACCT/ICCTA National Legislative Summit (Washington, DC)
- February 20 WDCB Winter Gala (Drury Lane in Oak Brook)

12. OTHER BUSINESS – None.

13. ADJOURN – At 7:58 p.m., Zoubi moved, Nowak seconded, THAT THE BOARD MEETING BE ADJOURNED. On voice vote, motion carried unanimously.

By: \_\_\_\_\_  
Karen V. Neely, Board Secretary

Approved: 02/19/09

By: \_\_\_\_\_  
Micheal E. McKinnon, Board Chairman