



COLLEGE OF DuPAGE

Regular Board of Trustees Meeting

August 22, 2013

Regular Board Meeting Agenda
August 22, 2013

- 1. Call to Order**
- 2. Roll Call**

**COLLEGE OF DuPAGE
REGULAR BOARD MEETING**

STANDARD BOARD APPROVAL

1. **SUBJECT**

Approval of Regular Board Meeting Agenda.

2. **PURPOSE**

At this time, the Board may approve tonight's Agenda.


3. **RECOMMENDATION**

It is recommended that the Board of Trustees approve tonight's Regular Board Meeting Agenda.

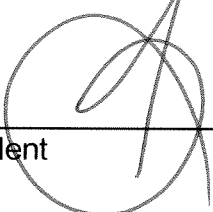
SIGNATURE PAGE FOR APPROVAL OF SPECIAL BOARD MEETING AGENDA

ITEM(S) ON REQUEST

That the Board of Trustees approves the August 22, 2013 Regular Board Meeting Agenda.



Administrative Assistant, Office of the President
8/1/13
Date



President
8/1/13
Date





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

THURSDAY, AUGUST 22, 2013
7:00 P.M. ~ SSC-2200

REGULAR BOARD MEETING AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PRESENTATIONS**
 4. A. Financial Aid Process and Student Loan Counseling Program Update
 - Earl Dowling, Vice President Student Affairs
 - Lynn Sapyta, Assistant Vice President Financial Affairs
 4. B. Government Finance Officers Association Award
 - Tom Glaser, Senior Vice President Administration and Treasurer
5. **STUDENT TRUSTEE'S REPORT**
6. **PRESIDENT'S REPORT**
 - A. Legislative Update
 - Scott Marquardt, President, Roger C. Marquardt & Company, Inc.
7. **COMMENTS FROM COLLEGE OF DuPAGE EMPLOYEES**
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) July 25, 2013 Regular Board Meeting
- 9. B. 2) Financial Reports
 - a) June Treasurer's Report
 - b) July Treasurer's Report
 - c) Payroll and Accounts Payable Report
- 9. B. 3) Bid Items
 - a) Printing of the Spring, Summer and Fall 2014 Class Schedules
 - b) Furniture, McAninch Arts Center (MAC)
 - c) Custodial Supplies
 - d) Waste Receptacles
 - e) Printing, "impact" Magazine; Rejection of Bids
- 9. B. 4) Requests for Proposals
 - None
- 9. B. 5) Purchase Orders
 - a) Testing License
 - b) Testing Center Forms
- 9. B. 6) Personnel Actions
 - a) Ratification of Administrator Appointments
 - b) Ratification of Classified Appointments
 - c) Ratification of Managerial Promotions / Transfers
 - d) Ratification of Classified Promotions / Transfers
 - e) Ratification of Administrator Resignations / Terminations
 - f) Ratification of Faculty Resignations / Terminations
 - g) Ratification of Classified Resignations / Terminations

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) Semi-Annual Review of Closed Session Minutes**
- 2) Semi-Annual Authorization for Destruction of Verbatim Records of Closed Session Meetings**
- 3) Paramedic Training Hospital Program**
- 4) Illinois Prevailing Wage Act Resolution**
- 5) Mail Order Generic Prescription Drug Provider for Benefited Employees**
- 6) MAC Public Relations and Marketing Consultant**

11. ANNOUNCEMENTS BY BOARD CHAIRMAN

11. A. Communications

11. B. Calendar Dates

Campus Events (Note: * = Required Board Event)

- ***Thursday, September 19, 2013 – Regular Board Meeting – SSC-2200 – 7:00 p.m.**

12. ADJOURN

FUTURE MEETING

Thursday, September 19, 2013

7:00 p.m. – Regular Board Meeting – SSC-2200

****** 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.

4. PRESENTATIONS

**A. Financial Aid Process and
Student Loan Counseling
Program Update**

- Earl Dowling
- Lynn Sapyta

B. IT Strategic Plan Update

- Chuck Carrier

5. STUDENT TRUSTEE'S REPORT

6. PRESIDENT'S REPORT

A. Legislative Update

- Scott Marquardt, President,
Roger C. Marquardt
Company, Inc.

- 7. Comments from College of DuPage Employees**

- 8. Comments from Citizens**
 - A. District No. 502 Citizens**
 - B. Citizens-at-Large**

9. CONSENT AGENDA

A. For INFORMATION: Standard Items

- 1) Gifts and Grants Report**
- 2) Governmental Consortium /
Cooperative Purchases Report**
- 3) Financial Statements**

**COLLEGE OF DuPAGE
REGULAR BOARD MEETING**

STANDARD BOARD INFORMATION

1. **SUBJECT**

Grants and Gifts Status Report.

2. **REASON FOR CONSIDERATION**

The Board is provided with a monthly update of grants and gifts.

3. **BACKGROUND INFORMATION**

The attachment reports the current status of operational public and private grants to the College, and status of cash donations and in-kind gifts to the Foundation.

College of DuPage Foundation
Monthly Gift Summary Report
June 1, 2013 - June 30, 2013

Fund Description	Gift Count	Cash	Pledges/Stocks	Gifts-In-Kind	Other	Total
A.R.C. Memorial Scholarship	3	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
ACT-SO (Afro-Academic, Cultural, Technical and Scientific Olympics) Fund	3	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Athletic Fund	3	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Buffalo Theatre Ensemble	2	\$450.00	\$0.00	\$0.00	\$0.00	\$450.00
Carol Stream Community College Scholarship	3	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Carter Carroll Excellence in History Award	3	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Catherine M. Brod Endowed Scholarship for Speech and Theatre	3	\$240.00	\$0.00	\$0.00	\$0.00	\$240.00
Center for Entrepreneurship Fund for Workforce Development	7	\$5,180.00	\$0.00	\$0.00	\$0.00	\$5,180.00
Cleve Carney Art Gallery Endowment Fund	4	\$1,615.38	\$0.00	\$0.00	\$0.00	\$1,615.38
COD Foundation's Need-Based Scholarship Fund	6	\$37.50	\$0.00	\$0.00	\$0.00	\$37.50
COD Foundation's Returning Adult Scholarship Fund	5	\$13.00	\$0.00	\$0.00	\$0.00	\$13.00
COD Foundation's Single Parent Scholarship	6	\$45.00	\$0.00	\$0.00	\$0.00	\$45.00
College of DuPage Faculty Association Scholarship	6	\$90.00	\$0.00	\$0.00	\$0.00	\$90.00
Community Education Farm Fund	13	\$400.01	\$0.00	\$0.00	\$0.00	\$400.01
Community Relations Fund	1	\$43.00	\$0.00	\$0.00	\$0.00	\$43.00
Culinary & Hospitality Center	7	\$804.98	\$0.00	\$0.00	\$0.00	\$804.98
Donald Carter Memorial Scholarship	1	\$53.00	\$0.00	\$0.00	\$0.00	\$53.00
Dr. Joseph and Donna Collins Student Success Scholarship	3	\$120.00	\$0.00	\$0.00	\$0.00	\$120.00
Early Childhood Education Fund	3	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Ellen Johnson Memorial Scholarship	2	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Endowment for the Arts Fund	1	\$2,233.18	\$0.00	\$0.00	\$0.00	\$2,233.18
Everyone Matters Scholarship Fund	6	\$66.00	\$0.00	\$0.00	\$0.00	\$66.00
G.E.D. Scholarship Fund	5	\$170.00	\$0.00	\$0.00	\$0.00	\$170.00
General Scholarship Fund	43	\$570.51	\$0.00	\$0.00	\$0.00	\$570.51
George Macht Endowed Scholarship Fund	3	\$3.00	\$0.00	\$0.00	\$0.00	\$3.00
H. J. Kleemann Engineering Scholarship	1	\$0.00	\$1,500.00	\$0.00	\$0.00	\$1,500.00
Healthcare Instructional Support	3	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
Hispanic-Latino Scholarship	3	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Horticulture Program	7	\$21.00	\$0.00	\$0.00	\$0.00	\$21.00
Illinois Health Improvement Association Scholarship Fund	1	\$800.00	\$0.00	\$0.00	\$0.00	\$800.00
Kathy Marszalek Memorial Scholarship	1	\$3,750.00	\$0.00	\$0.00	\$0.00	\$3,750.00
Library Development Fund	2	\$968.95	\$0.00	\$0.00	\$0.00	\$968.95
MAC Annual Fund	9	\$845.00	\$0.00	\$0.00	\$0.00	\$845.00
Meteorology Program Fund	60	\$4,563.05	\$500.00	\$0.00	\$0.00	\$5,063.05
Music Program Fund	3	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
Naperville Community Gardeners Scholarship	2	\$2,000.00	\$4,000.00	\$0.00	\$0.00	\$6,000.00
Naperville Rotary Charities & the Rotary Club of Naperville Scholarship	1	\$30,000.00	\$0.00	\$0.00	\$0.00	\$30,000.00
New Philharmonic Orchestra	238	\$2,422.50	\$213,055.00	\$0.00	\$0.00	\$215,477.50
Resource for Excellence Fund	39	\$5,410.00	\$120.00	\$0.00	\$0.00	\$5,530.00
Ruth Nechoda Memorial Endowment	1	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
SMART (Skills, Mentoring, and Readiness Training) Bridge Program Scholarship	1	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00

College of DuPage Foundation
Monthly Gift Summary Report
June 1, 2013 - June 30, 2013

Fund Description	Gift Count	Cash	Pledges/Stocks	Gifts-In-Kind	Other	Total
Student Crisis Emergency Fund	4	\$2,496.00	\$0.00	\$0.00	\$0.00	\$2,496.00
Study Abroad Scholarship Fund	11	\$370.00	\$0.00	\$0.00	\$0.00	\$370.00
Veteran Services Program	3	\$45.00	\$0.00	\$0.00	\$0.00	\$45.00
Veterans Textbook Scholarship	3	\$45.00	\$0.00	\$0.00	\$0.00	\$45.00
Visiting Chefs Series	3	\$6,100.00	\$0.00	\$0.00	\$0.00	\$6,100.00
WDCB Employer Matching Gift Revenue (EMG)	5	\$105.00	\$260.00	\$0.00	\$0.00	\$365.00
WDCB Individual Gifts	1,011	\$51,994.84	\$48.00	\$0.00	\$0.00	\$52,042.84
WDCB Underwriting	11	\$12,175.00	\$0.00	\$0.00	\$0.00	\$12,175.00
Grand Totals:		\$139,084.40	\$219,483.00	\$0.00	\$0.00	\$358,567.40

1,565 Gift(s) listed

College of DuPage Foundation
Fiscal Year 2013 Gift Summary Report
Full FY13 Report July 1, 2012 - June 30, 2013

Fund Description	Gift Count	Cash	Pledges/Stocks	Gifts-In-Kind	Other	Total
A. Zarcone Memorial Scholarship	2	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
A.R.C. Memorial Scholarship	8	\$69.00	\$20.00	\$0.00	\$0.00	\$89.00
ACT-SO (Afro-Academic, Cultural, Technical and Scientific Olympics) Fund	4	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
American Meteorological Society Scholarship	1	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Athletic Fund	29	\$30,750.00	\$100.00	\$0.00	\$0.00	\$30,850.00
August Zarcone Endowment	2	\$550.00	\$0.00	\$0.00	\$0.00	\$550.00
Automotive Service Technology Program	1	\$0.00	\$0.00	\$1,500.00	\$0.00	\$1,500.00
Batavia Plain Dirt Gardeners Scholarship	1	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00
BioMerieux Scholarship	1	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00
Bison Cares Educational Scholarship	2	\$9,000.00	\$18,000.00	\$0.00	\$0.00	\$27,000.00
Budilovsky Literary Scholarship Fund	1	\$0.00	\$1,000.00	\$0.00	\$0.00	\$1,000.00
Buffalo Theatre Ensemble	27	\$4,884.20	\$200.00	\$0.00	\$0.00	\$5,084.20
Building Trades Scholarship	1	\$1,576.95	\$0.00	\$0.00	\$0.00	\$1,576.95
Carol Stream Community College Scholarship	6	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00
Carter Carroll Excellence in History Award	8	\$658.00	\$40.00	\$0.00	\$0.00	\$698.00
Catherine M. Brod Endowed Scholarship for Speech and Theatre	27	\$2,080.00	\$809.24	\$0.00	\$0.00	\$2,889.24
Center for Entrepreneurship Fund for Workforce Development	20	\$8,385.00	\$10,950.00	\$0.00	\$0.00	\$19,335.00
Certificate of GED Scholarship	3	\$10,150.00	\$0.00	\$0.00	\$0.00	\$10,150.00
Christopher & Karen Thielman Culinary & Hospitality Scholarship	1	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Christopher & Karen Thielman International Field Studies Scholarship	1	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Cleve Carney Art Gallery Endowment Fund	17	\$2,434.60	\$3,730.78	\$0.00	\$0.00	\$6,165.38
COD Foundation's Freshman Scholarship Fund	1	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
COD Foundation's Need-Based Scholarship Fund	12	\$85.00	\$150.00	\$0.00	\$0.00	\$235.00
COD Foundation's Returning Adult Scholarship Fund	9	\$169.00	\$0.00	\$0.00	\$0.00	\$169.00
COD Foundation's Single Parent Scholarship	33	\$235.00	\$0.00	\$0.00	\$0.00	\$235.00
COD Foundation's Textbook Scholarship	1	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
College of DuPage Faculty Association Scholarship	59	\$1,550.00	\$0.00	\$0.00	\$0.00	\$1,550.00
Community Education Farm Fund	31	\$5,213.68	\$0.00	\$0.00	\$0.00	\$5,213.68
Community Promise Scholarship Fund	14	\$210.00	\$0.00	\$0.00	\$0.00	\$210.00
Community Relations Fund	60	\$14,285.24	\$0.00	\$17,639.00	\$0.00	\$31,924.24
Counseling & Advising Services	2	\$300.00	\$0.00	\$350.00	\$0.00	\$650.00
Culinary & Hospitality Center	50	\$15,451.64	\$0.00	\$27,870.00	\$0.00	\$43,321.64
Culinary Student Scholarship (Teen Culinary Challenge)	2	\$1,500.00	\$0.00	\$0.00	\$0.00	\$1,500.00
Dental Hygiene Fund	2	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00
DiabeticLifestyle.com Scholarship Fund	1	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Dick Wood Memorial Scholarship	2	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Donald Carter Memorial Scholarship	21	\$1,113.00	\$0.00	\$0.00	\$0.00	\$1,113.00
Dr. Joseph and Donna Collins Student Success Scholarship	5	\$160.00	\$2,760.00	\$0.00	\$0.00	\$2,920.00
DuPage Chapter Mothers and More Scholarship	2	\$2,000.00	\$0.00	\$0.00	\$0.00	\$2,000.00
Early Childhood Education Fund	28	\$290.00	\$0.00	\$0.00	\$0.00	\$290.00
Eileen Ward Scholarship	6	\$2,450.00	\$1,000.00	\$0.00	\$0.00	\$3,450.00
Elizabeth Geyer Scholarship	1	\$4,000.00	\$0.00	\$0.00	\$0.00	\$4,000.00
Ellen Johnson Memorial Scholarship	4	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
Elmhurst Rotary Club Vocational/Technical Scholarship	1	\$2,000.00	\$0.00	\$0.00	\$0.00	\$2,000.00

College of DuPage Foundation
Fiscal Year 2013 Gift Summary Report
Full FY13 Report July 1, 2012 - June 30, 2013

Fund Description	Gift Count	Cash	Pledges/Stocks	Gifts-In-Kind	Other	Total
Endowment for the Arts Fund	1	\$2,233.18	\$0.00	\$0.00	\$0.00	\$2,233.18
Everyone Matters Scholarship Fund	15	\$1,290.00	\$0.00	\$0.00	\$0.00	\$1,290.00
Fashion Program	2	\$0.00	\$0.00	\$3,000.00	\$0.00	\$3,000.00
Flexible Steel Lacing Scholarship	1	\$3,500.00	\$0.00	\$0.00	\$0.00	\$3,500.00
Floral Design Memorial Scholarship	1	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Football Program Fund	2	\$15,250.00	\$0.00	\$0.00	\$0.00	\$15,250.00
G.E.D. Scholarship Fund	9	\$315.00	\$0.00	\$0.00	\$0.00	\$315.00
General Scholarship Fund	419	\$19,145.18	\$0.00	\$0.00	\$100,000.00	\$119,145.18
George Macht Endowed Scholarship Fund	6	\$5.00	\$19.00	\$0.00	\$0.00	\$24.00
George Macht Endowment	2	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
Glen Ellyn Infant Welfare Scholarship	1	\$12,000.00	\$0.00	\$0.00	\$0.00	\$12,000.00
Golf 2012	186	\$86,351.00	\$0.00	\$10,553.50	\$0.00	\$96,904.50
Greg Joos Memorial Scholarship	5	\$65.00	\$0.00	\$0.00	\$0.00	\$65.00
H. J. Kleemann Engineering Scholarship	1	\$0.00	\$1,500.00	\$0.00	\$0.00	\$1,500.00
Hawthorn Garden Club Scholarship Fund	1	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00
Healthcare Initiative Scholarship	1	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Healthcare Instructional Support	13	\$100,454.07	\$0.00	\$15,491.00	\$0.00	\$115,945.07
Hispanic-Latino Scholarship	4	\$8.00	\$0.00	\$0.00	\$0.00	\$8.00
Homeland Security Programs	2	\$2,500.00	\$0.00	\$1,235.00	\$0.00	\$3,735.00
Honorable William J. Bauer Quasi-Endowment Fund	7	\$2,700.00	\$0.00	\$0.00	\$0.00	\$2,700.00
Horticulture Program	22	\$2,571.00	\$0.00	\$0.00	\$0.00	\$2,571.00
Horticulture Student Competition	3	\$770.00	\$0.00	\$0.00	\$0.00	\$770.00
Hospitality Administration Program	3	\$2,102.99	\$0.00	\$0.00	\$0.00	\$2,102.99
Howard K. Canaday Music Scholarship	1	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00
Illinois Health Improvement Association Scholarship Fund	2	\$1,600.00	\$0.00	\$0.00	\$0.00	\$1,600.00
International Education Development Fund	2	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Jerry Bradshaw Memorial Scholarship	1	\$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00
Jill Johnson Hall Memorial Scholarship	2	\$2,000.00	\$3,000.00	\$0.00	\$0.00	\$5,000.00
Julie Svec Memorial Scholarship Fund	1	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
Kane County Cougars Ozzie's Reading Club Program Scholarship	1	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00
Kathy Marszalek Memorial Scholarship	2	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00
Kathy Testa Memorial Challenge Scholarship	1	\$6,500.00	\$0.00	\$0.00	\$0.00	\$6,500.00
Library Development Fund	3	\$968.95	\$0.00	\$9,084.79	\$0.00	\$10,053.74
Louis J. Mannion Scholarship	4	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
MAC Annual Fund	136	\$36,430.30	\$3,168.29	\$0.00	\$0.00	\$39,598.59
Margarita Salazar Respiratory Therapy Scholarship	1	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Marriott Chicagoland Business Council Hospitality Scholarship	1	\$2,000.00	\$0.00	\$0.00	\$0.00	\$2,000.00
Mary Mack Scholarship	19	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00
Mary Pollard Scholarship for Nursing & Community Commitment	2	\$2,000.00	\$8,000.00	\$0.00	\$0.00	\$10,000.00
Mayes/McLean Scholarship	1	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
Meteorology Program Fund	104	\$7,860.55	\$1,000.00	\$0.00	\$0.00	\$8,860.55
Morrissey Dental Hygiene Scholarship	1	\$0.00	\$1,720.50	\$0.00	\$0.00	\$1,720.50
Music Program Fund	6	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Naperville Community Gardeners Scholarship	2	\$2,000.00	\$4,000.00	\$0.00	\$0.00	\$6,000.00

College of DuPage Foundation
Fiscal Year 2013 Gift Summary Report
Full FY13 Report July 1, 2012 - June 30, 2013

Fund Description	Gift Count	Cash	Pledges/Stocks	Gifts-In-Kind	Other	Total
Naperville Rotary Charities & the Rotary Club of Naperville Scholarship	2	\$60,000.00	\$0.00	\$0.00	\$0.00	\$60,000.00
New Philharmonic Orchestra	295	\$15,525.20	\$213,305.00	\$0.00	\$0.00	\$228,830.20
Nursing Alumni Association Scholarship	1	\$2,000.00	\$0.00	\$0.00	\$0.00	\$2,000.00
Older Adult Institute Fund	1	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Resource for Excellence Fund	367	\$60,503.06	\$510.00	\$22,594.29	\$0.00	\$83,607.35
Road Builder Charities Scholarship	1	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00
Robert L. Wagner Scholarship Endowment	1	\$75,000.00	\$0.00	\$0.00	\$0.00	\$75,000.00
Rotary - Naperville Downtown	1	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00
Ruth Nechoda Memorial Endowment	1	\$2.50	\$0.00	\$0.00	\$0.00	\$2.50
Ruth Nechoda Memorial Scholarship	3	\$225.00	\$0.00	\$0.00	\$0.00	\$225.00
Second Year Nursing Scholarship	1	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
SMART (Skills, Mentoring, and Readiness Training) Bridge Program Scholarship	1	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00
Student Crisis Emergency Fund	7	\$3,516.00	\$0.00	\$0.00	\$0.00	\$3,516.00
Study Abroad Scholarship Fund	106	\$6,755.00	\$200.00	\$0.00	\$0.00	\$6,955.00
Tom Galloway Memorial Scholarship	3	\$1,921.35	\$0.00	\$0.00	\$0.00	\$1,921.35
Tuition Relief Fund	1	\$400.00	\$0.00	\$0.00	\$0.00	\$400.00
US Bank Scholarship Fund	2	\$10,000.00	\$0.00	\$0.00	\$0.00	\$10,000.00
Veteran Services Program	9	\$1,150.00	\$0.00	\$0.00	\$0.00	\$1,150.00
Veterans Textbook Scholarship	7	\$825.00	\$0.00	\$0.00	\$0.00	\$825.00
Visiting Chefs Series	28	\$70,880.00	\$0.00	\$0.00	\$0.00	\$70,880.00
WDCB Employer Matching Gift Revenue (EMG)	13	\$947.52	\$260.00	\$0.00	\$0.00	\$1,207.52
WDCB Future Fund	94	\$22,927.94	\$1,950.00	\$0.00	\$0.00	\$24,877.94
WDCB Individual Gifts	1,230	\$72,766.75	\$148.00	\$0.00	\$0.00	\$72,914.75
WDCB Underwriting	18	\$15,194.40	\$0.00	\$0.00	\$0.00	\$15,194.40
Weiseman New Works Fund	1	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Westlake Endowment	1	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Westlake Student Productions	2	\$400.00	\$0.00	\$0.00	\$0.00	\$400.00
Wilbur Walker Dodge Memorial Scholarship	2	\$1,000.00	\$3,000.00	\$0.00	\$0.00	\$4,000.00
Grand Totals:		\$895,982.25	\$280,540.81	\$109,317.58	\$100,000.00	\$1,385,840.64

3,709 Gift(s) listed

2,253 Donor(s) listed

15 total planned gifts (1 new for FY13)

College of DuPage Foundation

Monthly Gift Summary Report

July 1 - July 31, 2013

Fund Description	Gift Count	Cash	Pledges/Stocks	Gifts-In-Kind	Other	Total
A.R.C. Memorial Scholarship	2	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
ACT-SO (Afro-Academic, Cultural, Technical and Scientific Olympics) Fund	2	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Athletic Fund	2	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Buffalo Theatre Ensemble	3	\$700.00	\$0.00	\$0.00	\$0.00	\$700.00
Carol Stream Community College Scholarship	2	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Carter Carroll Excellence in History Award	2	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
Catherine M. Brod Endowed Scholarship for Speech and Theatre	2	\$160.00	\$0.00	\$0.00	\$0.00	\$160.00
Center for Entrepreneurship Fund for Workforce Development	4	\$120.00	\$0.00	\$0.00	\$0.00	\$120.00
Cleve Carney Art Gallery	1	\$0.00	\$0.00	\$2,000.00	\$0.00	\$2,000.00
Cleve Carney Art Gallery Endowment Fund	3	\$86.92	\$0.00	\$0.00	\$0.00	\$86.92
COD Foundation's Need-Based Scholarship Fund	4	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
COD Foundation's Returning Adult Scholarship Fund	4	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
COD Foundation's Single Parent Scholarship	6	\$80.00	\$50.00	\$0.00	\$0.00	\$130.00
College of DuPage Faculty Association Scholarship	4	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00
Community Education Farm Fund	7	\$298.54	\$0.00	\$0.00	\$0.00	\$298.54
Culinary & Hospitality Center	2	\$3.32	\$0.00	\$0.00	\$0.00	\$3.32
Dick Wood Memorial Scholarship	1	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Dr. Joseph and Donna Collins Student Success Scholarship	2	\$80.00	\$0.00	\$0.00	\$0.00	\$80.00
Early Childhood Education Fund	2	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Ellen Johnson Memorial Scholarship	2	\$6.00	\$0.00	\$0.00	\$0.00	\$6.00
Everyone Matters Scholarship Fund	2	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
Fashion Program	1	\$0.00	\$0.00	\$1,200.00	\$0.00	\$1,200.00
Football Program Fund	1	\$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00
G.E.D. Scholarship Fund	2	\$80.00	\$0.00	\$0.00	\$0.00	\$80.00
General Scholarship Fund	37	\$2,975.34	\$1,200.00	\$0.00	\$0.00	\$4,175.34
George Macht Endowed Scholarship Fund	2	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
Glen Ellyn Infant Welfare Scholarship	1	\$18,000.00	\$0.00	\$0.00	\$0.00	\$18,000.00
Healthcare Instructional Support	2	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Hispanic-Latino Scholarship	2	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
Howard K. Canaday Music Scholarship	1	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00
Library Development Fund	1	\$0.00	\$0.00	\$3,317.00	\$0.00	\$3,317.00
MAC Annual Fund	6	\$280.00	\$0.00	\$0.00	\$0.00	\$280.00
Meteorology Program Fund	2	\$115.00	\$0.00	\$0.00	\$0.00	\$115.00
Music Program Fund	2	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
New Philharmonic Orchestra	3	\$215.00	\$0.00	\$0.00	\$0.00	\$215.00
Resource for Excellence Fund	22	\$1,730.00	\$0.00	\$0.00	\$0.00	\$1,730.00
Ruth Nechoda Memorial Endowment	2	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Student Crisis Emergency Fund	2	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Study Abroad Scholarship Fund	6	\$80.00	\$0.00	\$0.00	\$0.00	\$80.00
Troy Scholarship for Nursing	1	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00

College of DuPage Foundation**Monthly Gift Summary Report**

July 1 - July 31, 2013

Fund Description	Gift Count	Cash	Pledges/Stocks	Gifts-In-Kind	Other	Total
Veteran Services Program	2	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Veterans Textbook Scholarship	2	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
WDCB Employer Matching Gift Revenue (EMG)	8	\$1,081.00	\$135.00	\$0.00	\$0.00	\$1,216.00
WDCB Individual Gifts	721	\$17,057.37	\$368.00	\$0.00	\$0.00	\$17,425.37
WDCB Merchandising	1	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
WDCB Underwriting	4	\$4,725.00	\$0.00	\$0.00	\$0.00	\$4,725.00
Grand Totals:		\$66,396.49	\$1,753.00	\$6,517.00	\$0.00	\$74,666.49

893 Gift(s) listed

805 Donor(s) listed

15 total planned gifts (no new for FY14)

College of DuPage Foundation
Fiscal Year 2014 Gift Summary Report
Year-to-Date as of July 31, 2013

Fund Description	Gift Count	Cash	Pledges/Stocks	Gifts-In-Kind	Other	Total
A.R.C. Memorial Scholarship	2	\$2.00	\$0.00	\$0.00	\$0.00	\$2.00
ACT-SO (Afro-Academic, Cultural, Technical and Scientific Olympics) Fund	2	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Athletic Fund	2	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Buffalo Theatre Ensemble	3	\$700.00	\$0.00	\$0.00	\$0.00	\$700.00
Carol Stream Community College Scholarship	2	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Carter Carroll Excellence in History Award	2	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
Catherine M. Brod Endowed Scholarship for Speech and Theatre	2	\$160.00	\$0.00	\$0.00	\$0.00	\$160.00
Center for Entrepreneurship Fund for Workforce Development	4	\$120.00	\$0.00	\$0.00	\$0.00	\$120.00
Cleve Carney Art Gallery	1	\$0.00	\$0.00	\$2,000.00	\$0.00	\$2,000.00
Cleve Carney Art Gallery Endowment Fund	3	\$86.92	\$0.00	\$0.00	\$0.00	\$86.92
COD Foundation's Need-Based Scholarship Fund	4	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
COD Foundation's Returning Adult Scholarship Fund	4	\$12.00	\$0.00	\$0.00	\$0.00	\$12.00
COD Foundation's Single Parent Scholarship	6	\$80.00	\$50.00	\$0.00	\$0.00	\$130.00
College of DuPage Faculty Association Scholarship	4	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00
Community Education Farm Fund	7	\$298.54	\$0.00	\$0.00	\$0.00	\$298.54
Culinary & Hospitality Center	2	\$3.32	\$0.00	\$0.00	\$0.00	\$3.32
Dick Wood Memorial Scholarship	1	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Dr. Joseph and Donna Collins Student Success Scholarship	2	\$80.00	\$0.00	\$0.00	\$0.00	\$80.00
Early Childhood Education Fund	2	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
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Fashion Program	1	\$0.00	\$0.00	\$1,200.00	\$0.00	\$1,200.00
Football Program Fund	1	\$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00
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Healthcare Instructional Support	2	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
Hispanic-Latino Scholarship	2	\$4.00	\$0.00	\$0.00	\$0.00	\$4.00
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Library Development Fund	1	\$0.00	\$0.00	\$3,317.00	\$0.00	\$3,317.00
MAC Annual Fund	6	\$280.00	\$0.00	\$0.00	\$0.00	\$280.00
Meteorology Program Fund	2	\$115.00	\$0.00	\$0.00	\$0.00	\$115.00
Music Program Fund	2	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
New Philharmonic Orchestra	3	\$215.00	\$0.00	\$0.00	\$0.00	\$215.00
Resource for Excellence Fund	22	\$1,730.00	\$0.00	\$0.00	\$0.00	\$1,730.00
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Student Crisis Emergency Fund	2	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
Study Abroad Scholarship Fund	6	\$80.00	\$0.00	\$0.00	\$0.00	\$80.00
Troy Scholarship for Nursing	1	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00

College of DuPage Foundation
Fiscal Year 2014 Gift Summary Report
 Year-to-Date as of July 31, 2013

Fund Description	Gift Count	Cash	Pledges/Stocks	Gifts-In-Kind	Other	Total
Veteran Services Program	2	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Veterans Textbook Scholarship	2	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
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WDCB Individual Gifts	721	\$17,057.37	\$368.00	\$0.00	\$0.00	\$17,425.37
WDCB Merchandising	1	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
WDCB Underwriting	4	\$4,725.00	\$0.00	\$0.00	\$0.00	\$4,725.00
Grand Totals:		\$66,396.49	\$1,753.00	\$6,517.00	\$0.00	\$74,666.49

893 Gift(s) listed

805 Donor(s) listed

15 total planned gifts (no new for FY14)

College of DuPage
FY13 Grants Awarded Report (EOY)
July 1, 2012 - June 30, 2013

Note: New/Revised Entries in Bold

Granting Agency	Title	Division	Project Director	Type	Amount	Start Date	End Date	Description
COMPETITIVE GRANTS								
Illinois Arts Council	FY13 WDCB-FM Public Radio and Television Operating Grant	Marketing & Communications	Scott Wager	State	\$14,366	5/6/13	8/31/13	General operating support.
Illinois State Library/ Library Science Technology Act	FY13 Back to Books	COD Library	Dan Blewett	State	\$5,000	5/1/13	9/30/13	To provide homeland security books for the COD Library.
Illinois State Library/ Literacy Office	FY13 Adult Volunteer Literacy: People Educating People (PEP)	Continuing Education	Joseph Cassidy Dan Deasy	State	\$41,478	7/1/12	6/30/13	To offer individualized instruction and provide tutoring for ABE, GED, ESL classes.
Illinois State Library/ Literacy Office	FY13 Family Literacy: West Chicago	Continuing Education	Joseph Cassidy Dan Deasy	State	\$30,228	7/1/12	6/30/13	To support the <i>Leer es Poder</i> (Reading is Power) family literacy program.
Illinois Board of Higher Education	FY13 Illinois Cooperative Work Study Program	Career Services	Sara Kirby	State	\$20,770	2/5/13	6/30/14	To support internships for students pursuing career and technical education careers.
Illinois Arts Council	FY13 Partner In Excellence (McAninch Arts Center)	Liberal Arts	Stephen Cummins Roland Raffel	State	\$24,300	9/15/12	8/31/13	General operating support for the 2012-2013 season.
Illinois Department of Commerce and Economic Opportunity (DCEO)	FY13 Procurement Technical Assistance Center (PTAC)	Business & Technology	Rita Haake	State	\$51,000	7/1/12	6/30/13	To support operations of the COD Center for Entrepreneurship Procurement Technical Assistance Center (PTAC).
Illinois Department of Commerce and Economic Opportunity (DCEO)	FY13 Small Business Development Center/International Trade Center (SBDC/ITC)	Business & Technology	David Gay Rita Haake Luanne Mayorga	State	\$86,500	1/1/13	12/31/13	To support COD Center for Entrepreneurship Small Business Development Center (SBDC), Procurement Technical Assistance Center (PTAC), and International Trade Center (ITC).
Small Business Administration/ Illinois Department of Commerce and Economic Opportunity (DCEO)	FY13 Small Business Development Center/International Trade Center (SBDC/ITC)	Business & Technology	David Gay Rita Haake Luanne Mayorga	Federal	\$86,500	1/1/13	12/31/13	To support COD Center for Entrepreneurship Small Business Development Center (SBDC), Procurement Technical Assistance Center (PTAC), and International Trade Center (ITC).
The Richard H. Driehaus Foundation	Buffalo Theatre Ensemble	Liberal Arts	Amelia Barrett Connie Canaday Howard	Private	\$18,000	7/1/12	6/30/14	Expand marketing efforts.
U.S. Bancorp	US Bank Scholarship Fund #1	COD Foundation	Cathy Brod	Private	\$5,000	7/1/12	6/30/13	To provide five \$1000 scholarships for low-income students.

College of DuPage
FY13 Grants Awarded Report (EOY)
July 1, 2012 - June 30, 2013

Note: New/Revised Entries in Bold

Granting Agency	Title	Division	Project Director	Type	Amount	Start Date	End Date	Description
U.S. Bancorp	US Bank Scholarship Fund #2	COD Foundation	Cathy Brod	Private	\$5,000	7/1/12	6/30/13	To provide five \$1,000 scholarships for low-income students.
U.S. Department of Defense/ Illinois Department of Commerce and Economic Opportunity (DCEO)	FY13 Procurement Technical Assistance Center (PTAC)	Business & Technology	Rita Haake	Federal	\$51,000	7/1/12	6/30/13	To support operations of the COD Center for Entrepreneurship Procurement Technical Assistance Center (PTAC).
COMPETITIVE GRANTS (Includes grants from State, Federal and Private Agencies where the proposal was in competition with other proposals and awards were made to a select number of institutions based on the merits of the project and proposal.)					\$439,142			

College of DuPage
FY13 Grants Awarded Report (EOY)
July 1, 2012 - June 30, 2013

Note: New/Revised Entries in Bold

Granting Agency	Title	Division	Project Director	Type	Amount	Start Date	End Date	Description
COMPETITIVE REBATES								
Illinois Department of Commerce and Economic Opportunity (DCEO)	Public Sector Energy Efficiency New Construction Program: Culinary & Hospitality Center Electric Rebate	Facilities Management	Chris Wosachlo	State	\$34,317.28	--	--	To support energy efficiency in the Culinary & Hospitality Center.
Illinois Department of Commerce and Economic Opportunity (DCEO)	Public Sector Energy Efficiency New Construction Program: Culinary & Hospitality Center Gas Rebate	Facilities Management	Chris Wosachlo	State	\$30,808.32	--	--	To support energy efficiency in the Culinary & Hospitality Center.
Illinois Department of Commerce and Economic Opportunity (DCEO)	Public Sector Energy Efficiency New Construction Program: Homeland Security Education Center Gas Rebate	Facilities Management	Chris Wosachlo	State	\$48,827.51	--	--	To support energy efficiency in the Homeland Security Education Center.
Illinois Department of Commerce and Economic Opportunity (DCEO)	Public Sector Energy Efficiency New Construction Program: Homeland Security Education Center Electric Rebate	Facilities Management	Chris Wosachlo	State	\$20,236.49	--	--	To support energy efficiency in the Homeland Security Education Center.
Illinois Department of Commerce and Economic Opportunity (DCEO)	Public Sector Energy Efficiency New Construction Program: Parking Lot Lighting Rebate	Facilities Management	Chris Wosachlo	State	\$63,533	--	--	To support new energy efficient parking lot lighting.
Illinois Department of Commerce and Economic Opportunity (DCEO)	Public Sector Energy Efficiency New Construction Program: TEC Performance Rebate	Facilities Management	Chris Wosachlo	State	\$1,052.30	--	--	To support energy efficiency in the Technology Education Center.
COMPETITIVE REBATES (Includes rebates from State, Federal and Private Agencies where the application was in competition with other proposals and awards were made to a select number of organizations based on the quality of the submission.)					\$198,774.90			

College of DuPage
FY13 Grants Awarded Report (EOY)
July 1, 2012 - June 30, 2013

Note: New/Revised Entries in Bold

Granting Agency	Title	Division	Project Director	Type	Amount	Start Date	End Date	Description
AGENCY-ALLOCATED GRANTS								
Corporation for Public Broadcasting	FY13 Radio Community Service Grant	Marketing & Communications	Scott Wager	Private	\$163,035	10/1/12	9/30/14	General operating support.
Illinois Community College Board	FY13 Career & Technical Education Innovation Grant	Academic Affairs	Glenda Gallisath	Federal/State	\$22,464	7/1/12	6/30/13	To expand HVAC programming for students and professional development for faculty.
Illinois Arts Council	FY13 WDCB-FM Public Radio and Television Basic Grant	Marketing & Communications	Scott Wager	State	\$11,325	10/15/12	8/31/13	General operating support.
Illinois Community College Board	FY13 Adult Education and Family Literacy	Continuing Education	Joseph Cassidy Dan Deasy	Federal/State	\$1,917,549	7/1/12	6/30/13	To support the Adult Education and Family Literacy programming.
Illinois Community College Board	FY13 Career & Technical Education Program Postsecondary Perkins	Academic Affairs	Glenda Gallisath	Federal	\$565,193	7/1/12	6/30/13	For CTE programs and activities, equipment acquisition, faculty and staff development, and education and industry collaborations that will support student opportunities to enhance academic success, build technical skills, and prepare for future careers.
Illinois Community College Board	FY13 Program Improvement	Academic Affairs	Glenda Gallisath	Federal/State	\$75,335	7/1/12	6/30/13	To support the improvement of select CTE programming.
AGENCY-ALLOCATED GRANTS (Includes grants where it was necessary to develop a concept or project and follow comprehensive guidelines for proposal submission in order to receive allocated funds. Adherence to reporting requirements and ability to measure successful program outcomes determines the level of the award.)					\$2,754,901			

College of DuPage
FY13 Grants Awarded Report (EOY)
July 1, 2012 - June 30, 2013

Note: New/Revised Entries in Bold

Granting Agency	Title	Division	Project Director	Type	Amount	Start Date	End Date	Description
SUBCONTRACTOR / PARTNER in GRANT								
U.S. Department of State Community College Initiative Program	Community College Consortium with Northern Virginia Community College	Academic Affairs	Maren McKellin	Federal	\$154,907	4/23/13	12/31/15	Partnership with Northern Virginia Community College to provide an academic year of study for approximately 16-18 underserved and non-elite students from developing countries. The students will participate in programs from one of the following fields: Applied Engineering, Business Management & Administration, Early Childhood Education, Information Technology, Media, Tourism, and Hospitality Management.
IL Department of Human Services and IL Coalition for Immigrant and Refugee Rights	Illinois Refugee and Immigrant Citizenship Initiative (IRICI)	Continuing Education/Extended Learning	Dan Deasy	State	\$15,323	7/1/12	6/30/13	Partnership with World Relief DuPage, West Chicago High School District 94 and Exodus World Services to offer citizenship preparation classes, tutoring, legal assistance and application services to DuPage County permanent residents.
U.S. Department of Labor	TAACCCT: Illinois Network for Advanced Manufacturing Earn & Learn	Business & Technology	John Kronenberger	Federal	\$520,015	10/1/12	9/30/16	Partnership with Harper College and 19 other Illinois Community Colleges to offer additional training by earning certificates and degrees in advanced manufacturing while working.
SUBCONTRACTOR / PARTNER in GRANT					\$690,245			
CONTRACTS PENDING					\$918,451			
FY13 Total All Grants as of July 31, 2013					\$5,001,513.90			

**College of DuPage
FY14 Grants Awarded Report
July 1, 2013 - July 31, 2013**

Note: New/Revised Entries in Bold

Granting Agency	Title	Division	Project Director	Type	Amount	Start Date	End Date	Description
COMPETITIVE GRANTS								
National College Testing Association	2013-2014 National College Testing Association Grant	Learning Resources	Diane Szakonyi	Private	\$3,000	7/15/13	7/25/14	To support training for testing.
COMPETITIVE GRANTS (Includes grants from State, Federal and Private Agencies where the proposal was in competition with other proposals and awards were made to a select number of institutions based on the merits of the project and proposal.)					\$3,000			
FY14 Total All Grants as of July 31, 2013					\$3,000			

COLLEGE OF DuPAGE
REGULAR BOARD MEETING

STANDARD BOARD APPROVAL

1. SUBJECT

Consortium/Cooperative Agreement

There are no Government Consortium/Cooperative Purchases to report this month.

COLLEGE OF DuPAGE
REGULAR BOARD MEETING

STANDARD BOARD INFORMATION

1. SUBJECT

Financial Statements.

2. REASON FOR CONSIDERATION

For monthly Board information.

3. BACKGROUND INFORMATION

- a) Schedule of Investments – This report is presented to the Board for information each month. It lists the Schedule of Investments for each of the College's Funds. The report details the purchase and maturity dates and interest rate earned.
- b) Operating Funds – Budget and Expenditures - This report is presented to the Board for information each month. It lists the budget-to-actual results for the current fiscal year for the Operating Funds.
- c) Disposal of Capital Assets – This report is presented to the Board for information on a quarterly basis (August, November, February, May). This report lists the reason for the disposal, location, number of items and their respective dollar values.

COLLEGE OF DUPAGE
COMMUNITY COLLEGE DISTRICT NO. 502
INVESTMENT SCHEDULE
7/31/2013

FINANCIAL INSTITUTION	DATE PURCHASED	DATE OF MATURITY	RATE OF RETURN	PRINCIPAL
OPERATING INVESTMENTS:				
EDUCATIONAL FUND				
US Bank - IL FUNDS	N/A	N/A	0.01	\$ 1,742,723
Wheaton Bank & Trust NOW Acct	N/A	N/A	0.20	14,133,032
PFM Liquidity Acct	N/A	N/A	0.08	17,873,361
GE Capital CD	8/2/2012	8/2/2013	0.45	249,000
Bank of India CD	9/12/2012	9/11/2013	0.50	249,000
Discover Bank CD	3/26/2013	4/3/2014	0.30	249,000
Multibank Security Money Market	N/A	N/A	0.01	251,806
Chase High Yield Saving	N/A	N/A	0.21	65,593,425
Northern Trust Ultra-Short Fixed Income	N/A	N/A	1.07	10,102,029
Global Gov't Securities: FNMA	07/26/12	08/14/17	1.00	30,000,000
Global Gov't Securities: FMV Adjustment	N/A	N/A	N/A	(369,448)
Global Gov't Securities: Money Market	N/A	N/A	0.01	150,005
				<u>140,223,933</u>
WORKING CASH FUND				
PFM Investments	N/A	N/A	0.12	8,066,087
PFM Fair Market Value Adjustment	N/A	N/A	N/A	(75,176)
PFM IIIT	N/A	N/A	0.03	9,819
				<u>8,000,730</u>
SUB-TOTAL OPERATING INVESTMENTS				<u>148,224,663</u>
DEBT SERVICE FUNDS				
SERIES 2013A Bonds				
Amalgamated Money Market	N/A	N/A	0.01	<u>4,041,645</u>
CONSTRUCTION INVESTMENTS:				
SERIES 2013A Bonds				
Chase High Yield Saving NOTE 1	N/A	N/A	0.21	(6,370,668)
Managed Portfolio - 5/3 Bank	N/A	N/A	-0.10	19,556,870
Money Market	N/A	N/A	0.01	627,482
Managed Portfolio Fair Value Adjustment	N/A	N/A	N/A	(209,582)
Deutsche Bank - Fidelity Mutual Fund	N/A	N/A	0.84	18,017,809
Deutsche Bank - Fidelity Mutual Fund Fair Value Adjustment	N/A	N/A	N/A	9
State Street - Federated Mutual Fund	N/A	N/A	0.17	18,007,728
State Street - Federated Mutual Fund Fair Value Adjustment	N/A	N/A	N/A	(36,291)
Northern Trust - GS Enhanced Income Mutual Fund	N/A	N/A	0.63	18,011,882
Northern Trust - GS Short Duration Fund	N/A	N/A	1.09	18,018,385
Northern Trust Fair Value Adjustment	N/A	N/A	N/A	(286,892)
				<u>85,336,732</u>
OPERATIONS AND MAINTENANCE (RESTRICTED) FUND				
PFM Investments	N/A	N/A	0.12	17,732,344
PFM Fair Market Value Adjustment	N/A	N/A	N/A	(175,411)
PFM IIIT	N/A	N/A	0.03	22,910
				<u>17,579,843</u>
SUB-TOTAL CONSTRUCTION INVESTMENTS				<u>102,916,575</u>
GRAND TOTAL ALL INVESTMENTS				<u><u>\$ 255,182,883</u></u>

NOTE 1 - Represents amounts due from operating funds for construction expenses.

**COLLEGE OF DUPAGE
COMMUNITY COLLEGE DISTRICT NO. 502
INVESTMENT SCHEDULE
7/31/2013**

	CASH EQUIVALENTS AND INVESTMENTS	FY2014 INTEREST BUDGET	BUDGETED PLANNED TO DATE	INTEREST EARNED TO DATE
EDUCATIONAL FUND *	\$ 93,026,344	\$ 387,921	\$ 20,710	\$ 28,246
OPERATIONS AND MAINTENANCE FUND *	23,785,144	113,132	1,811	7,739
OPERATIONS AND MAINTENANCE (RESTRICTED) FUND	102,916,575	293,300	60,754	13,406
DEBT SERVICE FUND * **	18,356,241	129,014	971	6,225
AUXILIARY FUND *	9,097,849	45,753	897	2,971
WORKING CASH FUND	8,000,730	40,000	3,584	9,519
	<u>\$ 255,182,883</u>	<u>\$ 1,009,120</u>	<u>\$ 88,727</u>	<u>\$ 68,106</u>

* - The actual cash equivalents and investments are held in the Education Fund. The allocation of these cash equivalents and investments are based on the cash balance for each of these funds.

** - Includes \$4,041,645 reserved for future debt service interest payments for the Series 2013A bonds.

**COLLEGE OF DUPAGE
COMMUNITY COLLEGE DISTRICT NO. 502
CONSTRUCTION BONDS
7/31/2013**

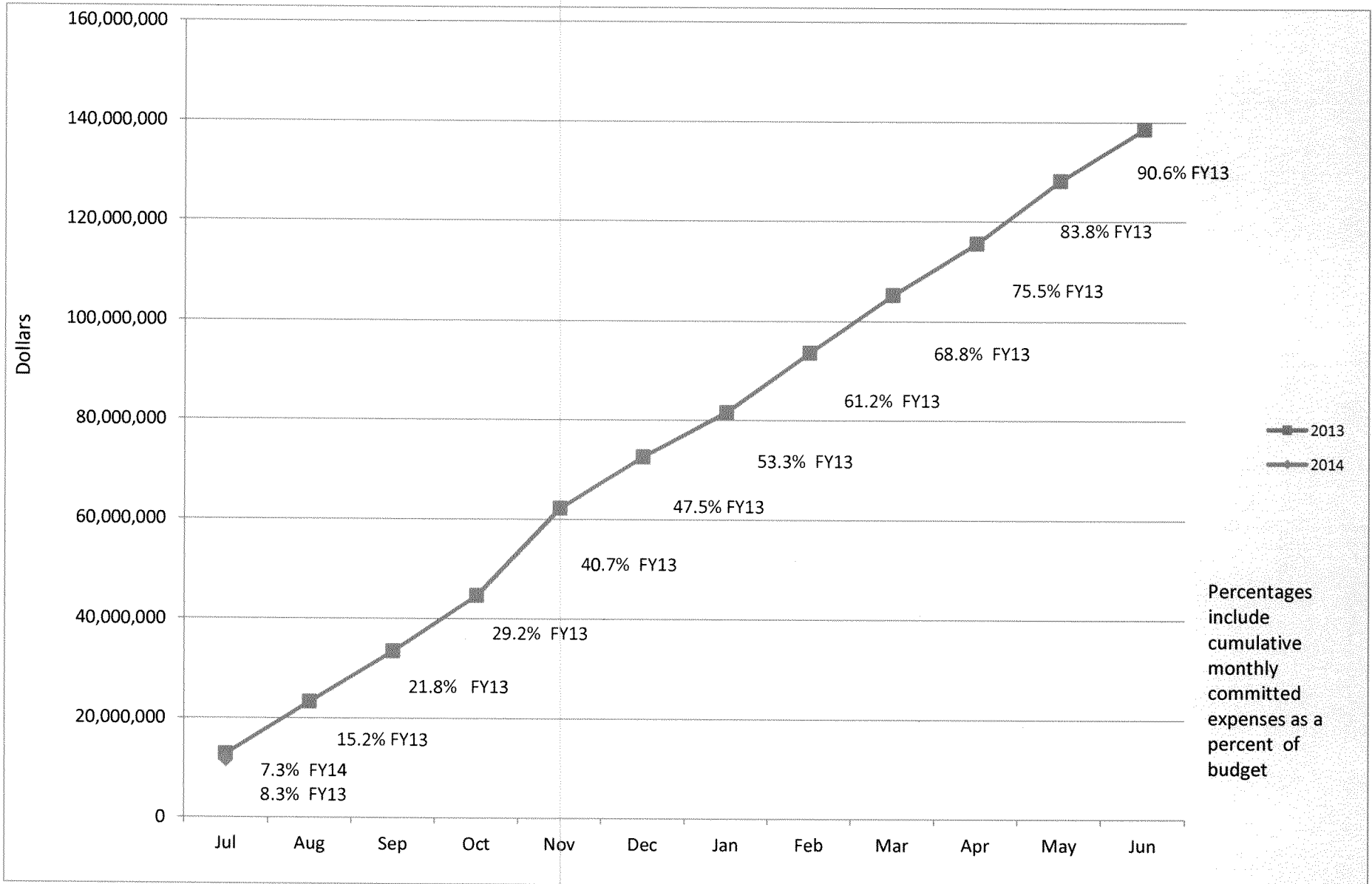
College of DuPage - 2013A Building Bonds

Date of Issue		5/31/2013
Original Bond Proceeds	\$	93,455,230
Original Expense Budget		93,455,230
Expenses to Date		7,899,374
Future Funds Available		85,336,732

COLLEGE OF DUPAGE
FISCAL YEAR 2013 BUDGET AND EXPENDITURES
July 31, 2013
As of July 31, 2013 2 of 26 Payrolls have occurred = 7.7%

DIVISION	CURRENT ANNUAL BUDGET	EXPENDITURES YEAR TO DATE	FUTURE COMMITMENTS	TOTAL COMMITTED	UNCOMMITTED BALANCE	% OF BUDGET COMMITTED
EDUCATION FUND						
President	\$ 983,259	\$ 55,972	\$ 13,065	\$ 69,037	\$ 914,222	7.02%
Govern. Relations/Board of Trustees	431,427	19,194	21,897	41,091	390,336	9.52%
Executive Vice President						
Executive VP Administration	531,888	24,726	-	24,726	507,162	4.65%
Academic Affairs Administration	4,428,720	197,623	74,510	272,133	4,156,587	6.14%
Business & Technology	15,984,021	679,713	145,914	825,627	15,158,394	5.17%
Health & Social Sciences	32,278,413	1,661,003	48,290	1,709,293	30,569,120	5.30%
Liberal Arts	22,231,467	942,702	2,377	945,079	21,286,388	4.25%
Library	9,079,839	521,373	268,191	789,564	8,290,275	8.70%
Continuing Education	3,050,093	275,582	27,281	302,863	2,747,230	9.93%
Academic Affairs Total	87,052,553	4,277,996	566,563	4,844,559	82,207,994	5.57%
Student Affairs	15,596,408	775,117	136,794	911,911	14,684,497	5.85%
Information Technology	15,710,744	1,459,047	193,401	1,652,448	14,058,296	10.52%
Plan & Inst Effectiveness	828,431	57,523	(232)	57,291	771,140	6.92%
Total Executive Vice President	119,720,024	6,594,409	896,526	7,490,935	112,229,089	6.26%
Administrative Affairs						
Administrative Affairs Admin.	703,830	60,787	18,829	79,616	624,214	11.31%
Business Affairs	2,048,143	54,945	50,090	105,035	1,943,108	5.13%
Police Department	2,376,212	102,615	16,195	118,810	2,257,402	5.00%
Finance Office	4,415,353	136,793	94,050	230,843	4,184,510	5.23%
Facilities/Plant Administration	4,921,266	164,227	498,651	662,878	4,258,388	13.47%
Risk Management	381,790	12,529	2,969	15,498	366,292	4.06%
General Institutional	13,776,659	1,493,091	5,375	1,498,466	12,278,193	10.88%
Total Administrative Affairs	28,623,253	2,024,987	686,159	2,711,146	25,912,107	9.47%
Human Resources	2,773,313	109,104	8,466	117,570	2,655,743	4.24%
Development & Foundation	1,974,205	69,825	179,272	249,097	1,725,108	12.62%
External Relations	4,456,186	407,085	439,606	846,691	3,609,495	19.00%
Total Education Fund:	\$ 158,961,667	\$ 9,280,576	\$ 2,244,991	\$ 11,525,567	\$ 147,436,100	7.25%
OPERATIONS & MAINTENANCE FUND						
Administrative Affairs	\$ 15,223,785	\$ 1,271,755	\$ 2,348,630	\$ 3,620,385	\$ 11,603,400	23.78%
Information Technology	653,856	16,417	170,602	187,019	466,837	28.60%
Total Operations & Maintenance Fund:	\$ 15,877,641	\$ 1,288,172	\$ 2,519,232	\$ 3,807,404	\$ 12,070,237	23.98%
Total General Funds	\$ 174,839,308	\$ 10,568,748	\$ 4,764,223	\$ 15,332,971	\$ 159,506,337	8.77%

College of DuPage
FY 2013 & FY 2014 Education Fund Committed Expenditures



COLLEGE OF DUPAGE
DISPOSAL OF CAPITAL ASSETS
SUMMARY PAGE
FOR THE PERIOD APRIL 1, 2013 THROUGH JUNE 30, 2013

REASON FOR DISPOSAL	NUMBER OF ITEMS	ORIGINAL COST VALUE	PROCEEDS
DAMAGED	1	\$ 3,123.39	\$ -
SOLD	25	789,607.22	8,743.00
TRADED IN	4	28,775.38	1,750.00
TOTAL	29	\$ 821,505.99	\$ 10,493.00

Locations inventoried during the quarter included: SCC Building, BIC/SRC Building, CHC Building, HEC Building

Reviewed at the Board of Trustees Meeting - August 2013

9. CONSENT AGENDA

B. For APPROVAL: Standard Items

- 1) Minutes**
- 2) Financial Reports**
- 3) Bids**
- 4) Requests for Proposals (RFP)**
- 5) Purchase Orders (PO)**
- 6) Personnel Actions**

**COLLEGE OF DuPAGE
REGULAR BOARD MEETING**

STANDARD BOARD APPROVAL


-
1. SUBJECT
Approval of Board Meeting Minutes.
 2. REASON FOR CONSIDERATION
The minutes of all Board of Trustees Meetings of Community College District 502 must be approved by the Trustees at a public Board Meeting.
 3. BACKGROUND INFORMATION
Minutes are normally approved the month following the meeting dates.
 4. RECOMMENDATION
That the Board of Trustees approves the following Board Meeting Minutes:
 - a) July 25, 2013 Regular Board Meeting
-

SIGNATURE PAGE FOR APPROVAL OF BOARD MEETING MINUTES


ITEM(S) ON REQUEST

That the Board of Trustees approves the following Board Meeting Minutes:

- a) July 25, 2013 Regular Board Meeting



Administrative Assistant, Office of the President
8/1/13
Date



Executive Vice President
8/12/13
Date



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

**MINUTES
REGULAR BOARD MEETING
THURSDAY, JULY 25, 2013
HELD ON CAMPUS IN SSC-2200, GLEN ELLYN, IL**

1. CALL TO ORDER

At 7:01 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: Trustees Erin Birt, Katharine Hamilton, Dianne McGuire, Allison O'Donnell, Kim Savage, Nancy Svoboda and Joe Wozniak.

Absent: Student Trustee Knopf.

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

Before approving tonight's Agenda, Chairman Birt announced that the administration would like to pull Item 9.B.3)c) Athletic Training Services. Hearing no objections, Chairman Birt called for a motion to approve tonight's Agenda with Item 9.B.3)c) pulled. Trustee Svoboda moved, Secretary O'Donnell seconded the motion. On voice vote, the Board of Trustees approved the Agenda for the Regular Board Meeting of July 25, 2013. The motion carried unanimously.

4. PRESENTATIONS

A. College of DuPage Foundation Update

- Catherine Brod, Vice President Development/Executive Director College of DuPage Foundation spoke about funds raised during FY13
- Hank Steinbrecher, Past President College of DuPage Foundation introduced new Executive Board members

5. STUDENT TRUSTEE'S REPORT

- None

6. PRESIDENT'S REPORT

- None

7. COMMENTS FROM COLLEGE OF DuPAGE EMPLOYEES

- None

8.A. COMMENTS FROM DISTRICT 502 CITIZENS

- None

8.B. COMMENTS FROM CITIZENS AT-LARGE

- 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, Secretary O'Donnell moved, Trustee Svoboda 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 - None
- 9. A. 3) Financial Statements
 - a) Schedule of Investments
 - b) Operating Funds – Budget and Expenditures

B. The following items for BOARD APPROVAL:

- 1) Minutes
 - a) July 25, 2013 Regular Board Meeting
- 2) Financial Reports
 - a) Treasurer's Report
 - b) Payroll and Accounts Payable Report
 - c) Budget Transfer Report
- 3) Bid Items
 - a) Staff Services Paper on an item-by-item basis, to the lowest responsible bidders as follows:

<u>Item</u>	<u>Vendor</u>	<u>\$ Amount</u>
1a, 1b, 1c, 2, 3a, 3b	Midland Paper 101 E. Palatine Road Wheeling, IL 60090	\$ 9,004.37
4a, 4b, 5a, 5b, 6a, 6b, 7, 8, 9	Paper 101 PO Box 248 Ankeny, IA 50021	\$66,197.00
10a, 10b, 11a, 11b, 11c,	Unisource	\$ 5,669.50

12a, 12b 1141 North Swift Road
 Addison, IL 60101

for a total expenditure of: \$80,870.87

- b) Furniture, Student Resource Center (SRC) Academic Computing Center (ACC) on an item-by-item basis, to the lowest responsible bidders as follows:

<u>Item</u>	<u>Vendor</u>	<u>\$ Amount</u>
1,9,10,11,13,15, 16,17,18,19,20	Interior for Business 409 North River Street Batavia, Illinois 60510	\$ 33,630.53
2,3,4,5,6,7,8	Krueger International, Inc. 1330 Bellevue Street P.O. Box 8100 Green Bay, Wisconsin 54308	\$176,073.85
12,14	Office Concepts 1142 N. North Branch Street Chicago, Illinois 60642	\$ 6,974.27

For a total expenditure of: \$216,678.65

- c) Item pulled
- d) Printing of the Continuing Education Class Schedules to the lowest responsible bidder, K.K. Stevens Publishing Co., 100 N. Pearl Street, Astoria, Illinois 61501, for a total expenditure of \$56,925.45.
- e) Furniture, Student Resource Center (SRC) Library Phase II on an item-by-item basis, to the lowest responsible bidders as follows:

<u>Item</u>	<u>Vendor</u>	<u>\$ Amount</u>
1,2,3,3a,4,5,6,6a,6b,6c, 7,8,9,10,11,12,13,14,15, 16,17,18,19,20,21,22, 23,24,25,26,26a,27,28, 29	Interiors for Business 409 North River Street Batavia, Illinois 60510	\$150,166.30

32,33,34,35,36,37,38,39 40,41,42,43,44,45,45a, 46,47,48,49,50,51,52, 52a,52b	Krueger International, Inc. 1330 Bellevue Street P.O. Box 8100 Green Bay, Wisconsin 54308	\$163,105.88
53,54,55,56,57,58	Library Furniture International 1945 Techny Road Unit #10 Northbrook, Illinois 60062	\$ 66,811.00

For a total expenditure of: \$380,083.18

f) New Studio and Transmitter Equipment (Rejection) that all bids received be rejected due to budgetary concerns.

4) Requests for Proposals:

- None

5) Purchase Orders:

- None

6) Ratify the Personnel Actions.

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

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

1) Ratification of Construction Change Orders

▪ Referendum-Related Projects

- **2012 POND 9, ENCAP #005: \$9,285.48.** This change provides for the required repairs to the Pond 9 maintenance edge, topsoil grading and silt fence as a result of significant erosion that occurred as a result of flooding and significant rains of April 18, 2013. It is anticipated that this cost will be reimbursed by insurance. *This is an Unforeseen Condition scope change.*
- **2012 SITE IMPROVEMENTS, JJR #002: \$3,000.00.** This change provides for professional services for the purchase, design and installation of the commemorative plaques at the Chaparral and for the site furniture at the Glass Tree project. *This is an Owner-Requested scope change.*

- **2013 SITE IMPROVEMENTS, PEPPER #002: \$27,060.00.** This change incorporates foundation work, lighting and plantings along Tallgrass Drive to provide the setting area for the Chaparral sculpture. *This is an Owner-Requested scope change.*
- **2013 SITE IMPROVEMENTS, PEPPER #005: \$47,105.00.** This change is for purchasing fence and gates for the dumpster at the SRC dock. This work was not correctly defined at time of bid and, upon completion of the documents, is now being purchased. *This is an Un-bought scope change.*
- **2013 SITE IMPROVEMENTS, PEPPER #010: \$32,510.00.** This change provides for replacing sidewalk in front of the new Seaton Computing Center. This sidewalk was cracked and worn due to age and should have been replaced in the original construction designs. *This is an Owner-Requested scope change.*
- **2013 SITE IMPROVEMENTS, PEPPER #012: \$128,760.00.** This change incorporates new storm sewer and a section of water line into the West Campus Parking project. The added utility work is the result of the recent design completion of the 2014 building demolition projects. The College incorporated this utility work now, while the parking and Pond 9 areas are under construction, in order to prevent large scale disturbance and restoration of completed work in the future. *This is an Owner-Requested scope change.*
- **2013 SITE IMPROVEMENTS, PEPPER #013: \$2,806.00.** This change is for the cost to switch from standard topsoil to a more porous soil, enhancing the long term drainage capability of the west swale of College Parking 5 (soccer fields). *This is an Owner-Requested scope change.*
- **2013 SITE IMPROVEMENTS, PEPPER, #017: \$5,803.00.** This change provides for the erection of the Chaparral sculpture. Erection of the sculpture was not purchased in the agreement with the artist. *This is an Un-bought scope change.*
- **2013 SITE IMPROVEMENTS, PEPPER #018: \$3,434.00.** This change provides for lowering an existing irrigation main and laterals uncovered which was in conflict with construction of a new storm sewer at the Soccer Fields. *This is an Unforeseen Condition scope change.*
- **2013 SITE IMPROVEMENTS, PEPPER #019: \$22,000.00.** This change provides funding for grubbing, clearing and hauling-off unsuitable soils, and installing new sod, topsoil, or seed blanket to restore areas disturbed during installation of the NICOR gas line. The restoration work was not purchased in the NICOR contract. *This is an Un-bought scope change.*
- **2013 SITE IMPROVEMENTS, PEPPER, #021: \$14,512.00.** This change provides for the purchase of emergency call boxes at the West Campus Parking project. These devices were not defined at the time of original bid. *This is an Un-bought scope change.*
- **2013 SITE IMPROVEMENTS, PEPPER #026: \$17,573.00.** This change provides for restoration of sod during the installation of the College Parking 1, 2 and 3 drainage

improvements. This work was incorporated in the original bid, however, was erroneously left out of the award. *This is an Un-bought scope change.*

- **2013 SITE IMPROVEMENTS, PEPPER #029: \$7,624.00.** This change revises the specified data cable for lighting in the MAC entry area. The originally specified cable was adequate for underground (wet) conditions whereas the new specification provides superior performance. *This is an Owner-Requested scope change.*
- **2013 SITE IMPROVEMENTS, PEPPER #030: \$11,838.00.** This change provides for installation of two conduits for future car charging station's data and power in the College Parking 2. *This is an Owner-Requested scope change.*
- **2013 SITE IMPROVEMENTS, PEPPER #033: \$756.00.** This change provides payment for College requested revisions to the temporary fencing layout at the irrigation well construction site. The revision provided additional pedestrian access during the initial phases of construction. *This is an Owner-Requested scope change.*
- **2013 SITE IMPROVEMENTS, PEPPER #035: \$38,167.00.** This change is for an additional manhole to provide connection of existing storm lines to catch basin at Seaton Computing Center and for the installation of trench drain at new concrete entry area to Seaton. This work was required to correct existing improper storm drainage at the entry doors. *This is an Owner-Requested scope change.*
- **2013 SITE IMPROVEMENTS, PEPPER #037: \$8,269.00.** This change provides for lowering the existing irrigation main and laterals during the grading and drainage corrections at the TEC Building. This previously-installed main could not remain as it would be in conflict with sewer and grading operations. *This is an Unforeseen Condition scope change.*
- **2013 SITE IMPROVEMENTS, PEPPER #042: \$1,932.00.** This change provides for an electrician to investigate electrical circuits not identified on the construction drawings and not identifiable by the College Engineering Department at the SRC plaza. Identification of these circuits allows contractor to complete lighting installations. *This is an Unforeseen Condition scope change.*
- **2013 SITE IMPROVEMENTS, PEPPER #045: \$54,858.00.** This change incorporates the waterproofing system, drainage tile and repair of the retaining wall expansion joint to prevent ground water leaking into the Hazardous Material Storage room near the BIC loading dock. *This is an Owner-Requested scope change.*
- **BIC/SRC – MORTENSON #271: CREDIT (\$71,450.00).** This credit is the result of the College's audit and final close-out of the open contract with Harmon, Inc. *This change is the Result of a Final Close-Out.*
- **BIC/SRC – MORTENSON #272: CREDIT (\$365,788.00).** This credit is the result of the College's audit and final close-out of the open contract with K Keup Concrete. *This change is the Result of a Final Close-Out.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #046: \$26,330.00.** This change is to provide additional steel connections and modifications to the Bid Package #1 scope after final shop drawing review and coordination of the

Miscellaneous Metals and Structural Steel shop drawings. *This is an Un-bought scope change.*

- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #086: \$12,769.00.** This change is to award the final cleaning of the building. This work was included in the project budget and the scope was refined to include the additional clerestory in the Vehicle Storage area. *This is an Owner-Requested scope change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #087: \$24,273.00.** This change is to modify the awarded MEP/FP Scope of Work to include office revisions to better reflect the occupant work flow and individual office configurations. *This is an Owner-Requested scope change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #098: \$3,101.00.** This change is to add a third conduit for “future” fiber and communication-cabling while contractors were already running under College Road. *This is an Owner-Requested scope change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #102: CREDIT (\$14,367.00).** This credit is to adjust the final Board of Trustees Bid Packages #1, 2-Partial and 2-Final with the contractor’s final costs. *This is a Cost Adjustment Change to reflect final contract values and Pepper’s fees.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #107: \$10,706.00.** This change is to add an additional exhaust fan and relocate a bathroom fan to accommodate office and conference room revisions from the original Issue for Construction drawings. *This is an Owner-Requested scope change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #115: \$2,549.00.** This change is to modify the specified aluminum frame and door to a rated metal frame and wood door per DuPage County Building comments. *This is a Permit-Required scope change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #117: \$567.00.** This change is to furnish and install the revised asphalt grading to account for an incorrect elevation of an interior concrete slab. The Architect of Record accepts responsibility for this mistake. *This is an Errors and Omissions change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #118: \$8,651.00.** This change is to extend the Construction Management services of Pepper Construction for the schedule extension of July 19th to August 1st due to weather conditions that prohibited the enclosure of the building to maintain schedule. *This is an Owner-Requested scope change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #121: CREDIT (\$714.00).** This credit is to adjust the Board of Trustee’s approved value of a change order that, upon further review by the College’s auditor, was reduced based on approved contractor labor rates. *This is an Owner-Requested scope change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #124: \$46,922.00.** This change is to install the balance of the south side of the CMC building lot as 10” of

concrete in lieu of the scheduled heavy duty asphalt. This item was originally listed as an Add Alternate to the Bid Package #2 but removed prior to bid as a cost saving measure to meet the project budget. *This is an Owner-Requested scope change.*

- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #128: CREDIT (\$3,463.00).** This credit is to revise the waste oil and new motor oil tanks to a lesser capacity and more secure containment that more closely reflects the Building's and Ground's needs. *This is an Owner-Requested scope change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #129: \$4,088.00.** This change is to furnish and install a revised coiling door to accommodate a larger (8'-6") door opening than was originally specified. This is due to an error in the finished floor elevation in the Fluids Room on the architectural drawings. The Architect of Record accepts responsibility for this mistake. *This is an Errors and Omissions change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #131: CREDIT (\$172.00).** This credit is to modify the operation of the electric doors to better accommodate the Buildings and Grounds equipment and operation. The pressure loop detectors have been replaced with 4-channel "Liftmaster" openers to improve performance. *This is an Owner-Requested scope change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #138: \$803.00.** This change is to add additional tube steel to the high-roof area to support the 4' sheet of deck on the south end of the building not originally accounted for in the construction drawings. *This is an Un-bought scope change.*
- **INFRASTRUCTURE PROJECT – PEPPER #125: \$36,792.00.** This change is to install two 3" conduits for future use at the fire system network loop for west campus. The network currently is unable to be "looped" due to congestion in the existing conduit from TEC to ECC. By running this new conduit, and installing conduit in the upcoming Utility Corridor, the College's fire system will truly have network security of multiple paths for information. *This is an Owner-Requested scope change.*
- **MAC RENOVATION – MORTENSON #018: \$85,837.00.** This change is for modifications to duct work and steel in Theater 1. The duct work includes adding new duct, new duct insulation, (8) fire dampers and (6) volume dampers. *This is an Errors and Omissions change.*
- **MAC RENOVATION – MORTENSON #019.1: \$76,275.00.** This change is for revisions to the compressed air piping, steam and condensate piping and for the addition of 32 fire dampers that were thought to exist. *This is an Errors and Omissions change.*
- **MAC RENOVATION – MORTENSON #029: \$17,114.00.** This change is for several architectural revisions to the concession counter, ticket booth and other p-lam counters. *This is an Architect/Engineer scope change.*

- **MAC RENOVATION – MORTENSON #030: CREDIT (\$5,533.00).** This change is to adjust the corner guard's height and includes the deletion of vinyl wall covering in the lounge area. *This is an Owner-Requested scope change.*
- **MAC RENOVATION – MORTENSON #031: CREDIT (\$220.00).** This change is for the items identified on Pay Apps 1-6 that were not invoiced correctly. *This is an Owner-Requested change.*
- **MAC RENOVATION – MORTENSON #032: \$52,260.00.** This change is for additional electrical A/V work in theaters 1 & 2. New conduit was required due to new wiring not fitting into the existing conduits. *This is an Errors and Omissions change.*
- **MAC RENOVATION – MORTENSON #033: \$63,075.00.** This change is for new lighting due to the coordination between the exterior and interior lighting for the front canopy and the south and east sides of the building. *This is an Errors and Omissions change.*
- **PE RENOVATION – POWER #118: \$0.00.** This zero dollar change is for the updated insurance policies Power Construction and all its subcontractors must maintain in order to comply with the College's requirements. *This is an Owner-Requested scope change.*
- **PE RENOVATION – POWER #119: \$2,644.00.** This change is for the costs associated with the additional can lights and electrical in the Men's and Women's wet toilet areas not originally in the Issue of Bid drawings. After studying the lighting specified for this area, it was concluded that more illumination would be necessary in these two areas. *This is an Un-bought scope change.*
- **PE RENOVATION – POWER #120: \$2,435.00.** This change is for the fire rating of an existing wall on the Plaza level that was absent in the original construction. *This is an Unforeseen Condition scope change.*
- **PE RENOVATION – POWER #122: \$1,655.00.** This change is for the installation of new electrical outlets and conduits for the Plaza level vending machines. There were no accommodations in the original Issue-for-Bid documents that included this work. *This is an Un-bought scope change.*
- **PE RENOVATION – POWER #124: \$2,415.00.** This change is for the costs associated with the carpentry and finish work associated with the new Spinning Room soffit and existing ductwork. It was discovered after demolition that the existing ductwork to remain would conflict with the new ceiling. *This is an Unforeseen Condition scope change.*
- **SEATON COMPUTING CENTER (SCC) - POWER #069: \$3,183.00.** The change is to furnish and install decorative wall coverings outside the portal entrance to the SCC building. *This is an Owner-Requested scope change.*
- **STUDENT RESOURCE CENTER (SRC) - MORTENSON #042.1: \$20,383.00.** The cost of this change is the result of investigative work required by Gibson and Fox Valley after the fire alarm network was inadvertently interrupted. The cause of the

interruption was due to an unforeseen faulty network card in the ECC building and a fiber line that was accidentally severed in the PE building during a scheduled shutdown of the Notifier system to replace the SRC FA panel. Half of this PC will be recovered by the contractor on the PE building. *This is an Unforeseen Condition scope change.*

- **STUDENT RESOURCE CENTER (SRC) - MORTENSON #051: \$3,361.00.** This change is for work required to install two new 12 ft. linear light fixtures in room SRC3103. Initial drawings did not provide sufficient task lighting as required for this space. This work should have been coordinated with the foot-candles requirements for workrooms by the design engineer. This change will be back-charged to LSH and Amsco Engineering. *This is an Architect/Engineer scope change.*
- **STUDENT RESOURCE CENTER (SRC) - MORTENSON #053: \$2,332.00.** This change is the result of additional power outlets and data receptacles needed for the installation of 3 IT work stations in room 2159. This work should have been indicated on the drawings to coordinate with the layout of the work stations shown. This change will be back charged to LSH and Amsco Engineering. *This is an Architect/Engineer scope change.*

- **Capital Budget Projects**
None

2) Approval of Construction-Related Change Orders

- **Referendum-Related Projects**
None
- **Capital Budget Projects**
None

Chairman Birt asked if any Trustee had a question regarding a Consent Agenda item. Hearing no questions or comments from the Board, Secretary O'Donnell called the roll for approval of all Consent Agenda items. Voting aye: Vice Chair Hamilton, Trustee McGuire, Secretary O'Donnell, Trustees Savage, Svoboda, Co-Vice Chair Wozniak and Chair Birt. Motion to approve all Consent Agenda items listed above carried.

10. NEW BUSINESS

A. For Information Only:

- 1) Lincoln Electric Welders Correction to Airgas USA, LLC, 1250 West Washington Street, West Chicago, IL 60185, for a corrected total expenditure of \$38,701.25.

B. For Approval:

- 1) Trustee Savage moved and Trustee McGuire seconded that the Board approve a 34-credit hour Radio Frequency Technician Certificate Program. On roll call, voting aye: Secretary O'Donnell, Trustees Savage and Svoboda, Co-Vice Chair Wozniak, Vice Chair

Hamilton, Trustee McGuire and Chair Birt. Motion carried unanimously.

- 2) Trustee Savage moved and Trustee Svoboda seconded that the Board approve a 65 Credit Hour A.A.S. Degree in Culinary and Food Science, Board Policy 5-65. On roll call, voting aye: Trustees Savage and Svoboda, Co-Vice Chair Wozniak, Vice Chair Hamilton, Trustee McGuire, Secretary O'Donnell and Chair Birt. Motion carried unanimously.
- 3) Secretary O'Donnell moved and Vice Chair Hamilton seconded that the Board approves a service agreement with American Express for Expense Management and Business Travel Solutions, 20022 North 31st Avenue, Mail Code AZ-08-03-11, Phoenix, AZ 85027 for a five-year term. On roll call, voting aye: Trustee Svoboda, Co-Vice Chair Wozniak, Vice Chair Hamilton, Trustee McGuire, Secretary O'Donnell, Trustee Savage and Chair Birt. Motion carried unanimously.
- 4) Trustee McGuire moved and Vice Chair Hamilton seconded that the Board approve the FY2014 Annual Membership Dues for ICCTA, 401 E. Capitol Avenue, Springfield, IL 62701 for a total expenditure of \$55,672.00. On roll call, voting aye: Co-Vice Chair Wozniak, Vice Chair Hamilton, Trustee McGuire, Secretary O'Donnell, Trustees Savage, Svoboda and Chair Birt. Motion carried unanimously.
- 5) Trustee Savage moved and Trustee Svoboda seconded that the Board approve the annual renewal of the ProEducation Solutions, LLC, 491 Parthridge Cr., Sarasota, FL 34236, contract for the annual contract term October 30, 2013 through October 30, 2014, for an expenditure of \$81,000.00 with the total expenditure through FY2016 not to exceed \$256,000.00. On roll call, voting aye: Vice Chair Hamilton, Trustee McGuire, Secretary O'Donnell, Trustees Savage, Svoboda, Co-Vice Chair Wozniak and Chair Birt. Motion carried unanimously.
- 6) Secretary O'Donnell moved and Vice Chair Hamilton seconded that the Board awards the contract for the Student resource Center (SRC) Library Phase Two Building Asbestos Abatement (Emergency Non-Bid Item) to Kinsale Contracting Group, 648 Blackhawk Drive, Westmont, Illinois 60559, for a total expenditure of \$15,175.00. On roll call, voting aye: Trustee McGuire, Secretary O'Donnell, Trustees Savage, Svoboda, Co-Vice Chair Wozniak, Vice Chair Hamilton and Chair Birt. Motion carried unanimously.
- 7) Trustee Savage moved and Trustee Svoboda seconded that the Board approve the Water Treatment Chemicals (Emergency Expenditure) from H-O-H Water Technology, Inc., Palatine, Illinois, for

a total expenditure of \$6,988.66. On roll call, voting aye: Secretary O'Donnell, Trustees Savage, Svoboda, Co-Vice Chair Wozniak, Vice Chair Hamilton, Trustee McGuire and Chair Birt. Motion carried unanimously.

11. ANNOUNCEMENTS:

ICCTA Report

- ACCT Leadership Congress will be held in Seattle October 1-5, 2013.
- Trustee Svoboda will attend the ICCTA Executive Committee Retreat August 9-10 in Bloomington-Normal.
 - Trustee Savage will also attend
 - Trustees Svoboda and Savage will discuss two financial aid matters with the ICCTA Executive Committee
- Next ICCTA Board of Representatives meeting is September 13-14 in Springfield.

Foundation Report

- None

Other Announcements

- Trustee Savage briefed the Board on ISAC activities.
- Trustee McGuire attended NAACP Town Hall meeting in Naperville.
- Trustees Svoboda and Savage attended DuPage United Assembly.

12. ADJOURN

At 7:37 p.m., Chairman Birt noted that, if there was no further business to come before the Board, she would entertain a motion to adjourn. Secretary O'Donnell moved, Trustee McGuire seconded, that the Board Meeting adjourn. On voice vote, the motion carried unanimously.

By: _____
Allison O'Donnell, Board Secretary

Approved: August 22, 2013

By: _____
Erin Birt, Board Chairman

COLLEGE OF DuPAGE
REGULAR BOARD MEETING

STANDARD BOARD APPROVAL

1. SUBJECT

Financial Reports.

2. REASON FOR CONSIDERATION

For monthly Board approval.

3. BACKGROUND INFORMATION

- a) June Treasurer's Report - The Treasurer's Report goes to the Board for approval every month except July. The June Treasurer's Report is presented along with the July report at the August Board meeting,
- b) July Treasurer's Report - The July Treasurer's Report is presented along with the June report at the August Board meeting
- c) Payroll and Accounts Payable Report – This report is presented to the Board for approval each month. This report lists the total payroll and accounts payable for the accounting month by fund.

4. RECOMMENDATION


That the Board of Trustees approves the June and July Treasurer's Reports and the Payroll & Accounts Payable Report.

SIGNATURE PAGE FOR FINANCIAL REPORTS

ITEM(S) ON REQUEST

That the Board of Trustees approves the June and July Treasurer's Reports and the Payroll & Accounts Payable Report.


Assistant Vice President Financial Affairs/Controller
8/12/13
Date


Senior Vice President Administration/Treasurer
8/13/2013
Date


Executive Vice President
8/13/13
Date

College of DuPage
Community College District No. 502
Treasurer's Report as of June 30, 2013

MB Financial and Chase Concentration Accounts

Beginning Balance	\$ 23,003,906
Current Activity	
Cash Receipts	6,931,875
Cash Disbursements	(20,645,816)
Wire Transfer/Bank Charges/Voids	18,610,103
Payroll	(5,181,854)
Total Month Activity	<u>(285,692)</u>
Ending Balance	<u><u>\$ 22,718,214</u></u>

Cash

MB Financial Concentration Account	\$ 13,144,361
Change Funds	17,955
Chase Concentration and Credit Card Accounts	9,573,853
Total Cash	<u><u>\$ 22,736,169</u></u>

Cash Equivalents

ILFUNDS	\$ 196,985
Wheaton NOW Account	14,130,477
Money Market	611,719
PFM Liquidity Account	17,872,082
Amalgamated Money Market	4,041,625
Chase High Yield	74,160,643
Total Cash Equivalents	<u><u>\$ 111,013,531</u></u>

Investments

Time Deposits	\$ 747,000
Northern Trust	10,102,029
PFM	25,746,244
PFM Fair Value Adjustment	(239,197)
IIIT PFM	34,225
Managed Portfolio	20,008,158
Managed Portfolio Fair Value Adjustment	(710,200)
Other Government Securities	30,000,000
Deutsche Bank	18,008,969
Deutsche Bank Fair Value Adjustment	(17,929)
State Street Bank	18,004,279
State Street Bank Fair Value Adjustment	(36,291)
Northern Trust	36,030,267
Northern Trust Fair Value Adjustment	(286,892)
Total Investments	<u><u>\$ 157,390,662</u></u>

Total Cash Equivalents & Investments	<u><u>\$ 268,404,193</u></u>
Total Cash, Cash Equivalents & Investments	<u><u>\$ 291,140,362</u></u>

College of DuPage
Community College District No. 502
Treasurer's Report as of July 31, 2013

MB Financial and Chase Concentration Accounts

Beginning Balance	\$ 22,718,214
Current Activity	
Cash Receipts	7,797,828
Cash Disbursements	(22,521,966)
Wire Transfer/Bank Charges/Voids	18,562,995
Payroll	(5,559,651)
Total Month Activity	<u>(1,720,794)</u>
Ending Balance	<u><u>\$ 20,997,420</u></u>

Cash

MB Financial Concentration Account	\$ 13,145,999
Change Funds	17,955
Chase Concentration and Credit Card Accounts	7,851,421
Total Cash	<u><u>\$ 21,015,375</u></u>

Cash Equivalents

ILFUNDS	\$ 1,742,723
Wheaton NOW Account	14,133,032
Money Market	1,029,293
PFM Liquidity Account	17,873,362
Amalgamated Money Market	4,041,645
Chase High Yield	59,222,756
Total Cash Equivalents	<u><u>\$ 98,042,811</u></u>

Investments

Time Deposits	\$ 747,000
Northern Trust	10,102,029
PFM	25,798,431
PFM Fair Value Adjustment	(250,587)
IIIT PFM	32,729
Managed Portfolio	19,556,870
Managed Portfolio Fair Value Adjustment	(579,030)
Other Government Securities	30,000,000
Deutsche Bank	18,017,809
Deutsche Bank Fair Value Adjustment	9
State Street Bank	18,007,728
State Street Fair Value Adjustment	(36,291)
Northern Trust	36,030,267
Northern Trust Fair Value Adjustment	(286,892)
Total Investments	<u><u>\$ 157,140,072</u></u>

Total Cash Equivalents & Investments	<u><u>\$ 255,182,883</u></u>
Total Cash, Cash Equivalents & Investments	<u><u>\$ 276,198,258</u></u>

College of DuPage
Community College District No. 502
PAYROLL AND ACCOUNTS PAYABLE REPORT
CASH DISBURSEMENTS
July 31, 2013

Payroll - July 2013

	Gross	Net
Advices	\$ 8,003,480	\$ 5,303,581
Checks	355,928	256,070
Total Payroll	\$ 8,359,408	\$ 5,559,651

Accounts Payable - July 2013*

Imprest checks - Vendors	550,325
Imprest Echecks - Vendors	705,692
Imprest checks - Employees	23,226
Imprest Echecks - Employees	71,158
Imprest checks - Student Refunds	571,947
Imprest Debit Cards - Student Refunds	334,109
Imprest E-commerce - Student Refunds	130,382
Total Imprest	\$ 2,386,839
Operating checks - Vendors	\$ 3,244,517
Operating Echecks - Vendors	15,233,309
ACH transfers - Vendors	1,633,651
Wire transfers - Vendors	23,650
Total Operating	\$ 20,135,127

Combined Payroll and Accounts Payable - July 2013

Total Net Payroll Disbursements	\$ 5,559,651
Total Accounts Payable Disbursements	22,521,966
Total Cash Disbursements	\$ 28,081,617

*Includes payroll cash disbursements made to vendors and government agencies for employee withholdings.

COLLEGE OF DuPAGE
COMMUNITY COLLEGE DISTRICT NO. 502
ACCOUNTS PAYABLE TO BE APPROVED BY BOARD
AT THE AUGUST 2013 BOARD MEETING

CHECKS ISSUED DURING ACCOUNTING MONTH - JULY

<u>NUMBER</u>	<u>PAYEE NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
IM*0123427	US Postmaster - Palatine	Postage for Impact Community publication	\$ 30,944.31
IM*0123430	R.J. Galla Co., Inc.	Public Official Bond 7/1/13-14 Renewal	53,775.00
IM*0123431	IL Community College Risk	College insurance premium coverage for FY 2014	1,135,722.00
IM*0123703	Midland Paper Company	Copier paper for Staff Services	45,600.00
IM*0123951	Bella Flowers & Greenhouse	Annual spring plantings	31,608.50
IM*0123952	Chicago Spotlight, Inc.	Lighting Control Console for the MAC	15,753.00
IM*0123953	ComEd/Commonwealth Edison-Carol Stream	Distribution charges for May - June 2013	64,914.76
IM*0123954	Dunn Solutions Group	SAP software for Information Technologies	249,329.00
IM*0123955	Ellucian	System Administration renewal fees FY 2014	537,620.00
IM*0123956	GE Energy	Control system replacements for BIC/SRC project	554,137.00
IM*0123957	GE Sensing	Energy steam sensors for facilities	22,984.50
IM*0123958	Healthcare Service Corp	Run out of medical claims; dental claims May-June 2013	41,874.82
IM*0123959	Image Trend Inc.	Development and system fees for Hire Touch Software	33,250.00
IM*0123960	Intelliresponse Systems Inc.	Annual hosting fees for FY 2014	30,000.00
IM*0123961	Landmark Ford, Inc.	Cargo Vans for Earth Science program	57,330.00
IM*0123962	Midwest Computer Supply	Audio/Visual equipment for SCC building	22,384.45
IM*0123963	Official Payments	Credit card merchant transaction fees April-May 2013	79,334.08
IM*0123964	Reliance Standard Life Insurance Co.	Payroll deductions Life Insurance May/June 2013	39,167.02
IM*0123965	Schneider Electric Buildings Americas, Inc.	Performance Contract fees for TEC building	37,288.10
IM*0123966	Wight & Company	Architectural and engineering services for SCC project	68,764.24
IM*0123967	Xerox Corporation	Xerox copier lease/usage fees June 2013	34,362.08
IM*0124046	Weatherbug Education	Weatherbug HD Package and installation	18,180.00
IM*0124375	Official Payments	Credit card merchant transaction fees June 2013	40,194.08
IM*E0020833	Commercial Alarm Systems	Fire Alarm Testing Services	19,400.00
IM*E0020834	DAOES	Pass through funds from ISBE	165,000.00
IM*E0020835	Eide Industries, Inc.	Services for the MAC Amphitheater	32,004.17
IM*E0020836	Encap Inc.	Services for West Campus Retention Pond project	129,339.59
IM*E0020837	Follett Higher Education	Pell Bookbills Summer 2013	44,652.47
IM*E0020838	Franczek Radelet	Legal fees and services - May 2013	17,354.78
IM*E0020839	Herricane Graphics Inc.	Campus Wayfinding signage	15,725.00
IM*E0020840	Kayhan International	Furnishings for SRC Library renovation	85,851.31
IM*E0020841	Krueger International, Inc.	Furnishings for SRC Library renovation	42,569.06
IM*E0020842	Loebl Schlossman & Hackl, Inc.	Professional services for Library project	25,764.50
IM*E0020843	Mortenson Construction	Professional services for Library project	2,447,711.00
IM*E0020844	Office Concepts	Furnishings for SRC Library renovation	78,005.72
IM*E0020845	Pepper Construction	Construction services for CMC Building and well projects	5,451,922.45
IM*E0020846	Power Construction Co., LLC	Construction management services for SCC project	3,394,271.00
IM*E0020847	Prime Time Specialty Vehicles, Inc.	Services to outfit Earth Science vehicles	39,680.00
IM*E0020848	Smith Maintenance Company	Janitorial services for May 2013	36,004.44
IM*E0020849	V3 Companies	Services for Infrastructure and Pond projects	29,101.30
IM*E0021034	DuPage Credit Union	Payroll deduction 7/11/13 payroll	48,453.02
IM*E0021035	SURS-State Univ Retirement System	SURS withholding 7/11/13 payroll	336,574.19
IM*E0021035	SURS-State Univ Retirement System	College share SURS health 7/11/13 payroll	15,463.19
IM*E0021035	SURS-State Univ Retirement System	Trust & Federal funds 7/11/13 payroll	5,442.70
IM*E0021036	Valic Retirement Serv	Payroll deduction 7/11/13 payroll	121,464.90
IM*E0021236	Village of Glen Ellyn	Water and Sewer Fees April - May 2013	20,026.55
IM*E0021241	Ad Astra Information Systems	Ad Astra annual maintenance FY 2014	19,900.00
IM*E0021242	Advanced Wiring Solutions, Inc.	IP Camera Upgrade at Westmont Regional Center	24,834.00
IM*E0021243	Community College Health Consortium	Claims for medical insurance plans July 2013	1,199,817.01
IM*E0021244	DAOES	Pass through funds from ISBE	233,395.00
IM*E0021245	ESM Solutions Corp	Annual software license FY 2014	28,270.00
IM*E0021246	Integrays Energy Services Inc.	Electric energy fees May - June 2013	139,438.93
IM*E0021247	Krueger International, Inc.	Furnishings for SRC Library renovation	24,738.88

COLLEGE OF DuPAGE
COMMUNITY COLLEGE DISTRICT NO. 502
ACCOUNTS PAYABLE TO BE APPROVED BY BOARD
AT THE AUGUST 2013 BOARD MEETING

CHECKS ISSUED DURING ACCOUNTING MONTH - JULY

<u>NUMBER</u>	<u>PAYEE NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
IM*E0021248	MRXI Corporation	Instructional fees for Pharmacy Tech course	\$ 40,900.00
IM*E0021249	Perceptive Software, Inc.	Annual software license FY 2014	46,412.00
IM*E0021250	Rave Wireless, Inc.	Annual software license FY 2014	49,670.80
IM*E0021251	Riverside Technologies, Inc.	HP Network Equipment for Information Technologies	119,393.96
IM*E0021252	Smith Maintenance Company	Janitorial services for June 2013	43,432.69
IM*E0021253	Sound Inc.	AV installation services for SCC project	40,540.00
IM*E0021254	Staging Dimensions, Inc.	Seating riser system for the MAC	23,500.00
IM*E0021421	Touchnet Information Systems, Inc.	Annual Subscription Service 7/1-6/30/14	78,250.00
IM*E0021427	DuPage Credit Union	Payroll deduction 7/25/13 payroll	48,358.02
IM*E0021429	SURS-State Univ Retirement System	SURS withholding 7/25/13 payroll	324,494.56
IM*E0021429	SURS-State Univ Retirement System	College share SURS health 7/25/13 payroll	15,059.14
IM*E0021429	SURS-State Univ Retirement System	Trust & Federal funds 7/25/13 payroll	3,689.47
IM*E0021430	Valic Retirement Serv	Payroll deduction 7/25/13 payroll	127,432.70
IM*A261	Dept of Treasury	Federal Tax withholding 7/11/13 payroll	592,532.09
IM*A261	Dept of Treasury	College share FICA tax withholding 7/11/13 payroll	12,173.78
IM*A261	Dept of Treasury	College share Medicare tax withholding 7/11/13 payroll	57,890.67
IM*A262	IDES-Magnetic Media Unit	State tax withholding 7/11/13 payroll	179,516.80
IM*A264	Dept of Treasury	Federal Tax withholding 7/25/13 payroll	555,068.71
IM*A264	Dept of Treasury	College share FICA tax withholding 7/25/13 payroll	10,152.12
IM*A264	Dept of Treasury	College share Medicare tax withholding 7/25/13 payroll	55,358.24
IM*A265	IDES-Magnetic Media Unit	State tax withholding 7/25/13 payroll	170,958.88
IM*W172	Kyoto International Academy	Fees for Field Studies Japan trip (participant paid)	23,650.00
TOTAL CHECKS, E-CHECKS, ACH & WIRE TRANSFERS ISSUED DURING ACCOUNTING MONTH			<u>\$ 20,135,126.73</u>

**COLLEGE OF DuPAGE
REGULAR BOARD MEETING**

SUMMARY OF BIDS

Item 9. B. 3) a) Printing of the Spring, Summer and Fall 2014 Class Schedules

That the Board of Trustees awards the bid for Printing of the Spring, Summer and Fall, 2014 Class Schedules to the lowest responsible bidder, K.K. Stevens Printing, 100 N. Pearl Street, P.O. Box 590, Astoria, Illinois 61501, for a total expenditure of \$29,004.64.

Item 9. B. 3) b) Furniture, McAninch Arts Center (MAC)

That the Board of Trustees awards the bid for the Furniture, McAninch Arts Center (MAC) on an item by item basis, to the lowest responsible bidders as follows:

<u>Item</u>	<u>Vendor</u>	<u>\$Amount</u>
53,54, 60, 61	Frank Cooney Company 1226 N. Michael Dr., Suite C Wood Dale, Illinois 60191	\$ 29,380.10
1,2,3,8,10,17,18, 19,20,21,26,27,3 7,38a,39,40,41,4 2,45,46,57,48,49, 58	Interior For Business 409 North River Street Batavia, Illinois 60510	\$316,171.04
50	Interspace by BOS 444 North Orleans Street Suite 100 Chicago, Illinois 60654	\$ 70,072.50
4,5,6,7,23,24,25, 29,30,31,32,34,3 5,36,43,44,51,52, 72	Krueger International, Inc. 1330 Bellevue Street P.O. Box 8100 Green Bay, Wi 54308-8100	\$229,022.27

For a total expenditure of: \$644,645.91

Item 9. B. 3) c) Custodial Supplies

That the Board of Trustees awards the bid for Custodial Supplies to the lowest responsible bidders, on an item-by-item basis as follows:

<u>Item</u>	<u>Vendor</u>	<u>Total Cost</u>
1a, 1b	Chemcraft Industries 2345 W. Roscoe Street Chicago, IL 60618	\$28,930.00
2a, 2b, 4	Inlander Brothers, Inc. 7701 S. Claremont Avenue Chicago, IL 60620	\$19,548.00
3a, 3b, 11	Edward Don & Company 9901 Adam Don Parkway Woodridge, IL 60518	\$44,197.60
5a, 5b, 5c	HP Products 11800 Austin, Suite C Alsip, IL 60803	\$16,864.90
6, 7a, 7b	Expert Chemical & Supply 16711 Richmond Avenue Hazelcrest, IL 60429	\$ 2,381.00
8, 9, 10	AmSan 8700 N. Allen Road Peoria, IL 60615	\$ 3,583.50
12, 13, 14	Interboro Packaging 114 Bracken Road Montgomery, NY 12549	\$25,848.00

for a total estimated annual expenditure of: \$141,353.00

Item 9. B. 3) d) Waste Receptacles

That the Board of Trustees awards the bid for the Waste Receptacles on an item by item basis, to the lowest responsible bidders as follows:

<u>Item</u>	<u>Vendor</u>	<u>\$ Amount</u>
1 , 2, 3, 4 ,5	<u>Forms & Surfaces</u> <u>30 Pine Street</u> <u>Pittsburg, PA 15223</u>	<u>\$60,380.00</u>
6, 7	<u>Secural Data Shred</u> <u>5-150 Rivermede Rd.</u> <u>Vaughan, Canada L4KM8</u>	<u>\$4,220.00</u>
For a total expenditure of:		<u>\$64,600.00</u>

Item 9. B. 3) e) Printing, "impact" Magazine; Rejection of Bids

That the Board of Trustees rejects all bids for Printing, "impact" Magazine.



COLLEGE OF DuPAGE
REGULAR BOARD MEETING
STANDARD BOARD APPROVAL

1. SUBJECT

Printing of the Spring, Summer and Fall, 2014 Class Schedules.

2. BUDGET STATUS

Funds in the amount of \$29,004.64 are budgeted in the Marketing and Creative Services budget 01-90-00825-5402001.

3. BACKGROUND INFORMATION

This item represents the printing and delivery of three issues of the College of DuPage Credit Class Schedule.

Spring 2014 issue:	Est. 184 pages	Quantity 27,500
Summer 2014 issue:	Est. 120 pages	Quantity 16,500
Fall 2014 issue:	Est. 192 pages	Quantity 27,500

A legal bid notice was published and 10 vendors were solicited, three in-district and one minority owned. Four responses were received, one in-district vendor responded, Catalog Innovations of Wheaton, and one minority owned vendor responded, The Strathmore Company.

This purchase complies with State Statute, Board Policy, and Administrative Procedures.

The following is a recap of the bid tabulation:

Consent Agenda
Item 9. B. 3) a)
August 22, 2013

	K.K. Stevens *	Catalog Innovations	Precise Printing	Strathmore
Spring 2014 22,500 copies	\$9,850.25	\$10,714.00	\$9,995.00	\$15,752.00
Spring 2014 25,000 copies	\$10,657.89	\$11,684.00	\$10,925.00	\$16,480.00
Spring 2014 27,500 copies	\$11,466.03	\$12,688.00	\$11,780.00	\$17,702.00
Summer 2014 11,500 copies	\$4,684.38	\$4,789.00	\$4,500.00	\$7,523.00
Summer 2014 14,000 copies	\$5,278.52	\$5,583.00	\$5,230.00	\$8,383.00
Summer 2014 16,500 copies	\$5,868.60	\$6,328.00	\$5,985.00	\$9,231.00
Fall 2014 22,500 copies	\$10,006.99	\$11,039.00	\$10,300.00	\$15,942.00
Fall 2014 25,000 copies	\$10,838.17	\$12,072.00	\$11,195.00	\$16,691.00
Fall 2014 27,500 copies	\$11,670.01	\$13,118.00	\$12,200.00	\$17,938.00
Total Award	\$29,004.64			

* Lowest bid meeting specifications

4. RECOMMENDATION

That the Board of Trustees awards the bid for Printing of the Spring, Summer and Fall, 2014 Class Schedules to the lowest responsible bidder, K.K. Stevens Printing, 100 N. Pearl Street, P.O. Box 590, Astoria, Illinois 61501, for a total expenditure of \$29,004.64.


SIGNATURE PAGE FOR
PRINTING OF THE SPRING, SUMMER AND FALL, 2014 CLASS SCHEDULES

ITEM(S) ON REQUEST

That the Board of Trustees awards the bid for Printing of the Spring, Summer and Fall, 2014 Class Schedules to the lowest responsible bidder, K.K. Stevens Printing, 100 N. Pearl Street, P.O. Box 590, Astoria, Illinois 61501, for a total expenditure of \$29,004.64.



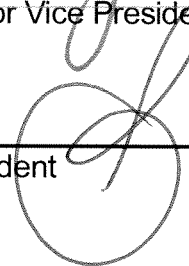
Vice President, Marketing and Communications
7/30/13
Date



Director, Business Affairs
7-30-13
Date



Senior Vice President, Administration and Treasurer
7/31/2013
Date



President
8/1/13
Date



COLLEGE OF DuPAGE
REGULAR BOARD MEETING
STANDARD BOARD APPROVAL

1. SUBJECT

Furniture, McAninch Arts Center (MAC).

2. BUDGET STATUS

Funds in the amount of \$644,645.91 are being provided by the MAC Construction budget #03-90-36802-5305001.

3. BACKGROUND INFORMATION

This represents a bid for various furniture items for the Harold D. McAninch Arts Center (MAC) Building Renovation Project. Items being purchased include public area lounge seating, screening room seating, padded theater seats, office furniture, specialized seating, collaborative group study furniture as well as tables, chairs and accessories for classrooms, computer labs and student work areas. The cost of these items includes all delivery and installation charges.

Items 9, 13, 14, 16, 33, 55, 59, 67 and 68 did not receive bid responses. These items will be rebid under a separate package to obtain competitive pricing for these items.

Items 11, 12, 22, 28, 56, 57, 62, 63, 64, 65, 66, 69, 70 and 71 did not receive bid responses. Purchasing will obtain competitive pricing for these items.

A legal ad was published and 66 vendors were solicited, 15 in-district and nine minority owned. Four vendors responded, one in-district, Frank Cooney Co., (awarded vendor) of Wood Dale.

This purchase complies with State Statute, Board Policy, and Administrative Procedures.

The following is a recap of the bid tabulation:

Consent Agenda
Item 9. B. 3) b)
August 22, 2013

			Frank Cooney Co. *	Interiors for Business *	Interspace Chicago *	Krueger International *
1	Leap Chair	33	no bid	\$22,794.75	no bid	no bid
2	Player Chair	36	no bid	\$5,625.00	no bid	no bid
3	Player Chair	4	no bid	\$669.62	no bid	no bid
4	Task Chair	94	no bid	no bid	no bid	\$31,663.90
5	Task Stool	67	no bid	no bid	no bid	\$25,003.73
6	Swathmore Lounge	44	no bid	\$63,415.44	no bid	\$43,543.28
7	Swathmore Lounge	8	no bid	\$8,961.84	no bid	\$6,990.64
8	Protégé Chairs	42	no bid	\$14,592.90	no bid	no bid
9	Padded, Folded Seats	80	no bid	no bid	no bid	no bid
10	Stool with Back	39	no bid	\$15,174.51	no bid	\$31,585.35
11	Torsion 4 Leg Chair	87	no bid	no bid	no bid	no bid
12	Desk Chair	1	no bid	no bid	no bid	no bid
13	Musician Chair	11	no bid	no bid	no bid	no bid
14	Padded Folding Chair	160	no bid	no bid	no bid	no bid
15	Millbrae	12	no bid	\$14,355.00	no bid	no bid
16	Padded Folding Seat	40	no bid	no bid	no bid	no bid
17	Answer Furniture System	20	no bid	\$37,764.60	no bid	no bid
18	Answer Furniture System	6	no bid	\$21,026.16	no bid	no bid
19	Answer Furniture System	1	no bid	\$2,602.94	no bid	no bid
20	Answer Furniture System	1	no bid	\$9,429.28	no bid	no bid
21	Answer Furniture System	1	no bid	\$2,233.93	no bid	no bid
22	Homework Desk	1	no bid	no bid	no bid	no bid
23	Drafting Tables	11	no bid	no bid	no bid	\$56,486.26
24	included in 23		no bid	no bid	no bid	incl in 23
25	included in 23		no bid	no bid	no bid	incl in 23
26	Drafting Tables	57	no bid	\$40,306.98	\$42,754.63	no bid
27	Answer Furniture System	1	no bid	\$3,296.79	no bid	no bid
28	Small Line Credenza	1	no bid	no bid	no bid	no bid
29	Computer Tables	30	no bid	no bid	no bid	\$38,745.90
30	Computer Table with Duplex	1	no bid	no bid	no bid	\$489.89
31	Four Leg Table	11	no bid	no bid	no bid	\$6,405.19
32	Four Leg Table	3	no bid	no bid	no bid	\$1,399.32
33	Work Bench Table	4	no bid	no bid	no bid	no bid
34	Four Leg Table	1	no bid	no bid	no bid	\$722.51
35	Four Leg Table	1	no bid	no bid	no bid	\$449.76
36	Conference Table	14	no bid	no bid	no bid	\$10,561.44
37	Soft Leaf	4	no bid	\$3,245.48	no bid	no bid
38	Soft Leaf	4	no bid	\$1,197.16	no bid	no bid
alt.	Soft Leaf Alternate	13	no bid	\$957.12	no bid	no bid
39	Bar Height Table	3	no bid	\$7,358.65	no bid	no bid
40	Calm Table	2	no bid	\$2,735.43	no bid	no bid
41	Calm Table	3	no bid	\$3,161.66	no bid	no bid
42	Round Table	1	no bid	\$6,369.03	no bid	no bid
43	Four Leg Table	1	no bid	no bid	no bid	\$640.84
44	Table with Base	2	no bid	no bid	no bid	\$1,028.96
45	Lounge Section	1	no bid	\$17,160.04	no bid	no bid
46	Circa Lounge	1	no bid	\$30,748.34	no bid	no bid
47	Book Case File Cabinet	19	no bid	\$14,026.56	no bid	no bid
48	Book Case File Cabinet	2	no bid	\$1,332.98	no bid	no bid
49	Flat File Drawer	16	no bid	\$29,836.80	\$31,393.34	no bid

Continued

Consent Agenda
Item 9. B. 3) b)
August 22, 2013

			Frank Cooney Co. *	Interiors for Business *	Interspace Chicago *	Krueger International *
50	Flat File with Base	19	no bid	\$83,843.20	\$70,072.50	no bid
51	Mobile Pedestal	2	no bid	no bid	no bid	\$777.86
52	Storage Cabinet	1	no bid	no bid	no bid	\$440.59
53	Rivet Span Series	2	\$659.00	no bid	no bid	no bid
54	Rivet Span Series	1	\$314.70	no bid	no bid	no bid
55	Credenza/High Lectern	18	no bid	no bid	no bid	no bid
56	Rack	1	no bid	no bid	no bid	no bid
57	M Darm w/Paralink	1	no bid	no bid	no bid	no bid
58	Millbrae Bench	7	no bid	\$9,366.49	no bid	no bid
59	Jaks		no bid	no bid	no bid	no bid
60	Benches Reupholstered	8	\$18,009.60	no bid	no bid	no bid
61	Benches Reupholstered	3	\$10,396.80	no bid	no bid	no bid
62	Refrigerator	4	no bid	no bid	no bid	no bid
63	Z Rack	13	no bid	no bid	no bid	no bid
64	Symphony Stand	11	no bid	no bid	no bid	no bid
65	Space Maker Microwave	5	no bid	no bid	no bid	no bid
66	Keyboard Mouse	32	no bid	no bid	no bid	no bid
67	Fire Rated Cabinet	1	no bid	no bid	no bid	no bid
68	Floor Mat	1	no bid	no bid	no bid	no bid
69	Washer Dryer	2	no bid	no bid	no bid	no bid
70	Power Strip	37	no bid	no bid	no bid	no bid
71	Wire Management Hardware	64	no bid	no bid	no bid	no bid
72	Panel System	1	no bid	no bid	no bid	\$3,672.20
Total			\$29,380.10	\$316,171.04	\$70,072.50	\$229,022.27

4. RECOMMENDATION

That the Board of Trustees awards the bid for the Furniture, McAninch Arts Center (MAC) on an item by item basis, to the lowest responsible bidders as follows:

<u>Item</u>	<u>Vendor</u>	<u>\$ Amount</u>
53,54, 60, 61	Frank Cooney Company 1226 N. Michael Drive, Suite C, Wood Dale, IL 60191	\$29,380.10
1,2,3,8,10,17,18,19,20, 21,26,27,37,38a,39,40, 41,42,45,46,47,48,49, 58	Interior For Business 409 North River Street Batavia, Illinois 60510	\$316,171.04
50	Interspace by BOS 444 North Orleans Street Suite 100 Chicago, Illinois 60654	\$70,072.50
4,5,6,7,23,24,25,29,30, 31,32,34,35,36,43,44, 51,52,72	Krueger International, Inc. 1330 Bellevue Street P.O. Box 8100 Green Bay, Wi 54308-8100	\$229,022.27

For a total expenditure of:	<u>\$644,645.91</u>
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SIGNATURE PAGE FOR FURNITURE, MCANINCH CENTER (MAC)

ITEM(S) ON REQUEST

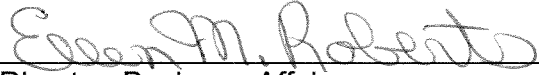
That the Board of Trustees awards the bid for the Furniture, McAninch Arts Center (MAC) on an item by item basis, to the lowest responsible bidders as follows:

<u>Item</u>	<u>Vendor</u>	<u>\$ Amount</u>
53,54, 60, 61	Frank Cooney Company 1226 N. Michael Drive, Suite C, Wood Dale, IL 60191	\$29,380.10
1,2,3,8,10,17,18,19,20, 21,26,27,37,38a,39,40, 41,42,45,46,47,48,49, 58	Interior For Business 409 North River Street Batavia, Illinois 60510	\$316,171.04
50	Interspace by BOS 444 North Orleans Street Suite 100 Chicago, Illinois 60654	\$70,072.50
4,5,6,7,23,24,25,29,30, 31,32,34,35,36,43,44, 51,52,72	Krueger International, Inc. 1330 Bellevue Street P.O. Box 8100 Green Bay, Wi 54308-8100	\$229,022.27

For a total expenditure of: \$644,645.91



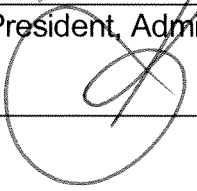
Director, Facilities Planning and Development
Date 7.31.13



Director, Business Affairs
Date 7.31.13



Senior Vice President, Administration and Treasurer
Date 7/31/2013



President
Date 8/1/13



COLLEGE OF DuPAGE
REGULAR BOARD MEETING
STANDARD BOARD APPROVAL

1. SUBJECT

Custodial Supplies.

2. BUDGET STATUS

Funds in the amount of \$141,353.00 are being provided by the Facilities, Operations & Maintenance supply budget #01-70-00689-5401004.

3. BACKGROUND INFORMATION

This bid represents the purchase of paper towels, toilet tissue, soap products, dispensers, seat covers, wax liners, and trash liners for the Facilities, Operations & Maintenance Department. These supplies are used in various locations throughout the campus.

The paper towels and toilet tissue meet the EPA guidelines for recycled products. The hand soap products are green seal certified. The products support the College's mission of modeling and promoting environmental stewardship.

It is recommended that the following items be rejected due to non-compliance with bid specifications: Item 3a (toilet tissue) and 3b (dispenser) as submitted by Expert Chemical, Fresh N Clean, PCS Industries, Ramrod Distributors and Runge Paper; Item 9 (wax liners) as submitted by Inlander Brothers and HP Products; 2nd, Item 14 (poly liners 40x45) alternate as item "E" as submitted by Interboro. These items are identified in the bid tabulation as underlined and in italic type.

The remaining items were reviewed and met specifications. Recommend award to the lowest responsible bidders on an item by item basis. These items are identified in the bid tabulation as shaded and in bold type.

Consent Agenda
Item 9. B. 3) c)
August 22, 2013

A legal bid notice was published and 35 vendors were solicited eight of which were in-district and three were minority owned. Eighteen responses were received. Four in-district vendors responded, Metro Professional of Carol Stream, AmSan (awarded vendor) of Lombard, U.S. Compliance of Hinsdale and Ramrod of Wood Dale. Three minority owned vendors responded, HP Products (awarded vendor) Interboro (awarded vendor), and U.S. Compliance.

This purchase complies with State Statute, Board Policy, and Administrative Procedures.

The following is a recap of the bid tabulation:

	Description	Qty	All American Poly	AmSan*	Central Poly Corp.	Chemcraft Industries*	Edward Don & Company*
1a	Roll Towels/ Recycled	2,000	No Bid	\$43,400.00	\$47,320.00	\$27,780.00	\$29,080.00
1b	Roll Towel Dispenser, Universal Lever	50	No Bid	\$1,837.50	No Bid	\$1,150.00	\$1,760.00
2a	Multi Fold Towels/Recycled	1,500	No Bid	\$23,280.00	\$20,535.00	\$19,485.00	\$18,735.00
2b	Multi-Fold Towel Dispenser	30	No Bid	\$600.00	\$1,199.70	\$300.00	\$417.30
3a	Toilet Tissue	2,000	No Bid	\$40,080.00	\$47,320.00	\$39,640.00	\$38,240.00
3b	Toilet Tissue Dispenser	40	No Bid	\$760.00	\$1,588.40	\$700.00	\$765.60
4	Toilet Tissue/Recycled Universal	20	No Bid	\$690.00	\$793.20	\$611.00	\$660.00
5a	Foaming Green Seal Certified Hand Soap	500	No Bid	No Bid	No Bid	No Bid	No Bid
5b	EZ Foaming Hair & Body Shampoo	120	No Bid	No Bid	No Bid	No Bid	No Bid
5c	Foam Soap/Shampoo	50	No Bid	No Bid	No Bid	No Bid	No Bid
6	Foam Hand Sanitizer	20	No Bid	No Bid	No Bid	No Bid	No Bid
7a	Foaming Green Seal Certified Hand Soap	50	No Bid	No Bid	No Bid	No Bid	No Bid
7b	Clean Shape Bracket for Foaming Soap	50	No Bid	No Bid	No Bid	No Bid	No Bid
8	Liquid Hand Soap	50	No Bid	\$878.50	No Bid	\$1,050.00	No Bid
9	Wax Liners	80	No Bid	\$980.00	\$1,438.40	\$1,008.00	\$1,494.40
10	Seat Covers 1/2 fold, Biodegradable	75	No Bid	\$1,725.00	\$3,176.25	\$2,081.25	\$3,993.75
11	Poly Liners High Density	400	\$9,176.00	\$8,276.00	\$5,360.00	\$8,648.00	\$5,192.00
12	Poly Liners Low Density	800	\$16,296.00	\$15,728.00	\$12,640.00	\$14,624.00	\$10,704.00
13	Poly Liners, x-seal bottom 43x48	800	\$31,168.00	\$16,280.00	\$35,600.00	\$19,384.00	\$39,100.00
14	Poly Liners, 40x45	100	\$3,285.00	\$2,484.00	\$2,920.00	\$5,226.00	\$4,272.00

Consent Agenda
Item 9. B. 3) c)
August 22, 2013

	Description	Qty	Expert Chemical & Supply *	Fresh N Clean	HP Products*	Inlander Brothers *	Interboro "A"
1a	Roll Towels/ Recycled	2,000	\$29,700.00	\$38,000.00	\$31,380.00	\$29,480.00	No Bid
1b	Roll Towel Dispenser, Universal Lever	50	\$1,725.00	\$2,026.50	\$1,400.00	\$100.00	No Bid
2a	Multi Fold Towels/Recycled	1,500	\$20,475.00	\$22,500.00	\$19,275.00	\$18,885.00	No Bid
2b	Multi-Fold Towel Dispenser	30	No Bid	\$540.00	\$434.40	\$60.00	No Bid
3a	Toilet Tissue	2,000	<u>\$35,340.00</u>	<u>\$34,820.00</u>	\$40,320.00	\$38,980.00	No Bid
3b	Toilet Tissue Dispenser	40	<u>\$750.00</u>	<u>\$894.80</u>	\$1,040.40	\$80.00	No Bid
4	Toilet Tissue/Recycled Universal	20	\$640.00	\$712.20	\$614.60	\$603.00	No Bid
5a	Foaming Green Seal Certified Hand Soap	500	\$13,485.00	\$16,700.00	\$13,420.00	No Bid	No Bid
5b	EZ Foaming Hair & Body Shampoo	120	\$3,498.00	\$4,204.80	\$3,392.40	No Bid	No Bid
5c	Foam Soap/Shampoo	50	\$12.50	\$252.50	\$52.50	No Bid	No Bid
6	Foam Hand Sanitizer	20	\$1,020.00	\$1,294.00	\$1,021.00	No Bid	No Bid
7a	Foaming Green Seal Certified Hand Soap	50	\$1,348.50	\$1,736.00	\$1,397.00	No Bid	No Bid
7b	Clean Shape Bracket for Foaming Soap	50	\$12.50	\$66.50	\$27.00	No Bid	No Bid
8	Liquid Hand Soap	50	\$975.00	\$3,368.50	\$1,243.00	No Bid	No Bid
9	Wax Liners	80	No Bid	\$1,542.40	<u>\$940.81</u>	<u>\$915.20</u>	No Bid
10	Seat Covers 1/2 fold, Biodegradable	75	No Bid	\$2,042.25	\$1,806.00	\$1,794.00	No Bid
11	Poly Liners High Density	400	No Bid	\$7,548.00	No Bid	\$7,476.00	\$7,592.00
12	Poly Liners Low Density	800	No Bid	\$21,888.00	No Bid	\$14,216.00	\$14,992.00
13	Poly Liners, x-seal bottom 43x48	800	No Bid	\$14,624.00	No Bid	\$36,792.00	\$36,192.00
14	Poly Liners, 40x45	100	No Bid	\$5,677.00	No Bid	\$4,489.00	\$3,998.00

Consent Agenda
Item 9. B. 3) c)
August 22, 2013

	Description	Qty	Interboro "B"	Interboro "C" *	Interboro "D"	Interboro "E"	Metro Professional Products
1a	Roll Towels/ Recycled	2,000	No Bid	No Bid	No Bid	No Bid	\$31,000.00
1b	Roll Towel Dispenser, Universal Lever	50	No Bid	No Bid	No Bid	No Bid	\$0.00
2a	Multi Fold Towels/Recycled	1,500	No Bid	No Bid	No Bid	No Bid	\$20,550.00
2b	Multi-Fold Towel Dispenser	30	No Bid	No Bid	No Bid	No Bid	\$0.00
3a	Toilet Tissue	2,000	No Bid	No Bid	No Bid	No Bid	<u>\$29,200.00</u>
3b	Toilet Tissue Dispenser	40	No Bid	No Bid	No Bid	No Bid	<u>\$0.00</u>
4	Toilet Tissue/Recycled Universal	20	No Bid	No Bid	No Bid	No Bid	\$698.00
5a	Foaming Green Seal Certified Hand Soap	500	No Bid	No Bid	No Bid	No Bid	No Bid
5b	EZ Foaming Hair& Body Shampoo	120	No Bid	No Bid	No Bid	No Bid	No Bid
5c	Foam Soap/Shampoo	50	No Bid	No Bid	No Bid	No Bid	No Bid
6	Foam Hand Sanitizer	20	No Bid	No Bid	No Bid	No Bid	No Bid
7a	Foaming Green Seal Certified Hand Soap	50	No Bid	No Bid	No Bid	No Bid	No Bid
7b	Clean Shape Bracket for Foaming Soap	50	No Bid	No Bid	No Bid	No Bid	No Bid
8	Liquid Hand Soap	50	No Bid	No Bid	No Bid	No Bid	No Bid
9	Wax Liners	80	No Bid	No Bid	No Bid	No Bid	\$1,240.00
10	Seat Covers 1/2 fold, Biodegradable	75	No Bid	No Bid	No Bid	No Bid	\$2,145.00
11	Poly Liners High Density	400	\$5,288.00	\$5,288.00	\$5,288.00	No Bid	\$7,652.00
12	Poly Liners Low Density	800	\$12,656.00	\$10,176.00	\$8,672.00	No Bid	\$14,376.00
13	Poly Liners, x-seal bottom 43x48	800	\$30,592.00	\$25,856.00	\$18,784.00	\$14,992.00	<u>\$14,928.00</u>
14	Poly Liners, 40x45	100	\$3,420.00	\$2,648.00	\$2,184.00	<u>\$1,732.00</u>	\$2,275.00

Consent Agenda
Item 9. B. 3) c)
August 22, 2013

	Description	Qty	North American	PCS Industries	Ramrod Distributors	Runge Paper	Superior Industrial
1a	Roll Towels/ Recycled	2,000	\$31,920.00	\$34,200.00	\$37,700.20	\$32,900.00	\$30,940.00
1b	Roll Towel Dispenser, Universal Lever	50	\$0.00	\$1,995.00	\$0.00	\$1,750.00	\$1,739.00
2a	Multi Fold Towels/Recycled	1,500	\$20,220.00	\$20,850.00	\$20,775.00	\$21,525.00	\$19,965.00
2b	Multi-Fold Towel Dispenser	30	\$0.00	\$675.00	\$0.00	\$435.00	\$432.00
3a	Toilet Tissue	2,000	\$40,020.00	<u>\$37,000.00</u>	<u>\$31,500.00</u>	<u>\$33,900.00</u>	\$40,700.00
3b	Toilet Tissue Dispenser	40	\$0.00	<u>\$576.00</u>	<u>\$0.00</u>	<u>\$700.00</u>	\$693.20
4	Toilet Tissue/Recycled Universal	20	\$621.00	\$630.00	<u>\$575.00</u>	\$638.00	\$652.00
5a	Foaming Green Seal Certified Hand Soap	500	No Bid	\$14,050.00	\$13,750.00	\$16,250.00	No Bid
5b	EZ Foaming Hair& Body Shampoo	120	No Bid	\$3,540.00	\$3,504.00	\$4,092.00	No Bid
5c	Foam Soap/Shampoo	50	No Bid	\$0.00	\$0.00	\$242.50	No Bid
6	Foam Hand Sanitizer	20	No Bid	\$1,070.00	\$1,040.00	\$1,259.00	No Bid
7a	Foaming Green Seal Certified Hand Soap	50	No Bid	\$1,455.00	\$1,450.00	\$1,690.00	No Bid
7b	Clean Shape Bracket for Foaming Soap	50	No Bid	\$0.00	\$0.00	\$62.50	No Bid
8	Liquid Hand Soap	50	\$939.00	\$1,225.00	No Bid	\$1,000.00	No Bid
9	Wax Liners	80	\$984.00	\$968.00	\$1,040.00	\$1,500.00	No Bid
10	Seat Covers 1/2 fold, Biodegradable	75	\$2,063	\$1,856.25	\$1,950.00	\$1,987.50	No Bid
11	Poly Liners High Density	400	\$6,936.00	\$6,960.00	\$7,700.00	\$6,768.00	\$7,952.00
12	Poly Liners Low Density	800	\$13,288.00	\$15,600.00	\$14,400.00	\$14,800.00	\$14,776.00
13	Poly Liners,x-seal bottom 43x48	800	\$13,840.00	\$36,720.00	\$35,200.00	\$14,200.00	\$36,976.00
14	Poly Liners,40x45	100	\$2,819.00	\$4,450.00	\$3,920.00	\$2,354.00	\$4,926.00

Consent Agenda
Item 9. B. 3) c)
August 22, 2013

	Description	Qty	Unique Products	U.S. Compliance Center
1a	Roll Towels/ Recycled	2,000	\$31,960.00	\$32,840.00
1b	Roll Towel Dispenser, Universal Lever	50	\$1,684.00	\$1,600.00
2a	Multi Fold Towels/Recycled	1,500	\$20,625.00	\$21,150.00
2b	Multi-Fold Towel Dispenser	30	\$418.50	\$397.50
3a	Toilet Tissue	2,000	\$40,000.00	\$43,160.00
3b	Toilet Tissue Dispenser	40	\$671.60	\$638.00
4	Toilet Tissue/Recycled Universal	20	\$610.60	\$706.40
5a	Foaming Green Seal Certified Hand Soap	500	\$13,645.00	\$16,995.00
5b	EZ Foaming Hair& Body Shampoo	120	\$3,507.60	\$4,279.00
5c	Foam Soap/Shampoo	50	\$37.50	\$255.00
6	Foam Hand Sanitizer	20	\$1,051.80	\$1,316.60
7a	Foaming Green Seal Certified Hand Soap	50	\$1,449.50	\$1,766.98
7b	Clean Shape Bracket for Foaming Soap	50	\$37.50	\$68.00
8	Liquid Hand Soap	50	\$978.00	\$0.00
9	Wax Liners	80	\$1,015.20	\$1,132.80
10	Seat Covers 1/2 fold, Biodegradable	75	\$2,993.25	\$2,226.00
11	Poly Liners High Density	400	\$9,740.00	\$9,180.00
12	Poly Liners Low Density	800	\$13,760.00	\$16,080.00
13	Poly Liners, x-seal bottom 43x48	800	\$17,344.00	\$35,248.00
14	Poly Liners, 40x45	100	\$2,238.00	\$3,800.00

Recommended Vendor in Bold
Disqualified Bid in Italics and Underlined

4. RECOMMENDATION

That the Board of Trustees awards the bid for Custodial Supplies to the lowest responsible bidders, on an item-by-item basis as follows:

<u>Item</u>	<u>Vendor</u>	<u>Total Cost</u>
1a, 1b	Chemcraft Industries 2345 W. Roscoe Street Chicago, IL 60618	\$28,930.00
2a, 2b, 4	Inlander Brothers, Inc. 7701 S. Claremont Avenue Chicago, IL 60620	\$19,548.00
3a, 3b, 11	Edward Don & Company 9901 Adam Don Parkway Woodridge, IL 60518	\$44,197.60
5a, 5b, 5c	HP Products 11800 Austin Suite C Alsip, IL 60803	\$16,864.90
6, 7a, 7b	Expert Chemical & Supply 16711 Richmond Avenue Hazelcrest, IL 60429	\$ 2,381.00
8, 9, 10	AmSan 8700 N. Allen Road Peoria, IL 60615	\$ 3,583.50
12, 13, 14	Interboro Packaging 114 Bracken Road Montgomery, NY 12549	\$25,848.00

for a total estimated annual expenditure of: \$141,353.00

SIGNATURE PAGE FOR CUSTODIAL SUPPLIES

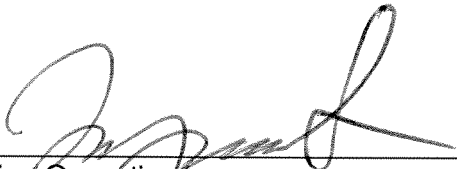

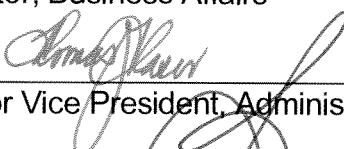

ITEM(S) ON REQUEST

That the Board of Trustees awards the bid for Custodial Supplies to the lowest responsible bidders, on an item-by-item basis as follows:

<u>Item</u>	<u>Vendor</u>	<u>Total Cost</u>
1a, 1b	Chemcraft Industries 2345 W. Roscoe Street Chicago, IL 60618	\$28,930.00
2a, 2b, 4	Inlander Brothers, Inc. 7701 S. Claremont Avenue Chicago, IL 60620	\$19,548.00
3a, 3b, 11	Edward Don & Company 9901 Adam Don Parkway Woodridge, IL 60518	\$44,197.60
5a, 5b, 5c	HP Products 11800 Austin Suite C Alsip, IL 60803	\$16,864.90
6, 7a, 7b	Expert Chemical & Supply 16711 Richmond Avenue Hazelcrest, IL 60429	\$ 2,381.00
8, 9, 10	AmSan 8700 N. Allen Road Peoria, IL 60615	\$ 3,583.50
12, 13, 14	Interboro Packaging 114 Bracken Road Montgomery, NY 12549	\$25,848.00

for a total estimated annual expenditure of: \$ 141,353.00

Consent Agenda
Item 9. B. 3) c)
August 22, 2013

	7/31/2013
Director, Facilities Operations	Date
	7-31-13
Director, Business Affairs	Date
	7/31/2013
Senior Vice President, Administration and Treasurer	Date
	8/5/13
President	Date



**COLLEGE OF DuPAGE
REGULAR BOARD MEETING**

STANDARD BOARD APPROVAL

1. SUBJECT

Waste Receptacles.

2. BUDGET STATUS

Funds in the amount of \$64,600.00 are being provided by the Student Resource Center (SRC) Construction Budget #03-90-36800-5805001.

3. BACKGROUND INFORMATION

This represents a bid for various waste receptacles for the Student Resource Center (SRC) Academic Computing Center (ACC), Student Resource Center (SRC) Library Phase Two and the McAninch Arts Center (MAC) newly remodeled areas.

These receptacles comply with the design criteria as established by the College and are approved for application in the projects referenced above.

A legal ad was published and 16 vendors were solicited including one in-district and one minority vendor, neither of which responded. Two responses were received.

This purchase complies with State Statute, Board Policy, and Administrative Procedures.

The following is a recap of the bid tabulation:

	Description	Qty	Forms & Surfaces *	Secural Data Shred *
Item 1	12 Gallon Litter/Recycle	2	\$1,170.00	\$1,300.00
Item 2	24 Gallon Litter/Recycle	28	\$24,976.00	\$27,580.00
Item 3	12 Gallon Litter	6	\$3,036.00	\$3,360.00
Item 4	24 Gallon Litter	19	\$15,485.00	\$17,100.00
Item 5	24 Gallon Recycle	19	\$15,713.00	\$17,290.00
Item 6	Utility Trash	3	no bid	\$120.00
Item 7	Under Counter Receptacle	10	no bid	\$4,100.00
Total Award			\$60,380.00	\$4,220.00

* Lowest bid meeting specifications

4. RECOMMENDATION

That the Board of Trustees awards the bid for the Waste Receptacles on an item by item basis to the lowest responsible bidder as follows:

<u>Item</u>	<u>Vendor</u>	<u>\$ Amount</u>
1 , 2, 3, 4 ,5	Forms & Surfaces 30 Pine Street Pittsburg, PA 15223	\$60,380.00
6, 7	Secural Data Shred 5-150 Rivermede Rd. Vaughan, Canada L4KM8	\$ 4,220.00

For a total expenditure of: \$64,600.00

SIGNATURE PAGE FOR WASTE RECEPTACLES

ITEM(S) ON REQUEST

That the Board of Trustees awards the bid for the Waste Receptacles on an item by item basis, to the lowest responsible bidders as follows:

<u>Item</u>	<u>Vendor</u>	<u>\$ Amount</u>
1 , 2, 3, 4 ,5	Forms & Surfaces 30 Pine Street Pittsburg, PA 15223	\$60,380.00
6, 7	Secural Data Shred 5-150 Rivermede Rd. Vaughan, Canada L4KM8	\$4,220.00

For a total expenditure of: \$64,600.00



Director, Facilities Planning and Development

7.30.13

Date



Director, Business Affairs

7-30-13

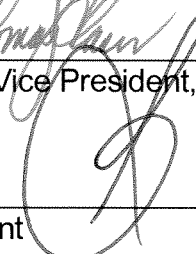
Date



Senior Vice President, Administration and Treasurer

7/31/2013

Date


President

8/1/13

Date



**COLLEGE OF DuPAGE
REGULAR BOARD MEETING**

STANDARD BOARD APPROVAL

1. SUBJECT

Printing, "impact" Magazine, Rejection of Bids.

2. BUDGET STATUS

Funds in the amount of \$157,072.50 are budgeted in the Marketing and Creative Services budget 01-90-00825-5402001.

3. BACKGROUND INFORMATION

This item represents the printing and delivery for three issues of the College of DuPage community publication, "impact" at the quantity of 390,000 copies per issue.

This publication will be distributed to all households within District #502 as a recruiting and community relations tool as well as an opportunity to communicate with local community leaders. The publication will be distributed in October 2013, February 2014 and June 2014. The purpose of the publication is to share information about the return on investment of tax dollars, the beneficial connections to the community, and the human, economic and emotional impact of the College, not only on campus, but on the community, the region and beyond.

Inadvertently, the Purchasing Office failed to open all bids that were submitted in compliance with existing purchasing policy. On the advice of legal counsel, to enable a fair and competitive receipt of all bids, the cost to print and deliver three issues of "impact" magazine will be rebid inclusive of modified specifications. Internal procedures have been put in place to make sure this does not occur again.

A legal bid notice was published and 15 vendors were solicited, six in-district vendors and one minority owned. Three responses were received including one minority owned vendor, The Strathmore Company.

This purchase complies with State Statute, Board Policy, and Administrative Procedures.

Consent Agenda
Item 9. B. 3) e)
August 22, 2013

The following is a recap of the bid tabulation:

		Lowitz & Sons			Precise Printing			<u>Strathmore</u>		
		380,000	390,000	400,000	380,000	390,000	400,000	380,000	390,000	400,000
October 2013	Sterling Ultra Matte	\$43,999.00	\$44,999.00	\$45,999.00	\$51,091.00	\$52,357.50	\$53,612.00	<u>\$42,325.00</u>	<u>\$42,900.00</u>	<u>\$43,900.00</u>
	Vision Velvet	\$41,999.00	\$42,999.00	\$43,999.00	\$45,052.80	\$46,156.50	\$47,248.00	<u>\$42,825.00</u>	<u>\$41,800.00</u>	<u>\$42,800.00</u>
February 2014	Sterling Ultra Matte	\$43,999.00	\$44,999.00	\$45,999.00	\$51,091.00	\$52,357.50	\$53,612.00	<u>\$42,325.00</u>	<u>\$42,900.00</u>	<u>\$43,900.00</u>
	Vision Velvet	\$41,999.00	\$42,999.00	\$43,999.00	\$45,052.80	\$46,156.50	\$47,248.00	<u>\$42,835.00</u>	<u>\$41,800.00</u>	<u>\$42,800.00</u>
June 2014	Sterling Ultra Matte	\$43,999.00	\$44,999.00	\$45,999.00	\$51,091.00	\$52,357.50	\$53,612.00	<u>\$42,325.00</u>	<u>\$42,900.00</u>	<u>\$43,900.00</u>
	Vision Velvet	\$41,999.00	\$42,999.00	\$43,999.00	\$45,052.80	\$46,156.50	\$47,248.00	<u>\$42,825.00</u>	<u>\$41,800.00</u>	<u>\$42,800.00</u>
Delivery			\$29,097.00			included			<u>\$11,400.00</u>	
Total			\$164,094.00			\$157,072.50			<u>\$139,000.00</u>	

Disqualified Vendor – No Bid Bond Deposit


4. RECOMMENDATION

That the Board of Trustees rejects all bids for Printing, “impact” Magazine.


SIGNATURE PAGE FOR PRINTING, "IMPACT" MAGAZINE

ITEM(S) ON REQUEST


That the Board of Trustees rejects all bids for Printing, "impact" Magazine.



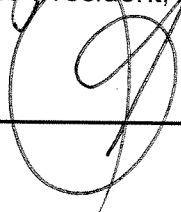
Vice President, Marketing and Communications
8-6-13
Date



Director, Business Affairs
8-6-13
Date



Senior Vice President, Administration and Treasurer
8/6/2013
Date



President
8/6/13
Date

**COLLEGE OF DuPAGE
REGULAR BOARD MEETING**

SUMMARY OF REQUESTS FOR PROPOSALS

There are no Requests for Proposals to approve this month.

COLLEGE OF DuPAGE
REGULAR BOARD MEETING

SUMMARY OF PURCHASE ORDERS

Item 9. B. 5) a) Testing License

That the Board of Trustees approves the non-bid purchase of Testing License from ACT, Inc., 500 ACT Drive, Iowa City, IA 52243, for a total of \$48,400.00.

Item 9. B. 5) b) Testing Center Forms.

That the Board of Trustees approves the non-bid purchase of Testing Center Forms from Consulting Psychologists Press, 1055 Joaquin, 2nd Floor, Mountain View, CA 94043, for a total of \$50,000.00.



**COLLEGE OF DuPAGE
REGULAR BOARD MEETING**

STANDARD BOARD APPROVAL

1. **SUBJECT**

Testing License.

2. **BUDGET STATUS**

Funds in the amount of \$48,400.00 are being provided by Testing Center Instructional Supply budget #01-30-14230-5401002.

3. **BACKGROUND INFORMATION**

This represents the non-bid purchase of 50,000 testing units for the Testing Center office. The ACT/Education Tech Center, COMPASS tests are used by new students who will be registering for classes. Some students will be required to take one or more of the following placement tests: Reading, Writing, Math, ESL Reading, ESL Writing, ESL Listening, e-Write, and/or ESL e-Write. During the summer months alone, we typically test between 10,000 and 12,000 students. Students will be testing in the Academic Computing Center, the Testing Center, and at the Regional Centers.

This purchase is exempt from bidding under Illinois Public Community College Act, 110 ILCS 805/3-27.1.

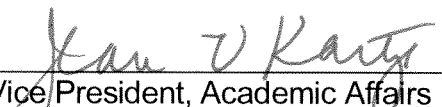
4. **RECOMMENDATION**


That the Board of Trustees approves the non-bid purchase of Testing License from ACT, Inc., 500 ACT Drive, Iowa City, IA 52243, for a total of \$48,400.00.

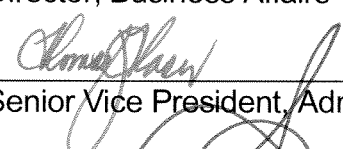
SIGNATURE PAGE FOR TESTING LICENSE

ITEM(S) ON REQUEST

That the Board of Trustees approves the non-bid purchase of Testing License from ACT, Inc., 500 ACT Drive, Iowa City, IA 52243, for a total of \$48,400.00.


Vice President, Academic Affairs
7/31/13
Date


Director, Business Affairs
7-31-13
Date


Senior Vice President, Administration and Treasurer
7/31/2013
Date


President
8/1/13
Date



COLLEGE OF DuPAGE
REGULAR BOARD MEETING

STANDARD BOARD APPROVAL

1. SUBJECT

Testing Center Forms.

2. BUDGET STATUS

Funds in the amount of \$50,000.00 are being provided by the Testing Center AUX/Testing Outcomes Assessment Instructional Supply budget #05-60-14925-5401002.

3. BACKGROUND INFORMATION

This represents the non-bid purchase of testing forms for the Testing Center. The tests from Consulting Psychologists Press (CPP) are used as part of the Education Classes. Students are given the Myers Briggs and Strong Interest Inventory tests. These tests are administered as a tool to assist students in deciding their career paths, which in turn helps them in selecting their appropriate classes. Education classes are offered every semester and are recommended by Counselors to students who do not have definite career goals. Career Services, Counseling, and Transfer and Advising Services will also use these tests in advising students and community members. These tests are being purchased on a sole-source basis directly from the Publisher, Consulting Psychologists Press (CPP). The Myers Briggs and Strong Interest Tests are registered trademarks of CPP and can only be obtained through them.

The purchase of publications is exempt from bidding under Illinois Public Community College Act, 110 ILCS 805/3-27.1.


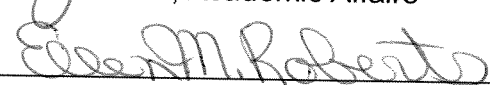
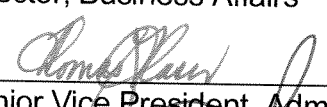
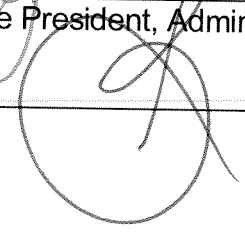
4. RECOMMENDATION

That the Board of Trustees approves the non-bid purchase of Testing Center Forms from Consulting Psychologists Press, 1055 Joaquin, 2nd Floor, Mountain View, CA 94043, for a total of \$50,000.00.

SIGNATURE PAGE FOR TESTING CENTER FORMS.

ITEM(S) ON REQUEST

That the Board of Trustees approves the non-bid purchase of Testing Center Forms from Consulting Psychologists Press, 1055 Joaquin, 2nd Floor, Mountain View, CA 94043, for a total of \$50,000.00.

 Vice President, Academic Affairs	7/31/13 Date
 Director, Business Affairs	7-31-13 Date
 Senior Vice President, Administration and Treasurer	7/31/2013 Date
 President	8/1/13 Date

COLLEGE OF DuPAGE
REGULAR BOARD MEETING

STANDARD BOARD APPROVAL

1. SUBJECT

Personnel Actions.

2. REASON FOR CONSIDERATION

Board Action is required to ratify and approve personnel actions for all employees.

3. BACKGROUND INFORMATION

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

4. RECOMMENDATION

That the Board of Trustees ratifies the Administrator Appointments, Classified Appointments, Managerial Promotions / Transfers; Classified Promotions / Transfers; Administrator Resignations / Terminations, Faculty Resignations / Terminations; and Classified Resignations / Terminations.

Consent Agenda
Item 9. B. 6)
August 22, 2013

APPOINTMENTS

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Start Date</u>	<u>Type</u>	<u>Salary</u>
<u>ADMINISTRATOR</u>					
Ellen Sutton*	Interim Dean	Learning Resources	07/29/2013	Interim Administrator	\$137,799
<i>*Interim assignment</i>					
<u>CLASSIFIED</u>					
Anne Dando	Administrative Assistant III	Marketing and Communications	08/05/2013	New Hire Part Time	\$19,500
Jarolynn Gadson	Benefits Analyst	Human Resources	07/31/2013	New Hire Full Time	\$61,000
Christine Jandak	Administrative Assistant III	Registration	08/05/2013	New Hire Part Time	\$15,600
Glennnda Parker	Administrative Assistant V	Health and Sciences	08/12/2013	New Hire Full Time	\$38,272
Steven Sandonato	Programmer Analyst I	Information Technology	08/26/2013	New Hire Full Time	\$66,000

PROMOTIONS / TRANSFERS

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Start Date</u>	<u>Type</u>	<u>Salary</u>
<u>MANAGERIAL</u>					
Sarah Martino	Advancement Services Coordinator	Development and COD Foundation	07/15/2013	Transfer Full Time	\$59,529
<u>CLASSIFIED</u>					
Maria Danan	Employment Specialist	Human Resources	07/15/2013	Promotion Part Time	\$39,582
Gilbert Egge	Coordinator, Experiential Education & Training	Academic Affairs	07/01/2013	Promotion Full Time	\$53,269
Anna Palarz	Custodian I	Facilities	07/29/2013	Transfer Full Time	\$29,140
Diana Thielen	Administrative Assistant V	Academic Affairs	07/29/2013	Promotion Full Time	\$41,600

RESIGNATIONS / TERMINATIONS

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>End Date</u>	<u>Type</u>	<u>Years of Service</u>
<u>ADMINISTRATOR</u>					
Beverly J. Reed	Associate Dean, English/ Academic ESL	Liberal Arts	10/31/2013	Resignation	8 Yrs. 3 Mos.
Lisa Stock	Dean, Learning Resources	Library	07/26/2013	Resignation	5 Yrs. 11 Mos.

RESIGNATIONS / TERMINATIONS - Continued

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>End Date</u>	<u>Type</u>	<u>Years of Service</u>
<u>FACULTY</u>					
Autumn von Flotow	Instructor, Mathematics	Health & Sciences	08/10/2013	Resignation	1 Yrs. 0 mos.
<u>CLASSIFIED</u>					
Alejandra Aguilera	Financial Aid Assistant	Financial Aid	07/09/2013	Resignation	2 Yrs. 2 Mos.
Margaret DeWan	Administrative Assistant VI	Development and COD Foundation	07/01/2013	Termination	0 Yrs. 6 Mos.
Karen Feldballe	Library Assistant I	Library	07/18/2013	Resignation	8 Yrs. 7 Mos.
Luanne Mayorga	Program Manager	Center for Entrepreneurship	07/26/2013	Resignation	12 Yrs. 6 Mos.
Jamie Meyers	Administrative Assistant III	Continuing Education	07/16/2013	Termination	5 Yrs. 4 Mos.
Lisa Sago	Conference and Event Spec. and Event Supervisor	Conference & Events	07/11/2013	Resignation	12 Yrs. 1 Mos.
Susan Speigel	Grant Accountant	Financial Affairs	07/11/2013	Termination	8 Yrs. 11 Mos.

9. CONSENT AGENDA

C. For APPROVAL: Construction-Related Items

- 1) *Ratification* of Construction Change Orders**
 - **Referendum-Related Projects**
 - **Capital Budget Projects**

- 2) *Approval* of Construction Change Orders**
 - **Referendum-Related Projects**
 - **Capital Budget Projects**

COLLEGE OF DuPAGE
REGULAR BOARD MEETING

CONSTRUCTION-RELATED BOARD APPROVAL

1. SUBJECT

Ratification of Construction-Related Change Orders.

2. BUDGET STATUS

Change orders will be funded from the designated project's overall budget and fall within the project's approved budget. All change orders not in excess of \$100,000.00, or 10% of the contract price, have been approved by the Director of Facilities Planning and Development. All single change orders exceeding \$50,000.00 have been approved by the President. All single change orders exceeding \$100,000.00, or 10% of the contract price, require approval by the Board of Trustees. Multiple change orders to a single construction-related contract are allowed up to a cumulative limit of 20% of the original contract price. Multiple change orders exceeding 20% of the contract price require approval by the Board of Trustees.

3. BACKGROUND INFORMATION

Referendum-Related Projects

Code Compliance Scope Change: PE Renovation, Power #115.

Errors and Omissions Scope Change: CMC, Pepper #114, #140, #142; PE Renovation, Power #131, #133.

Reconciliation Change: CMC, Pepper #148, #149.

Oversight of Contract Review: PE Renovation, Power #135.

Owner-Requested Scope Change: CMC, Pepper #147, #156, #157, #158; PE Renovation, Power #098, #107, #109, #111, #116, #125, #126, #129, #132; SRC, Mortenson #055, #56.1.

Un-bought Scope Change: CMC, Pepper #146.

Unforeseen Condition Scope Change: PE Renovation, Power #121, #127, #128, #130.

Capital Budget Projects

None

4. RECOMMENDATION

That the Board of Trustees ratifies the Construction-Related Change Orders from the attached Summary for August, 2013.

SUMMARY OF RATIFICATION OF CONSTRUCTION-RELATED CHANGE ORDERS

REFERENDUM-RELATED PROJECTS

- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #114: \$14,661.00.** This change is to remove the existing concrete slab in room 1024 and furnish and install a new concrete slab at a lower elevation. This is due to an error in the finished floor elevation in the Fluids Room on the architectural drawings. *This is an Errors and Omissions Scope Change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #140: \$16,009.00.** This change is to furnish and install the interior office structural headers at the lunch room and director's offices. This is due to an error in the structural calculations where the storefront span exceeded the manufacturer's width to be framed via a normal box header. *This is an Errors and Omissions Scope Change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #142: \$4,629.00.** This change is to furnish and install fiber between the Fire Alarm in the IT/Security Room 1013 and the Fire Alarm Control Panel in the Electrical Service Room 1027. *This is an Errors and Omissions Scope Change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #146: \$4,083.00.** This change is to furnish and install a unit paver retaining wall at the entrance of the CMC building. There was no landscaping planned for the entrance of the CMC building in the Pepper contract or the Pepper Landscaping contract. *This is an Un-bought Scope Change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #147: \$15,649.00.** This change is to furnish and install the mud slab, expansion joints, dowel and tie-in bars, and caulking for the concrete installed at the south end of the building, per V3's recommendation. The actual stone and concrete for this change was previously approved with change order #124. *This is an Owner-Requested Scope Change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #148: \$14.00.** This change is to reconcile change order #131 which was previously approved with an incorrect value. *This is a Reconciliation Change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #149: CREDIT (\$180.00).** This credit is to reconcile change order #071 which was previously approved with an incorrect value. *This is a Reconciliation Change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #156: \$6,472.00.** This change is to furnish and install a continuous metal cap on the material storage bins to help protect the storage bin system. *This is an Owner-Requested Scope Change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #157: CREDIT (\$1,861.00).** This credit is to eliminate replacing the asphalt at building M from Pepper's contract, due to the upcoming demo project. *This is an Owner-Requested Scope Change.*
- **CAMPUS MAINTENANCE CENTER (CMC) – PEPPER #158: \$15,674.00.** This change is to furnish and install a sealant on the newly installed concrete on the South end of the building to help protect it against the salt and oil spills. *This is an Owner-Requested Scope Change.*

- **PE RENOVATION – POWER #098: \$18,946.00.** This change is for the cost associated with additional maple benches, 3 additional duplex outlets under the stairs in the main lobby, and for the stainless steel cane rail under the Chaparral stair. *This is an Owner-Requested and Code Compliance Scope Change.*
 - **PE RENOVATION – POWER #107: \$4,006.00.** This change is for replacing all exterior IPE siding with a Norman thin face brick. *This is an Owner-Requested Scope Change.*
 - **PE RENOVATION – POWER #109: \$12,540.00.** This change is for providing track mounted LED accent lighting at the plaza level. *This is an Owner-Requested Scope Change.*
 - **PE RENOVATION – POWER #111: \$0.00.** This change is for modifications to the door hardware. *This zero change request is an Owner-Requested Scope Change.*
 - **PE RENOVATION – POWER #115: \$6,750.00.** This change is for miscellaneous electrical revisions in the pool, mechanical room, multi-activity room, and janitor's closet areas. *This is a Code Compliance Scope Change.*
 - **PE RENOVATION – POWER #116: \$5,047.00.** This change is for replacing an existing flat roofing system at the southeast vestibule with a new metal panel roofing system to match the existing roof to the north of the vestibule. *This is an Owner-Requested Scope Change.*
 - **PE RENOVATION – POWER #121: \$468.00.** This change is for reducing ceiling heights at the plaza level to avoid existing mechanical systems. *This is an Unforeseen Condition Scope Change.*
 - **PE RENOVATION – POWER #125: \$12,296.00.** This change is for miscellaneous millwork, electrical and plumbing revisions throughout the P.E. *This is an Owner-Requested Scope Change.*
-
- **PE RENOVATION – POWER #126: \$ 10,194.00.** This change is for replacing the IPE wood flooring with Plyboo Havana flooring at the main stairs. This change is due to removing the IPE from the front of the south elevation of the P.E building. Since the IPE was not being used on the exterior, the design team thought it would be better to change the design. *This is an Owner-Requested Scope Change.*
 - **PE RENOVATION – POWER #127: \$19,292.00.** This change is for correcting existing leaks between the precast wall panels and metal panel roofing. *This is an Unforeseen Condition Scope Change.*
 - **PE RENOVATION – POWER #128: \$6,952.00.** This change is for epoxy and patching the existing concrete walls and ceiling in the electrical room 144D where seepage has occurred. *This is an Unforeseen Condition Scope Change.*
 - **PE RENOVATION – POWER #129: \$14,064.00.** This change is to remove existing concrete curbs and sidewalk in front of the P.E. This is a transfer of funds from the landscape projects to the P.E. Due to the ongoing construction, it was safer that the work be controlled by the P.E contractor. *This is an Owner-Requested Scope Change.*
 - **PE RENOVATION – POWER #130: \$34,751.00.** This change is for removing existing unsuitable soils from below the pool and filling in with lean concrete. *This is an Unforeseen Condition Scope Change.*

- **PE RENOVATION – POWER #131: \$6,858.00.** This change is for extending a new steel beam and deck at the landing of the main stairs. *This is an Errors and Omissions Scope Change.*
- **PE RENOVATION – POWER #132: \$5,998.00.** This change is for new floor and data boxes in the Chaparral conference room. *This is an Owner-Requested Scope Change.*
- **PE RENOVATION – POWER #133: \$3,786.00.** This change provides electrical power to three doors, #116B, #117d, and #121S. Alternates were accepted; however, not all the drawings were updated to reflect the change. *This is an Errors and Omissions Scope Change.*
- **PE RENOVATION – POWER #135: \$20,958.00.** This change is for the CM's fee adjustment which was calculated incorrectly. The General Conditions and Insurance were to be calculated on the fee and sub cost. *This change is the Result of an Oversight in the Contract Review.*
- **SRC – MORTENSON #55: CREDIT (\$2,439.00).** This credit is the result of corrections to the fee markups for Mortenson's Pay Applications #11, #12 and #13. It also includes corrections to the fee markups for proposed change orders #34 and #52. *This is an Owner-Requested Scope Change.*
- **SRC - MORTENSON #56.1: CREDIT (\$53,305.00).** This credit includes the installation of power and data floor boxes and conduit with wire pulls to power panels and computer terminals for 30 computer stations in the lower level Library Computer Lab. Scope was not indicated by the users on initial bid drawings. This change also includes a credit for painting the SRC north handrail in lieu of a complete handrail replacement. The result is a net credit for the proposed scope of work. *This is an Owner-Requested Scope Change.*


CAPITAL BUDGET PROJECTS

NONE

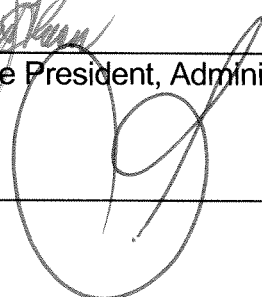
SIGNATURE PAGE FOR RATIFICATION OF CONSTRUCTION-RELATED
CHANGE ORDERS

ITEM(S) ON REQUEST

That the Board of Trustees ratifies the Construction-Related Change Orders from the attached Summary for August 2013.


Director Facilities Planning and Development
8.1.13
Date


Senior Vice President, Administration and Treasurer
8/5/2013
Date


President
8/5/13
Date

COLLEGE OF DuPAGE
REGULAR BOARD MEETING

CONSTRUCTION-RELATED BOARD APPROVAL

1. SUBJECT

Approval of Construction-Related Change Orders.

2. BUDGET STATUS

Change orders will be funded from the designated project's contingency and fall within the project's approved budget. All change orders not in excess of \$100,000.00, or 10% of the contract price, have been approved by the Director of Facilities Planning and Development. All single change orders exceeding \$50,000.00 have been approved by the President. All single change orders exceeding \$100,000.00, or 10% of the contract price, require approval by the Board of Trustees. Multiple change orders to a single construction-related contract are allowed up to a cumulative limit of 20% of the original contract price. Multiple change orders exceeding 20% of the contract price require approval by the Board of Trustees.

3. BACKGROUND INFORMATION

Board approval is required due to the change order cumulative total exceeding 20% of the original contract value.

Referendum-Related Projects

None

Capital Budget Projects

None

4. RECOMMENDATION

That the Board of Trustees approves the Construction-Related Change Orders from the attached Summary for August 2013.

SUMMARY OF APPROVED CONSTRUCTION-RELATED CHANGE ORDERS

REFERENDUM-RELATED PROJECTS

None

CAPITAL BUDGET PROJECTS

None


SIGNATURE PAGE FOR CONSTRUCTION-RELATED CHANGE ORDERS

ITEM(S) ON REQUEST

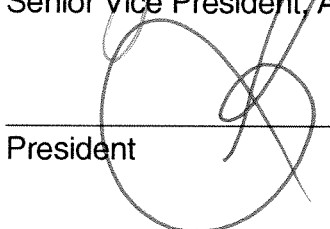
That the Board of Trustees approves the Construction-Related Change Orders from the attached Summary for August 2013.

 8.1.13

Director Facilities Planning & Development Date

 8/5/2013

Senior Vice President, Administration and Treasurer Date

 8/5/13

President Date

10. NEW BUSINESS

A. For INFORMATION

None

COLLEGE OF DuPAGE
REGULAR BOARD MEETING

NEW BUSINESS INFORMATION

There is no New Business Information this month.

10. NEW BUSINESS

B. For APPROVAL

- 1) Semi-Annual Review of Closed Session Minutes**
- 2) Semi-Annual Authorization for Destruction of Verbatim Records of Closed Session Meetings**
- 3) Paramedic Program Hospital Training**
- 4) Illinois Prevailing Wage Act Resolution**
- 5) Mail Order Generic Prescription Drug Provider for Benefited Employees**
- 6) MAC Public Relations and Marketing Consultant**

**COLLEGE OF DuPAGE
REGULAR BOARD MEETING**

NEW BUSINESS APPROVAL

1. **SUBJECT**

Semi-Annual Review of Closed Session Minutes – *Confidential for Board Only.*

2. **REASON FOR CONSIDERATION**

In compliance with the law and in accordance with Board Policy and Administrative Procedure 5-165, Recording of Closed Meetings, second paragraph (*Exhibit "A"*):

"Minutes or recordings will not be released unless the Board of Trustees finds that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential. As to any minutes or recordings not released, the Board will find that the "need for confidentiality still exists" with regard to those minutes or recordings."

3. **BACKGROUND INFORMATION**

Minutes will not be released unless the Board of Trustees finds that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential.

4. **RECOMMENDATION**

It is recommended that the Board finds and determines that the need for confidentiality still exists as to the minutes of the Board's closed meetings held on the dates listed on the attached (*Exhibit "B"*).

New Business
Item 10.B.1)
August 22, 2013

SIGNATURE PAGE FOR APPROVAL OF
SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES

ITEMS ON REQUEST

It is recommended that the Board finds and determines that the need for confidentiality still exists as to the minutes of the Board's closed meetings held on the dates listed on the attached (*Exhibit B*).

Board Secretary	Date
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Legal Counsel	Date
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President	Date
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EXHIBIT

“A”

FOLLOWS



Recording of Closed Meetings

1. At the beginning of each closed meeting, those present will identify themselves by voice for the audio recording. If the meeting is videotaped, at the beginning of the meeting, those present will individually appear on camera and identify themselves by voice. The Chairman of the closed meeting will also announce the times at which the meeting commences and ends at the appropriate points on the recording.
2. Minutes or recordings will not be released unless the Board of Trustees finds that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential. As to any minutes or recordings not released, the Board will find that the “need for confidentiality still exists” with regard to those minutes or recordings. The administration will prepare a recommendation for the Board regarding the release and non-release of the respective minutes and recordings. Minutes of closed meetings will be kept indefinitely.
3. At the first Regular Board Meeting in February and August, the agenda will include the following item: “Authorization for destruction of verbatim recordings of closed meetings.” The administration will present a list to the Board of Trustees of the dates of closed meetings where:
 - A. A verbatim recording exists;
 - B. The Board of Trustees has approved the minutes of the closed meetings as to form, regardless of whether the minutes have been released for public review; and
 - C. There have been more than eighteen (18) months since the date of the closed meeting.
4. The Board of Trustees will consider whether to authorize destruction of the verbatim recordings of those closed meetings. When ordered by the Board of Trustees, the Secretary of the Board of Trustees or designee will destroy the recording of that closed meeting in a suitable manner.

Adopted: 10/01/09	Reviewed:	Amended:
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EXHIBIT

“B”

FOLLOWS

**COLLEGE OF DuPAGE
CLOSED SESSION VERBATIM RECORDINGS**

2/20/07	5/8/07	9/20/07
2/22/07 6:03 p.m.	6/11/07	10/8/07
2/22/07 8:02 p.m.	6/21/07	10/18/07
2/25/07	7/9/07	11/12/07
3/12/07	7/19/07	11/19/07
3/22/07	8/23/07	12/10/07
4/9/07	9/10/07	

1/14/08	5/22/08 5:01 p.m.	10/13/08
1/24/08	5/22/08 7:33 p.m.	10/14/08
2/7/08	5/27/08	10/20/08
2/15/08	5/29/08	10/21/08 3:32 p.m.
2/21/08	6/9/08	10/21/08 6:52 p.m.
2/23/08	6/19/08	10/22/08
3/10/08	7/14/08	10/23/08
3/20/08	7/24/08	11/10/08
3/28/08	8/11/08	11/20/08
4/10/08	8/21/08	12/8/08
4/24/08	9/8/08	
5/12/08	9/18/08	

1/12/09	5/11/09	8/20/09 6:12 p.m.
2/19/09	5/21/09	8/20/09 8:05 p.m.
3/19/09	6/22/09	8/28/09
4/16/09 4:41 p.m.	7/16/09 6:34 p.m.	9/17/09
4/16/09 8:05 p.m.	7/16/09 8:23 p.m.	11/19/09

2/20/10	6/22/10 6:00 p.m.	11/18/10
3/18/10	6/22/10 8:30 p.m.	12/4/10
4/29/10	8/26/10	12/12/10
5/20/10	10/28/10	12/13/10

1/24/11 7:12 p.m.	5/23/11	10/20/11
1/24/11 8:33 p.m.	6/23/11	11/16/11
2/8/11	7/12/11	11/30/11
2/24/11	8/18/11	

1/19/12	7/19/12	
2/21/12	10/15/12	
4/19/12	11/15/12	
5/10/12		

COLLEGE OF DuPAGE
REGULAR BOARD MEETING

NEW BUSINESS APPROVAL

1. SUBJECT

Authorization for Destruction of Verbatim Records of Closed Session Meetings as Provided by 5 ILCS 120, et seq. – Confidential for Board Only.

2. REASON FOR CONSIDERATION

In compliance with the law and in accordance with Board Policy and Administrative Procedure 5-165, Recording of Closed Meetings (*Exhibit "A"*):

"At the first Regular Board Meeting in February and August, the agenda will include the following item: 'Authorization for destruction of verbatim recordings of closed meetings.'"

3. BACKGROUND INFORMATION

The administration will present a list to the Board of Trustees of the dates of closed meetings where a verbatim recording exists. The Board will consider whether to authorize destruction of the verbatim recordings of those closed meetings. When ordered by the Board of Trustees, the Secretary of the Board of Trustees or designee will destroy the recording of that closed meeting in a suitable manner.

4. RECOMMENDATION

- a) That the Board of Trustees review the attached list, by date, (*Exhibit "B"*) of the verbatim recordings of all Closed Session meetings, subject to destruction; and
- b) That the Board of Trustees direct the Board Secretary or designee to destroy the verbatim recordings of all closed sessions that currently exist where there have been more than eighteen (18) months since the date of the closed meeting.

SIGNATURE PAGE FOR APPROVAL OF
AUTHORIZATION FOR THE DESTRUCTION OF VERBATIM RECORDS OF CLOSED
SESSION MEETINGS AS PROVIDED BY 5 ILCS 120, et seq.

ITEMS ON REQUEST

- A) That the Board of Trustees review the attached list, by date (Exhibit "B") of the verbatim recordings of all Closed Session meetings, subject to destruction; and
- B) That the Board of Trustees direct the Board Secretary or designee to destroy the verbatim recordings of all closed sessions that currently exist where there have been more than eighteen (18) months since the date of the closed meeting.

Board Secretary

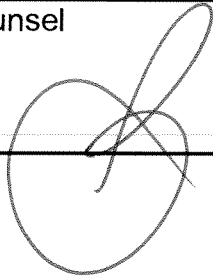
Date

Legal Counsel

Date

President

Date



8/1/13

EXHIBIT

“A”

FOLLOWS



Recording of Closed Meetings

1. At the beginning of each closed meeting, those present will identify themselves by voice for the audio recording. If the meeting is videotaped, at the beginning of the meeting, those present will individually appear on camera and identify themselves by voice. The Chairman of the closed meeting will also announce the times at which the meeting commences and ends at the appropriate points on the recording.
2. Minutes or recordings will not be released unless the Board of Trustees finds that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential. As to any minutes or recordings not released, the Board will find that the “need for confidentiality still exists” with regard to those minutes or recordings. The administration will prepare a recommendation for the Board regarding the release and non-release of the respective minutes and recordings. Minutes of closed meetings will be kept indefinitely.
3. At the first Regular Board Meeting in February and August, the agenda will include the following item: “Authorization for destruction of verbatim recordings of closed meetings.” The administration will present a list to the Board of Trustees of the dates of closed meetings where:
 - A. A verbatim recording exists;
 - B. The Board of Trustees has approved the minutes of the closed meetings as to form, regardless of whether the minutes have been released for public review; and
 - C. There have been more than eighteen (18) months since the date of the closed meeting.
4. The Board of Trustees will consider whether to authorize destruction of the verbatim recordings of those closed meetings. When ordered by the Board of Trustees, the Secretary of the Board of Trustees or designee will destroy the recording of that closed meeting in a suitable manner.

Adopted: 10/01/09	Reviewed:	Amended:
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EXHIBIT

“B”

FOLLOWS

COLLEGE OF DuPAGE

CLOSED SESSION VERBATIM RECORDINGS

2/20/07	5/8/07	9/20/07
2/22/07 6:03 p.m.	6/11/07	10/8/07
2/22/07 8:02 p.m.	6/21/07	10/18/07
2/25/07	7/9/07	11/12/07
3/12/07	7/19/07	11/19/07
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4/9/07	9/10/07	

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2/7/08	5/27/08	10/20/08
2/15/08	5/29/08	10/21/08 3:32 p.m.
2/21/08	6/9/08	10/21/08 6:52 p.m.
2/23/08	6/19/08	10/22/08
3/10/08	7/14/08	10/23/08
3/20/08	7/24/08	11/10/08
3/28/08	8/11/08	11/20/08
4/10/08	8/21/08	12/8/08
4/24/08	9/8/08	
5/12/08	9/18/08	

1/12/09	5/11/09	8/20/09 6:12 p.m.
2/19/09	5/21/09	8/20/09 8:05 p.m.
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2/8/11	7/12/11	11/30/11
2/24/11	8/18/11	

1/19/12	7/19/12	
2/21/12	10/15/12	
4/19/12	11/15/12	
5/10/12		

**COLLEGE OF DuPAGE
REGULAR BOARD MEETING**

NEW BUSINESS APPROVAL

1. SUBJECT

Paramedic Program Hospital Training.

2. REASON FOR CONSIDERATION

The Fire Science Program is requesting approval of agreements with Central DuPage Hospital, Edward Hospital, and Good Samaritan Hospital for providing instruction and training experiences for future paramedics. The three hospitals are compensated at the same rate for the programs, however, the total amount for each hospital varies based upon the number of students admitted to the program. For FY 2014, the following costs are anticipated: Central DuPage Hospital: \$99,232.00 Edward Hospital: \$84,608.00; and Good Samaritan Hospital: \$134,400.00.

3. BACKGROUND INFORMATION

The Illinois Department of Public Health only allows resource hospitals to provide Paramedic Training. All programs are 32 credit hours, as they follow a nationally determined curriculum. College of DuPage offers Paramedic Training through three affiliated area resource hospitals—Central DuPage Hospital, Edward Hospital, and Good Samaritan Hospital. All training and coursework is completed at the hospital training sites. Each program has its own start and end dates, class dates and times, and approved providers for field training. Enrollments vary based upon the number of students that each program allows. The College compensates each site based upon actual enrollments during each semester.



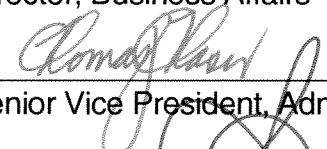
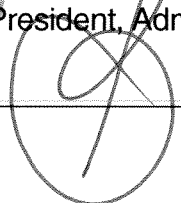
4. RECOMMENDATION

That the Board of Trustees approves FY 2014 Paramedic Program Hospital Training for the following: Central DuPage Hospital for an estimated expenditure of \$99,232.00; Edward Hospital for an estimated expenditure of \$84,608.00; and Good Samaritan Hospital for an estimated expenditure of \$134,400.00.

SIGNATURE PAGE FOR PARAMEDIC PROGRAM HOSPITAL TRAINING

ITEMS ON REQUEST

That the Board of Trustees approves FY 2014 Paramedic Program Hospital Training for the following: Central DuPage Hospital for an estimated expenditure of \$99,232.00; Edward Hospital for an estimated expenditure of \$84,608.00; and Good Samaritan Hospital for an estimated expenditure of \$134,400.00.

 Vice President, Academic Affairs	<u>7/31/13</u> Date
 Director, Business Affairs	<u>7-31-13</u> Date
 Senior Vice President, Administration and Treasurer	<u>7/31/2013</u> Date
 President	<u>8/5/13</u> Date

**COLLEGE OF DuPAGE
REGULAR BOARD MEETING**

NEW BUSINESS APPROVAL

1. SUBJECT

Illinois Prevailing Wage Act Resolution.

2. REASON FOR CONSIDERATION

The adoption and publication of this resolution is required by law.

3. BACKGROUND INFORMATION

Effective July 1, 1987, College of DuPage is required to comply with the annual requirements and other provisions of the Illinois Prevailing Wage Act (Ill. Rev. Stat. 820 ILCS 130/1). The Illinois Department of Labor has stated that during the month of June of each calendar year, each public body must investigate and ascertain the prevailing rate of wages for its area for new construction and maintenance work performed by employees of contractors and sub-contractors engaged in public works and publicly post or keep available these rates for inspection by any interested party. In addition to passing the resolution for establishing the prevailing rate for DuPage County, a certified copy must be filed with the Secretary of State and the Illinois Department of Labor, and a notice of this resolution must be published in a DuPage county area newspaper.


4. RECOMMENDATION

That the Board of Trustees adopt the resolution regarding the prevailing wage rate for DuPage County in accordance with Illinois Prevailing Wage Act (Ill. Rev. Stat. 820 ILCS 130/1).

SIGNATURE PAGE FOR ILLINOIS PREVAILING WAGE ACT RESOLUTION

ITEM(S) ON REQUEST

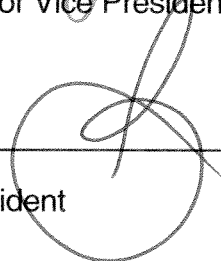
That the Board of Trustees adopt the resolution regarding the prevailing wage rate for DuPage County in accordance with Illinois Prevailing Wage Act (Ill. Rev. Stat. 820 ILCS 130/1).



Senior Vice President, Administration and Treasurer

7/31/2013

Date



President

8/1/13

Date

RESOLUTION
OF COMMUNITY COLLEGE DISTRICT NO. 502, COUNTIES OF DuPAGE, COOK, & WILL & STATE
OF ILLINOIS, DuPAGE COUNTY, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES
FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID DISTRICT

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics, and other workers employed in any public works by the State, County, City, or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended (Ill. Rev. Stat. 820 ILCS 130/1) and

WHEREAS, the aforesaid Act requires that Community College District No. 502, Counties of DuPage, Cook, and Will, and State of Illinois, Glen Ellyn, Illinois, investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics, and other workers in the locality of said Community College District No. 502, employed in performing construction of public works for said Community College District No. 502.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COMMUNITY
COLLEGE DISTRICT NO. 502, COUNTIES OF DuPAGE, COOK, AND WILL, AND STATE OF ILLINOIS:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics, and other workers employed in any public works by State, County, City, or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of Community College District No. 502 is hereby ascertained to be the same as the prevailing rate of wages for construction work in DuPage County area as determined by the Department of Labor of the State of Illinois as of June of each year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Community College District No. 502. The definition of any terms appearing in this Resolution which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of Community College District No. 502 to the extent required by the aforesaid Act.

SECTION 3: The Community College District No. 502 Board of Trustees' Secretary shall publicly post or keep available for inspection by any interested party in the main office of Community College District No. 502 this determination or any revisions of such prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Community College District No. 502 Board of Trustees' Secretary shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Community College District No. 502 Board of Trustees' Secretary shall promptly file a certified copy of this resolution with both the Secretary of State and the Department of Labor of the State of Illinois.

SECTION 6: The Community College District No. 502 Board of Trustees' Secretary shall cause to be published in a newspaper of general circulation within the area a copy of this resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 22ND DAY OF AUGUST, 2013.

Chair – Board of Trustees

Secretary – Board of Trustees

Du Page County Prevailing Wage for June 2013

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	==	=	=====	=====	=====	==	==	=====	=====	=====	=====
ASBESTOS ABT-GEN			ALL	36.200	36.700	1.5	1.5	2.0	12.78	9.020	0.000	0.500
ASBESTOS ABT-MEC			BLD	34.160	36.660	1.5	1.5	2.0	10.82	10.66	0.000	0.720
BOILERMAKER			BLD	43.450	47.360	2.0	2.0	2.0	6.970	14.66	0.000	0.350
BRICK MASON			BLD	40.680	44.750	1.5	1.5	2.0	9.550	12.00	0.000	0.970
CARPENTER			ALL	42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
CEMENT MASON			ALL	38.000	40.000	2.0	1.5	2.0	8.950	16.35	0.000	0.380
CERAMIC TILE FNSHER			BLD	34.440	0.000	2.0	1.5	2.0	9.700	6.930	0.000	0.610
COMMUNICATION TECH			BLD	32.650	34.750	1.5	1.5	2.0	9.250	14.46	0.400	0.610
ELECTRIC PWR EQMT OP			ALL	36.610	49.750	1.5	1.5	2.0	5.000	11.35	0.000	0.270
ELECTRIC PWR GRNDMAN			ALL	28.310	49.750	1.5	1.5	2.0	5.000	8.780	0.000	0.210
ELECTRIC PWR LINEMAN			ALL	43.830	49.750	1.5	1.5	2.0	5.000	13.58	0.000	0.330
ELECTRIC PWR TRK DRV			ALL	29.310	49.750	1.5	1.5	2.0	5.000	9.090	0.000	0.220
ELECTRICIAN			BLD	36.200	39.820	1.5	1.5	2.0	9.250	16.27	4.380	0.680
ELEVATOR CONSTRUCTOR			BLD	49.080	55.215	2.0	2.0	2.0	11.88	12.71	3.930	0.600
FENCE ERECTOR	NE		ALL	34.840	36.840	1.5	1.5	2.0	12.86	10.67	0.000	0.300
FENCE ERECTOR	W		ALL	44.950	47.200	2.0	2.0	2.0	8.890	17.69	0.000	0.400
GLAZIER			BLD	39.500	41.000	1.5	2.0	2.0	11.99	14.30	0.000	0.840
HT/FROST INSULATOR			BLD	45.550	48.050	1.5	1.5	2.0	10.82	11.86	0.000	0.720
IRON WORKER	E		ALL	40.750	42.750	2.0	2.0	2.0	13.20	19.09	0.000	0.350
IRON WORKER	W		ALL	44.950	47.200	2.0	2.0	2.0	8.890	17.69	0.000	0.400
LABORER			ALL	37.000	37.750	1.5	1.5	2.0	13.38	9.520	0.000	0.500
LATHER			ALL	42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
MACHINIST			BLD	43.550	46.050	1.5	1.5	2.0	6.130	8.950	1.850	0.000
MARBLE FINISHERS			ALL	29.700	0.000	1.5	1.5	2.0	9.550	11.75	0.000	0.620
MARBLE MASON			BLD	39.880	43.870	1.5	1.5	2.0	9.550	11.75	0.000	0.730
MATERIAL TESTER I			ALL	27.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MATERIALS TESTER II			ALL	32.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MILLWRIGHT			ALL	42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
OPERATING ENGINEER			BLD 1	46.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER			BLD 2	44.800	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER			BLD 3	42.250	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER			BLD 4	40.500	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER			BLD 5	49.850	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER			BLD 6	47.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER			BLD 7	49.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER			HWY 1	44.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER			HWY 2	43.750	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER			HWY 3	41.700	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER			HWY 4	40.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER			HWY 5	39.100	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER			HWY 6	47.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER			HWY 7	45.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
ORNAMNTL IRON WORKER E			ALL	42.900	45.400	2.0	2.0	2.0	13.11	16.40	0.000	0.600
ORNAMNTL IRON WORKER W			ALL	44.950	47.200	2.0	2.0	2.0	8.890	17.69	0.000	0.400
PAINTER			ALL	40.880	42.880	1.5	1.5	1.5	9.650	8.200	0.000	1.250
PAINTER SIGNS			BLD	33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIIVER			ALL	42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
PIPEFITTER			BLD	41.200	43.200	1.5	1.5	2.0	9.750	17.09	0.000	1.710
PLASTERER			BLD	40.080	42.480	1.5	1.5	2.0	9.550	12.30	0.000	0.990
PLUMBER			BLD	41.200	43.200	1.5	1.5	2.0	9.750	17.09	0.000	1.710
ROOFER			BLD	38.350	41.350	1.5	1.5	2.0	8.280	8.770	0.000	0.430
SHEETMETAL WORKER			BLD	42.510	44.510	1.5	1.5	2.0	10.04	12.01	0.000	0.780
SPRINKLER FITTER			BLD	49.200	51.200	1.5	1.5	2.0	10.25	8.350	0.000	0.450
STEEL ERECTOR	E		ALL	40.750	42.750	2.0	2.0	2.0	13.20	19.09	0.000	0.350
STEEL ERECTOR	W		ALL	44.950	47.200	2.0	2.0	2.0	8.890	17.69	0.000	0.400
STONE MASON			BLD	40.680	44.750	1.5	1.5	2.0	9.550	12.00	0.000	0.970
TERRAZZO FINISHER			BLD	35.510	0.000	1.5	1.5	2.0	9.700	9.320	0.000	0.400
TERRAZZO MASON			BLD	39.370	42.370	1.5	1.5	2.0	9.700	10.66	0.000	0.550
TILE MASON			BLD	41.430	45.430	2.0	1.5	2.0	9.700	8.640	0.000	0.710
TRAFFIC SAFETY WRKR			HWY	28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000
TRUCK DRIVER			ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER			ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150

TRUCK DRIVER	ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TUCKPOINTER	BLD	40.950	41.950	1.5	1.5	2.0	8.180	10.82	0.000	0.940

Legend:

RG (Region)
 TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)
 C (Class)
 Base (Base Wage Rate)
 FRMAN (Foreman Rate)
 M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)
 OSA (Overtime (OT) is required for every hour worked on Saturday)
 OSH (Overtime is required for every hour worked on Sunday and Holidays)
 H/W (Health & Welfare Insurance)
 Pensn (Pension)
 Vac (Vacation)
 Trng (Training)

Explanations

DUPAGE COUNTY

IRON WORKERS AND FENCE ERECTOR (WEST) - West of Route 53.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

TRAFFIC SAFETY - work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or

similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS TECHNICIAN

Low voltage installation, maintenance and removal of telecommunication facilities (voice, sound, data and video) including telephone and data inside wire, interconnect, terminal equipment, central offices, PABX, fiber optic cable and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area networks), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover;

Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front

Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry

trucks, 1-man operation; Winch trucks, 3 axles or more;
Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

COLLEGE OF DuPAGE
REGULAR BOARD MEETING

NEW BUSINESS APPROVAL

1. SUBJECT

Mail Order Generic Prescription Drug Provider for Benefited Employees.

2. BUDGET STATUS

Funds for prescription drug costs are budgeted in account # 01-90-00835-5201006.

3. BACKGROUND INFORMATION

Rx 'n Go offers PPO members lower-cost generic prescriptions by mail order, at no cost to the employee. It is offered as an alternative, not a replacement to the existing Blue Cross Blue Shield (BCBS) drug program. Rx 'n Go is only for chronic conditions; someone with the flu or sinus infection would still have to go through the BCBS drug program. Further, Rx 'n Go has only 1,200 drugs available through their suppliers, therefore, not all generics are available and they provide no name brands.

The Rx 'n Go program began in September 2011. From August of 2012 through June of 2013, a total of 1,270 scripts were filled at an average per treatment day cost of 56 cents, which is a savings of 32 cents per treatment day had they been filled by BCBS. Using Rx 'n Go has saved the College approximately \$31,000 during this period.

4. RECOMMENDATION

That the Board of Trustees approves a contract for Mail Order Generic Prescription Drugs for Benefitted Employees with Rx 'n Go, 53 W. Ogden Avenue, Clarendon Hills, IL 60514, for contract term, September 1, 2013 through July 31, 2014, for an estimated expenditure of \$65,000.

SIGNATURE PAGE FOR MAIL ORDER GENERIC PRESCRIPTION DRUG
PROVIDER FOR BENEFITED EMPLOYEES

ITEM(S) ON REQUEST

That the Board of Trustees approves a contract for Mail Order Generic Prescription Drugs for Benefitted Employees with Rx 'n Go, 53 W. Ogden Avenue, Clarendon Hills, IL 60514, for contract term September 1, 2013 through July 31, 2014, for an estimated expenditure of \$65,000.

Mia Izzarte for Linda Sands Varkok 8/6/13
Vice President, Human Resources Date

Thomas Men 8/6/2013
Senior Vice President, Administration & Treasurer Date

[Signature] 8/6/13
President Date

**COLLEGE OF DuPAGE
REGULAR BOARD MEETING**

NEW BUSINESS APPROVAL

1. SUBJECT

MAC Public Relations and Marketing Consultant.

2. BUDGET STATUS

Funds in the amount of \$129,350 are being provided by the Arts Center Consulting budgets #'s 05-60-11601 (Touring), 05-60-11701 (New Philharmonic), 05-60-11101 (BTE) and 01-30-12301 (Gallery).

3. BACKGROUND INFORMATION

This represents a request to enter into a new professional service contract with public relations consultant Carol Fox and Associates (CF&A) for the McAninch Arts Center, with the goal to promote Visiting Artists, New Philharmonic, Buffalo Theatre Ensemble and Cleve Carney Art Gallery events scheduled during the 2013-14 season. This contract will end June 30, 2014.

CF&A will write a marketing, public relations, advertising and social media plan to be approved by COD, with implementation to begin by September 1, 2013. The plan will include the Grand Reopening of the MAC, subscription and individual ticket sales campaigns, and the development of a new website. The objective of these services will be to increase visibility and awareness of the MAC, improve sales and provide services formerly completed by internal marketing personnel. Plans and timelines for public relations, marketing, advertising and social media will be implemented for ten Visiting Artists (touring) events, three New Phil events, three BTE events, the Grand MAC Reopening, Cleve Carney Art Gallery dedication and one ensuing art show. Website Project Management and Maintenance will include a needs assessment and competitor analysis, request for proposal, web developer recommendation, and future web maintenance.

Through the RFP process completed in May of 2009, vendors were asked to provide an overview of their firm's history and current operations, details on what uniquely qualifies them to perform this project, demonstrate the firm's relevant knowledge and experience in the western suburbs and, lastly, outline their experience and success in representing arts organizations.

A total of four proposals were received and evaluated by Arts Center and Purchasing staff using the evaluation criteria outlined in the RFP. CF&A was selected by the review committee and awarded the contract based on the RFP evaluation process.

For the past five years, CF&A has worked to maximize the exposure of the Buffalo Theatre Ensemble, New Philharmonic, in a variety of broadcast, print and online media outlets. Services rendered have produced media coverage including eight separate TV in-studio appearances on WGN, WTTW, CLTV, Comcast-TV, and WLS-ABC TV. Major print coverage was secured multiple times in Chicago's top daily newspapers including *Chicago Tribune*, *Chicago Sun-Times*, *Crain's Chicago Business*, *Daily Herald*, *Northwest Indiana Times*, *Time Out Chicago*, *Chicago Reader*, *Triblocal* and *Pioneer Press*. Strong online coverage was also achieved by targeting web sites such as Metromix, CenterstageChicago.com, TimeOutChicago.com, Yelp.com, Events.org, Crain's Chicago Business, ChicagoReader.com, Gapersblock and ChicagoNow.com. Lastly, performances have been featured on GetOutChicago.com, the GetOutChicago Twitter account. Selected discounted ticket offers have been included in GetOutChicago.com e-blasts, which are distributed to approximately 5,000 subscribers.

This substantial amount of television and print media coverage has steadily and effectively reached a wide range of demographics throughout the Chicago metropolitan area. The resulting impact has driven ticket sales, increased brand identification and generated positive awareness for each of the performances completed during the 2010-11, 2011-12 seasons, and helped to retain crucial market share during the 2012-13 renovation season.

In anticipation of the re-opening of the McAninch Arts Center, we recommend increasing the scope of this contract with CF&A, based on the achievements and proven results as mentioned above, as well as the excellent working relationship established over the past five years.

This purchase complies with State Statute, Board Policy and Administrative Procedures. The purchase of professional services is exempt from bidding under Illinois Public Community College Act, 110 ILCS 805/3-27.1.


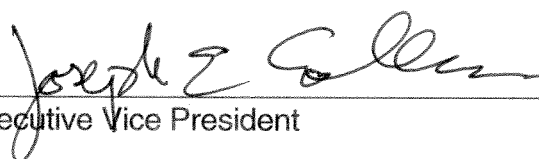


4. RECOMMENDATION

That the Board of Trustees approves a contract for Public Relations Consulting with Carol Fox & Associates, 1412 W. Belmont Avenue, Chicago, IL 60657, for a total expenditure of \$129,350.

SIGNATURE PAGE FOR
MAC PUBLIC RELATIONS AND MARKETING CONSULTANT.

ITEM(S) ON REQUEST

That the Board of Trustees approves a contract for Public Relations Consulting with Carol Fox & Associates, 1412 W. Belmont Avenue, Chicago, IL 60657, for a total expenditure of \$129,350.

	8/6/13
Dean, Liberal Arts	Date
	AUG 6, 2013
Executive Vice President	Date
	8/6/2013
Senior Vice President, Administration & Treasurer	Date
	8/6/13
President	Date

11. ANNOUNCEMENTS

A. Communications

B. Calendar Dates

Campus Events

- **Thursday, September 19, 2013**
Regular Board Meeting
SSC-2200 ~ 7:00 p.m.

Regular Board Meeting Agenda
August 22, 2013

12. ADJOURN