

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 502
COLLEGE OF DuPAGE**

MINUTES OF BOARD OF TRUSTEES RETREAT
CHC-2201

Thursday, September 13, 2012

CALL TO ORDER

At 5:36 p.m., the Board of Trustees Retreat was called to order by Chairman Carlin. Secretary O'Donnell called the Roll:

ROLL CALL

Present: Student Trustee Olivia Martin, David Carlin, Dianne McGuire, Kim Savage and Nancy Svoboda. (Since four Board members were in attendance, there was a quorum. Trustees Birt and O'Donnell arrived at 5:38 p.m., Trustee Wozniak arrived at 5:58 p.m.) (Minutes prepared by Carol Blotteaux, Administrative Assistant, Office of the President.)

APPROVAL OF AGENDA

Chairman Carlin called for a motion to approve tonight's Agenda. Trustee Savage moved, Trustee McGuire seconded the motion. On voice vote, the Board of Trustees approved the Agenda for the Board Retreat of September 13, 2012. The motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

PRESENTATIONS

• **LEGISLATIVE UPDATE**

Lobbyist / Consultant Scott Marquardt updated the Board regarding: the Legislative Agenda and specific bills he and Mary Ann Millush, Director of Legislative Relations / Special Assistant to the President worked on during session; College matters related to local and regional government matters and jurisdiction; the receipt of \$5 million of the \$26 million appropriated for capital by the State; full funding will not be received this year.

In addition, this is an election year when every House and Senate seat, every County seat, is up for election because it is a redistricting year. We will work to bring the new legislators to campus.

Mary Ann Millush distributed the Legislative Report and the 2013 Legislative Agenda which sets the direction for COD for the coming year.

- **AUXILIARY FUND OPERATION**

Tom Glaser, Senior Vice President, Administration/Treasurer reviewed the auxiliary units and their status.

The Major Enterprises under the Auxiliary Fund are: the Art Center, the Hospitality Center, the Multi-Media Services Center, the College Radio Station and Continuing Education, which is the largest component in the way of revenues or expenditures within the fund. Revenue in this fiscal year is expected to be about \$12.8 million – \$7.6 million of that is student tuition in Continuing Education. The expense budget is expected to be about \$12.4 million.

Accountants review these business operations at the end of each month and action is taken, if needed.

- **ILLINOIS PENSION REFORM: Implications for the College:**

Tom Glaser, Senior Vice President, Administration/Treasurer, indicated the impact to the College if funding were transferred to the district is \$22 million. Legislators have not reached a solution. Nothing is likely to happen until after the election.

- **STATUS OF THIRD PARTY ADMINISTRATOR FOR DEFERRED COMPENSATION PLANS**

Tom Glaser, Senior Vice President, Administration/Treasurer, and Linda Sands-Vankerk, Vice President Human Resources, provided an update on the plan, reducing the number of investment options and the timeline for implementation.

- **COMMUNITY GARDEN**

Jean Kartje, Vice President Academic Affairs, provided the background on the Community Garden; funding vs. expenses. She noted: The garden is offered as a part of the Biology and English curriculum, and offered successfully three times since 2003. The effort is under review and a recommendation will be forthcoming.

ADJOURN

At 7:57 p.m., Chairman Carlin noted that, if there was no further business to come before the Board, he would entertain a motion to adjourn. Secretary O'Donnell moved, Trustee Svoboda seconded, that the Board Retreat Meeting adjourn. On voice vote, the motion carried unanimously.

By: Allison O'Donnell
Allison O'Donnell, Board Secretary

Approved: October 15, 2012

By: David Carlin
David Carlin, Board Chairman