

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

MINUTES OF THE REGULAR MEETING

THURSDAY, NOVEMBER 18, 2010
HELD ON CAMPUS IN SRC-2052, GLEN ELLYN, IL

REGULAR BOARD MEETING – SRC-2052

1. CALL TO ORDER – At 7:00 p.m., the Regular Meeting of the Board of Trustees was called to order by Chairman Wessel.
2. ROLL CALL – *Present:* Trustees David Carlin, Sandy Kim, Allison O'Donnell, Kim Savage, Nancy Svoboda, Kathy A. Wessel, Joseph Wozniak and Student Trustee Kristin Lodygowski. *Absent:* None. *Also present:* President Dr. Robert L. Breuder, Legal Counsel Frank Garrett, staff members, representatives of the press, and visitors. (Minutes prepared by Karen V. Neely, Administrative Assistant in the Office of the President.)
3. APPROVAL OF AGENDA – O'Donnell moved, Savage seconded, THAT THE BOARD OF TRUSTEES APPROVES THE AGENDA FOR THE REGULAR BOARD MEETING OF NOVEMBER 18, 2010. On voice vote, motion carried unanimously.
4. PRESENTATIONS – *None this month.*
5. STUDENT TRUSTEE'S REPORT – Student Trustee Lodygowski reported:
 - The COD Veterans' Association President thanks everyone who participated in the Annual Veterans' Day Open Mic Reading.
 - An Honors Information Night was held to inform students about the new Honors Program offered at COD.
 - Members of Student Activities attended the Illinois Community College Student Activities Association Meeting to learn about leadership styles and sustainability issues.
 - The Student Leadership Council (SLC) and the Student Program Board were jointly awarded the Ed Snyder Merit Book Award, and the Student Program Board won the Creative Marketing Award from the Illinois Community College Student Activities Association.
 - SLC hosted a "town hall" open forum where students were able to share issues of concern with Dr. Breuder. Prior to this open forum, more than 100 students were surveyed to discover their biggest concerns.
 - She attended the ICCB-SAC (Student Advisory Committee) Meeting in Oak Brook where it was decided that this year's outreach project will benefit the 9/11 Memorial. In memory of the 10th anniversary of 9/11, each Illinois Community College will work toward donating \$1,000 for this memorial.
 - It was further decided that ICCB-SAC will advocate for college and career readiness in Illinois.
6. PRESIDENT'S REPORT – *None this month.*

7. COMMENTS FROM COLLEGE OF DUPAGE EMPLOYEES

- *Ken Gray*, COD Faculty Association Vice President: Commented on issues relative to the salaries of Full-Time and Part-Time Faculty members.

8. COMMENTS FROM CITIZENS

- *Mark Stern*, Wheaton: Commented on agenda item #10. B. 5), Tax Levy Resolution, in relation to the November 2nd COD Referendum.
- *Danny Hanks*, student and president of COD's Pride Alliance Club: Commented on concerns regarding the H.O.M.E. organization (Heterosexuals Organized for a Moral Environment).

(If provided, complete written comments attached to permanent 11/18/10 Regular Board Meeting materials.)

9. CONSENT AGENDA – Savage moved, Kim seconded, THAT THE BOARD OF TRUSTEES APPROVES THE CONSENT AGENDA CONSISTING OF THE FOLLOWING ITEMS:

A. FOR INFORMATION: STANDARD ITEMS – The Board reviewed the following items of information:

- 1) Gifts and Grants Status Report
- 2) Governmental Consortium/Cooperative Purchases Report – *None this month.*
- 3) Financial Statements:
 - a) Schedule of Investments
 - b) Operating Funds – Budget and Expenditures
 - c) Disposal of Capital Assets
 - d) Projections Report

B. FOR APPROVAL: STANDARD ITEMS – The Board voted on the following items:

- 1) MINUTES – THAT THE BOARD OF TRUSTEES APPROVES THE FOLLOWING OCTOBER BOARD MEETING MINUTES:
 - a) 10/28/10 REGULAR BOARD MEETING
 - b) 10/28/10 CLOSED SESSION
- 2) FINANCIAL REPORTS – THAT THE BOARD OF TRUSTEES APPROVES THE FOLLOWING FINANCIAL REPORTS:
 - a) OCTOBER TREASURER'S REPORT
 - b) PAYROLL AND ACCOUNTS PAYABLE REPORT
- 3) BIDS – THAT THE BOARD OF TRUSTEES APPROVES THE FOLLOWING BID RECOMMENDATIONS:
 - a) ELEVATOR MAINTENANCE SERVICES
THAT THE BOARD OF TRUSTEES AWARDS THE BID FOR ELEVATOR MAINTENANCE TO THE LOWEST RESPONSIBLE BIDDER, SCHINDLER ELEVATOR, 853 N. CHURCH COURT, ELMHURST, IL 60126, FOR A FIVE-YEAR TERM, JANUARY 1, 2011 THROUGH DECEMBER 31, 2015, AT A RATE OF \$24,000.00 PER YEAR, WITH A TOTAL EXPENDITURE OF \$120,000.00.

b) WASTE AND RECYCLING COLLECTION SERVICES
THAT ALL BIDS RECEIVED ON NOVEMBER 2, 2010 FOR WASTE COLLECTION AND RECYCLING SERVICES BE REJECTED DUE TO BUDGETARY CONCERNS, AND THAT THIS PROJECT BE RE-BID AT A LATER DATE.

c) **HOMELAND SECURITY EDUCATION CENTER (HEC) LANDSCAPING AND IRRIGATION (REJECTION)
THAT ALL BIDS RECEIVED FOR THE HOMELAND SECURITY EDUCATION CENTER (HEC) LANDSCAPING AND IRRIGATION PROJECT BE REJECTED DUE TO BUDGETARY CONCERNS, AND THAT THIS PROJECT BE RE-BID AT A LATER DATE.

**** NOTE:** Item 9. B. 3) c) was mistakenly *not* read aloud at the November 18, 2010 Board Meeting; therefore, on the advice of legal counsel, it will be placed on the December 13, 2010 Board Meeting Agenda for public reading and appropriate Board action.

4) REQUEST FOR PROPOSAL (RFP) – None this month.

5) PURCHASE ORDERS – THAT THE BOARD OF TRUSTEES APPROVES THE FOLLOWING PURCHASE ORDER:

a) CONTINUING EDUCATION LEXIA SOFTWARE LICENSE RENEWAL
THAT THE BOARD OF TRUSTEES APPROVES THE NON-BID PURCHASE OF CONTINUING EDUCATION LEXIA SOFTWARE LICENSE RENEWALS FROM LEXIA LEARNING SYSTEMS, INC., 200 BAKER AVENUE, SUITE 315, CONCORD, MA 01742, FOR A LEASE CONTRACT EXPIRING JULY 31, 2015, WITH A TOTAL EXPENDITURE OF \$142,620.00.

6) PERSONNEL ACTIONS – THAT THE BOARD OF TRUSTEES RATIFIES THE FOLLOWING:

- a) ADMINISTRATOR APPOINTMENTS
- b) CLASSIFIED APPOINTMENTS
- c) CLASSIFIED TRANSFERS / REASSIGNMENTS
- d) CLASSIFIED RESIGNATIONS / TERMINATIONS
- e) FACULTY RETIREMENTS
- f) OVERLOAD AND ADJUNCT FACULTY ASSIGNMENT SUMMARY SHEETS

(Each item attached to permanent 11/18/10 Regular Board Meeting materials.)

C. FOR INFORMATION: CONSTRUCTION-RELATED ITEM – The Board reviewed the following information item:

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

D. FOR APPROVAL: CONSTRUCTION-RELATED ITEMS

- 1) RATIFICATION OF CONSTRUCTION-RELATED CHANGE ORDERS – THAT THE BOARD OF TRUSTEES RATIFIES THE CONSTRUCTION-RELATED CHANGE ORDERS FROM THE FOLLOWING SUMMARY FOR NOVEMBER 2010:

FMP PROJECTS

- RATIFY ATHLETIC FIELDS PHASE 3 – WIGHT #01: \$22,990.00. This is to correct the amount shown for this change order on the October 15, 2009 Board ratification letter. There was a \$90 typo. This change order was to add landings and canopies on the side of the Press Box for access. *This was an Owner-Requested Scope Change.*
- RATIFY BIC/SRC – MORTENSON #63: \$14,627.00. This change order is to add RPZ's backflow preventers on the domestic water feed for the heating water make up. This cost is to add one RPZ in each of the four fan rooms. *This was an Unforeseen Condition Change.*
- RATIFY BIC/SRC – ASSET SYSTEMS #02: \$14,400.00. This change order is for additional scanning of furniture in the BIC to determine the potential for re-use. *This was an Owner-Requested Change.*
- RATIFY CHC – GREAT LAKES HOTEL SUPPLY COMPANY #01: (-\$22,736.00). This change is an overall credit. This change order includes all adjustments requested by the DuPage County Health Department and includes the credit to the College for donated dishwashers for the project. *This was an Owner-Requested Scope Change.*
- RATIFY CHC – GREAT LAKES HOTEL SUPPLY COMPANY #02: (-\$453.00). This change is a credit that reflects the savings to the College from this vendor due to another donated dish machine that no longer needs to be purchased. *This was an Owner-Requested Scope Change.*
- RATIFY HEC – POWER CONSTRUCTION #23: (-\$44,335.00). This change is a credit to accept value engineering solutions presented by the subcontractor to simplify the exterior frame enclosure system of the building. This adjustment in construction methods will not impact the quality or schedule and results in an overall savings to the College. *This was an Owner-Requested Scope Change.*
- RATIFY HEC – POWER CONSTRUCTION #24: (-\$44,826.00). This change is a credit to accept value engineering solutions presented by the glazing subcontractor to change the material specified in the documents to a more cost-effective aluminum material. This adjustment in construction methods will not impact the quality, durability or schedule and results in an overall savings to the College. *This was an Owner-Requested Scope Change.*
- RATIFY HEC – POWER CONSTRUCTION #31: (-\$21,524.00). This change is a credit to accept value engineering solutions to reduce the quantity of boilers and associated pumps, vent piping and electrical. This adjustment in construction methods will not impact the quality, durability or schedule and results in an overall savings to the College. *This was an Owner-Requested Scope Change.*
- RATIFY HEC – POWER CONSTRUCTION #32: (-\$7,101.00). This change is a credit to accept value engineering solutions to adjust the type of site lighting fixture used on the project. This adjustment in construction methods will not impact the quality, durability or schedule and results in an overall savings to the College. *This was an Owner-Requested Scope Change.*

- **RATIFY HEC – POWER CONSTRUCTION #33: (-\$3,096.00)**. This change is a credit to accept the removal of the painting and carpentry scope of work due to a millwork alternate accepted in Bid Package #03. This adjustment in construction methods will not impact the quality, durability or schedule and results in an overall savings to the College. *This was an Owner-Requested Scope Change.*
- **RATIFY HEC – POWER CONSTRUCTION #34: (-\$4,590.00)**. This change is a credit to accept value engineering solutions to change the roofing coping thickness at all locations. This adjustment in construction methods will not impact the quality, durability or schedule and results in an overall savings to the College. *This was an Owner-Requested Scope Change.*
- **RATIFY HEC – POWER CONSTRUCTION #35: (-\$171,086.00)**. This change is a credit to accept value engineering solutions proposed by the design team for Electrical and Audio Visual Equipment. Infrastructure for the equipment is to remain in the project should these be added at a later date. This adjustment in equipment and construction methods will not impact the quality, durability or schedule and results in an overall savings to the College. *This was an Owner-Requested Scope Change.*
- **RATIFY HEC – POWER CONSTRUCTION #38: (-\$85,201.00)**. This change is a credit to accept value engineering solutions presented by the subcontractor to simplify several structural steel elements of the building. This adjustment in construction methods will not impact the quality or schedule and results in an overall savings to the College. *This was an Owner-Requested Scope Change.*
- **RATIFY RPL2 – WALSH LANDSCAPE CONSTRUCTION #12: (-\$11,890.75)**. This change order is a credit to eliminate the remaining portions of the contract that pertain to the maintenance of bioswale plantings that are no longer necessary. *This is a Deleted Scope Change.*
- **RATIFY WAYFINDING/SIGNAGE – KMA DESIGN #01: \$9,060.00**. This change is to provide code research and create a presentation for the August College of DuPage and Village of Glen Ellyn signage settlement hearing. *This was an Owner-Requested Scope Change.*
- **RATIFY WAYFINDING/SIGNAGE – WESTERN REMAC #01: \$2,515.00**. This change is to pull new electrical wires from the source to the Lambert Road/College Road electronic sign. *This is an Unforeseen Condition Change.*

NON-FMP PROJECTS

- **RATIFY REFURBISH SRC-2800 – FOLDING PARTITION SERVICES #01: \$8,032.00**. This change is to provide routine maintenance and to remove and replace the bottom tear-away sweeps and trim on the existing movable partition walls. *This is an Owner-Requested Scope Change.*

- 2) **APPROVAL OF CONSTRUCTION CHANGE ORDERS – THAT THE BOARD OF TRUSTEES APPROVES THE CONSTRUCTION-RELATED CHANGE ORDERS FROM THE FOLLOWING SUMMARY FOR NOVEMBER 2010:**

FMP PROJECTS – *None this month.*

NON-FMP PROJECTS – *None this month.*

****In an advisory comment, Student Trustee Lodygowski indicated preference for the motion. On roll call, voting aye: Kim, O'Donnell, Savage, Svoboda, Wozniak, Carlin and Wessel. Motion to approve all Consent Agenda items listed above [with the exception of 9. B. 3) c), Homeland Security Education Center (HEC) Landscaping and Irrigation (Rejection)] carried unanimously.**

10. NEW BUSINESS

A) FOR INFORMATION – The Board reviewed the following information item:

1) STUDENT TRUSTEE ELECTION TIMETABLE

B) FOR APPROVAL

1) MICHAEL WALTERS CONTRACT

Svoboda moved, Kim seconded, THAT THE BOARD OF TRUSTEES APPROVES THE PROJECT SCOPE CHANGE IN THE AMOUNT OF \$165,000 FOR THE COLLEGE'S PUBLIC EDUCATION CAMPAIGN WITH MICHAEL WALTERS, 444 NORTH WABASH, CHICAGO, IL 60511.

In an advisory comment, Lodygowski indicated preference for the motion. On roll call, voting aye: O'Donnell, Savage, Svoboda, Wozniak, Carlin, Kim and Wessel. Motion carried unanimously.

2) EMPLOYMENT OF LOBBYIST

O'Donnell moved, Savage seconded, THAT THE BOARD OF TRUSTEES AUTHORIZES THE PRESIDENT TO EXECUTE A CONTRACT BETWEEN COLLEGE OF DUPAGE AND ROGER C. MARQUARDT & CO., INC., AT 600 S. SECOND STREET, SUITE 400, SPRINGFIELD, IL 62704, TO PROVIDE LOBBYING SERVICES ON BEHALF OF COLLEGE OF DUPAGE FOR THE 18-MONTH PERIOD OF DECEMBER 1, 2010 TO MAY 31, 2012, FOR A FEE OF \$5,000 PER MONTH, NOT TO EXCEED \$90,000.

In an advisory comment, Lodygowski indicated preference for the motion. On roll call, voting aye: Savage, Svoboda, Wozniak, Carlin, Kim, O'Donnell and Wessel. Motion carried unanimously.

3) TEMPORARY APPROVAL APPLICATION TO ICCB OF NEW VOICE OVER IP (VoIP) TELEPHONY SPECIALIST CERTIFICATE

Carlin moved, Kim seconded, THAT THE BOARD OF TRUSTEES APPROVES THE TEMPORARY APPROVAL APPLICATION TO ICCB OF NEW VOICE OVER IP (VoIP) TELEPHONY SPECIALIST CERTIFICATE.

Dean of Business and Technology *Karen Randall* explained the reason for requesting temporary approval instead of permanent approval for this program is due to the limited amount of equipment needed to teach the courses in this first level of instruction. However, the Business and Technology Department wants to be certain that the enrollment trend is sustained before requesting permanent approval, as this will involve a large investment in equipment that will be needed to offer the second level of this program.

In an advisory comment, Lodygowski indicated preference for the motion. On roll call, voting aye: Svoboda, Wozniak, Carlin, Kim, O'Donnell, Savage and Wessel. Motion carried unanimously.

4) ADDENDUM TO THE FACILITY USE AGREEMENT BETWEEN DUPAGE AREA OCCUPATIONAL EDUCATION SYSTEM (DAOES) AND COLLEGE OF DUPAGE

Savage moved, Svoboda seconded, THAT THE BOARD OF TRUSTEES APPROVES THE ADDENDUM TO THE FACILITY USE AGREEMENT BETWEEN DUPAGE AREA OCCUPATIONAL EDUCATION SYSTEM (DAOES) AND COLLEGE OF DUPAGE FOR THE TERM COMMENCING SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011.

In an advisory comment, Lodygowski indicated preference for the motion. On roll call, voting aye: Wozniak, Carlin, Kim, O'Donnell, Savage, Svoboda and Wessel. Motion carried unanimously.

5) TAX LEVY RESOLUTION

Carlin moved, Kim seconded, THAT THE BOARD OF TRUSTEES ADOPTS THE RESOLUTION, *MAKING OF TAX LEVY*, AND AUTHORIZES THE 2010 LEVY TO BE FILED WITH THE COUNTY CLERKS OF DUPAGE, COOK AND WILL COUNTIES, PER CERTIFICATE OF TAX LEVY.

RESOLUTION
MAKING OF TAX LEVY

BE IT RESOLVED THAT the Board of Trustees of Community College District No. 502, Counties of DuPage, Cook and Will, and the State of Illinois as ascertained and does hereby Ascertain and determine that the sum of Sixty-Seven Million, Eighty-Five Thousand, Three-Hundred Fifteen Dollars (\$67,085,315) must be raised by special tax for Educational Purposes; the sum of Ten Million, Eight Hundred Eighty-Eight Thousand, One Hundred Ninety-Three Dollars (\$10,888,193) must be raised by special tax for Operations and Maintenance Purposes on the equalized assessed value of the taxable property of Community College District No. 502, County Clerks of DuPage, Cook and Will Counties, for the year 2010 to be collected in the year 2011; and that the levy for the year 2010 be allocated 50% for Fiscal Year 2011 and 50% for Fiscal Year 2012.

Vice President of Administrative Affairs *Thomas Glaser* clarified that this Tax Levy supports the FY2011 Budget which the Board approved. It has nothing to do with the \$168 Million Tax Referendum designated for capital projects; that Referendum will not increase the tax rate for College of DuPage capital projects.

In an advisory comment, Lodygowski indicated preference for the motion. On roll call, voting aye: Carlin, Kim, O'Donnell, Savage, Svoboda, Wozniak and Wessel. Motion carried unanimously.

6) RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2010 TO PAY DEBT SERVICE ON:

GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2003B;
GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2006;
GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009A; AND
GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009B,
OF COMMUNITY COLLEGE DISTRICT NO. 502, COUNTIES OF DUPAGE, COOK AND WILL, AND
STATE OF ILLINOIS

Carlin moved, Kim, seconded, THAT THE BOARD OF TRUSTEES APPROVES THE ATTACHED RESOLUTION ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2010 TO PAY DEBT SERVICE ON:

GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2003B;

GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2006; GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009A; AND GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009B, OF COMMUNITY COLLEGE DISTRICT NO. 502, COUNTIES OF DUPAGE, COOK AND WILL, AND STATE OF ILLINOIS.

In an advisory comment, Lodygowski indicated preference for the motion. On roll call, voting aye: Kim, O'Donnell, Savage, Svoboda, Wozniak, Carlin and Wessel. Motion carried unanimously.

7) ADDENDUM TO COLLEGE OF DUPAGE ADJUNCTS ASSOCIATION (CODAA) CONTRACT 2009 THROUGH 2011

Kim moved, O'Donnell seconded, THAT THE BOARD OF TRUSTEES APPROVES THE COLLEGE OF DUPAGE ADJUNCTS ASSOCIATION (CODAA) CONTRACT ADDENDUM AND ASSOCIATED TERMS AS HEREIN PRESENTED.

In an advisory comment, Lodygowski indicated preference for the motion. On roll call, voting aye: O'Donnell, Savage, Svoboda, Wozniak, Carlin, Kim and Wessel. Motion carried unanimously.

11. ANNOUNCEMENTS

A. COMMUNICATIONS

- SYMPATHY – Chairman Wessel noted that our regular Event Technical Service Supervisor, *Joseph Llereza*, is absent from tonight's meeting due to the death of his father. The Board and College family extends sympathy to Joe at this time.
- FOUNDATION – Trustee Savage reported:
 - On November 16, forty (40) donors, friends of COD and members of the media attended the first "Unique Pairings" dinner event featuring *Chef Michael Garbin*, Executive Chef of the Union League Club in Chicago, and award-winning *Chef Jose Luna* of Salsa 17. Each chef did his own take on the same key ingredient for three courses, and for dessert each chef created his own specialty. Each course was matched with special boutique wines from Argentina (provided by E&J Gallo).
 - Six celebrity chefs are donating their time and talent to the College for these Foundation-sponsored events. These dinners are providing positive visibility to the College, and proceeds will benefit the Culinary & Hospitality Program.
 - The next two dinners in this series will be held on February 1 and March 15, 2011.
- ACCT / ICCTA
 - Trustee Kim reported on the November 12 and 13 ICCTA Meeting held in Oak Brook. In addition to Trustee Kim, Trustees Savage, Svoboda, Wozniak and Student Trustee Lodygowski attended.
 - Trustee Savage reported on a Trustee roundtable discussion she attended where Elgin Community College explained their practice of doing Board book studies in conjunction with their Committee of the Whole Meetings; these book studies focus on higher education or leadership issues. Trustee Savage would like to discuss this idea at the next COD Board Retreat.
 - The next ICCTA Meeting will be held in conjunction with ACCT's National Legislative Summit in Washington, DC on February 13 to 16.

B. CALENDAR DATES

FUTURE ON-CAMPUS EVENTS

- Friday and Saturday, December 3 and 4, 2010 – A Board Retreat will be held at the Naperville Regional Center.
- Monday, December 13, 2010 – The Regular December Board of Trustees Meeting will be held in SRC-2052 at 7:00 p.m.

FUTURE OFF-CAMPUS EVENTS

- February 13 to 16, 2011 – ACCT / ICCTA National Legislative Summit in Washington, DC.

CLOSED SESSION – Chairman Wessel announced there will be no Board action following the Closed Session.

At 7:35 p.m., Kim moved, Savage seconded, THAT THE BOARD OF TRUSTEES HOLDS A CLOSED SESSION FOR THE PURPOSE OF DISCUSSING: (1) THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY, TO DETERMINE ITS VALIDITY.

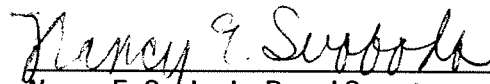
The Trustees took a five-minute break prior to Closed Session discussions beginning at 7:40 p.m.

In an advisory comment, Lodygowski indicated preference for the motion. On roll call, voting aye: Carlin, Kim, O'Donnell, Savage, Svoboda, Wozniak and Wessel. Motion carried unanimously.

RESUME OPEN MEETING – At 9:24 p.m., Savage moved, Kim seconded, THAT THE OPEN MEETING BE RESUMED. On voice vote, motion carried unanimously.

12. ADJOURN – At 9:25 p.m., Savage moved, Kim seconded, THAT THE BOARD MEETING BE ADJOURNED. On voice vote, motion carried unanimously.

By:


Nancy E. Svoboda, Board Secretary

Approved: 12/13/10

By:


Kathy A. Wessel, Board Chairman