

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

MINUTES OF THE REGULAR MEETING

THURSDAY, APRIL 15, 2010
HELD ON CAMPUS IN SRC-2052, GLEN ELLYN, IL

7:00 p.m. – REGULAR BOARD MEETING

1. CALL TO ORDER & ROLL CALL

The Regular Board Meeting was called to order by Chairman Wessel at 7:01 p.m. in SRC-2052.

ROLL CALL

Present: Trustees David Carlin, Sandy Kim, Allison O'Donnell, Kim Savage, Nancy Svoboda, Kathy A. Wessel, Joseph Wozniak and Student Trustee Ashley Wilson.

Absent: None.

Also present: President Dr. Robert L. Breuder, Legal Counsel Frank Garrett, members of the President's Cabinet, staff members, representatives of the press and visitors.

(Minutes prepared by Karen V. Neely, Administrative Assistant in the Office of the President.)

2. STUDENT TRUSTEE RECOGNITIONS

2. A. OUTGOING STUDENT TRUSTEE ASHLEY WILSON

2. A. 1) RECOGNITION – The Trustees and President thanked outgoing Student Trustee Ashley Wilson for her amazing work on the Board this past year. She received a framed Resolution of Appreciation, and a book will be donated to the College Library in her honor.

2. A. 2) BOARD APPROVAL OF RESOLUTION OF APPRECIATION – Carlin moved, O'Donnell seconded, THAT THE BOARD OF TRUSTEES APPROVE THE ATTACHED RESOLUTION OF APPRECIATION FOR OUTGOING STUDENT TRUSTEE ASHLEY WILSON. On roll call, voting aye: Carlin, Kim, O'Donnell, Savage, Svoboda, Wozniak and Wessel. Motion carried unanimously.

2. B. INCOMING STUDENT TRUSTEE KRISTIN LODYGOWSKI

2. B. 1) Student Trustee Election Results – Although there were four students who petitioned to be on the ballot for the Student Trustee position, they all withdrew prior to the finalization of the ballot. As a result, Student Trustee *Kristin Lodygowski* was appointed by the Student Leadership Council (SLC) per Board Policy 5-50, Vacancies.

The Student Leadership Council (SLC) Election was held in conjunction with the Student Trustee Election; 410 students participated in the election for Student Body President and Student Body Vice President. A total of two candidates – one for the Student Body President position and one for the Student Body Vice-President position – were on the ballot. *Gabriel Gardner* will serve as the new Student Body President, and *Brianne Paver* will serve as the new Student Body Vice-President. They will officially take office at the beginning of Summer Semester. Transition meetings and training sessions with other SLC officers and advisor will take place during the Spring and Summer Semesters.

2. B. 2) Oath of Office – Board Secretary Svoboda administered the Oath of Office to Ms. Lodygowski. She then took her seat at the Board table.

2. B. 3) 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.

3. APPROVAL OF AGENDA – Savage moved, O'Donnell seconded, THAT THE BOARD OF TRUSTEES APPROVE THE AGENDA FOR THE REGULAR BOARD MEETING OF APRIL 15, 2010 AS PRESENTED. In an advisory comment, Lodygowski voted here. On roll call, voting aye: Kim, O'Donnell, Savage, Svoboda, Wozniak, Carlin and Wessel. Motion carried unanimously.

4. PRESENTATIONS – *None this month.*

5. STUDENT TRUSTEE'S REPORT – Student Trustee Lodygowski stated how excited she is to be a member of the COD Board of Trustees.

6. PRESIDENT'S REPORT

Dr. Breuder introduced Associate Vice President of Marketing and Enrollment Services, *Michelle Searer*, who presented an award to the COD Board from the *Daily Herald Newspaper* announcing that COD was chosen as the "Best Community College Readers' Choice" by more than 7,000 *Daily Herald* readers.

Dr. Breuder introduced Associate Vice President of Development and Executive Director of the COD Foundation, *Sharon Mellor*, who shared an example of how the College, community and Foundation all work together to strengthen the programs of the College. Adventist Hinsdale Hospital generously donated a CT Scanner to the College for use in its Health Science Programs. In order to use this equipment, a specially equipped room must be built. The Foundation is giving the College a gift of \$250,000 towards this effort. Dr. Mellor introduced *Alan Schneider*, Vice President and Chief Patient Services Officer (also a COD Alumnus and a current Foundation Board Member), and *Maureen Buckley*, current President of the COD Foundation, who made these gifts possible.

6.01 Recognition of Forensics Team – Dr. Breuder introduced Vice President of Academic Affairs *Joseph Collins* who recognized the Forensics Team faculty, staff and students. The team is coached by *Chris Miller*, *Lauren Morgan* and alumnus *Andy Dameron*. COD won Silver Team medals in both the Individual Events and the combined Individual Events/Debate Division at the Regional Tournament. The following seven of COD's eleven students won eight Silver and two Bronze medals:

- **Danny Aguilar (Wheaton)**
Silver – Parliamentary Debate (with partner *Micah Colbert*)
- **Kaitlin Armstrong (Addison)**
Silver – Duo Interpretation (with partner *Naveed Shah*)
Silver – Program Oral Interpretation
- **Micah Colbert (Naperville)**
Silver – Parliamentary Debate (with partner *Danny Aguilar*)
Silver – Program Oral Interpretation
Bronze – Prose
- **Kelsey Danca (Oswego)**
Silver – Persuasion
- **Sam Mercaldo (West Chicago)**
Bronze – Extemporaneous Speaking
- **Naveed Shah (Wheaton)**
Silver – Duo Interpretation
- **Daria Skrzypczynski (Downers Grove)**
Silver – Extemporaneous Speaking

Other Forensics Team members in attendance were:

- **Mary Lazowski (Aurora)**
- **Eryn Lenke (Hinsdale)**
- **Heidi Rogalla (Hinsdale)**
- **Joel Thalla (Aurora)**

6.02 **Shared Governance System Report** – Dr. Breuder introduced Assistant Vice President of Resource Development, *Laura Mannion*, who was recently elected to serve as the newly formed Shared Governance Council (SGC) Vice-Chair. (*Susan Benton*, Human Resources Benefits Manager, was elected to serve as the SGC Chair.) Dr. Mannion presented information which described the System of Shared Governance, the status of implementation of this system at COD and the next steps in this process. (*Complete report attached to permanent 04/15/10 Board Meeting materials.*)

6.03 **Homeland Security Education Center (HEC) Presentation** – Dr. Breuder introduced Senior Project Manager of New Buildings *Aleisha Jaeger*, who introduced Dean of Health, Social & Behavioral Sciences *Thomas Cameron*, *Legat Architects*, *Power Construction Company* and *Brubaker Designs*. All were available to answer questions from the Board. A presentation and update of the progress on the overall design of the HEC project was given. HEC has completed its Design Development Phase, has begun work on construction documents and will begin submitting bids for Board approval. The presentation included an update on the site and landscaping design, building layout and floor plans, elevations and material selections completed to date. (*Complete report attached to permanent 04/15/10 Board Meeting materials.*)

Dr. Breuder reported that today the Greater Glen Ellyn Chamber of Commerce saw the presentations on both the HEC and the Culinary and Hospitality Center (CHC), and they were enthralled with the vision of these two buildings. He emphasized that the money for both of these projects is in the bank; it is money that the Board was willing to earmark out of the old FMP for this purpose.

7. **COMMENTS FROM COLLEGE OF DUPAGE EMPLOYEES**

- **Shamili Sandiford**, Professor of Biology and Natural Sciences (also on behalf of *Deborah Adelman*, Professor of English) – Preservation of the Community Education Farm.

- **Nancy Stanko, President of the Faculty Association – The Faculty Association will support a No Tax Rate Increase Capital Referendum if recommended by Dr. Breuder and the Board.**

(If provided, complete written comments attached to permanent 04/15/10 Board Meeting materials.)

8. COMMENTS FROM CITIZENS

A. DISTRICT No. 502 CITIZENS –

- **Dante Orfei – Problems with application and admissions process regarding Radiography Program.**
- **Katherine Orfei – Problems with application and admissions process regarding Radiography Program.**

B. CITIZENS-AT-LARGE – None this month.

9. CONSENT AGENDA – Savage moved, Carlin seconded, THAT THE BOARD OF TRUSTEES APPROVE 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) **FY2009 Operating Funds – Budget and Expenditures**
 - b) **Schedule of Investments**
 - c) **Tax Levy Collections**

B. FOR APPROVAL: STANDARD ITEMS

- 1) **MINUTES – THAT THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE FOLLOWING BOARD MEETINGS:**
 - a) **03/18/10 REGULAR BOARD MEETING**
 - b) **03/18/10 CLOSED SESSION – Confidential for Board Only**
- 2) **FINANCIAL REPORTS – THAT THE BOARD OF TRUSTEES APPROVE THE FOLLOWING FINANCIAL REPORTS:**
 - a) **MARCH TREASURER’S REPORT**
 - b) **PAYROLL AND ACCOUNTS PAYABLE REPORT**
 - c) **BUDGET TRANSFER REPORT**
- 3) **BIDS – THAT THE BOARD OF TRUSTEES APPROVE THE FOLLOWING BID RECOMMENDATIONS:**
 - a) **GRAPHIC ARTS COMPUTER TO PLATE SYSTEM – That the Board of Trustees award the bid for Graphic Arts Computer to Plate System to the lowest responsible bidder, Glunz & Jensen, 12633 Industrial Drive, Granger, IN 46530, for a total expenditure of \$29,693.00.**

- b) **SALE OF SURPLUS VEHICLES** – That the Board of Trustees award the bid for the Sale of Surplus Vehicles to the highest responsible bidder, Chicago Motors, Inc., 2553 W. Chicago Avenue, Chicago, IL 60622, for a total revenue of \$7,428.00.
- c) **PRINTING OF THE ARTS CENTER SUBSCRIPTION BOOKLET (REJECTION)** – That the Board of Trustees reject all bids received for the Printing of the Arts Center Subscription Booklet due to budgetary concerns and due to a change in specifications.
- d) **CONSTRUCTION TESTING SERVICES FOR CHC, HEC, BIC/SRC RENOVATION AND SSC** – That the Board of Trustees approve a contract for Construction Testing Services for the following projects to Testing Service Corporation, 457 E. Gunderson Drive, Carol Stream, IL 60188:
- **CULINARY AND HOSPITALITY CENTER (CHC)** – For a not-to-exceed fee of \$59,200.00; including reimbursable expenses.
 - **HOMELAND EDUCATION SECURITY CENTER (HEC)** – For a not-to-exceed fee of \$57,300.00; including reimbursable expenses.
 - **BERG INSTRUCTIONAL CENTER/STUDENT RESOURCE CENTER (BIC/SRC) RENOVATION and STUDENT SERVICES CENTER (SSC)** – For a not-to-exceed fee of \$73,000.00; including reimbursable expenses.

For a total expenditure of \$189,500.00.

- e) **CULINARY AND HOSPITALITY CENTER (CHC) BID PACKAGE #1**
- A) That the Board of Trustees award the bids for CHC Bid Package #1 to the lowest responsible bidders and assign the contracts to W. B. Olson, Inc. as follows:
- **BUILDING CONCRETE** work to Parkway Forming, Inc., 301 Sundown Road, South Elgin, IL 60177, for the base bid total of \$752,800.00.
 - **DEMOLITION and EXCAVATION** work to DuPage Topsoil, Inc., 540 Topsoil Drive, West Chicago, IL 60185, for the base bid total of \$594,945.00.
 - **STRUCTURAL STEEL** work to LeJeune Steel Company, 118 West 60th Street, Minneapolis, MN 55419, for the base bid total of \$759,400.00.
 - **ELECTRICAL and COMMUNICATIONS INFRASTRUCTURE** work to Excel Electric, Inc., 24 Sangmeister Road, Frankfort, IL 60423, for the base bid total of \$333,915.00 and Alternate #1 for \$126,964.00, for a total of \$460,879.00.
 - **SITE UTILITIES** work to DuPage Topsoil, Inc., 540 Topsoil Drive, West Chicago, IL 60185, for the base bid total of \$292,292.00.
 - **CONSTRUCTION FENCING** work to Build Best Fence Company, 615 West Factory Road, Addison, IL 60101, for the base bid total of \$35,495.00.
- B) THAT THE BOARD OF TRUSTEES APPROVE THE INCREASE IN THE CONTRACT AMOUNT WITH W. B. OLSON, INC., 3235 ARNOLD LANE, NORTHBROOK, IL 60062, FOR THE CONTRACTS RELATED TO CHC BID PACKAGE #1 IN ACCORDANCE WITH THE CONTRACT TERMS FOR A .7%

FEE FOR INSURANCE IN THE AMOUNT OF \$20,270.00 AND A 2.25% FEE FOR TRADE CONTRACT COSTS IN THE AMOUNT OF \$65,611.00, FOR A TOTAL FEE AMOUNT OF \$85,881.00.

FOR A TOTAL EXPENDITURE OF \$2,981,692.00.

f) **HOMELAND SECURITY EDUCATION CENTER (HEC) BID PACKAGE #1**

A) That the Board of Trustees award the bids for HEC Bid Package #1 to the lowest responsible bidders and assign the contracts to Power Construction Company, LLC as follows:

- **BUILDING CONCRETE** to Builders Concrete Services, 31W330 Schoger Drive, Naperville, IL 60564, for the base bid total of \$573,860.00, Alternate #1 for \$225,840.00 and Alternate #3 for \$960.00, for a total of \$800,660.00.
- **PRECAST HOLLOW CORE PLANKS** to Spancrete of Illinois, 2340 South Arlington Heights Road, Suite 250, Arlington Heights, IL 60005, for the base bid total of \$67,660.00.
- **EARTHWORK and EXCAVATION** to DuPage Topsoil, Inc., 540 Topsoil Drive, West Chicago, IL 60185, for the base bid total of \$403,903.00 and Alternate #1 for \$148,001.00, for a total of \$551,904.00.
- **DRILLED CONCRETE PIERS** to Revcon Construction Corporation, 500 Industrial Drive, Prairie View, IL 60069, for the base bid total of \$175,900.00, Alternate #1 for a deduct of (-\$48,000.00) and Alternate #3 for \$8,000.00, for a total of \$135,900.00.
- **ASPHALT PAVING (PHASE 1)** to Glander Paving Co., 303 North Eric Drive, Palatine, IL 60067, for the base bid total of \$41,950.00.
- **SITE UTILITIES** to Berger Excavating Co., 1205 Garland Road, Wauconda, IL 60084, for the total base bid of \$408,000.00 and Alternate #1 for \$5,100.00, for a total of \$413,100.00.
- **SITE ELECTRICAL (PHASE 1)** to Excel Electric Co., 24 W. Sangmeister Road, Frankfort, IL 60423, for the base bid total of \$109,743.00.

FOR A SUBTOTAL OF \$2,120,917.00.

- B) THAT THE BOARD OF TRUSTEES APPROVE THE INCREASE IN THE CONTRACT AMOUNT WITH POWER CONSTRUCTION COMPANY, LLC, 2360 PALMER DRIVE, SCHAUMBURG, IL 60137, FOR ASSIGNMENT OF THE CONTRACT FOR TEMPORARY SITE FENCING WITH BEST BUILT FENCE COMPANY, 615 WEST FACTORY ROAD, ADDISON, IL 60101, FOR THE QUOTED AMOUNT OF \$33,350.00.
- C) THAT THE BOARD OF TRUSTEES APPROVE THE INCREASE IN THE CONTRACT AMOUNT WITH POWER CONSTRUCTION COMPANY, LLC, 2360 PALMER DRIVE, SCHAUMBURG, IL 60137, FOR THE CONTRACT RELATED TO HEC BID PACKAGE #1 IN ACCORDANCE WITH CONTRACT TERMS, FOR A .85% FEE FOR INSURANCE IN THE AMOUNT OF \$19,379.00, A 2.25% FEE FOR TRADE CONTRACT COSTS IN THE AMOUNT OF \$50,167.00 AND A 3.5% FEE FOR GENERAL CONDITIONS IN THE

AMOUNT OF \$75,399.00, FOR A TOTAL FEE AMOUNT OF \$144,945.00.

FOR A TOTAL EXPENDITURE OF \$2,299,212.00.

g) LANDSCAPING IMPROVEMENTS – BID PACKAGES 1, 2 AND 3 – That the Board of Trustees award the bids for Landscaping Improvements – Bid Packages 1, 2 and 3 to the lowest responsible bidders as follows:

- BID PACKAGE #1 to Landworks, LTD., 751 North Bolingbrook Drive, Bolingbrook, IL 60440, for the base bid total of \$250,760.00, Alternate #1 for \$78,515.00, Alternate #2 for \$164,120.00, Alternate #3 for \$11,073.00 and Alternate #4 for \$167,561.00, for a subtotal of \$672,029.00.
- BID PACKAGE #2 to Landworks, LTD., 751 North Bolingbrook Drive, Bolingbrook, IL 60440, for the base bid total of \$243,537.00, Alternate #1 for \$93,513.00, Alternate #2 for \$233,571.00, Alternate #3 for \$21,860.00 and Alternate #4 which is included in the base bid total, for a subtotal of \$592,481.00.
- BID PACKAGE #3 to Moore Landscapes, Inc., 1869 Techny Road, Northbrook, IL 60062, for the base bid total of \$145,000.00, Alternate #1 for \$26,500.00, Alternate #2 for \$95,090.00, Alternate #3 for \$909.00 and Alternate #4 for \$11,235.00, for a subtotal of \$278,734.00.

FOR A TOTAL EXPENDITURE OF \$1,543,244.00.

4) REQUESTS FOR PROPOSALS (RFP) – *None this month.*

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

- a) APPLE COMPUTER EQUIPMENT – That the Board of Trustees approve a contract for the purchase of Computer Equipment with Apple Inc., 12545 Riata Vista Circle, Austin, TX 78727, for a total expenditure of \$33,304.00.
- b) MAC PUBLIC RELATIONS CONSULTANT – That the Board of Trustees renew the contract for Public Relations Consulting with Carol Fox & Associates, 1412 West Belmont Avenue, Chicago, IL 60657, for a total expenditure of \$27,500.00.
- c) MICHAEL WALTERS ADVERTISING CAMPAIGN – That the Board of Trustees approve the proposed purchase of Advertising and Printing Expenses for Open House ‘Summer of a Lifetime’ enrollment and billboard marketing campaigns with Michael Walters Advertising, 444 North Wabash Avenue, Chicago, IL 60611, in the amount of \$205,000.00.

6) PERSONNEL ACTIONS – THAT THE BOARD OF TRUSTEES RATIFIES THE FOLLOWING PERSONNEL ACTIONS: *(Each item attached to permanent 04/15/10 Board Meeting materials.)*

- a) RATIFICATION OF CLASSIFIED APPOINTMENTS
- b) RATIFICATION OF CLASSIFIED TRANSFERS AND REASSIGNMENTS
- c) RATIFICATION OF FACULTY AND CLASSIFIED RESIGNATIONS / TERMINATIONS
- d) RATIFICATION OF FACULTY RETIREMENTS

- 7) **ADDENDUM TO THE JOINT EDUCATION AGREEMENT BETWEEN ELGIN COMMUNITY COLLEGE AND COLLEGE OF DUPAGE** – That the Board of Trustees approve the Addendum to the Joint Education Agreement between Elgin Community College and College of DuPage, effective for the Summer 2010 semester.
- 8) **GIFTS AND DONATIONS QUARTERLY REPORT** – That the Board of Trustees accept the assets donated through the efforts of the College of DuPage Foundation, totaling \$133,500.00 received between January 1 and March 31, 2010. (*There were no gifts given directly to the College this quarter.*)

C. **FOR INFORMATION: CONSTRUCTION-RELATED ITEMS**

- 1) **Monthly Construction Project Summary** – The Board reviewed the Summary of Monthly Construction Projects which is prepared each month by the College's Facilities Department in order to update the Trustees on various construction projects on campus. All projects are proceeding on schedule. (*Report attached to permanent 04/15/10 Board Meeting materials.*)
- 2) **FMP Quarterly Budget and Schedule Update** – There were no changes to the Program Schedule. There were Budget Updates on the following projects:
 - Project 725 (RPL3)
 - Project 726 (Early Childhood Center)
 - Project 727 (BIC Renovation)
 - Project 728 (Technology Education Center)
 - Project 729 (Health and Science Center)
 - Project 740 (Infrastructure)
 - Project 757 (Athletic Fields 3)
 - Project 758 (Wayfinding / Campus Signage)
 - Project 760 (Culinary and Hospitality Center)
 - Project 761 (Homeland Security Education Center)

D. **FOR APPROVAL: CONSTRUCTION-RELATED ITEMS**

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

FMP PROJECTS

- **RATIFY ATHLETIC FIELDS PHASE 3 – WIGHT #03: \$585.00.** This change is to ratify a change order at a lower amount than was previously approved. The original change order was ratified in October, 2009 for \$7,317.00. This amount did not include a credit to the College for \$6,732.00 for unnecessary conduits. The original change order was to replace the existing scoreboard power feed that was exposed after the soil was cut back to the designed grade. *This was an Unforeseen Condition Change Order.*
- **RATIFY BIC/SRC RENOVATION – MORTENSON #25.1: \$16,147.00.** This change order is for additional fiber to be installed for telecommunications that is part of the south loop. This will allow for an existing splice point to be eliminated. This cost is being partially off-set by a deductive change order of \$6,725.41 on another project as part of a negotiated settlement with Facilities Technology for having installed the incorrect enclosures over the splice. Instead of having the correct enclosures installed, the College elected to improve the system by eliminating the splice. *This was an Owner-Requested Scope Change.*

- **RATIFY BIC/SRC RENOVATION – MORTENSON #28: \$6,368.00.** This change order is for the addition of waterproofing to the retaining wall on the north side of the Student Services Center (SSC). *This was an Architect/Engineer Omission.*
- **RATIFY BIC/SRC RENOVATION – MORTENSON #29: (-\$72,056.00).** This change order is for deletion of reimbursables for lunches and other incentives for safety. *This was an Owner-Requested Scope Change.*
- **RATIFY BIC/SRC RENOVATION – MORTENSON #30: \$8,102.00.** This change order is for the addition of an end-wall detail for the inside corners of the curtain wall system. This will allow the end of curtain wall system to terminate against an appropriate assembly that can be caulked and made waterproof. *This was an Architect/Engineer Omission.*
- **RATIFY BIC/SRC RENOVATION – MORTENSON 11R: (-\$335.00).** This change is to remove the cost of the fee from Change Order #11. Contractually, fees are not applied to change orders until a certain threshold has been reached. *This was an Owner-Requested Scope Change.*
- **RATIFY CULINARY & HOSPITALITY CENTER (CHC) – LOEBL SCHLOSSMAN & HACKL #01: \$2,400.00.** This change order is for an increase in scope to create marketing quality renderings for COD use. *This was an Owner-Requested Scope Change.*
- **RATIFY CULINARY & HOSPITALITY CENTER (CHC) – LOEBL SCHLOSSMAN & HACKL #02: \$6,505.00.** This change order is for an increase in scope to investigate the structural capacity of the MAC roof for possible relocation of satellite dishes for Multi-media which could mean a potential infrastructure cost reduction to the project. *This was an Owner-Requested Scope Change.*
- **RATIFY HOMELAND SECURITY EDUCATION CENTER – TESTING SERVICES CORPORATION #01: \$4,200.00.** This change order is for an increase in scope to provide additional soil boring investigation after initial borings indicated an area of potentially poor soil. This was needed to complete an accurate structural design. *This was an Unforeseen Conditions Scope Change.*
- **RATIFY HOMELAND SECURITY EDUCATION CENTER – ASSOCIATED TECHNICAL SERVICES (ATS) #01: \$628.00.** This change order is for ATS to perform additional utility locates needed for additional borings. *This was an Owner-Requested Scope Change.*
- **RATIFY TEC – GILBANE #56R: \$74,614.** This change is to resolve a discrepancy between the original change order and an updated version. The original change order was for \$73,187.00. The updated version for \$74,614.00 includes Gilbane's 1.95% Fee and Insurance, which was excluded from the original change order. *This was an Un-Bought Scope Change.*

NON-FMP PROJECTS

- **RATIFY #446 DATA CENTER HVAC – CONSTRUCTION SOLUTIONS OF ILLINOIS #1: (-\$2,774.00).** This is a credit to the College for the remaining allowance to close-out the project. *This is an Allowance Close-Out Change Order.*

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

FMP PROJECTS – None this month.

NON-FMP PROJECTS – None this month.

In an advisory comment, Lodygowski voted yes to approve the Consent Agenda items listed above. On roll call, voting aye: O'Donnell, Savage, Svoboda, Wozniak, Carlin, Kim and Wessel. Motion carried unanimously.

10. **NEW BUSINESS**

A. **FOR INFORMATION**

- 1) **Sabbatical Leaves** – The Board is provided with annual notification of upcoming faculty sabbatical leaves. *Per the Faculty Contract, faculty sabbatical leaves are paid at 75% of their base salary, as shown below.* The following sabbaticals have been reviewed and recommended by a faculty committee and are supported by the appropriate Deans and the Vice-President of Academic Affairs; they are then approved by the President:
 - Denise Cote, Assistant Professor / Reference Librarian, Learning Resources Division (FY2011 payment while on sabbatical leave totals \$72,726.)
 - Julia diLiberti, Associate Professor, Liberal Arts Division (FY2011 payment while on sabbatical leave totals \$73,881.)
 - Lisa Higgins, Associate Professor, Liberal Arts Division (FY2011 payment while on sabbatical leave totals \$66,309.)
 - Larry Ward, Professor, Liberal Arts Division (FY2011 payment while on sabbatical leave totals \$78,498.)

- 2) **One-Semester Non-Teaching Assignment Leaves for the 2010-2011 Academic Year** – The Board is provided with annual notification of upcoming faculty one-semester non-teaching assignment leaves. *Per the Faculty Contract, faculty selected for a one-semester non-teaching assignment leave will continue to receive their contractual salary for the year, as shown below.* The following have been reviewed and recommended by a faculty committee and are supported by the appropriate Deans and the Vice-President of Academic Affairs; they are then approved by the President:
 - Julia Fitzpatrick-Cooper, Horticulture (\$120,056)
 - Jeannie Folk, Accounting (\$123,134)
 - Nancy Feulner, Health Sciences (\$107,743)
 - Maureen Waller, Nursing (\$113,899)

B. **FOR APPROVAL**

- 1) **BOARD POLICY 25-10, TUITION** – Carlin moved, Wozniak seconded, THAT THE BOARD OF TRUSTEES APPROVE BOARD POLICY 25-10, TUITION. In an advisory comment, Lodygowski voted here. On roll call, voting aye: Savage, Svoboda, Wozniak, Carlin, Kim, O'Donnell and Wessel. Motion carried unanimously.

- 2) **APPROVAL FOR A NEW SUSTAINABLE INTERIOR DESIGN CERTIFICATE** – Svoboda moved, Kim seconded, THAT THE BOARD OF TRUSTEE APPROVE A (9) NINE-CREDIT HOUR SUSTAINABLE INTERIOR DESIGN CERTIFICATE. In an advisory comment, Lodygowski voted yes. On roll call, voting aye: Svoboda, Wozniak, Carlin, Kim, O'Donnell, Savage and Wessel. Motion carried unanimously.

- 3) **NOTICE OF PUBLIC HEARING FOR FY2011 BUDGET** – Kim moved, Savage seconded, THAT THE BOARD OF TRUSTEES APPROVE SETTING TUESDAY, JUNE 22, 2010 AS THE PUBLIC HEARING DATE FOR THE FY2011 BUDGET. In an advisory comment, Lodygowski voted yes. On roll call, voting aye: Wozniak, Carlin, Kim, O'Donnell, Savage, Svoboda and Wessel. Motion carried unanimously.

The FY2011 Budget will be available for public viewing on the College of DuPage web site immediately after the Public Hearing. In addition, a physical copy of the Budget will be available in the Finance Office and other designated areas throughout the College.

4) **COMPENSATION AND BENEFITS FOR ADMINISTRATORS AND THE PRESIDENT'S CABINET**
Carlin moved, O'Donnell seconded, THAT THE BOARD OF TRUSTEE APPROVE THE FOLLOWING, EFFECTIVE JULY 1, 2010:

- 1) A SALARY INCREASE POOL FOR ADMINISTRATORS OF THREE PERCENT (3%) OF SALARIES, AND A SALARY INCREASE POOL FOR THE PRESIDENT'S CABINET OF THREE PERCENT (3%) OF SALARIES.
- 2) ADMINISTRATORS WILL BE REQUIRED TO PAY TWENTY PERCENT (20%) OF THE COST OF HEALTH INSURANCE PREMIUMS FOR BOTH SINGLE AND FAMILY COVERAGE.
- 3) ADMINISTRATORS (AND ELIGIBLE DEPENDENTS) WILL BE REQUIRED TO PAY ONE-THIRD (1/3) OF THE COST OF COD CREDIT COURSES AND ALL ASSOCIATED FEES.

In an advisory comment, Lodygowski voted yes. On roll call, voting aye: Carlin, Kim, O'Donnell, Savage, Svoboda, Wozniak and Wessel. Motion carried unanimously.

The Trustees commended the Administrators and Cabinet for their willingness to make this financial sacrifice for the good of the College.

11. **ANNOUNCEMENTS**

PRESIDENT'S COMMENTS – Dr. Breuder made remarks regarding a possible \$168 million Capital Referendum in November 2010 due to the opportunity to sell bonds at a NO TAX RATE INCREASE in 2011. (The last COD Referendum was in 2002.) A District 502 community survey of 500 people was conducted by Unicom ARC to determine the pulse of the taxpayers. Fifty-four percent (54%) of those surveyed said they *would* favor supporting such a referendum. (The margin of error is $\pm 4\%$.) The College's employee groups were also surveyed; the three largest groups said they *would* support such a referendum, and they are willing to work on behalf of this Referendum *on their own personal time and NOT using any public money to do so*. The next phase of this plan will be to share the College of DuPage story with as many community groups as possible.

Following the President's remarks and Board discussion, the Trustees gave their consensus to proceed with this Referendum initiative as set forth by President Breuder.

A. **COMMUNICATIONS**

Foundation – The Foundation Board will meet on Monday, April 19.

AGB – Trustee Wozniak presented his written report on the AGB Conference on Trusteeship.

ICCTA

- Tuesday, May 4 – ICCTA Business Meetings, Springfield, IL
- Wednesday, May 5 – ICCTA Lobby Day, Springfield, IL
- June 3 to 5 – ICCTA Annual Convention, Springfield, IL

SLC – Chairman Wessel thanked outgoing Student Leadership Council (SLC) officers *Elisa Stough* (President) and *Billal Verani* (Vice-President) for their dedicated and diligent work on behalf of COD students this past year.

B. CALENDAR DATES

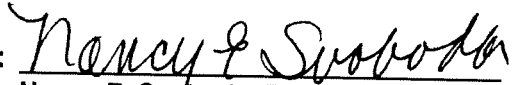
Future On-Campus Events

- Traditions in Excellence Event – Tuesday, April 20, at 5:30 p.m. in SRC-2800
- Academic Excellence Program – Tuesday, April 27, at 6:30 p.m. in SRC-2800
- Spring Open House – Wednesday, April 28, at 5:00 p.m. in SRC-2800
- Commencement Ceremony – Friday, May 14, at 6:30 p.m. in the PE Arena
- GED Commencement Ceremony – Saturday, May 15, at Noon in SRC-2800
- May Board Meeting – The next Regular Board of Trustees Meeting (and Annual Reorganizational Board Meeting) will be held on Thursday, May 20, 2010 at 7:00 p.m. in SRC-2052
- Suburban Law Enforcement Academy (SLEA) Graduations – Friday, June 25, at 1 p.m. in the MAC – *Date change from June 18*


Future Off-Campus Events

- ICCTA Events (*noted above*)

12. ADJOURN – At 8:40 p.m., Kim moved, O'Donnell seconded, THAT THE BOARD MEETING BE ADJOURNED. On voice vote, motion carried unanimously.

Submitted By: 
Nancy E. Svoboda, Board Secretary

Approved: 05/20/10

Approved By: 
Kathy A. Wessel, Board Chairman