



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

Thursday, February 18, 2016 SRC-2000 (please note new location)

REGULAR BOARD MEETING ~ 7:00 P.M.

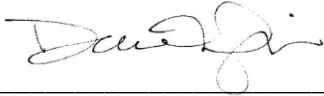
AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **NEW TRUSTEE SWEARING IN**
4. **ROLL CALL**
5. **PUBLIC COMMENT**
6. **REPORTS**
 - a. Chairman's Report
 - b. Student Trustee Report
 - c. President's Report
 - d. Presidential Search Committee Report
7. **INFORMATION**
 - a. Personnel Items
 - b. Financial Statements
 - c. Gifts & Grants Report
 - d. Construction Change Orders
 - e. Student Election Timetable
 - f. In-Kind Quarterly Donations
 - g. Horticulture Department Sustainable Urban Agriculture Farm
8. **CONSENT AGENDA**
 - a. Approval of Personnel Actions
 - b. Approval of Financial Reports
 - c. Approval of Faculty Tenure Candidates Recommended for Approval by the Administration
 - d. Approval of FY 2016 annual support, hosting and maintenance fees in the amount of \$26,000 for CurricUNET
 - e. Approval of Payment of unclaimed property of \$34,851.50 to the Illinois State Treasurer's Office

- f. Approval of Employee Wellness Screenings for amount not to exceed \$35,000/80.00 per person
 - g. Approval of Sysco Food Purchase for the Early Childhood Center (ECC) in an amount not to exceed \$35,000
 - h. Approval of bid by Range Systems for \$43,300.00 for nine (9) portable shooting stalls
 - i. Approval of PFM's investment advisor fees through June 2016 for an amount not to exceed \$33,352
 - j. Approval of Great Lakes Investment Advisor fees through June 2016 for an amount not to exceed \$47,000
 - k. Approval of additional surety bond payment amount of \$3,640.00
 - l. Issuance of External Audit Request for Proposal
9. APPROVAL of Request by Illinois State's Attorney's Office for copies of verbatim record of closed sessions of the Board of Trustees from February 2014 and March 2014.
 10. APPROVAL of Request for Proposal—Board ethics and governance training
 11. APPROVAL of Resolution to Hire In-House Counsel commencing July 1, 2016.
 12. CLOSED SESSION
 13. APPROVAL of Legal Bills (from October/November 2015)
 14. **SECOND READING AND APPROVAL of Board Policy No. 5-180: Legal Counsel**
 15. APPROVAL of Appointment of Kimberly Michael-Lee as Interim Treasurer/Interim Vice President of Administration
 16. APPROVAL of Surety Bond for Interim Treasurer
 17. APPROVAL of Authorized Bank Signatures
 18. TRUSTEE DISCUSSION
 19. Calendar Dates / Campus Events
 - Thursday, February 25, 2016 – Special Board Meeting – SRC-2000 at 7:00 p.m.
 - Thursday, March 3, 2016 – Special Board Meeting – SRC-2000 at 7:00 p.m.
 20. ADJOURN

<p><u>FUTURE MEETINGS</u> <u>7:00 p.m. – Special Board Meeting – SRC-2000</u> <u>Thursday, February 25, 2016</u> <u>7:00 p.m. – Special Board Meeting – SRC-2000</u> <u>Thursday, March 3, 2016</u></p>

FINAL AGENDA SUBMITTED AND POSTED pursuant to Board Policy No. 5-60; 5-65; 5-130 and Administrative Policy No. 15-205.



Deanne M. Mazzochi, Vice Chair/Acting Chair

POSTED:

2/16/16

(Date)