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

THURSDAY, MAY 10, 2012
7:00 P.M. ~ SRC-2800

SPECIAL BOARD MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PRESENTATIONS
   4. A. Paul Simon Student Essay Contest Winners – Dr. Joe Collins
   4. B. Recognition of Outstanding Faculty – Dr. Joe Collins
5. STUDENT TRUSTEE’S REPORT
6. PRESIDENT’S REPORT
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. 2) Governmental Consortium/Cooperative Purchases Report – None
      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) 4/19/12 Closed Session Minutes – Confidential for Board Only
   b) 4/19/12 Organizational and Regular Board Meeting

9. B. 2) Financial Reports
   a) Treasurer’s Report
   b) Payroll and Accounts Payable Report

9. B. 3) Bid Items
   a) SRC/Library Renovations Bid Package #2
   b) Landscaping Bid Package #3
   c) MAC & PE Buildings Moving Services
   d) BIC/SRC Renovations Bid Package #9
   e) College Vehicle (Rejection)
   f) Nursing Lab Equipment

9. B. 4) Requests for Proposals
   a) Temporary Employment Services
   b) Hyperion Budget Implementation Services
   c) Massage Therapy Program (Rejection)

9. B. 5) Purchase Orders
   a) Employee Wellness Screenings
   b) Fall 2012 Advertising Campaign

9. B. 6) Personnel Actions
   a) Ratification of Faculty Appointments
   b) Ratification of Managerial Appointments
   c) Ratification of Classified Appointments
   d) Ratification of Classified Promotions / Transfers
   e) Ratification of Classified Resignations / Terminations
   f) Ratification of Faculty Retirements

9. C.  For Information: Construction-Related Items

9. C. 1)  Monthly Construction Project Summary

9. D.  For Approval: Construction-Related Items

9. D. 1) Ratification of Construction Change Orders
   • Referendum-Related Projects
   • Capital Budget Projects – None

9. D. 2) Approval of Construction Change Orders
   • Referendum-Related Projects
   • Capital Budget Projects – None
10. **NEW BUSINESS**

10. A. For Information
   1) Strategic Long Range Plan (SLRP) for College of DuPage
   2) Introduction of College of DuPage FY2013 Fiscal Year Budget
   3) Board Policy 15-201, General Employment Classifications (non-faculty)

10. B. For Approval
   1) Compensation for Administrators and the President's Senior Management Team
   2) Compensation for Non-Union, Part-Time Teaching Faculty
   3) Compensation for Managerial Staff Employees
   4) Compensation for Classified Employees Staff Employees
   5) Approval for a New Resort Management Certificate
   6) Compensation Equity Adjustment for Classified, Managerial and Administrative Staff
   7) Approval of Agreement with College of DuPage Faculty Association (CODFA)
   8) Discontinuation of Medical/Dental/Vision Health Insurance for Dependents of Benefited Retirees

11. **ANNOUNCEMENTS BY BOARD CHAIRMAN**

11. A. Communications

11. B. Calendar Dates

   **On-Campus Events** (Note: * = Required Board Event)
   
   • *Monday, June 18 – Regular Board Meeting – SSC-2200 – 7:00 p.m.

   **Off-Campus Events**

12. **ADJOURN**

** 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.

   **FUTURE MEETING**
   Monday, June 18, 2012
   7:00 p.m. – Regular Board Meeting – SSC-2200