SPECIAL BOARD MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PRESENTATIONS
   4. A. Faculty / Student Showcase
   4. B. Learning Commons Update
       - Lisa Stock, Dean Learning Resources
   4. C. Laps With the Chaps 5K Run/Walk
       - Professor Ken Gray – Co-Chair

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. 3) Financial Statements
          a) Schedule of Investments
          b) Operating Funds – Budget and Expenditures
9. B.  For Approval: Standard items

9. B. 1) Minutes
   a) September 13, 2012 Board Retreat
   b) September 20, 2012 Regular Board Meeting

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

9. B. 3) Bid Items
   a) McAninch Arts Center (MAC) Bid Package 1
   b) Campus Maintenance Center (CMC) Bid Package 2
   c) Cisco Network Lab Equipment
   d) Custodial Cleaning Supplies
   e) Physical Education Center (PEC) Bid Package 2 Rebid,
      Elevator and Arena Flooring

9. B. 4) Requests for Proposals
   None.

9. B. 5) Purchase Orders
   a) Interpreting Services for Hearing Impaired Students
   b) Furniture, Student Resource Center (SRC) Lobby
   c) Site Work, Infrastructure and Parking Improvements Project 2013
   d) ProEducation Services Agreement Renewal
   e) Michael Walters Spring 2013 Advertising Campaign
   f) Computer Numerical Controlled (CNC) Vertical Milling
      Machines for Manufacturing Technology

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

9. B. 7) In-Kind Donations Quarterly Report

9. C.  For Approval: Construction-Related Items

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

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

10. A. **For Information**
   None.

10. B. **For Approval**
   1) Board Policy 10-151, Sex Offender and Sexual Predator Registration – Proposed
   2) FY2012 Audit
   3) Authorization to Publish Notice Regarding Nominating Petitions
   4) Authorization to Accept Statements of Candidacy/Nominating Petitions
   5) Designation of Date, Time and Place for Holding Lottery to Determine Ballot Placement
   6) Extension of Roger C. Marquardt, Inc. Contract
   7) KFD Media Consultant Agreement
   8) College of DuPage 403(b) and 457 Plan Third-Party Administrator
   9) Reserve of the FY2012 Fund Balance

11. **ANNOUNCEMENTS BY BOARD CHAIRMAN**

11. A. Communications

11. B. Calendar Dates

   **Campus Events** (Note: * = Required Board Event)
   
   • *Thursday, November 15 – Regular Board Meeting – SSC-2200 – 7:00 p.m.

12. **ADJOURN**

**FUTURE MEETING**

Thursday, November 15, 2012
7:00 p.m. – Regular Board Meeting – SSC-2200

** 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.