6:45 p.m. SPECIAL MEETING OF THE BOARD OF TRUSTEES - PUBLIC HEARING ON THE FY2015 BUDGET – SSC-2200

7:00 p.m. REGULAR MEETING OF THE BOARD OF TRUSTEES – SSC-2200

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PRESENTATIONS

5. STUDENT TRUSTEE’S REPORT

6. PRESIDENT’S REPORT

7. COMMENTS FROM COLLEGE OF DuPAGE
   7. A. College of DuPage Employees
   7. B. College of DuPage Students

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
9. B. For Approval: Standard Items

9. B. 1) Minutes
   a) May 22, 2014 Regular Board Meeting

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

9. B. 3) Bid Items
   a) Campus Maintenance Center (CMC) Garage and Technical Education Center (TEC) Digital Lab Epoxy Floor Coating
   b) Naperville Regional Center (NRC) Renovation Bid Package #1 Rebid
   c) Addison Regional Center (Technology Center of DuPage) Cosmetology Renovation
   d) Homeland Security Training Center – Bid Release 2
   e) 2014 Site Improvements – Baseball Perimeter Improvements Project
   f) McAninch Arts Center (MAC) Concrete Intersection Bid

9. B. 4) Requests for Proposals
   • None

9. B. 5) Purchase Orders
   a) Waterleaf Restaurant Seafood Purchases
   b) Construction Management Services Contract for Signage/Wayfinding
   c) MAC Marketing and Public Relations Consultant
   d) Rental Fees for Technical Center of DuPage (TCD), July 1, 2014 through June 30, 2015
   e) Maintenance Contracts Renewals
   f) Higher One, Inc. Collegiate Link License Agreement
   g) Purchase of Seven Additional Remanufactured Toolroom Lathes
   h) Contractual Fees for educational partner S.F. & Wellness, World Instructor Training School (W.I.T.S.) for Fiscal Year 2014
   i) Daily Herald Advertising Campaign for Fiscal Year 2015
   j) Marketing and Advertising Services from Tribune Media Group for Fiscal Year 2015 Advertising Campaign

9. B. 6) Personnel Actions
   a) Ratification of Administrators Appointments
   b) Ratification of Faculty Appointments
   c) Ratification of Classified Appointments
   d) Ratification of Operating Engineers Appointments
   e) Ratification of Classified Promotions / Transfers
   f) Ratification of Classified Promotions / Transfers
   g) Ratification of Administrator Resignations / Terminations
9. C. For Approval: Construction-Related Items
9. C. 1) Ratification of Construction Change Orders
   • Referendum-Related Projects
   • Capital Budget Projects
9. C. 2) Approval of Construction Change Orders
   • Referendum-Related Projects
   • Capital Budget Projects

9. D. Final Construction Compliance
9. D. 1) Berg Instructional Center/Student Resource Center (BIC/SRC)
   Illinois Community College Board (ICCB) Statement of Final
   Construction

10. NEW BUSINESS
10. A. For Information
   • None

10. B. For Approval
1) Adoption of Strategic Long Range Plan (SLRP) for College of DuPage
2) New Teaching and Learning Center Building
3) Illinois Prevailing Wage Act Resolution
4) Approval of Treasurer’s Surety Bond
5) FY2015 Insurance Premium Coverage Renewal
6) RAMP Document
7) Approval of New Certificate in Cancer Registry Management
8) Approval of a new PN for Military Medical Corpsman Certificate
    Program
9) Adoption of FY2015 Budget

11. TRUSTEE DISCUSSION ITEMS
11. A. Student Presentations

12. ANNOUNCEMENTS BY BOARD CHAIRMAN
12. A. Communications
12. B. Calendar Dates
   Campus Events (Note: * = Required Board Event)
   • *Thursday, July 17, 2014 – Regular Board Meeting – SSC-2200 – 7:00 p.m.

13. ADJOURN
   FUTURE MEETING
   Thursday, July 17, 2014
   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.