AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. AGENDA
   3. A. Approval

4. PUBLIC COMMENT
   4. A. AGENDA RELATED COMMENTS FROM CITIZENS
      4. A. 1) District No. 502 Citizens
      4. A. 2) Citizens-at-Large

   4. B. AGENDA RELATED COMMENTS FROM COLLEGE OF DuPAGE
      4. B. 1) College of DuPage Employees
      4. B. 2) College of DuPage Students

5. STUDENT TRUSTEE'S REPORT
   5. A. Preparing Tomorrow’s Workforce

6. PRESIDENT’S REPORT

7. PRESENTATIONS
   7. A. INTERNAL AUDIT OVERVIEW
      • James Martner, Director Internal Audit

8. CONSENT AGENDA** (Roll Call Vote)
   8. A. For Information: Standard Items
      8. A. 2) Governmental Consortium/Cooperative Purchases Report
      8. A. 3) Financial Statements
         a) Schedule of Investments
         b) Operating Funds – Budget and Expenditures
c) Operating Cash Available to Pay Annual Operating Expenses

8. B. For Approval: Standard Items

8. B. 1) Minutes
   a) February 19, 2015 Regular Board Meeting

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

8. B. 3) Bid Items
   a) Booklet Maker for Print Services
   b) Student Resource Center Lighting Retrofit
   c) Task Order Irrigation Maintenance Bid Rejection
   d) Task Order Landscape Maintenance Bid Rejection
   e) Task Order Maintenance – Concrete
   f) Task Order Maintenance – Painting

8. B. 4) Requests for Proposals
   None

8. B. 5) Purchase Orders
   a) Renewal of Paramedic Hospital Training Program
   b) Culinary & Hospitality Center (CHC) Meat Purchases FY15
   c) WDCB FM Radio Fundraiser Space Rental
   d) WebEOC Professional Software Package for Homeland Security Training Center
   e) Project Management Consulting Services with CCS International, Inc. (CCS) Contract Extension

8. 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 Faculty Resignations / Terminations
   f) Ratification of Managerial Resignations / Terminations
   g) Ratification of Classified Resignations / Terminations
   h) Ratification of Faculty Retirements
   i) Ratification of Classified Retirements

8. C. For Approval: Construction-Related Items

8. C. 1) Ratification of Construction Change Orders
   • Referendum-Related Projects
   • Capital Budget Projects

8. C. 2) Approval of Construction Change Orders
   • Referendum-Related Projects
   • Capital Budget Projects
9. **NEW BUSINESS**
   9. A. **For Information**
      1) Revision of Board Policy: 15-460, CDL Employee Drug Testing Program

   9. B. **For Approval**
      1) Approval for a Welding Technology AAS Degree Program
      2) Approval of an Intergovernmental Agreement between County of DuPage and Community College District No. 502
      3) Ratification and Approval of the Retention of Res Publica Group by the College’s Legal Counsel, Franczek Radelet P.C.

10. **TRUSTEE DISCUSSION ITEMS**

11. **CLOSED SESSION**

12. **GENERAL PUBLIC COMMENTS**

13. **ANNOUNCEMENTS BY BOARD CHAIRMAN**
   13. A. Communications

   13. B. Calendar Dates

      **Campus Events** (Note: * = Required Board Event)

      • *Thursday, April 16, 2015 – Regular Board Meeting – SSC-2200 – 7:00 p.m.

14. **ADJOURN**

**FUTURE MEETING**

**Thursday, April 16, 2015**

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.