1. CALL TO ORDER  
At 7:02 p.m., the Regular Meeting of the Board of the College of DuPage Board of Trustees was called to order by Chairman Birt.

2. ROLL CALL  

Also Present: President Dr. Robert L. Breuder, Legal Counsel Respicio F. Vazquez of Franczek Radelet P.C., staff members, representatives of the press and visitors. (Minutes prepared by Erin Carrillo, Administrative Assistant, Office of the President.)

3. AGENDA  
3. A. Approval of Agenda. The Administration asked that items 9.B.3) Consulting Services - Facilities Master Plan Update and 9.B.1) Non-Renewal of Faculty Appointments be removed from the Agenda. With those changes, Chairman Birt called for a motion to approve tonight’s Agenda. Trustee Svoboda moved, Trustee McGuire seconded the motion.

Vice Chairman Hamilton moved to amend the Agenda to remove item 9.B.4) Fourth Addendum to the College President Robert L. Breuder’s Employment Contract. There was no second to the motion. Motion failed.

Vice Chairman Hamilton moved to table item 9.B.4) Fourth Addendum to the College President Robert L. Breuder’s Employment Contract. There was no second to the motion. Motion failed.

Chairman Birt asked Secretary O’Donnell to please call for a vote to approve the Agenda. On voice vote, Student Trustee Escamilla, Trustees Birt, McGuire, O’Donnell, Savage, Svoboda and Wozniak approved the Agenda for the Regular Board Meeting of January 22, 2015. Vice Chairman Hamilton voted no. The motion carried.

CLOSED SESSION  
At 7:08 p.m. Chairman Birt announced that the Board would move into Closed Session for the purpose of discussing the following: “The appointment, employment, compensation,
Consent Agenda
Item 8. B. 1) a)
February 19, 2015

discipline, performance, or dismissal of specific employees of the public body, including
hearing testimony on a complaint lodged against an employee of the public body or against
legal counsel for the public body to determine its validity."

Chairman Birt called for a motion, Trustee McGuire moved and Trustee Savage seconded.
On roll call, voting aye: Co-Vice Chairman Wozniak, Vice Chairman Hamilton, Trustee
McGuire, Secretary O'Donnell, Trustees Savage and Svoboda and Chairman Birt. Motion
carried unanimously.

RESUME OPEN MEETING
At 8:29 p.m. Trustee Savage moved and Trustee Svoboda seconded closed session be
adjourned. The Board of Trustees returned to open session. Secretary O'Donnell called
the roll.

Present:  Trustees Erin Birt, Katharine Hamilton, Dianne McGuire, Allison O'Donnell, Kim
Savage, Nancy Svoboda and Joe Wozniak.

Also Present: President Dr. Robert L. Breuder, Legal Counsel Respicio F. Vazquez of
Franczek Radelet P.C., staff members, representatives of the press and visitors.

At 8:29 p.m. Chairman Birt called for a motion to take a brief break. Trustee Savage moved and
Trustee Svoboda seconded the motion. Secretary O'Donnell called a voice vote. On roll voting
aye: Student Trustee Escamilla, Trustees Birt, Hamilton, McGuire, O'Donnell, Savage, Svoboda
and Wozniak. Motion passed.

At 8:43 p.m. meeting reconvened. Chairman Birt asked Secretary O'Donnell to call the roll.

Present: Student Trustee Escamilla, Trustees Erin Birt, Katharine Hamilton, Dianne McGuire,
Allison O'Donnell, Kim Savage, Nancy Svoboda and Joe Wozniak.

4. PUBLIC COMMENT
4. A. AGENDA RELATED COMMENTS FROM CITIZENS
4. A. 1) District No. 502 Citizens
  • Jan Shaw spoke regarding the Agenda.
  • Trustee Kathy Hamilton spoke regarding the President's Employment
    Contract.
  • Adam Andrzejewski spoke regarding the President’s Employment
    Contract.
  • Laura Reigle spoke regarding Imprest funds.
  • Paul Lefort spoke regarding transparency and the President’s
    Employment Contract.
  • Ed Franckowiak presented the Board with a Resolution.
  • Roger Kempa spoke regarding the Agenda.
  • Mark Kmiecik spoke regarding the President’s Employment Contract.
4. A. 2) Citizens-at-Large
   - Kirk Allen spoke regarding the President's Employment Contract.
   - Melissa McKirdle spoke regarding the purchase of equipment and appreciation for her tenure.
   - John Kraft spoke regarding the President's Employment Contract and meeting space.

4. B. AGENDA RELATED COMMENTS FROM COLLEGE OF DuPAGE
4. B. 1) College of DuPage Employees
   - None

4. B. 2) College of DuPage Students
   - None

5. STUDENT TRUSTEE'S REPORT
   Student Trustee Omar Escamilla reported that he attended the ICCB Student Advisory Committee held on January 16-17, 2015 in Springfield, Illinois. The "Be a Hero" campaign, for organ and tissue donors will be coming to campus soon. Student Advocacy Day is scheduled for April 29, 2015.

6. PRESIDENT'S REPORT
   None

7. PRESENTATIONS
   Postponed until February meeting

8. CONSENT AGENDA
   - Chairman Birt asked if there were any Consent Agenda items the Board would like to remove and vote on separately. Vice Chairman Hamilton requested that 8.B.1) December 18, 2014 Regular Board Meeting Minutes and that 8.B.2) Payroll and Accounts Payable Report be pulled from the Consent Agenda to be discussed and voted on separately.

   Trustee Savage moved and Trustee Svoboda seconded, that the Board of Trustees approve the Consent Agenda consisting of the following items:

A. The following items for BOARD INFORMATION only:
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
   d) Tax Levy Collections
B. The following items for BOARD APPROVAL:

1) Minutes
   a) Item pulled to be voted on separately.
   b) December 18, 2014 Closed Session Minutes – CONFIDENTIAL – for Board only.

2) Financial Reports
   a) Treasurer’s Report
   b) Item pulled to be voted on separately
   c) Budget Transfer Report

3) Bid Items
   a) Direct Digital Mobile X-Ray Unit with Imaging Plate for Diagnostic Imaging Department to BlueOx Medical Technologies, 7845 Colony Road, Suite CA-327, Charlotte, NC 28226, for a total award amount of $84,000.00.
   b) Two (2) Vascular Systems for the Sonography Department to CorVascular Diagnostics, 5557 Pioneer Creek Drive, Maple Plain, MN 55359, in the amount of $50,990.00.
   c) Booklet Maker for Print Services (Rejection) due to an error in specifications.

4) Requests for Proposals:
   None

5) Purchase Orders
   a) Apple Computer Equipment with Apple Inc., 12545 Riata Vista Circle, Austin, TX 78727, for a total expenditure of $194,777.31.
   b) FANUC M11iA/0.5 R-30iB Certified Education Robot Training Package for Manufacturing Technology Lab from AIDEX Corporation, P.O. Box 388, Rossville, IN 46065, in the amount of $129,265.00.

6) Ratify the Personnel Actions.
   a) Ratification of Managerial Appointments
   b) Ratification of Classified Appointments
   c) Ratification of Classified Promotions / Transfers
   d) Ratification of Administrator Resignations / Terminations
   e) Ratification of Classified Resignations / Terminations
   f) Ratification of Operating Engineers Resignations / Terminations
   g) Ratification of Classified Retirements

7) In-Kind Donations Quarterly Report

8. C. The following Construction-Related items were approved:
   1) Ratification of Construction Change Orders
      • Referendum-Related Projects
• None

• Capital Budget Projects
  • None

2) Approval of Construction Change Orders
• Referendum-Related Projects
  • None

• Capital Budget Projects
  • None

Chairman Birt asked if any Trustee had a question regarding a Consent Agenda item. Hearing no questions or comments from the Board, Secretary O’Donnell called the roll for approval of the Consent Agenda items. Voting aye: Vice Chairman Hamilton, Trustee McGuire, Secretary O’Donnell, Trustees Savage and Svoboda, Co-Vice Chair Wozniak and Chair Birt. Motion to approve all Consent Agenda items listed above carried.

8. B. 1) a) December 18, 2014 Regular Board Meeting Minutes

Chairman Birt called for a motion to approve Item 8.B.1)a) pulled from the Consent Agenda, Secretary O’Donnell moved and Trustee Svoboda seconded:

Vice Chairman Hamilton stated that the minutes didn’t correctly reflect comments made by some of the citizens pertaining to previous comments made by Trustee McGuire at the November meeting.

Trustee Svoboda stated that the comments correctly reflected “Agenda related” comments.

Chairman Birt asked Secretary O’Donnell to call the roll. Student Trustee Escamilla’s preference is for the motion. Voting aye: Trustee McGuire, Secretary O’Donnell, Trustees Savage and Svoboda, Co-Vice Chairman Wozniak and Chairman Birt. Voting nay: Vice Chairman Hamilton. Motion passed.

8. B. 2) b) Payroll and Accounts Payable Report

Chairman Birt called for a motion to approve Item 8.B.2)b) pulled from the Consent Agenda, Trustee Savage moved and Trustee Svoboda seconded:

Vice Chairman Hamilton discussed imprest payments.

Chairman Birt indicated they had been posted on the College’s website previously.

Vice Chairman Hamilton thanked the Board for sharing the imprest payments on the
College's website.

Chairman Birt asked Secretary O'Donnell to call the roll. Student Trustee Escamilla’s preference is for the motion. Voting aye: Trustee McGuire, Secretary O'Donnell, Trustees Savage and Svoboda, Co-Vice Chairman Wozniak and Chairman Birt. Voting nay: Vice Chairman Hamilton. Motion passed.

9. NEW BUSINESS

A. For Information Only:
   1) Revision of Board Policies:
      15-10, Prohibition of Discrimination Harassment
      15-11, Prohibition of Sexual Harassment
      20-5, Non-Discrimination Policy
      20-35, Code of Student Conduct

B. For Approval:
   1) Item Removed.

   2) Trustee Savage moved and Trustee Svoboda seconded that the Board of Trustees approve the Faculty Tenure Candidates. Chairman Birt asked Secretary O'Donnell to call the roll. Student Trustee Escamilla’s preference is for the motion. On roll call voting aye: Vice Chairman Hamilton, Trustee McGuire, Secretary O'Donnell, Trustees Savage and Svoboda, Co-Vice Chairman Wozniak and Chairman Erin Birt. Motion passed unanimously.

   3) Item Removed.

   4) Trustee Savage moved and Trustee McGuire seconded that the Board of Trustees approve the Fourth Amendment to College President Robert L. Breuder's Employment Contract.

   Trustee Savage thanked Dr. Breuder for his service and congratulated him on his retirement.

   Trustee McGuire thanked Dr. Breuder for his service.

   Vice Chairman Hamilton stated that she was not voting for this Contract and questioned why the specifics were withheld from the public.

   Chairman Birt stated that it was an employee/personnel matter which means it is confidential and therefore should not be shared with the public until they were ready to vote on the matter.

   Attorney Respicio Vazquez summarized the President’s Employment Contract and the SURs self-managed program.
Vice Chairman Hamilton repeatedly questioned why the document was not made available to the public. Chair Birt repeatedly answered that it was a personnel matter and therefore was confidential until the time the Board indicated it would be an action item.

Secretary O'Donnell called the question. Trustee Savage explained that calling the question means the debate stops.

Chairman Birt asked Secretary O'Donnell to call the roll. Student Trustee Escamilla's preference is for the motion. On roll call voting aye: Trustee McGuire, Secretary O'Donnell, Trustees Savage and Svoboda, Co-Vice Chairman Wozniak and Chairman Erin Birt. On roll call voting nay: Vice Chairman Hamilton. Motion passed.

10. TRUSTEE DISCUSSION ITEMS
   None

11. GENERAL PUBLIC COMMENTS
   - Kirk Allen spoke regarding Hurricane Graphics.
   - John Kraft spoke regarding FOIA requests.
   - Roger Kempa spoke regarding meeting space.
   - Ed Franckowiak spoke regarding contact information for Board members.
   - Ilham Hussaini spoke regarding Student Leadership Council.

12. ANNOUNCEMENTS:
    ICCTA
    Trustee Svoboda attended ICCTA sponsored inauguration activities where Tom Choice was complimentary of Dr. Breuder's involvement with the 3+1 program. It will be discussed at the next President's Council meeting and will be shared with the Trustees and then go through an approval process. Tom Choice felt Dr. Breuder was stellar in his leadership, his information and all that he was able to put into that program.

    ICCTA will next meet during the ACCT Legislative Summit February 9-12, 2014.

    ACCT
    The National Legislative Summit will be held in Washington D.C. February 9-12, 2014.

    Foundation Report
    - The Foundation has raised $2.2 million during the first half of the fiscal year.
    - The Foundation is completing its annual year end appeal and has, so far, raised a record $138,000 from over 850 donors. As a comparison, last year at this time, this effort had raised $55,000 from 187 donors. Final numbers should be available in February.
    - David Fox, President of Advocate Good Samaritan Hospital, was recently recruited to serve on the Foundation Board.
• The SRC Donor wall will be installed next month. This has been a collaborative project between the Foundation, College facilities, and the vendor, 1157 Design Concepts. An event is being planned for March to celebrate this new vehicle for recognizing our donors. Over 4,000 active donors will be recognized for their lifetime, annual and legacy giving.

• MAC Motown will feature our new own New Philharmonic and an appearance by alumnus, Jim Belushi. This gala fundraiser will raise funds for MAC and the Belushi Scholarship Program and is scheduled for April 11th.

Other Announcements
Trustee McGuire attended the Martin Luther King Breakfast held at Benedictine College with guest speaker Ebu Patel, whose mother is a professor here at the College.

Trustee McGuire mentioned she attended New Year's Eve at the MAC for the first time and said it was a wonderful celebration.

Trustees Svoboda and McGuire attended In Service Days where they were able to assist in the presentation of the “I am COD” Awards.

13. ADJOURN
At 10:04 p.m., Chairman Birt noted that, if there was no further business to come before the Board, she would entertain a motion to adjourn. Trustee Savage moved, Trustee McGuire seconded, that the Board Meeting adjourn. On voice vote, the motion carried unanimously.

By: Allison O'Donnell, Secretary

Approved: February 19, 2015

By: Erin Birt, Board Chairman