1. Call to Order

2. Roll Call
COLLEGE OF DuPAGE  
REGULAR BOARD MEETING  
STANDARD BOARD APPROVAL  

1. SUBJECT  
   Approval of Regular Board Meeting Agenda.  

2. PURPOSE  
   At this time, the Board may approve tonight’s Agenda.  

3. RECOMMENDATION  
   It is recommended that the Board of Trustees approve tonight’s Regular Board Meeting Agenda.
SIGNATURE PAGE FOR APPROVAL OF BOARD MEETING AGENDA

ITEM(S) ON REQUEST

That the Board of Trustees approves the September 20, 2012 Regular Board Meeting Agenda.

Carol Sotirian 9/4/12
Administrative Assistant, Office of the President

Date

President 9/4/12

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

THURSDAY, SEPTEMBER 20, 2012
7:00 P.M. ~ SSC-2200

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PRESENTATIONS
   4. A. Faculty / Student Showcase
   4. B. Business Solutions
      ● Joe Cassidy, Dean of Continuing Education/Extended Learning
   4. C. Enrollment Update
      ● Earl Dowling, Associate Vice President Enrollment Management
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) August 21, 2012 Regular Board Meeting
9. B. 2) Financial Reports
   a) Treasurer’s Report
   b) Payroll and Accounts Payable Report

9. B. 3) Bid Items
   a) Exterior Lighting Project
   b) MPTV HDTV Studio Camera System
   c) Printing “impact” Magazine
   d) Multimedia Equipment
   e) Physical Education (PE) Building and Student Resource Center (SRC) Switchgear Replacement Project Rejection
   f) Campus Maintenance Center (CMC) Bid Package 1
   g) Birthing Simulator for Nursing Lab
   h) Notifier Hardware and Software
   i) Student Resource Center (SRC) Bid Package 4 Rebid
   j) Carpeting, Student Resource Center (SRC) North Entry
   k) Physical Education (PE) Building and Student Resource Center (SRC) Switchgear Replacement Project Rebid
   l) Physical Education (PE) Building Bid Package 2

9. B. 4) Requests for Proposals
   None

9. B. 5) Purchase Orders
   a) Carefusion Pyxis MedStation System
   b) Information Technology Phase II Furniture Purchase
   c) Teaching and Learning Center Furniture
   d) Project Management Consultant Contract
   e) Approval to Commission Sculptor John Medwedeff to Create a Sculpture for the Front Door of the College

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

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
10. **NEW BUSINESS**
   10. A. **For Information**
       1) Board Policy 10-151, Sex Offender and Sexual Predator Registration – Proposed
   10. B. **For Approval**
       1) Health Insurance Plan Renewals
       2) Agreement with U. S. Bank
       3) Transfer of Budget Dollars (Budget Amendment) Between Funds
       4) Project Management Consulting Services

11. **ANNOUNCEMENTS BY BOARD CHAIRMAN**
    11. A. Communications
    11. B. Calendar Dates

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

   ● *Monday, October 15, 2012
     Special Board Meeting – SSC-2200 – 7:00 p.m.

12. **ADJOURN**

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**FUTURE MEETING**

Monday, October 15, 2012
…Note change of date…
7:00 p.m. – Special Board Meeting – SSC-2200

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** 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.
4. PRESENTATIONS

5. STUDENT TRUSTEE’S REPORT

6. PRESIDENT’S REPORT
7. Comments from College of DuPage Employees

8. Comments from Citizens
   A. District No. 502 Citizens
   B. Citizens-at-Large
9. CONSENT AGENDA

A. For INFORMATION: Standard Items

1) Gifts and Grants Report

2) Governmental Consortium / Cooperative Purchases Report

3) Financial Statements
1. **SUBJECT**

   Gifts and Grants Status Report.

2. **REASON FOR CONSIDERATION**

   The Board is provided with a monthly update of gifts and grants.

3. **BACKGROUND INFORMATION**

   The attachments report the status of cash donations and in-kind gifts to the Foundation and the current status of operational public and private grants to the College.
<table>
<thead>
<tr>
<th>Granting Agency</th>
<th>Title</th>
<th>Division</th>
<th>Project Director</th>
<th>Type</th>
<th>Amount</th>
<th>Start Date</th>
<th>End Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Illinois Community College Board</td>
<td>FY13 Career &amp; Technical Education Program</td>
<td>Postsecondary Perkins</td>
<td></td>
<td>Federal/State</td>
<td>$565,193</td>
<td>7/1/12</td>
<td>6/30/13</td>
<td>For CTE programs and activities, equipment acquisition, faculty and staff development, and education and industry collaborations that will support student opportunities to enhance academic success, build technical skills, and prepare for future careers.</td>
</tr>
<tr>
<td>IL Department of Human Services and IL Coalition for Immigrant and Refugee Rights</td>
<td>Illinois Refugee and Immigrant Citizenship Initiative (IRICI)</td>
<td>Continuing Education/Extended Learning</td>
<td></td>
<td>State</td>
<td>$15,323</td>
<td>7/1/12</td>
<td>6/30/13</td>
<td>Partnership with World Relief DuPage, West Chicago High School District 94 and Exodus World Services to offer citizenship preparation classes, tutoring, legal assistance and application services to DuPage County permanent residents.</td>
</tr>
</tbody>
</table>

**AGENCY-ALLOCATED GRANTS**

AGENCY-ALLOCATED GRANTS (Includes grants where it was necessary to develop a concept or project and follow comprehensive guidelines for proposal submission in order to receive allocated funds. Adherence to reporting requirements and ability to measure successful program outcomes determines the level of the award.)

$565,193

**SUBCONTRACTOR / PARTNER in GRANT**

<table>
<thead>
<tr>
<th>Granting Agency</th>
<th>Title</th>
<th>Division</th>
<th>Project Director</th>
<th>Type</th>
<th>Amount</th>
<th>Start Date</th>
<th>End Date</th>
<th>Description</th>
</tr>
</thead>
</table>

FY13 Total All Grants: as of August 24, 2012 $580,516
<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Gift Count</th>
<th>Cash</th>
<th>Pledges/Stocks</th>
<th>Gifts-In-Kind</th>
<th>Planned</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
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<td>2</td>
<td>$25.00</td>
<td>$100.00</td>
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<td>$25.00</td>
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<td>4</td>
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<td>WDCB Public Radio Future Fund</td>
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<td>$0.00</td>
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<td>$1,073.00</td>
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Grand Totals: $75,393.72 $25,420.00 $6,594.00 $0.00 $107,407.72

120 Gift(s) listed
15 planned gifts
<table>
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<tr>
<th>Fund Description</th>
<th>Gift Count</th>
<th>Cash</th>
<th>Pledges/Stocks</th>
<th>Gifts-In-Kind</th>
<th>Planned</th>
<th>Total</th>
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<tr>
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<td>$635.00</td>
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<tr>
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<td>$45.00</td>
<td>$0.00</td>
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<td>$45.00</td>
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<td>$15,250.00</td>
<td>$0.00</td>
<td>$0.00</td>
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<td>Greg Joos Memorial Scholarship</td>
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<td>$0.00</td>
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<td>$30.00</td>
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<td>$2,500.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$2,500.00</td>
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<tr>
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<td>$25.00</td>
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<td>$30,000.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>New Philharmonic/DuPage Opera Theatre</td>
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<td>$4,541.00</td>
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<tr>
<td>Study Abroad Scholarship Fund</td>
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<td>$105.00</td>
<td>$0.00</td>
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<td>$0.00</td>
<td>$105.00</td>
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<tr>
<td>Tuition Relief Fund</td>
<td>1</td>
<td>$400.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$400.00</td>
</tr>
<tr>
<td>Visiting Chefs Series (formerly Unique Pairings)</td>
<td>5</td>
<td>$3,500.00</td>
<td>$1,020.00</td>
<td>$0.00</td>
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<td>$0.00</td>
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<td>$1,277.39</td>
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</table>

Grand Totals: $131,511.76 $29,420.00 $15,815.50 $100,000.00 $276,747.26

271 Gift(s) listed
15 planned gifts
Below is a listing of items purchased using governmental consortium/cooperative agreements.

These governmental contracts, cooperative/consortium agreements meet the competitive bidding requirements of Illinois law.

Governmental Consortium/Cooperative Agreements
Purchases for September 2012

<table>
<thead>
<tr>
<th>Date</th>
<th>Vendor</th>
<th>Agreement</th>
<th>Description</th>
<th>$ Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/30/12</td>
<td>KI 1181 Merchandise Mart Chicago, IL 60654</td>
<td>IPHEC</td>
<td>BIC Hallway seating</td>
<td>$47,996.00</td>
</tr>
</tbody>
</table>

IPHEC – Illinois Public Higher Education Cooperative
1. **SUBJECT**

Financial Statements.

2. **REASON FOR CONSIDERATION**

For monthly Board information.

3. **BACKGROUND INFORMATION**

   a) **Schedule of Investments** – This report is presented to the Board for information each month. It lists the Schedule of Investments for each of the College's Funds. The report details the purchase and maturity dates and interest rate earned.

   b) **Operating Funds – Budget and Expenditures** - This report is presented to the Board for information each month. It lists the budget-to-actual results for the current fiscal year for the Operating Funds.
## FINANCIAL INSTITUTION
### OPERATING INVESTMENTS:

<table>
<thead>
<tr>
<th></th>
<th>DATE PURCHASED</th>
<th>DATE OF MATURITY</th>
<th>INTEREST RATE %</th>
<th>PRINCIPAL</th>
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<tbody>
<tr>
<td><strong>EDUCATIONAL FUND</strong></td>
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<tr>
<td>US Bank - IL FUNDS</td>
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<tr>
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<td>07/26/12</td>
<td>08/14/17</td>
<td>1.00</td>
<td>30,000,000</td>
</tr>
<tr>
<td>Global Gov't Securities: Money Market</td>
<td>07/26/12</td>
<td>08/14/17</td>
<td>0.01</td>
<td>407,847</td>
</tr>
<tr>
<td><strong>DEBT SERVICE FUND</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PMA Citibank</td>
<td>N/A</td>
<td>N/A</td>
<td>0.01</td>
<td>22</td>
</tr>
<tr>
<td><strong>WORKING CAPITAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PFM Investments</td>
<td>N/A</td>
<td>N/A</td>
<td>various</td>
<td>7,984,452</td>
</tr>
<tr>
<td>PFM Fair Market Value Adjustment</td>
<td>N/A</td>
<td>N/A</td>
<td>n/a</td>
<td>(18,858)</td>
</tr>
<tr>
<td>PFM IIIT</td>
<td>N/A</td>
<td>N/A</td>
<td>0.01</td>
<td>26,729</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>7,992,323</td>
</tr>
<tr>
<td><strong>SUB-TOTAL OPERATING INVESTMENTS</strong></td>
<td></td>
<td></td>
<td></td>
<td>132,429,276</td>
</tr>
</tbody>
</table>

### CONSTRUCTION INVESTMENTS:

<table>
<thead>
<tr>
<th></th>
<th>DATE PURCHASED</th>
<th>DATE OF MATURITY</th>
<th>INTEREST RATE %</th>
<th>PRINCIPAL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SERIES 2011A Bonds</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chase High Yield Saving</td>
<td>N/A</td>
<td>N/A</td>
<td>0.21</td>
<td>30,060,472</td>
</tr>
<tr>
<td>Managed Portfolio - 5/3 Bank</td>
<td>N/A</td>
<td>N/A</td>
<td>various</td>
<td>19,928,973</td>
</tr>
<tr>
<td>Money Market</td>
<td>N/A</td>
<td>N/A</td>
<td>0.01</td>
<td>93,778</td>
</tr>
<tr>
<td>Managed Portfolio Fair Value Adjustment</td>
<td>N/A</td>
<td>N/A</td>
<td>n/a</td>
<td>(109,089)</td>
</tr>
<tr>
<td>PMA Citibank Savings</td>
<td>N/A</td>
<td>N/A</td>
<td>0.11</td>
<td>13,367,809</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>63,341,943</td>
</tr>
<tr>
<td><strong>OPERATIONS AND MAINTENANCE (RESTRICTED) FUND</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PFM Investments</td>
<td>N/A</td>
<td>N/A</td>
<td>various</td>
<td>17,541,860</td>
</tr>
<tr>
<td>PFM Fair Market Value Adjustment</td>
<td>N/A</td>
<td>N/A</td>
<td>n/a</td>
<td>(44,003)</td>
</tr>
<tr>
<td>PFM IIIT</td>
<td>N/A</td>
<td>N/A</td>
<td>0.01</td>
<td>62,368</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>17,560,225</td>
</tr>
<tr>
<td><strong>SUB-TOTAL CONSTRUCTION INVESTMENTS</strong></td>
<td></td>
<td></td>
<td></td>
<td>80,902,168</td>
</tr>
</tbody>
</table>

### GRAND TOTAL ALL INVESTMENTS

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GRAND TOTAL ALL INVESTMENTS</strong></td>
<td></td>
<td></td>
<td></td>
<td>$213,331,443</td>
</tr>
</tbody>
</table>

U:\FINANCE\Central Accounting\CASHIFY 2013- AugInvest Sum for Board Rpt Cons't
<table>
<thead>
<tr>
<th>EDUCATIONAL FUND</th>
<th>$124,436,931</th>
<th>$150,000</th>
<th>$20,109</th>
<th>$39,461</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATIONS AND MAINTENANCE FUND</td>
<td>-</td>
<td>$46,000</td>
<td>$7,500</td>
<td>$5,408</td>
</tr>
<tr>
<td>OPERATIONS AND MAINTENANCE (RESTRICTED) FUND</td>
<td>$80,902,168</td>
<td>$190,000</td>
<td>$31,666</td>
<td>$138,693</td>
</tr>
<tr>
<td>DEBT SERVICE FUND</td>
<td>$22</td>
<td>$44,049</td>
<td>$7,342</td>
<td>$4,661</td>
</tr>
<tr>
<td>AUXILIARY FUND</td>
<td>-</td>
<td>$10,000</td>
<td>$1,666</td>
<td>$2,411</td>
</tr>
<tr>
<td>WORKING CASH FUND</td>
<td>$7,992,323</td>
<td>$20,000</td>
<td>$3,332</td>
<td>$15,136</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$213,331,443</strong></td>
<td><strong>$459,049</strong></td>
<td><strong>$71,815</strong></td>
<td><strong>$205,770</strong></td>
</tr>
</tbody>
</table>
College of DuPage - 2011A Building Bonds

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Issue</td>
<td>8/10/2011</td>
</tr>
<tr>
<td>Original Bond Proceeds</td>
<td>$ 90,114,979</td>
</tr>
<tr>
<td>Original Expense Budget</td>
<td>$ 90,120,954</td>
</tr>
<tr>
<td>Expenses to Date</td>
<td>$ 27,709,604</td>
</tr>
<tr>
<td>Future Funds Available</td>
<td>$ 63,341,943</td>
</tr>
</tbody>
</table>
### COLLEGE OF DUPAGE

#### FISCAL YEAR 2013 BUDGET AND EXPENDITURES

**August 31, 2012**

As of August 31, 2012 4 of 26 Payrolls have occurred = 15.4%

<table>
<thead>
<tr>
<th>DIVISION</th>
<th>CURRENT ANNUAL BUDGET</th>
<th>EXPENDITURES YEAR TO DATE</th>
<th>FUTURE COMMITMENTS</th>
<th>TOTAL COMMITTED</th>
<th>UNCOMMITTED BALANCE</th>
<th>% OF BUDGET COMMITTED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EDUCATION FUND</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>President</td>
<td>$941,518</td>
<td>$135,738</td>
<td>$3,456</td>
<td>$139,194</td>
<td>$802,324</td>
<td>14.78%</td>
</tr>
<tr>
<td>Govern. Relations/Board of Trustees</td>
<td>434,800</td>
<td>72,418</td>
<td>51,354</td>
<td>123,772</td>
<td>311,028</td>
<td>28.47%</td>
</tr>
<tr>
<td><strong>Academic Affairs</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Academic Affairs Administration</td>
<td>5,722,166</td>
<td>570,564</td>
<td>351,756</td>
<td>922,320</td>
<td>4,799,846</td>
<td>16.12%</td>
</tr>
<tr>
<td>Business &amp; Technology</td>
<td>15,926,345</td>
<td>1,570,096</td>
<td>210,638</td>
<td>2,180,734</td>
<td>13,745,611</td>
<td>13.69%</td>
</tr>
<tr>
<td>Health &amp; Social Sciences</td>
<td>31,334,150</td>
<td>3,843,936</td>
<td>150,973</td>
<td>3,994,909</td>
<td>27,319,281</td>
<td>12.76%</td>
</tr>
<tr>
<td>Liberal Arts</td>
<td>22,385,335</td>
<td>2,422,371</td>
<td>137,549</td>
<td>2,559,920</td>
<td>19,825,415</td>
<td>11.44%</td>
</tr>
<tr>
<td>Library</td>
<td>8,044,291</td>
<td>1,364,592</td>
<td>80,949</td>
<td>1,445,541</td>
<td>6,598,750</td>
<td>17.97%</td>
</tr>
<tr>
<td>Continuing Education</td>
<td>2,817,873</td>
<td>461,873</td>
<td>20,474</td>
<td>482,347</td>
<td>2,335,526</td>
<td>17.12%</td>
</tr>
<tr>
<td>Student Services</td>
<td>7,767,854</td>
<td>969,081</td>
<td>52,952</td>
<td>1,022,013</td>
<td>6,745,841</td>
<td>13.16%</td>
</tr>
<tr>
<td>Information Technology</td>
<td>14,497,630</td>
<td>1,900,360</td>
<td>1,061,087</td>
<td>2,961,447</td>
<td>11,436,183</td>
<td>20.48%</td>
</tr>
<tr>
<td>Plan &amp; Inst Effectiveness</td>
<td>919,101</td>
<td>113,561</td>
<td>1,210</td>
<td>114,771</td>
<td>804,330</td>
<td>12.45%</td>
</tr>
<tr>
<td>Development &amp; Foundation</td>
<td>1,229,619</td>
<td>170,278</td>
<td>171,216</td>
<td>341,494</td>
<td>885,125</td>
<td>27.77%</td>
</tr>
<tr>
<td>Enrollment Management</td>
<td>5,562,993</td>
<td>637,858</td>
<td>28,382</td>
<td>665,987</td>
<td>4,896,936</td>
<td>11.97%</td>
</tr>
<tr>
<td><strong>Total Academic Affairs</strong></td>
<td>116,147,327</td>
<td>14,424,327</td>
<td>2,267,166</td>
<td>15,591,483</td>
<td>99,555,844</td>
<td>14.37%</td>
</tr>
<tr>
<td><strong>Administrative Affairs</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administrative Affairs Admin.</td>
<td>758,426</td>
<td>51,979</td>
<td>60,669</td>
<td>117,598</td>
<td>645,828</td>
<td>14.88%</td>
</tr>
<tr>
<td>Business Affairs</td>
<td>1,792,986</td>
<td>84,886</td>
<td>840,924</td>
<td>925,810</td>
<td>887,176</td>
<td>51.64%</td>
</tr>
<tr>
<td>Police Department</td>
<td>2,021,615</td>
<td>200,822</td>
<td>65,816</td>
<td>266,638</td>
<td>1,754,977</td>
<td>13.19%</td>
</tr>
<tr>
<td>Finance Office</td>
<td>4,339,800</td>
<td>444,474</td>
<td>160,539</td>
<td>605,013</td>
<td>3,734,787</td>
<td>13.94%</td>
</tr>
<tr>
<td>Facilities/Plant Administration</td>
<td>4,240,880</td>
<td>425,433</td>
<td>785,765</td>
<td>1,211,198</td>
<td>3,029,682</td>
<td>28.56%</td>
</tr>
<tr>
<td>Risk Management</td>
<td>217,056</td>
<td>28,276</td>
<td>8,764</td>
<td>37,040</td>
<td>180,016</td>
<td>17.06%</td>
</tr>
<tr>
<td>General Institutional</td>
<td>15,808,704</td>
<td>2,239,719</td>
<td>33,683</td>
<td>2,273,402</td>
<td>13,535,302</td>
<td>14.38%</td>
</tr>
<tr>
<td><strong>Total Administrative Affairs</strong></td>
<td>29,179,467</td>
<td>3,475,539</td>
<td>1,956,160</td>
<td>5,431,699</td>
<td>23,747,768</td>
<td>18.61%</td>
</tr>
<tr>
<td><strong>Human Resources</strong></td>
<td>2,534,327</td>
<td>209,166</td>
<td>10,381</td>
<td>219,547</td>
<td>2,314,780</td>
<td>8.66%</td>
</tr>
<tr>
<td><strong>External Relations</strong></td>
<td>3,628,700</td>
<td>563,215</td>
<td>82,809</td>
<td>646,024</td>
<td>2,982,676</td>
<td>17.80%</td>
</tr>
<tr>
<td><strong>Total Education Fund:</strong></td>
<td>$152,866,139</td>
<td>$18,880,393</td>
<td>$4,371,326</td>
<td>$23,251,719</td>
<td>$129,614,420</td>
<td>15.21%</td>
</tr>
</tbody>
</table>

### OPERATIONS & MAINTENANCE FUND

<table>
<thead>
<tr>
<th>DIVISION</th>
<th>CURRENT ANNUAL BUDGET</th>
<th>EXPENDITURES YEAR TO DATE</th>
<th>FUTURE COMMITMENTS</th>
<th>TOTAL COMMITTED</th>
<th>UNCOMMITTED BALANCE</th>
<th>% OF BUDGET COMMITTED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Administrative Affairs</strong></td>
<td>$14,487,172</td>
<td>$1,577,696</td>
<td>$3,828,324</td>
<td>$5,406,020</td>
<td>$9,081,152</td>
<td>37.32%</td>
</tr>
<tr>
<td><strong>Information Technology</strong></td>
<td>640,766</td>
<td>93,741</td>
<td>559,673</td>
<td>653,414</td>
<td>(12,464)</td>
<td>101.97%</td>
</tr>
<tr>
<td><strong>Total Operations &amp; Maintenance Fund:</strong></td>
<td>$15,127,938</td>
<td>$1,671,437</td>
<td>$4,387,997</td>
<td>$5,059,434</td>
<td>$9,068,504</td>
<td>40.05%</td>
</tr>
</tbody>
</table>

### Total General Funds

<table>
<thead>
<tr>
<th>DIVISION</th>
<th>CURRENT ANNUAL BUDGET</th>
<th>EXPENDITURES YEAR TO DATE</th>
<th>FUTURE COMMITMENTS</th>
<th>TOTAL COMMITTED</th>
<th>UNCOMMITTED BALANCE</th>
<th>% OF BUDGET COMMITTED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total General Funds</strong></td>
<td>$167,994,077</td>
<td>$20,551,830</td>
<td>$8,759,323</td>
<td>$29,311,153</td>
<td>$138,682,924</td>
<td>17.45%</td>
</tr>
</tbody>
</table>
College of DuPage
FY 2012 & FY 2013 Education Fund Committed Expenditures

Percentages include cumulative monthly committed expenses as a percent of budget.
9. CONSENT AGENDA

B. For APPROVAL: Standard Items

1) Minutes

2) Financial Reports

3) Bids

4) Requests for Proposals (RFP) - None

5) Purchase Orders (PO)

6) Personnel Actions
COLLEGE OF DuPAGE
REGULAR BOARD MEETING

STANDARD BOARD APPROVAL

1. SUBJECT
   Approval of Board Meeting Minutes.

2. REASON FOR CONSIDERATION
   The minutes of all Board of Trustees Meetings of Community College District 502 must be approved by the Trustees at a public Board Meeting.

3. BACKGROUND INFORMATION
   Minutes are normally approved the month following the meeting dates.

4. RECOMMENDATION
   That the Board of Trustees approves the following Board Meeting Minutes:
   a) August 21, 2012 Regular Board Meeting
SIGNATURE PAGE FOR APPROVAL OF BOARD MEETING MINUTES

ITEM(S) ON REQUEST
That the Board of Trustees approves the following Board Meeting Minutes:

a) August 21, 2012 Regular Board Meeting

Carol Platteaux
Administrative Assistant, Office of the President

Date

President

Date
CALL TO ORDER
At 7:01 p.m., the Regular Meeting of the Board of Trustees was called to order by Chairman Carlin.

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 Carol Blotteaux, Administrative Assistant, Office of the President.)

APPROVAL OF AGENDA
Chairman Carlin called for a motion to approve tonight's Agenda. Vice Chairman Birt moved, Trustee Svoboda seconded the motion. On voice vote, the Board of Trustees approved the Agenda for the Regular Board Meeting of August 21, 2012. The motion carried unanimously. (Trustee Wozniak arrived at 7:11 p.m.)

PRESENTATIONS
The Center for Entrepreneurship is located on Cabot Drive in Lisle. Dr. Donna Stewart, Dean, Business and Technology, introduced Rita Haake, Program Manager of the Procurement Technical Assistance Center; David Gay, Program Manager of the Small Business Development Center; and Luanne Mayorga, Manager of the International Trade Center. The Board received a packet of information for their review.

Rita Haake shared the work the Center is doing for the County of DuPage and the surrounding area in terms of job creation, economic development and new business creation. The Center's work is tied to the Strategic Long Range Plan goal, Strengthen Community Partnerships. They are advisors to the small business community, but also act as coaches, trainers and advocates for the small businesses (500 or less employees) within COD's district and beyond since 1984. They design and implement seminars, business workshops and webinars to meet their business needs on a one-on-one basis or as speakers at various events.
Their funding originates from the Federal Government, with the primary state grantor being the State of Illinois Department of Commerce and Economic Opportunity. Their grant requires a 75% cash match. They have used the Illinois Community College Board Workforce Development Grant as their cash match, as well as a portion of their rent from Cabot Drive. Ms. Haake noted the Governor depleted the Workforce Development Grant for the coming year. The team, along with Dean Donna Stewart, meets on a regular basis to identify alternative funding sources.

**Bad Debt at C.O.D. – An Update**

Before introducing Tom Glaser, Senior Vice President, Administration/Treasurer, to give an update on Bad Debt at COD., Dr. Breuder noted the federal government requires banks to set aside a percentage of their assets for default on loans. Although COD does not make loans, the College has been influenced by similar behavior. We provide educational opportunity to students, who are then obliged to pay for the services they receive here at COD. On occasion, they default, so “x” amount of dollars were set aside, as required, for payments we do not receive. The element of fraud is also a problem.

Tom Glaser noted that in 2010, we had to add $5 million to our loan loss reserve based on some bad practices at the College. The work that has been done by several administrators to improve that situation has taken a great deal of time and effort.

As of August 17, 2012, students owed almost $23 million for tuition and fees, $9.6 million of which is past due. There are three reasons why those receivables are not being paid: 1) loss of financial aid due to attendance or unsatisfactory academic progress in class; 2) poor management of receivables prior to FY2011; and, 3) financial aid fraud. A sophisticated fraud ring that has contributed to this situation was just recently discovered.

In early May, the College was notified of suspicious activity related to student refund checks which had been issued. The Finance Department verified the students were enrolled in internet classes. It was learned the students registered for online programs and participated in minimal online instruction, enough to establish they meet the program, but did not meet the completion requirements after financial aid had been disbursed to them.

The internal auditor, Financial Aid, the COD Police Department and IT met to discuss how to remedy this situation. Contact was made with the Inspector General at the Department of Education (DOE), who confirmed the 69 students had been part of a broad fraud ring working in distance learning. It was disappointing to learn the DOE did not pass this information along to COD. We have contacted other area college administrators, some of whom were not aware they may have experienced a similar case of fraud.

Controls have been implemented to deter this type of activity. Financial Aid worked with IT to create a report identifying students enrolled in only internet classes. They will determine how many times the students log into Blackboard. If they have not logged on the first day
of class, financial aid will be dropped, which would prompt the student to return and re-establish financial aid. Financial Aid funds are disbursed at the latest possible date, as required by law.

While the cases of fraud deal with a minority of registered students, Financial Aid has implemented additional requirements affecting all students, but especially dealing with GED students or those from out-of-state. High school transcripts are now required, and financial aid will not be disbursed until the transcripts are provided. There is a third party vendor that helps Financial Aid evaluate the applications to deter the likelihood of fraud. Students who complete 60% of their courses are eligible for financial aid. When faculty drops a student or students drop prior to that time, the College is responsible for the unearned portion of the funding.

To assist in managing receivables, the College has participated in the local debt recovery program established by the Illinois Comptroller’s Office which enables local units of government to collect debts through a tax intercept program. If you are owed money from the State of Illinois, they will take this money off the top of what the State owes the College. It is held for 60 days, to give the person an opportunity to appeal, and then the College would receive the money owed them. In March of 2012, COD entered into an Inter-governmental Program Agreement with the State and turned $8.4 million over to them. The College received almost 60% of the dollars we were owed.

The College also entered into an agreement with a law firm/collection agency and has turned over $7.9 million of delinquent receivables to them. This is mostly old receivables which will be very challenging to collect. As of August 14, they have recovered $450,000.

Mr. Glaser discussed additional controls being used by the College and answered Board members’ questions. A letter is being prepared to send to our legislative delegation which will address inefficiencies in the system which could prompt some legislative changes.

**STUDENT TRUSTEE’S REPORT**

Student Trustee Martin reported on the events sponsored by the many student clubs and organizations.

In cooperation with Dr. Breuder, the Student Leaders are bringing to the Board for action tonight the commissioning of a Chaparral sculpture, a permanent gift from the students.

**PRESIDENT’S REPORT**

Dr. Breuder had no further comments.

**COMMENTS FROM COLLEGE OF DuPAGE EMPLOYEES**

Glenn Hansen, President of the Faculty Association and Faculty Senate, asked that it be noted that the comments he makes to the Board of Trustees are as an elected faculty leader, not as an individual. While written by him, they express the views and sentiment of the Faculty Senate, who represent the faculty on all issues. He requested the July 19 Minutes reflect accordingly.
Mr. Hansen noted the Faculty Senate accepted an invitation to an all day retreat with the Senior Management Team. They look forward to working with Vice President Sands-Vankerk to arrange the meeting.

COMMENTS FROM DISTRICT 502 CITIZENS
There were no comments from District 502 citizens.

COMMENTS FROM CITIZENS AT-LARGE
There were no comments from citizens at-large.

CONSENT AGENDA
Chairman Carlin asked if there were any Consent Agenda items the Board would like to remove and vote on separately. Trustee Svoboda moved that Board item 9.B.1)b), Minutes of the July 19, 2012 Regular Board Meeting, be removed for further discussion. (A second is not required.)

Chairman Carlin asked if there were any additional Consent Agenda items the Board would like to remove and vote on separately. Hearing none, Trustee Savage moved, Trustee McGuire seconded, that the Board of Trustees approve the Consent Agenda consisting of the remaining items:

A. The following items for BOARD INFORMATION only:
   1) Gifts and Grants Report
   2) Governmental Consortium/Cooperative Purchases - None
   3) Financial Statements consisting of Schedule of Investments, Operating Funds – Budget and Expenditures, Disposal of Capital Assets

B. The following items for BOARD APPROVAL:
   1) Minutes of the July 19 Regular Board Meeting – Pulled
      a) 7/19/12 Closed Session Meeting
      b) 7/19/12 Regular Board Meeting
   2) Financial Reports
      a) June Treasurer’s Report
      b) July Treasurer’s Report
      c) Payroll and Accounts Payable Report
   3) Bid Items:
      a) Physical Education Building (PE) Bid Package 2
         a] The Board awarded the bids for Physical Education Building Bid Package 2 to the lowest responsible bidders and assigned the contracts to Power Construction Company, LLC as follows:
Demolition work to Robinette Demolition, Inc., 0S 560 Highway 83, Oakbrook Terrace, IL for the value of $572,250.00. Alternate #23 for an additional $1,000.00 is being recommended. Total contract award of $573,250.00.

Precast stair work to Advanced Cast Stone Company, W5104 Hwy144, Random Lake, WI for the value of $120,510.00.

Masonry will be presented at a later date following completion of the review of bid responses.

Stairs and miscellaneous metals will be presented at a later date following completion of the review of bid responses.

Millwork and cabinetry will be presented at a later date following completion of the review of bid responses.

Metal Panels will be presented at a later date following completion of the review of bid responses.

Roofing and sheet metal will be presented at a later date following completion of the review of bid responses.

Overhead coiling doors will be presented at a later date following completion of the review of bid responses.

General trades work to L.J. Morse Construction 128 S. Broadway, Aurora, IL for the value of $2,169,600.00. Alternate #05 for an additional $20,890.00 is being recommended. Alternate #13A for an additional $13,330.00 is being recommended. Alternate #13B for an additional $21,760.00 is being recommended. Total contract award of $2,225,580.00.

Tile will be presented at a later date following completion of the review of bid responses.

Sports Flooring will be presented at a later date following completion of the review of bid responses.

Carpet will be presented at a later date following completion of the review of bid responses.

Painting will be presented at a later date following completion of the review of bid responses.

Lockers & cubicles, no bids were received and the trade package will be re-bid.

Bleachers will be presented at a later date following completion of the review of bid responses.

Swimming pool work to Schaefges Brothers, Inc., 851 Seton court, 2A, Wheeling, IL for the value of $865,500.00.

Elevators will be presented at a later date following completion of the review of bid responses.

Fire Suppression work to Absolute Fire Protection, Inc., 5279 28th Avenue, Rockford, IL for the value of $211,600.00.
Consent Agenda
Item 9.B.1)a)
September 20, 2012

- Plumbing work to Abitua Sewer, Water & Plumbing, Inc., 887 Church Rd., Elgin, IL for the value of $1,115,000.00.
- HVAC work to Amber Mechanical Contractors, Inc., 11950 S. Central Ave., Alsip, IL for the value of $2,472,000.00.
- Electrical, Fire Alarm, Security, Low Voltage Communications, and Audio / Visual Systems to Block Electric Company, Inc., 203C Earl Road, Shorewood, IL for the value of $2,277,130.00. Alternate #05 for an additional $3,000.00 is being recommended. Alternate #16B for an additional $7,300 is being recommended. Alternate #28 for an additional $4,000.00 is being recommended. Total contract award value of $2,293,430.00.

For a subtotal expenditure of $10,193,535.00.

b) The Board of Trustees accepted the increase in the contract amount with Power Construction Company, LLC., 2360 Palmer Drive, Schaumburg, IL 60137 related to Physical Education Building Bid Package 2 in accordance with contract terms and the previously approved fee schedule that includes .85% fee for insurance in the amount of $88,595 and a 2.25% fee for trade contract costs in the amount of $229,355 and a 4.95% fee for General Conditions in the amount of $515,933 for a total fee amount of $833,882.

For a total expenditure of $11,027,418.

9.B.3)b) Student Resource Center (SRC) Bid Package 4
a) The Board of Trustees awarded the bid for SRC Renovation Bid Package #4 to the lowest responsible bidders as follows:
- Selective Demolition to Kinsale Contracting Group, Inc., 648 Blackhawk Drive, Westmont, IL for the base bid of $1,030,000.00.
- Structural Steel to Ralph H. Simpson, 733 Industrial Drive, Elmhurst, IL for the base bid plus Alternates 4 and 6 for a total of $833,797.00.
- Carpentry to M. A. Mortenson Company, 25 Northwest Point Boulevard, Elk Grove Village, IL for the base bid plus Alternate 4 for a total of $2,080,700.00.
• Architectural Casework to Accurate Custom Cabinets, 115 West Fay Avenue, Addison, IL for the base bid of $329,205.00.

• Roofing to G. E. Riddiford Company, 2333 Hamilton Road, Arlington Heights, IL for the base bid plus Alternate 4 for a total of $1,471,200.00.

• Glass and Glazing to Gateway Glazing, Inc., 3455 Stern Avenue, St. Charles, IL for the base bid of $355,000.00.

• Drywall to International Decorators, Inc, 28059 West Commercial Avenue, Barrington, IL for the base bid plus Alternates 4, 9 and 11 for a total of $2,532,328.00.

• Fire Protection to Nelson Fire Protection, 11028 Raleigh Court, Rockford, IL for the base bid plus Alternate 4 for a total of $807,365.00.

• Plumbing to Capitol Mechanical Industries, Inc., 998 North Lombard Road, Suite 150, Lombard, IL for the base bid of $723,450.00.

• Electrical to Gibson Electric Company, Inc., 3100 Woodcreek Drive, Downers Grove, IL for the base bid plus Alternates 4 and 11 for a total of $6,206,600.00.

For a subtotal of $16,369,645.00;

b] The Board of Trustees approved the increase in the construction management contract amount with M. A. Mortenson Company, 25 Northwest Point Blvd., Elk Grove Village, IL 60007, for the contracts related to SRC Library Renovation Bid Package #4, in accordance with the contract terms, for Site Services per the quote dated June 13, 2012 for temporary site services to support construction activities for a subtotal of $1,369,629.00;

c] As previously approved by the board, a 4.58% fee for General Conditions in the amount of $812,459.00; a 0.95% fee for insurance in the amount of $168,523.00; a 2.2% fee for trade contract costs in the amount of $390,264.00 for a subtotal of $1,371,246.00.

For a total project expenditure of $19,110,520.00.
9.B.3)c) The Board awarded Microsoft Enrollment for Education Solutions to SHI International, 290 Davidson Avenue, Somerset, New Jersey, 08873 for a total expenditure of $188,874.30.

4) Requests for Proposals:
   There were no Requests for Proposals.

5) Purchase Orders for:
   a) Continuing Education Department Phase II Furniture Purchase with Krueger International, Inc., 1330 Bellevue Street, Green Bay, WI 54302 for a total expenditure of $46,078.27.

   b) Apple Computer Equipment with Apple Inc., 12545 Riata Vista Circle, Austin, TX 78727, for a total expenditure of $106,506.00.

6) The Board ratified the following Personnel Actions:
   a) Ratification of Classified Appointments
   b) Ratification of Administrative Promotions / Transfers
   c) Ratification of Managerial Promotions / Transfers
   d) Ratification of Classified Promotions / Transfers
   e) Ratification of Operating Engineers Promotions / Transfers
   f) Ratification of Managerial Resignations / Terminations
   g) Ratification of Classified Resignations / Terminations

C. For Approval:
   1) Ratification of Construction Change Orders
      • Referendum-Related Projects

   • **2012 SITE AND GROUNDS – CENTRAL LAWN #03: $4,085.00.** This change is to provide sleeves for irrigation lines along Prairie Drive and for additional irrigation due to field conditions. This is an Owner-Requested Scope Change.

   • **2012 SITE AND GROUNDS – CENTRAL LAWN #04: $545.00.** This change is to provide the connection of several existing irrigation zones along College Road and Loading Dock Road to the irrigation controller at the soccer fields. This is an Owner-Requested Scope Change.

   • **2012 SITE AND GROUNDS – CENTRAL LAWN #05: $1,875.00.** This change is to provide for the reprogramming of the irrigation controllers in construction areas to comply with the College’s water conservation guidelines. This is an Owner-Requested Scope Change.

   • **2012 SITE AND GROUNDS – CENTRAL LAWN #06: $1,645.00.** This is a unit-price contract for irrigation work on Bid Package #2. This change is to provide for additional irrigation required due to an increase in the width of the lawn at Lambert Road. This is an Owner-Requested Scope Change.

   • **2012 SITE AND GROUNDS – CENTRAL LAWN #07: $6,719.30.** This is a unit-price contract for irrigation work on Bid Package #2. This change is to provide irrigation in the Parkway on the west side of Lambert Road north of the TEC crosswalk and south of the HSC. This is an Owner-Requested Scope Change.

   • **2012 SITE AND GROUNDS – LANDWORKS #01: $66,907.60.** This change is to provide additional grading, drainage, and landscaping due to high ground water levels. This is an Owner-Requested Scope Change.
2012 SITE AND GROUNDS – VIXEN #01: $94,339.22. This change is to provide foundation piers. The reengineering of the foundation system has enabled a dramatic reduction in cost from the original project budget. This is an Owner-Requested Scope Change.

BIC/SRC – MORTENSON #226: $15,461.00. At the request of the Health and Sciences Division, two offices in the BIC are being converted to observation rooms for use by the Human Services Department. This work includes adding a one way mirror, revising the lighting in the rooms, and adding additional power and data for cameras. This is an Owner-Requested Scope Change.

BIC/SRC – MORTENSON #227: CREDIT ($28,845.00). This credit is the result of the final review of SG Krause and Amber Mechanical’s contracts and the associated credits for unused allowances. This credit is the result of an internal audit.

MAC RENOVATION – LEGAT #01: $5,910.00. This change order is to increase Legat’s contract for move coordination services for MPTV and Photo. Academic scheduling necessitated that this move be done separately from the rest of the building. This does not include the cost of the actual move and storage which will be bid at a later date. The change order is necessary to document a change in contract amount but has no financial impact to the College because the cost is included as part of the project budget. This is an Un-bought Scope Change.

PARKING – ABBEY PAVING #39: $17,321.28. This change is to provide additional irrigation and sod adjacent to the softball field, east of the College Lot 1A. This is an Owner-Requested Scope Change.

PARKING – ABBEY PAVING #40: $14,181.85. This change is to provide conduits under College Road west of College Lot 6 for future installation of fiber optic and communication lines to the new Campus Maintenance Center. This is an Owner-Requested Scope Change.

PE RENOVATION – POWER #05: $42,666.00. This change order is to increase Power’s contract for budgeted layout, staking, survey work and temporary fencing and gates along with associated fees and general conditions. The change order is necessary to document a change in contract amount but has no financial impact to the College because the cost is included as part of the project budget. This is an Un-bought Scope Change.

SCC RENOVATION – POWER #03: $22,763.00. This change order is to increase Power’s contract for budgeted layout, staking, survey work and temporary fencing and gates along with associated fees and general conditions. The change order is necessary to document a change in contract amount but has no financial impact to the College because the cost is included as part of the project budget. This is an Un-bought Scope Change.

There were no Capital Budget Projects.

2) Approval of Construction Change Orders

There were no Referendum-Related Projects.

There were no Capital Budget Projects.

Chairman Carlin 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 all Consent Agenda items, except item 9.B.1)b). Student Trustee Martin’s preference is for the motion. Voting aye: Trustees McGuire, Secretary O’Donnell, Trustees Savage, Svoboda, Wozniak, Vice Chairman Birt and Chairman Carlin. Motion to approve all Consent Agenda items listed above carried unanimously.

Trustee Svoboda moved, Trustee Savage seconded that Item 9.B.1)b), which was pulled from the Consent Agenda, will be revised to read “Glen Hansen, President of the Faculty Association and Faculty Senate, presented faculty views on the recently approved faculty contract.” Student Trustee Martin’s preference is for the motion. Voting aye: Vice
NEW BUSINESS

A. For Information Only:
There was no New Business for information only.

B. For Approval:
1) Trustee Savage moved, Trustee McGuire seconded, that the Board approve the Semi-Annual Review of Closed Session Minutes. Student Trustee Martin’s preference is for the motion. On roll call, voting aye: Secretary O'Donnell, Trustees Savage, Svoboda, Wozniak, Vice Chairman Birt, Trustee McGuire and Chairman Carlin. Motion carried unanimously.

2) Trustee Savage moved, Trustee McGuire seconded, that the Board approve the Semi-Annual Authorization for Destruction of Verbatim Records of Closed Session Meetings. Student Trustee Martin’s preference is for the motion. On roll call, voting aye: Trustees Savage, Svoboda, Wozniak, Vice Chairman Birt, Trustee McGuire, Secretary O'Donnell and Chairman Carlin. Motion carried unanimously.

3) Secretary O'Donnell moved, Trustee Savage seconded, that the Board approve the Campus Maintenance Center ICCB Application. Student Trustee Martin’s preference is for the motion. On roll call, voting aye: Trustees Svoboda, Wozniak, Vice Chairman Birt, Trustee McGuire, Secretary O'Donnell, Trustee Savage and Chairman Carlin. Motion carried unanimously.

4) Trustee Svoboda moved, Vice Chairman Birt seconded, Board approval to Commission Sculptor Matthew Placzek to Create an 8’ Chaparral, the College’s mascot, sculpture. Student Trustee Martin’s preference is for the motion. On roll call, voting aye: Trustee Wozniak, Vice Chairman Birt, Trustee McGuire, Secretary O'Donnell, Trustees Savage, Svoboda, and Chairman Carlin. Motion carried unanimously.

ANNOUNCEMENTS

- ICCTA Report
  - Trustee Svoboda noted that on September 14-15, there will be a meeting of the ICCTA Board of Representatives in Springfield which she and Trustee Savage plan to attend. The ACCT Leadership Congress will be in October this year.
There was an ICCTA Executive Meeting on August 9-10 which Trustee Savage and Chairman Carlin attended. Trustee Savage noted they spent a lot of time discussing the pension reform issues and how they would affect the various colleges. Also discussed ISAC and the MAP Grant program and future regulations which are legislature mandates.

Chairman Carlin stated a lot of the community colleges and their representatives are frustrated with the state of affairs in Springfield and the state government regarding the pension shift, implications for institutions such as the College of DuPage, the unreliability of the State to make its payments on time, etc.

Chairman Carlin indicated that Dr. Breuder wrote a letter to Senator Rodogno noting the fact that, while we don’t like the fact that the State is trying to push pension costs on local taxing entities, especially schools, we anticipate this is coming. They’re hoping to make it a phased in shift, rather having it come at once.

The Executive Committee set the Agenda for ICCTA, discussing committee work and legislative priorities as they relate to the Association.

- Trustee McGuire stated at a meeting in Springfield on Wednesday, she spoke with the Governor’s Budget Director, Jerry Stermer, about the pensions. He said the ICCTA was a remarkable organization that stepped up to the discussion and a leader in this area.

- She also wanted to compliment all who were involved in Chap-A-Palooza. Lots of laughter and clapping. Dr. Breuder, Earl Dowling, Joe Collins, Tom Glaser and Vice President of the Faculty Senate, Bob Hazard, were in the dunk tank and raised $400 for scholarships.

- Dr. Breuder noted the State of Illinois owes the College over $4 million. This year, the State of Illinois has yet to make a payment, so that makes us in arrears of over $2 million. Pension, $17-22 million – no question it will come our way and in what form. Fraud – tuition not being paid by people who had the benefit of it. Unfunded mandates from the State. Reduction in MAP grants and other grants at risk of not being funded at all, such as those used by the Center for Entrepreneurship. We should not lose sight of the fact that we’re still in the midst of challenging times. We make difficult decisions every day to maintain the fiscal integrity of this institution. This may be a more difficult time period than where we were three years ago. In the end, it is about money and how it drives everything. Without it, you don’t build, you don’t teach, you don’t buy software, you don’t pay for benefits…you’ve got to have the money.
• Foundation Report
  o The Foundation has had a great start to FY13, raising over a quarter of a million dollars to date. The series of Chef events at the Waterleaf this summer raised more than $60,000 for scholarships for the culinary program.
  o She reminded everyone the 30th Annual Golf Outing will take place on September 17 at the Glen Oaks Country Club in Glen Ellyn. It is the primary scholarship fundraiser for the College. Dinner only tickets are still available.
  o The Foundation held its orientation for its new Board members on August 9.
  o The Annual Scholarship Reception is scheduled for October 10 in SRC 2000. The reception provides an opportunity for scholarship recipients to meet their donors and thank them in person.

• Chairman Carlin stated the next Board meeting is September 20. There will also be a Board Retreat on September 13. On September 14, the ISAC meeting will be held on campus.

ADJOURN
At 8:10 p.m., Chairman Carlin noted that, if there was no further business to come before the Board, he would entertain a motion to adjourn. Trustee Svoboda moved, Trustee Savage seconded, that the Board Meeting adjourn. On voice vote, the motion carried unanimously.

By: ________________________________
Allison O’Donnell, Board Secretary

Approved: September 20, 2012

By: ________________________________
David Carlin, Board Chairman
COLLEGE OF DuPAGE
REGULAR BOARD MEETING

STANDARD BOARD APPROVAL

1. **SUBJECT**

   Financial Reports.

2. **REASON FOR CONSIDERATION**

   For monthly Board approval.

3. **BACKGROUND INFORMATION**

   a) **August Treasurer’s Report** - The August Treasurer’s Report is presented at the September Board meeting.

   b) **Payroll and Accounts Payable Report** – This report is presented to the Board for approval each month. This report lists the total payroll and accounts payable for the accounting month by fund.

4. **RECOMMENDATION**

   That the Board of Trustees approves the August Treasurer’s Report and Payroll & Accounts Payable Report.
# College of DuPage
## Community College District No. 502
### Treasurer's Report as of August 31, 2012

### MB Financial and Chase Concentration Accounts

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Beginning Balance</strong></td>
<td>$16,683,187</td>
</tr>
<tr>
<td><strong>Current Activity</strong></td>
<td></td>
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<tr>
<td>Cash Receipts</td>
<td>16,038,884</td>
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<tr>
<td>Cash Disbursements</td>
<td>(13,212,120)</td>
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<tr>
<td>Wire Transfer/Bank Charges/Voids</td>
<td>10,819,270</td>
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<tr>
<td>Payroll</td>
<td>(5,284,385)</td>
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<tr>
<td><strong>Total Month Activity</strong></td>
<td>8,361,650</td>
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<tr>
<td><strong>Ending Balance</strong></td>
<td>$25,044,837</td>
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### Cash

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB Financial Concentration Account</td>
<td>$11,925,703</td>
</tr>
<tr>
<td>MB Financial Fed Account</td>
<td>-</td>
</tr>
<tr>
<td>Change Funds</td>
<td>17,920</td>
</tr>
<tr>
<td>Chase Concentration and Credit Card Accounts</td>
<td>13,119,134</td>
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<tr>
<td><strong>Total Cash</strong></td>
<td>$25,062,757</td>
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</table>

### Cash Equivalents

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>IFLUNDS</td>
<td>$13,654,021</td>
</tr>
<tr>
<td>Wheaton NOW Account</td>
<td>14,107,347</td>
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<tr>
<td>Citibank</td>
<td>13,367,831</td>
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<tr>
<td>Money Market</td>
<td>501,625</td>
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<td>PFM Liquidity Account</td>
<td>17,847,464</td>
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<td>Chase High Yield</td>
<td>72,307,637</td>
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<tr>
<td><strong>Total Cash Equivalents</strong></td>
<td>$131,785,925</td>
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### Investments

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<tr>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Time Deposits</td>
<td>$996,000</td>
</tr>
<tr>
<td>Northern Trust</td>
<td>5,067,234</td>
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<tr>
<td>PFM</td>
<td>25,526,312</td>
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<tr>
<td>PFM Fair Value Adjustment</td>
<td>(62,861)</td>
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<tr>
<td>IIIT PFM</td>
<td>89,097</td>
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<tr>
<td>Managed Portfolio</td>
<td>19,928,973</td>
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<td>Managed Portfolio Fair Value Adjustment</td>
<td>763</td>
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<tr>
<td>Other Government Securities</td>
<td>30,000,000</td>
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<tr>
<td><strong>Total Investments</strong></td>
<td>$81,545,518</td>
</tr>
</tbody>
</table>

<p>| Total Cash Equivalents &amp; Investments | $213,331,443 |
| Total Cash, Cash Equivalents &amp; Investments | $238,394,200 |</p>
<table>
<thead>
<tr>
<th>Payroll - August 2012</th>
<th>Gross</th>
<th>Net</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advices</td>
<td>7,736,966</td>
<td>5,013,295</td>
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<tr>
<td>Checks</td>
<td>374,087</td>
<td>271,090</td>
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<tr>
<td>Total Payroll</td>
<td>8,111,053</td>
<td>5,284,385</td>
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<table>
<thead>
<tr>
<th>Accounts Payable - August 2012*</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Imprest checks - Vendors</td>
<td>553,231</td>
</tr>
<tr>
<td>Imprest Echecks - Vendors</td>
<td>1,079,276</td>
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<tr>
<td>Imprest checks - Employees</td>
<td>11,725</td>
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<tr>
<td>Imprest Echecks - Employees</td>
<td>60,713</td>
</tr>
<tr>
<td>Imprest checks - Student Refunds</td>
<td>228,619</td>
</tr>
<tr>
<td>Imprest Debit Cards - Student Refunds</td>
<td>36,034</td>
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<tr>
<td>Imprest E-commerce - Student Refunds</td>
<td>145,940</td>
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<tr>
<td>Total Imprest</td>
<td>2,115,538</td>
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</tbody>
</table>

| Operating checks - Vendors      | 854,561 |
| Operating Echecks - Vendors     | 8,599,168 |
| ACH transfers - Vendors         | 1,642,853 |
| Wire transfers - Vendors        | 0       |
| Total Operating                 | 11,096,582 |

<table>
<thead>
<tr>
<th>Combined Payroll and Accounts Payable - August 2012</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Net Payroll Disbursements</td>
<td>5,284,385</td>
</tr>
<tr>
<td>Total Accounts Payable Disbursements</td>
<td>13,212,120</td>
</tr>
<tr>
<td>Total Cash Disbursements</td>
<td>18,496,505</td>
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</tbody>
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*Includes payroll cash disbursements made to vendors and government agencies for employee withholdings.
<table>
<thead>
<tr>
<th>NUMBER</th>
<th>PAYEE NAME</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>IM*0096952</td>
<td>Carol Stream Postmaster</td>
<td>Postage for COD Impact Community Newsletter</td>
<td>$29,700.81</td>
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<tr>
<td>IM*0097435</td>
<td>AT&amp;T - Aurora</td>
<td>Equipment and Services for BIC project</td>
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<td>IM*0097436</td>
<td>Autodesk</td>
<td>Annual Constructware software license</td>
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<td>ComEd/Commonwealth Edison-Carol Stream</td>
<td>Distribution charges for April - June 2012</td>
<td>84,954.86</td>
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<tr>
<td>IM*0097438</td>
<td>Gale Cengage Learning</td>
<td>Library annual periodical subscription fees</td>
<td>35,301.88</td>
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<tr>
<td>IM*0097439</td>
<td>Gartner Group, Inc.</td>
<td>Maintenance Renewal Fees 7/12 - 6/13</td>
<td>37,240.00</td>
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<td>IM*0097440</td>
<td>Healthcare Service Corp</td>
<td>Run out of medical claims June 2012</td>
<td>153,246.04</td>
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<tr>
<td>IM*0097441</td>
<td>IDES-Magnetic Media Unit</td>
<td>Unemployment claims April - June 2012</td>
<td>29,350.25</td>
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<tr>
<td>IM*0097442</td>
<td>Official Payments</td>
<td>Credit card merchant transaction fees June 2012</td>
<td>43,253.40</td>
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<tr>
<td>IM*0097443</td>
<td>Postmaster - Glen Ellyn</td>
<td>USPS postage usage replenishment - July 2012</td>
<td>30,000.00</td>
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<tr>
<td>IM*0097444</td>
<td>Project Leadership Assoc.</td>
<td>Annual software and hardware maintenance FY 13</td>
<td>91,000.00</td>
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<td>Robbins, Schwartz, Nicholas, Lifton &amp; Taylor</td>
<td>Legal services June 2012</td>
<td>18,450.57</td>
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<tr>
<td>IM*0097446</td>
<td>Subscriber Mail, LLC</td>
<td>Email subscription service for Marketing &amp; Creative Services</td>
<td>19,500.00</td>
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<tr>
<td>IM*0097447</td>
<td>Wight &amp; Company</td>
<td>Architectural and engineering services for MAC renovation project</td>
<td>78,732.92</td>
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<tr>
<td>IM*0097448</td>
<td>DuPage County</td>
<td>County fees for Seaton Computer Center renovation</td>
<td>80,013.41</td>
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<tr>
<td>IM*A192</td>
<td>Dept of Treasury</td>
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<td>IDES-Magnetic Media Unit</td>
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<td>IM*A195</td>
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<tr>
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<td>EBSCO Subscription Services</td>
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<td>IM*E0090971</td>
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<td>Fees for COD Fire Science Paramedic Program</td>
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<td>Kushman, LLC</td>
<td>Instructional fees for Vet Assistant courses</td>
<td>16,191.00</td>
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<td>IM*E0090973</td>
<td>Michael Walters Advertising</td>
<td>Advertising fees for Fall term 2012</td>
<td>200,000.00</td>
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<td>Riverside Technologies, Inc.</td>
<td>HP Technical equipment for Information Technologies</td>
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<tr>
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<td>W. Nuhsbaum, Inc.</td>
<td>Microscopes for Health Science Biology labs</td>
<td>18,163.80</td>
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<td>A. Horn, Inc.</td>
<td>Landscaping improvements for site and grounds project</td>
<td>29,038.37</td>
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<td>Abbey Paving Co. Inc.</td>
<td>Services for Parking Improvement project</td>
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<td>Amsco Engineering</td>
<td>Engineering services for Infrastructure project</td>
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<td>Berkeley Electronic Press</td>
<td>Annual subscription to Digital Commons for the Library</td>
<td>22,105.00</td>
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<tr>
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<td>Central Lawn Sprinklers</td>
<td>Services for the Site and Grounds project</td>
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<td>Gallagher Benefits Services Inc.</td>
<td>Life Insurance college share August 2012</td>
<td>8,506.45</td>
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<td>IM*E009398</td>
<td>Gallagher Benefits Services Inc.</td>
<td>Gallagher Benefits Services Inc.</td>
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<td>IM*E009399</td>
<td>ICCTA</td>
<td>First half dues to IL Community College Trustee Assoc</td>
<td>27,290.00</td>
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<td>IM*E009400</td>
<td>Innovative Interfaces Inc.</td>
<td>Annual Millennium software maintenance for the Library</td>
<td>67,368.00</td>
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<tr>
<td>IM*E009401</td>
<td>Integrys Energy Services Inc.</td>
<td>Electric energy fees June - July 2012</td>
<td>191,887.74</td>
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<td>IM*E009402</td>
<td>Interiors for Business, Inc.</td>
<td>Furnishings for BIC/SRC Phase II project</td>
<td>103,038.99</td>
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## Checks Issued During Accounting Month - August

<table>
<thead>
<tr>
<th>Number</th>
<th>Payee Name</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>IM*E0009403</td>
<td>Krueger International, Inc.</td>
<td>Furnishings for BIC/SRC Phase II project</td>
<td>$45,055.86</td>
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<td>Loebl Schlossman &amp; Hacki, Inc.</td>
<td>Professional services for SRC/Library/ACC projects</td>
<td>$65,962.75</td>
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<td>Morrow Brothers Ford Inc.</td>
<td>Cargo vans for Business Affairs</td>
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<tr>
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<td>Perceptive Software, Inc.</td>
<td>ImageNow software licenses for Information Technologies</td>
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<td>Pitano Construction</td>
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<td>Precise Printing Network Inc.</td>
<td>Printing services for Impact Community publication</td>
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<td>IM*E0009409</td>
<td>Schaefges Brothers, Inc.</td>
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<td>IM*E0009410</td>
<td>Smith Maintenance Company</td>
<td>Janitorial services for July 2012</td>
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<td>IM*E0009411</td>
<td>Thorne Electric</td>
<td>Electrical work for Landscape Improvements project</td>
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<td>IM*E0009412</td>
<td>V3 Companies</td>
<td>Services for Site and Grounds project</td>
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<tr>
<td>IM*E0009413</td>
<td>Village of Glen Ellyn</td>
<td>Water and sewer services June 2012</td>
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<tr>
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<td>Vixen Construction</td>
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<tr>
<td>IM*E0009447</td>
<td>Schwartz Construction Group</td>
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<td>Mortenson Construction</td>
<td>Construction management services for BIC/SRC project</td>
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<td>Relocation services for BIC, SRC, HEC and SSC buildings</td>
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<td>Community College Health Consortium</td>
<td>Claims for Medical Insurance Plans May 2012</td>
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<td>Follett Higher Education</td>
<td>Pell Bookbills Fall 2012</td>
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<td>K. K. Stevens Co.</td>
<td>Printing services for the Fall 2012 CE class schedule</td>
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<td>IM*E0009571</td>
<td>Legat Architects</td>
<td>Professional services for the Physical Education Center</td>
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<td>IM*E0009572</td>
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<td>Credit card discount fees (March) for FACTS</td>
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</table>

**Total Checks, E-Checks, ACH, & Wire Transfers Issued During Accounting Month**: $11,096,582.32
ITEM(S) ON REQUEST

That the Board of Trustees approves the August Treasurer's Report and Payroll & Accounts Payable Report.

LYNN M. DEPUTI  9/11/2012
Assistant Vice President Financial Affairs and Controller  Date

Senior Vice President, Administration and Treasurer  Date

President  9/12/12  Date
COLLEGE OF DuPAGE
REGULAR BOARD MEETING

SUMMARY OF BIDS


That the Board of Trustees awards the bid for Exterior Lighting Project to the lowest responsible bidder, Thorne Electric, P.O. Box 321, Wheaton, IL 60187 for a total expenditure of $103,217.00.

Item 9. B. 3) b) MPTV HDTV STUDIO CAMERA SYSTEM.

That the Board of Trustees awards the bid for MPTV HDTV Studio Camera System to the lowest responsible bidder, VTP, Inc., 2721 W. Magnolia Blvd., Burbank, California 91505, for a total expenditure of $105,206.40.


That the Board of Trustees awards the bid for Printing of the impact Magazine for the October 2012, February 2013, and June 2013 issues, to the lowest responsible bidder, R.R. Donnelly, 3705 Highland Parkway, Downers Grove, IL 60515 for a total expenditure of $140,029.24.


That the Board of Trustees awards the bid for Multimedia Equipment, on an item by item basis, to the lowest responsible bidders as follows:

<table>
<thead>
<tr>
<th>Items</th>
<th>Vendor</th>
<th>$ Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1, 2, 3, 5a - 5g</td>
<td>AVI Systems</td>
<td>$130,446.00</td>
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<tr>
<td></td>
<td>621 Busse Road</td>
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<tr>
<td></td>
<td>Bensenville, IL 60106</td>
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</tr>
<tr>
<td>4</td>
<td>Serial Scene</td>
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<td></td>
<td>410 Wilmot Rd.</td>
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<tr>
<td></td>
<td>Deerfield, IL 60015</td>
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<tr>
<td>6a &amp; 6b</td>
<td>VSA – Chicago</td>
<td>$41,899.00</td>
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<tr>
<td></td>
<td>1110 W. Lake Cook Rd.</td>
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</tr>
<tr>
<td></td>
<td>Buffalo Grove, IL 60089</td>
<td></td>
</tr>
</tbody>
</table>

For a total expenditure of: $179,017.00.
Item 9. B. 3) e) **Physical Education (PE) Building and Student Resource Center (SRC) Switchgear Replacement Project Rejection.**

That all bids received on August 13, 2012 for the Physical Education (PE) Building and Student Resource Center (SRC) Switchgear Replacement Project be rejected due to non-compliant bids received.

Item 9. B. 3) f) **Campus Maintenance Center (CMC) Bid Package1.**

a) Pepper Construction Company recommends the Board of Trustees awards the bids for the Campus Maintenance Center (CMC) Bid Package1 to the lowest responsible bidders and assigns the contracts to Pepper Construction Co. as follows:

- Building and Site Concrete: Eagle Concrete, Inc. 1305 South River St., Batavia, Illinois 60510 for the value of $460,100.00.
- Precast Concrete Wall Panels: ATMI Precast 960 Ridgeway Ave., Aurora, Illinois 60506 for the value of $793,800.00.
- Structural Steel and Miscellaneous: Waukegan Steel, LLC. 1201 Belvidere St., Waukegan, Illinois 60085 for the value of $607,000.00.
- Excavation and Earthwork: Lindahl Brothers, Inc. 622 East Green St., Bensenville, Illinois 60106 for the value of $271,000.00.
- Concrete Unit Pavers: CR Schmidt Inc. 29W030 Main St., Suite 201A, Warrenville, Illinois 60555 for the value of $24,000.00.
- Site Utilities: DK Contractors, Inc. 11013 – 122nd St. Pleasant Prairie, Wisconsin 53158 for the value of $169,565.00.

For a subtotal expenditure of $2,447,065.00;

b) The value of the above awarded contracts in addition to the contract with Pepper Construction Company, LLC., 411 Lake Zurich Road, Barrington, IL 60010 in the amount of $591,250.00 reflects a project cost for this portion of the work of $2,620,273.00.

For a total award of $2,620,273.00.
Item 9. B. 3) g) Birthing Simulator for Nursing Lab.

That the Board of Trustees awards the bid for Birthing Simulator for Nursing Lab to the lowest responsible bidder, Limbs and Things, 6 Mall Court, Savannah, GA 31406, for a total expenditure of $44,840.00.

Item 9. B. 3) h) Notifier Hardware and Software Update.

That the Board of Trustees awards the bid for Notifier Hardware and Software Update to the lowest responsible bidder, Commercial Alarm Systems, 485 W. Fullerton Ave., Elmhurst, IL 60126 for a total expenditure of $113,000.00.

Item 9. B. 3) i) SRC Bid Package 4 Rebid.

a) That the Board of Trustees awards the bid for Student Resource Center (SRC) Bid Package 4 Rebid to the lowest responsible bidders as follows:

- Tile to Rockford Central Tile & Terrazzo Co., Inc., 5139 American Road, Rockford, IL for the base bid of $289,290.00.

- Flooring to Vortex Commercial Flooring, 25 West Official Road, Addison, IL for the base bid of $1,004,835.00.

- Paint to Triangle Decorating, 710 Remington Road, Schaumburg, IL for the base bid plus Alternate 11 total of $483,600.00.

- General Trades to L. J. Morse Construction, 128 South Broadway, Aurora, IL for the base bid of $1,184,900.00.

- Elevators to Colley Elevator, 226 William Street, Bensenville, IL for the base bid of $265,212.00.

- HVAC to Mechanical, Incorporated, 2279 Yellow Creek Road, Freeport, IL for the base bid plus Alternate 11 total of $6,586,000.00.

For a subtotal of $9,813,837.00;
b) That the Board of Trustees approves in addition to the above trades, an increase of $219,420.00 in the contract with M. A. Mortenson Company, 25 Northwest Point Blvd., Elk Grove Village, IL 60007 related to Student Resource Center (SRC) Bid Package 4 in accordance with the College agreement for construction management services for the Student Resource Center.

For a total expenditure of $10,033,257.00.

Item 9. B. 3) j) Carpeting, Student Resource Center (SRC) North Entry.

That the bid for the Carpeting, Student Resource Center (SRC) North Entry be awarded to the lowest responsible bidder, Vortex Commercial Flooring Company, 25 W. Official Rd., Addison IL 60101, for a total expenditure of $106,196.00.

Item 9. B. 3) k) Physical Education (PE) Building and Student Resource Center (SRC) Switchgear Replacement Project Rebid.

That the Board of Trustees approves the bid for the Physical Education (PE) Building and Student Resource Center (SRC) Switchgear Replacement Project Rebid to the lowest responsible bidder, Block Electric Company, Inc., 203 C Earl Road, Shorewood, IL 60404, for a total expenditure of $757,130.00.


a) That the Board of Trustees awards the bids for Physical Education (PE) Building Package 2 to the lowest responsible bidders and assign the contracts to Power Construction Company, LLC as follows:

- Demolition was previously recommended at the August Board meeting.
- Precast was previously recommended at the August Board meeting.
- Masonry work to GC Masonry, 860 Tollgate Road, Elgin, IL for the value of $336,600.00.
- Stairs and Miscellaneous Metals work to TA Bowman, 134 West Lake Street, Bloomingdale, IL for the value of $267,000.00. Alternate #23 for an additional $35,500.00 is being recommended. Total contract award of $302,500.00.
- Millwork and Cabinetry work to J.C. Harris and Sons, 820 Tollgate Road, Elgin, IL for the value of $293,550.00.

- Metal Panels work to Tuschall Engineering, 15w 700 79th Street, Burr Ridge, IL for the value of $676,050.00. Alternate #12A for an additional $31,460.00 is being recommended. Total contract award of $707,510.00.

- Roofing and Sheet Metal work to L. Marshall Roofing and Sheetmetal, 2100 Lehigh Avenue, Glenview, IL for the value of $211,200.00.

- Overhead Coiling Doors work to House of Doors, 9038 Ogden Avenue, Brookfield, IL for the value of $27,130.00.

- General Trades was previously recommended in the August Board meeting.

- Tile work to Northern Illinois Terrazzo and Tile Co., 1125 North Second Street, Rockford, IL for the value of $549,900.00.

- Sports Flooring work will be recommended at a future Board meeting.

- Carpet work to Vortex Commercial Flooring, 25 West Official Road, Addison, IL for the value of $335,324.00.

- Painting work to Oosterbaan and Sons Co., 2515 Walter Zimney Drive, Posen, IL for the value of $179,000.00. Alternate #10A for an additional $5,400.00 is being recommended. Alternate #10B for an additional $6,200.00 is being recommended. Alternate #11A for an additional $5,300.00 is being recommended. Alternate #12B for a deduction of ($5,500.00) is being recommended. Total contract award of $190,400.00.

- Lockers & Cubicles, no bids were received and the trade package will be re-bid.

- Bleachers work to Haldeman-Homme, Inc., 79 Eisenhower Lane North, Lombard, IL for the value of $97,750.00.

- Swimming Pool was previously recommended at the August Board meeting.

- Elevator, one bid was received. This bid is being rejected because the elevator offered is 6'8" deep, not 7'2" deep as called for in the specifications.
• Fire suppression was previously recommended at the August Board meeting.

• Plumbing was previously recommended at the August Board meeting.

• HVAC was previously recommended at the August Board meeting.

• Building Automation Systems was previously recommended at the August Board meeting.

• Electrical, Fire Alarm, Security, Low Voltage Communications, and Audio / Visual Systems were previously recommended at the August Board meeting.

For a subtotal expenditure of $3,051,864.00;

b) That the Board of Trustees approves in addition to the above trades, an increase of $236,690.00 in the contract with Power Construction Company, LLC, 2360 Palmer Drive, Schaumburg, IL 60137 in the amount of $236,690.00 related to Physical Education Building Bid Package 2 in accordance with the College agreement for construction management services for the Physical Education (PE) Building.

For a total expenditure of $3,288,554.00.
1. SUBJECT
   Exterior Lighting Project.

2. BUDGET STATUS
   Funds in the amount of $103,217.00 are being provided by the Non-FMPC construction Budget #02-90-20044-5804001.

3. BACKGROUND INFORMATION
   This item represents the installation of exterior lighting for the areas surrounding the Culinary and Hospitality Center (CHC). The project will have a positive impact on the safety of our College students, faculty, staff, and visitors. It will also add beautification of the area.

   A legal notice was published and twenty-five vendors were solicited, four in district and six minority. Four vendors responded, one in-district Thorne Electric (Awarded Vendor) of Wheaton.

   This purchase complies with State Statutes, Board Policy, and Administrative Procedures.

   The following is a recap of the bid tabulation:

<table>
<thead>
<tr>
<th>Base Bid</th>
<th>Associated</th>
<th>Lyons</th>
<th>Thorne</th>
<th>Utility</th>
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<td></td>
<td>$134,200.00</td>
<td>$129,979.00</td>
<td>$103,217.00</td>
<td>$148,467.00</td>
</tr>
</tbody>
</table>

   **Awarded Vendor in Bold**

4. RECOMMENDATION
   That the Board of Trustees awards the bid for Exterior Lighting Project to the lowest responsible bidder, Thorne Electric, P.O. Box 321, Wheaton, IL 60187 for a total expenditure of $103,217.00.
SIGNATURE PAGE FOR EXTERIOR LIGHTING PROJECT.

ITEM(S) ON REQUEST

That the Board of Trustees awards the bid for Exterior Lighting Project to the lowest responsible bidder, Thorne Electric, P.O. Box 321, Wheaton, IL 60187 for a total expenditure of $103,217.00.

[Signatures]

Director, Facilities Operations 9/6/2012

Director, Business Affairs 9/7/12

Senior Vice President, Administration and Treasurer 9/7/12

President
1. **SUBJECT**

MPTV HDTV Studio Camera System.

2. **BUDGET STATUS**

Funds in the amount of $100,000.00 are being provided by MPTV Budget 01-10-00341-5806001, and $5,206.40 will be charged to 01-10-00341-5401002, which is MPTV Instructional Supplies.

3. **BACKGROUND INFORMATION**

This High Definition Camera System is for the Motion Picture/Television Studio Lab. This procurement is necessary due to the FCC television industry move to High Definition (HD) record and transmit technology along with the need to instruct our students in this new technology.

A legal bid notice was published and eight vendors were solicited. The response received was within 6% of the estimated expense. No local or minority vendors were identified.

This purchase complies with State Statute, Board Policy and Administrative Procedures.
The following is a recap of the Bid Tabulation:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>VTP, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Professional HD Camera System</td>
<td>$ 87,360.00</td>
</tr>
<tr>
<td></td>
<td>Hitachi Z-HD5000-ST</td>
<td></td>
</tr>
<tr>
<td>1b</td>
<td>Two Year Extended Warranty</td>
<td>$ 6,000.00</td>
</tr>
<tr>
<td>1c</td>
<td>Hybrid Fiber Cable</td>
<td>$ 2,978.40</td>
</tr>
<tr>
<td>1d</td>
<td>Fiber Optic Cleaning Kit</td>
<td>$ 81.60</td>
</tr>
<tr>
<td>1e</td>
<td>Triple Rack Mount</td>
<td>$ 280.50</td>
</tr>
<tr>
<td>1f</td>
<td>Teleprompter Power Adapter</td>
<td>$ 1,071.00</td>
</tr>
<tr>
<td>1g</td>
<td>Z-HD5000 Service Manual</td>
<td>$ 153.00</td>
</tr>
<tr>
<td>1h</td>
<td>Cu-HD500 Service Manual</td>
<td>$ 153.00</td>
</tr>
<tr>
<td>1i</td>
<td>Single Muff Headset</td>
<td>$ 1,477.84</td>
</tr>
<tr>
<td>1j</td>
<td>2 Channel Headset/ Speaker Main Station</td>
<td>$ 990.60</td>
</tr>
<tr>
<td>1k</td>
<td>Monural Talent Receiver</td>
<td>$ 131.82</td>
</tr>
<tr>
<td>1l</td>
<td>Splitter Cable</td>
<td>$ 60.64</td>
</tr>
<tr>
<td>1m</td>
<td>Waveform Rasterizer</td>
<td>$ 4,468.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$ 105,206.40</strong></td>
</tr>
</tbody>
</table>

Awarded Vendor in Bold

4. **RECOMMENDATION**

That the Board of Trustees awards the bid for MPTV HDTV Studio Camera System to the lowest responsible bidder, VTP, Inc., 2721 W. Magnolia Blvd., Burbank, California 91505, for a total expenditure of $105,206.40.
SIGNATURE PAGE FOR MPTV HDTV STUDIO CAMERA SYSTEM.

ITEM(S) ON REQUEST

That the Board of Trustees awards the bid for MPTV HDTV Studio Camera System to the lowest responsible bidder, VTP, Inc., 2721 W. Magnolia Blvd., Burbank, California 91505, for a total expenditure of $105,206.40.

Eileen M. Roberts 8.30.12
Director, Business Affairs Date

Chuck Currién 8.30.12
Vice President, Information Technology Date

George Charv 8/31/2012
Senior Vice President, Administration and Treasurer Date

President

Date
1. **SUBJECT**

   Printing of the *impact* Magazine.

2. **BUDGET STATUS**

   Funds in the amount of $140,029.24 are being provided by the Marketing and Creative Services Budget #01-90-00825-5402001. This amount covers three issues of the magazine.

3. **BACKGROUND INFORMATION**

   This item represents a bid for printing three issues of the COD community publication, *impact* Magazine.

   This publication will be distributed to all households within District #502 as a recruiting tool and also as a tool to communicate with community leaders. The publication will be distributed in October 2012, February 2013, and June 2013. The purpose of this publication is to share with the community the return on investment of tax dollars, beneficial connections to the community, and the human, economic and emotional impact, not only on campus, but on the community, the region and beyond. Each issue will feature stories about successful students, faculty who excel and are greatly impacting the quality of education at COD, successful graduates, as well as articles about the impact that the campus expansion has on the quality of education and services we are able to provide.

   A legal bid notice was published and six vendors were solicited. Two responses were received. No minority vendors were identified. One local vendor was solicited and responded, RR Donnelley (Awarded Vendor) of Downers Grove.

   This purchase complies with State Statute, Board Policy and Administrative Procedures.
Following is a recap of the bid tabulation:

<table>
<thead>
<tr>
<th>Option</th>
<th>Precise Printing</th>
<th>R. R. Donnelly</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Option #1 22” x 17” flat, 2 sheets, 8 pps.</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 October 2012 issue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Quantity: 400,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1a Productolith Matte 70 lb. text (No. 2)</td>
<td>$60,100.00</td>
<td>$46,976.42</td>
</tr>
<tr>
<td>1b Vision Velvet 70 lb. text (No. 3)</td>
<td>$56,875.00</td>
<td><strong>$45,476.48</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$170,625.00</strong></td>
<td><strong>$140,029.24</strong></td>
</tr>
</tbody>
</table>

| **Option #2 22” x 17” flat, 3 sheets 12 pps.** |                  |                |
| 4 October 2012 issue    |                  |                |
| Quantity: 400,000       |                  |                |
| 4a Productolith Matte 70 lb. text (No. 2) | $94,700.00       | $75,827.02     |
| 4b Vision Velvet 70 lb. text (No. 3)     | $89,700.00       | $73,524.64     |
| **Total**               | **$269,100.00**  | **$226,099.58**|
4. **RECOMMENDATION**

That the Board of Trustees awards the bid for Printing of the *impact* Magazine for the October 2012, February 2013, and June 2013 issues, to the lowest responsible bidder, R.R. Donnelly, 3705 Highland Parkway, Downers Grove, IL 60515 for a total expenditure of $140,029.24.
SIGNATURE PAGE FOR PRINTING OF THE IMPACT MAGAZINE.

ITEM(S) ON REQUEST

That the Board of Trustees awards the bid for Printing of the *impact* Magazine for the October 2012, February 2013, and June 2013 issues, to the lowest responsible bidder, R.R. Donnelly, 3705 Highland Parkway, Downers Grove, IL 60515 for a total expenditure of $140,029.24.

Director, Business Affairs

Associate Vice President, Marketing and Communications

Senior Vice President, Administration and Treasurer

President
1. **SUBJECT**

   Multimedia Equipment.

2. **BUDGET STATUS**

   Funds in the amount of $179,017.00 are being provided by the Multimedia Services budget #01-90-16815-5806001.

3. **BACKGROUND INFORMATION**

   This bid represents the purchase of replacement equipment for the Multimedia Services division of Marketing and Communications. Items being purchased include:

   Studio Cameras and Studio Lenses. The existing equipment is over ten years old and is not compliant with current broadcast standards. This anticipated replacement will enable Multimedia Services to provide high definition and high quality video productions in support of institutional goals.

   Media Storage Systems. All media assets acquired and used in video productions reside on digital storage systems. These are replacement parts for critical 24/7/365 availability systems that are vital to Multimedia Services operations. The current equipment being replaced has been in service for five to seven years, is technologically outdated and in many cases, service parts are no longer available. The old equipment will be utilized for replacement parts whenever possible.

   A legal ad was published and twenty-six vendors were solicited. Two local vendors were solicited with one responding, AVI Systems (Awarded Vendor) of Bensenville. No minority vendors were identified. The apparent low bidder for items 5a-5g, VTP did not meet specifications in that they qualified their offer as “all-or-none.” The apparent low bidder for item 3 did not meet specifications in that the cable kit offered does not have the necessary connector ends required.

   This purchase complies with State Statute, Board Policy and Administrative Procedures.
### Consent Agenda

**Item 9. B. 3) d)**  

**September 20, 2012**

The following is a recap of the bid tabulation:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>AVI</th>
<th>B&amp;H</th>
<th>CDW-G</th>
<th>Duncan</th>
<th>Serial Scene</th>
<th>VTP</th>
<th>VSA</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Fiber SS Storage System</td>
<td>$2,165.00</td>
<td>no bid</td>
<td>$5,600.00</td>
<td>no bid</td>
<td>$2,268.00</td>
<td>no bid</td>
<td>no bid</td>
</tr>
<tr>
<td>2</td>
<td>SAS/SATA Enterprise Class Storage System</td>
<td>$2,260.00</td>
<td>no bid</td>
<td>$5,300.00</td>
<td>no bid</td>
<td>$2,374.00</td>
<td>no bid</td>
<td>no bid</td>
</tr>
<tr>
<td>3</td>
<td>Cable Kit</td>
<td>$106.00</td>
<td>no bid</td>
<td>$93.84</td>
<td>no bid</td>
<td>$116.00</td>
<td>no bid</td>
<td>no bid</td>
</tr>
<tr>
<td>4</td>
<td>Hard Disk Drive</td>
<td>$8,496.00</td>
<td>no bid</td>
<td>$11,489.62</td>
<td>no bid</td>
<td>$6,672.00</td>
<td>no bid</td>
<td>no bid</td>
</tr>
<tr>
<td>5a</td>
<td>Multiformat HD Camera</td>
<td>$28,918.00</td>
<td>no bid</td>
<td>no bid</td>
<td>$28,916.92</td>
<td>no bid</td>
<td>$91,499.50</td>
<td>no bid</td>
</tr>
<tr>
<td>5b</td>
<td>Grass Valley Triax HD-LDK Adaptor</td>
<td>$14,164.00</td>
<td>no bid</td>
<td>no bid</td>
<td>$14,163.08</td>
<td>no bid</td>
<td>incl</td>
<td>no bid</td>
</tr>
<tr>
<td>5c</td>
<td>Grass Valley Triax Base Station</td>
<td>$25,474.00</td>
<td>no bid</td>
<td>no bid</td>
<td>$25,472.30</td>
<td>no bid</td>
<td>incl</td>
<td>no bid</td>
</tr>
<tr>
<td>5d</td>
<td>Grass Valley 7-inch View Finder</td>
<td>$10,048.00</td>
<td>no bid</td>
<td>no bid</td>
<td>$10,047.70</td>
<td>no bid</td>
<td>incl</td>
<td>no bid</td>
</tr>
<tr>
<td>5e</td>
<td>Grass Valley OCD 400 Control Panel</td>
<td>$4,534.00</td>
<td>no bid</td>
<td>no bid</td>
<td>$9,067.68</td>
<td>no bid</td>
<td>incl</td>
<td>no bid</td>
</tr>
<tr>
<td>5f</td>
<td>Grass Valley Concerto High Definition Iedo</td>
<td>$38,172.00</td>
<td>no bid</td>
<td>no bid</td>
<td>$38,169.24</td>
<td>no bid</td>
<td>no bid</td>
<td>no bid</td>
</tr>
<tr>
<td>5g</td>
<td>Grass Valley Concerto HD Rear Panel</td>
<td>$4,605.00</td>
<td>no bid</td>
<td>no bid</td>
<td>$4,657.14</td>
<td>no bid</td>
<td>no bid</td>
<td>no bid</td>
</tr>
<tr>
<td>5a-5g</td>
<td>Total</td>
<td>$125,915.00</td>
<td>no bid</td>
<td>no bid</td>
<td>$130,440.76</td>
<td>no bid</td>
<td>$91,499.50</td>
<td>no bid</td>
</tr>
<tr>
<td>6a</td>
<td>HD Studio Campera Lens</td>
<td>$38,286.00</td>
<td>$42,580.00</td>
<td>no bid</td>
<td>$38,285.72</td>
<td>no bid</td>
<td>$33,768.00</td>
<td>$37,355.00</td>
</tr>
<tr>
<td>6b</td>
<td>Sei-Servo Control Kit</td>
<td>$4,658.00</td>
<td>$5,188.00</td>
<td>no bid</td>
<td>$4,657.14</td>
<td>no bid</td>
<td>$5,040.00</td>
<td>$4,544.00</td>
</tr>
<tr>
<td>6a-6b</td>
<td>Total</td>
<td>$42,944.00</td>
<td>$47,768.00</td>
<td>no bid</td>
<td>$42,942.86</td>
<td>no bid</td>
<td>$38,808.00</td>
<td>$41,899.00</td>
</tr>
</tbody>
</table>

**Awarded Vendor in Bold**
4. **RECOMMENDATION**

That the Board of Trustees awards the bid for Multimedia Equipment, on an item by item basis, to the lowest responsible bidders as follows:

<table>
<thead>
<tr>
<th>Items</th>
<th>Vendor</th>
<th>$ Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1, 2, 3, 5a - 5g</td>
<td>AVI Systems</td>
<td>$130,446.00</td>
</tr>
<tr>
<td></td>
<td>621 Busse Road</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bensenville, IL</td>
<td></td>
</tr>
<tr>
<td></td>
<td>60106</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Serial Scene</td>
<td>$6,672.00</td>
</tr>
<tr>
<td></td>
<td>410 Wilmot Rd.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Deerfield, IL</td>
<td></td>
</tr>
<tr>
<td></td>
<td>60015</td>
<td></td>
</tr>
<tr>
<td>6a &amp; 6b</td>
<td>VSA – Chicago</td>
<td>$41,899.00</td>
</tr>
<tr>
<td></td>
<td>1110 W. Lake Cook Rd.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Buffalo Grove, IL</td>
<td></td>
</tr>
<tr>
<td></td>
<td>60089</td>
<td></td>
</tr>
</tbody>
</table>

For a total expenditure of: $179,017.00.
SIGNATURE PAGE FOR MULTIMEDIA EQUIPMENT.

ITEM(S) ON REQUEST

That the Board of Trustees awards the bid for Multimedia Equipment, on an item by item basis, to the lowest responsible bidders as follows:

<table>
<thead>
<tr>
<th>Items</th>
<th>Vendor</th>
<th>$ Amount</th>
</tr>
</thead>
</table>
| 1, 2, 3, 5a - 5g | AVI Systems  
621 Busse Road
Bensenville, IL  60106 | $ 130,446.00 |
| 4              | Serial Scene  
410 Wilmot Rd.
Deerfield, IL  60015 | $ 6,672.00   |
| 6a & 6b        | VSA – Chicago  
1110 W. Lake Cook Rd.
Buffalo Grove, IL  60089 | $ 41,899.00 |

For a total expenditure of:  
$ 179,017.00

[Signatures and dates]
1. **SUBJECT**

Physical Education (PE) Building and Student Resource Center (SRC) Switchgear Replacement Project Rejection.

2. **BUDGET STATUS**

The source of the funding for this project will be the Referendum #2 Infrastructure Project 03-90-36805-5804001.

3. **BACKGROUND INFORMATION**

On August 13, 2012 four bids were received for the replacement of the switchgear in the PE and SRC Buildings as part of the Referendum #2 Infrastructure project.

The switchgear specified by the electrical engineering firm, on behalf of the College, was designed to not only provide safe and effective power control and isolation for the two buildings, but also power monitoring and advanced communication for campus operations. This type of circuit breaker is becoming the standard for institutional applications in order to provide for the careful monitoring of energy consumption.

Upon review of the bids received, we found that the two lowest bidders included switchgear circuit breakers that did not comply with the project specifications. The remaining two bidders were 50% and 70% higher than the low bidders and were not interviewed for scope.

The best way to ensure that the College achieves its objective is to reject all bids received and seek additional bid requests in an attempt to give us competitive bids that comply with the College’s plans and specifications. The bid specifications will be amended to stress to the bidder the importance of providing the equipment specified by the College.
This purchase complies with State Statute, Board Policy and Administrative Procedures.

The following is a recap of the bid tabulation:

<table>
<thead>
<tr>
<th></th>
<th>American</th>
<th>Block</th>
<th>Dynamic</th>
<th>Fitzgerald’s</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$ 958,586.00</td>
<td>$ 627,713.00</td>
<td>$ 633,800.00</td>
<td>$ 1,200,000.00</td>
</tr>
</tbody>
</table>

4. **RECOMMENDATION**

That all bids received on August 13, 2012 for the Physical Education (PE) Building and Student Resource Center (SRC) Switchgear Replacement Project be rejected due to non-compliant bids received.
SIGNATURE PAGE FOR PHYSICAL EDUCATION (PE) BUILDING AND STUDENT RESOURCE CENTER (SRC) SWITCHGEAR REPLACEMENT PROJECT REJECTION.

PETITION ON REQUEST

That all bids received on August 13, 2012 for the Physical Education (PE) Building and Student Resource Center (SRC) Switchgear Replacement Project be rejected due to non-compliant bids the College received.

Director, Facilities Planning and Development

Date

Director, Business Affairs

Date

Senior Vice President, Administration and Treasurer

Date

President

Date
1. **SUBJECT**

   Campus Maintenance Center (CMC) Bid Package 1.

2. **BUDGET STATUS**

   Pepper Construction Company, the project’s Construction Manager, estimated the total cost of this bid release to be $2,302,995.00. The recommended awards total $2,447,065.00 or $144,070.00 above the estimate. These funds are being provided by the Referendum #2 Campus Maintenance Center construction budget #03-90-36809-5804001.

3. **BACKGROUND INFORMATION**

   Bid Package 1 includes the following seven (7) trades:

   1) 3.1 Building and Site Concrete
   2) 3.2 Precast Concrete Wall Panels
   3) 5.1 Structural Steel and Misc. Metals
   4) 31.1 Excavation and Earthwork
   5) 32.1 Asphalt Paving
   6) 32.2 Concrete Unit Pavers
   7) 33.1 Site Utilities

   This bid package requested five (5) alternate bids which are as follows:

   1) Remove the integral color and reveals in the architectural precast concrete wall panels at the north and south elevations of the building as indicated on Elevations 1/A-201 and 2/A-201 to allow for the installation of metal wall panels in these areas.
2) Reduce the height of the architectural precast wall panels from 24'-0" to 20'-0" on the north and south elevations of Heated Vehicle Storage #1006 as indicated on Elevations 3/A-200 and 4/A-200 to allow for the installation of the clerestory windows.

3) Provide steel skylight framing and openings as indicated on the Drawings.

4) Delete water and sanitary sewer piping running to the north from the Campus Maintenance Center. For water piping, contractor shall deduct piping starting 2 feet past valve boxes VB-1 and VB-2 to the connection to the existing 8" DIP north of valve vault VV-2. For sanitary sewer piping, contractor shall deduct piping starting 2 feet past manhole SAN-2 to manhole SAN-3. Refer to civil drawing C-108 - Utility Plan (issued in Addendum #1) for additional information.

5) Provide for use of on-site clay material to fill building pad and pavement areas. On-site clay will be loaded, hauled, and dumped to the Campus Maintenance Center project site. Clay must be placed in lifts and tested as per Construction Documents.

Pepper Construction recommends these proposed alternates not be awarded at this time but be held and re-evaluated with the balance of their components within Bid Package 2. Bid Package 2 will be presented to the Board of Trustees at the October 18, 2012 meeting.

A brief overview of each of the trades and our award recommendations are as follows:

a. Building and Site Concrete includes all interior and exterior concrete throughout the project. Eight (8) bids were received. Recommend award to the lowest responsible bidder; Eagle Concrete, Inc., 1305 South River St., Batavia, Illinois 60510 for the value of $460,100.00.

b. Precast Concrete Wall Panels includes all architectural and structural precast for the garage, shop, office, salt storage & material storage bins. Three (3) bids were received. Recommend award to the lowest responsible bidder; ATMI Precast, 960 Ridgeway Ave., Aurora, Illinois 60506 for the value of $793,800.00.

c. Structural Steel and Miscellaneous Metals includes all the steel throughout the entire project. Five (5) bids were received. Recommend award to the lowest responsible bidder; Waukegan Steel, LLC, 1201 Belvidere St., Waukegan, Illinois 60085 for the value of $607,000.00.
d. Excavation and Earthwork includes all foundation excavation, backfill and site work. Seven (7) bids were received. Recommend award to the lowest responsible bidder; Lindahl Brothers, Inc., 622 East Green St., Bensenville, Illinois 60106 for the value of $271,000.00.

e. Asphalt Paving scope includes the asphalt paving throughout the entire project. Four (4) bids were received. Recommend award to the lowest responsible bidder; Accu-Paving, 2665 South 25th Ave., Broadview, Illinois 60155 for the value of $121,600.00.

f. Concrete Unit Pavers includes all heavy and light duty pavers. Four (4) bids were received for this trade. Recommend award to the lowest responsible bidder; CR Schmidt Inc., 29W030 Main St. Suite 201A, Warrenville, Illinois 60555 for the value of $24,000.00.

g. Site Utilities includes all utilities throughout the entire project as described per the documents. Three (3) bids were received. Recommend award to the lowest responsible bidder; DK Contractors, Inc., 11013 – 122nd St. Pleasant Prairie, Wisconsin 53158 for the value of $169,565.00.

A legal bid notice was published and eighty-one (81) bidders were solicited. Thirty four (34) responses were received. Six local vendors responded; Abbey Paving of Aurora, T.A. Bowman of Bloomingdale, Lindahl Brothers of Bensenville (Awarded Vendor), Landworks of Bolingbrook and C.R. Schmidt of Warrenville. Six minority vendors responded; Berger Excavating, C.R. Schmidt (Awarded Vendor), DK Contractors (Awarded Vendor), Manusos General Contracting, Rausch Construction and Vixen Construction.

This purchase complies with State Statute, Board Policy and Administrative Procedures.

Following is a recap of the bid tabulation:

<table>
<thead>
<tr>
<th>3.1 Building &amp; Site Concrete</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boller</td>
</tr>
<tr>
<td>Base Bid</td>
</tr>
<tr>
<td>Manusos</td>
</tr>
<tr>
<td>Base Bid</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3.2 Precast Concrete Walls</th>
</tr>
</thead>
<tbody>
<tr>
<td>ATMI</td>
</tr>
<tr>
<td>Base Bid</td>
</tr>
<tr>
<td>Alt. #1</td>
</tr>
<tr>
<td>Alt. #2</td>
</tr>
</tbody>
</table>
### 5.1 Structural Steel & Miscellaneous Metals

<table>
<thead>
<tr>
<th></th>
<th>TA Bowman</th>
<th>Byus Steel</th>
<th>SG Krauss</th>
<th>Lenex Steel</th>
<th>Waukegan Steel</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$ 668,000.00</td>
<td>$ 661,100.00</td>
<td>$ 639,000.00</td>
<td>$ 620,000.00</td>
<td>$ 607,000.00</td>
</tr>
<tr>
<td>Alt. #2</td>
<td>$ 22,700.00</td>
<td>$ 44,500.00</td>
<td>$ 15,840.00</td>
<td>$ 51,300.00</td>
<td>$ 36,500.00</td>
</tr>
<tr>
<td>Alt. #3</td>
<td>$ 6,900.00</td>
<td>$ 8,500.00</td>
<td>$ 3,700.00</td>
<td>$ 6,000.00</td>
<td>$ 5,000.00</td>
</tr>
</tbody>
</table>

### 31.1 Earthwork and Excavation

<table>
<thead>
<tr>
<th></th>
<th>Berger Ex.</th>
<th>DK</th>
<th>Eagle</th>
<th>Everest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$ 394,700.00</td>
<td>$ 367,039.00</td>
<td>$ 444,000.00</td>
<td>$ 331,000.00</td>
</tr>
<tr>
<td>Alt. #5</td>
<td>$ (45,000.00)</td>
<td>$ (50,570.00)</td>
<td>$ (99,444.00)</td>
<td>$ (22,250.00)</td>
</tr>
</tbody>
</table>

Lindahl Bros.  
JS Riemer  
Rausch Const.

<table>
<thead>
<tr>
<th></th>
<th>Berger Ex.</th>
<th>DK</th>
<th>Eagle</th>
<th>Everest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$ 271,000.00</td>
<td>$ 485,499.00</td>
<td>$ 989,000.00</td>
<td></td>
</tr>
<tr>
<td>Alt. #5</td>
<td>$ (2,500.00)</td>
<td>$ (50,263.00)</td>
<td>$ (12,500.00)</td>
<td></td>
</tr>
</tbody>
</table>

### 32.1 Asphalt Paving

<table>
<thead>
<tr>
<th></th>
<th>Abbey Paving</th>
<th>ACCU-Paving</th>
<th>Chicagoland</th>
<th>Gander Paving</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$ 140,488.00</td>
<td>$ 121,600.00</td>
<td>$ 129,900.00</td>
<td>$ 128,900.00</td>
</tr>
</tbody>
</table>

### 32.2 Concrete Unit Pavers

<table>
<thead>
<tr>
<th></th>
<th>Landworks</th>
<th>LPS Pavement</th>
<th>Twin Oaks</th>
<th>C.R. Schmidt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$ 34,990.00</td>
<td>$ 24,500.00</td>
<td>$ 29,528.00</td>
<td>$ 24,000.00</td>
</tr>
</tbody>
</table>

### 33.1 Site Utilities

<table>
<thead>
<tr>
<th></th>
<th>Berger</th>
<th>DK</th>
<th>Everest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$ 182,000.00</td>
<td>$ 169,565.00</td>
<td>$ 225,000.00</td>
</tr>
<tr>
<td>Alt. #4</td>
<td>$ (75,000.00)</td>
<td>$ (66,641.00)</td>
<td>$ (41,000.00)</td>
</tr>
</tbody>
</table>

**Awarded Vendor in Bold**
4. **RECOMMENDATION**

a) That the Board of Trustees awards the bids for the Campus Maintenance Center (CMC) Bid Package 1 to the lowest responsible bidders and assigns the contracts to Pepper Construction Co. as follows:

- Building and Site Concrete: Eagle Concrete, Inc. 1305 South River St., Batavia, Illinois 60510 for the value of $460,100.00.
- Precast Concrete Wall Panels: ATMI Precast 960 Ridgeway Ave., Aurora, Illinois 60506 for the value of $793,800.00.
- Structural Steel and Miscellaneous: Waukegan Steel, LLC. 1201 Belvidere St. Waukegan, Illinois 60085 for the value of $607,000.00.
- Excavation and Earthwork: Lindahl Brothers, Inc. 622 East Green St., Bensenville, Illinois 60106 for the value of $271,000.00.
- Concrete Unit Pavers: CR Schmidt Inc. 29W030 Main St. Suite 201A, Warrenville, Illinois 60555 for the value of $24,000.00.
- Site Utilities: DK Contractors, Inc. 11013 – 122nd St. Pleasant Prairie, Wisconsin 53158 for the value of $169,565.00.

For a subtotal expenditure of $2,447,065.00

b) The value of the above awarded contracts in addition to the contract with Pepper Construction Company, LLC, 411 Lake Zurich Road, Barrington, IL 60010 in the amount of $591,250.00 reflects a project cost for this portion of the work of $2,620,273.00.

For a total award of $2,620,273.00
SIGNATURE PAGE FOR CAMPUS MAINTENANCE CENTER (CMC) BID PACKAGE 1

ITEM(S) ON REQUEST

a) That the Board of Trustees awards the bids for the Campus Maintenance Center (CMC) Bid Package 1 to the lowest responsible bidders and assigns the contracts to Pepper Construction Co. as follows:

- Building and Site Concrete: Eagle Concrete, Inc. 1305 South River St., Batavia, Illinois 60510 for the value of $460,100.00.
- Precast Concrete Wall Panels: ATMI Precast 960 Ridgeway Ave., Aurora, Illinois 60506 for the value of $793,800.00.
- Structural Steel and Miscellaneous: Waukegan Steel, LLC. 1201 Belvidere St. Waukegan, Illinois 60085 for the value of $607,000.00.
- Excavation and Earthwork: Lindahl Brothers, Inc. 622 East Green St., Bensenville, Illinois 60106 for the value of $271,000.00.
- Concrete Unit Pavers: CR Schmidt Inc. 29W030 Main St. Suite 201A, Warrenville, Illinois 60555 for the value of $24,000.00.
- Site Utilities: DK Contractors, Inc. 11013 – 122nd St. Pleasant Prairie, Wisconsin 53158 for the value of $169,565.00.

For a subtotal expenditure of $2,447,065.00

b) The value of the above awarded contracts in addition to the contract with Pepper Construction Company, LLC, 411 Lake Zurich Road, Barrington, IL 60010 in the amount of $591,250.00 reflects a project cost for this portion of the work of $2,620,273.00.

For a total award of $2,620,273.00
<table>
<thead>
<tr>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director, Facilities Planning and Development</td>
<td>9/5/12</td>
</tr>
<tr>
<td>Director, Business Affairs</td>
<td>9/5/12</td>
</tr>
<tr>
<td>Senior Vice President, Administration and Treasurer</td>
<td>8/1/12</td>
</tr>
<tr>
<td>President</td>
<td></td>
</tr>
</tbody>
</table>
1. **SUBJECT**

   Birthing Simulator for Nursing Lab.

2. **BUDGET STATUS**

   Funds in the amount of $44,840.00 will be provided by budget #01-10-0026-5806001.

3. **BACKGROUND INFORMATION**

   This item represents the purchase of an anatomical model that mimics the various scenarios of birth and delivery.

   This mannequin is an advanced full-body interactive birthing simulator. By combining the Limbs & Things PROMPT Birthing Simulator and Laerdal’s ALS Simulator, this particular mannequin offers the functionality required to train in a wide range of midwifery and obstetric skills.

   The equipment will be used for instructional purposes by approximately 400 students per semester enrolled in the various Nursing programs including Certified Nursing Assistant, Associate Degree Nursing, and Practical Nursing. Mother/baby clinical sites are not always available, and this simulator will provide an experience to students that they may not otherwise receive.

   A legal bid notice was published, and two vendors were solicited. Two responses were received. This is a highly specialized product, and only two vendors can participate. The responses reflected the budget estimate. No minority or local vendors were identified.

   This purchase complies with State Statute, Board Policy and Administrative Procedures.
Following is a recap of the bid tabulation:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Laerdal</th>
<th>Limbs &amp; Things</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>SimMom Advanced</td>
<td>$29,900.00</td>
<td>$29,900.00</td>
</tr>
<tr>
<td>1b</td>
<td>SimMom Value Plus 3 Year Agreement</td>
<td>$11,345.00</td>
<td>$11,345.00</td>
</tr>
<tr>
<td>1c</td>
<td>Training – 2 days</td>
<td>$3,595.00</td>
<td>$3,595.00</td>
</tr>
<tr>
<td></td>
<td>Shipping</td>
<td>$79.20</td>
<td>included</td>
</tr>
<tr>
<td>Total</td>
<td>Total 1a, 1b, 1c</td>
<td>$44,919.20</td>
<td>$44,840.00</td>
</tr>
</tbody>
</table>

**Recommended Vendor in Bold**

4. **RECOMMENDATION**

That the Board of Trustees awards the bid for Birthing Simulator for Nursing Lab to the lowest responsible bidder, Limbs and Things, 6 Mall Court, Savannah, GA 31406, for a total expenditure of $44,840.00.
SIGNATURE PAGE FOR BIRTHING SIMULATOR FOR NURSING LAB.

ITEM(S) ON REQUEST

That the Board of Trustees awards the bid for Birthing Simulator for Nursing Lab to the lowest responsible bidder, Limbs and Things, 6 Mall Court, Savannah, GA 31406, for a total expenditure of $ 44,840.00.

E. M. Roberto
Director, Business Affairs
8-29-12

Jean O. Karge
Vice President, Academic Affairs
8/30/12

Senior Vice President, Administration and Treasurer
8/30/2012

President
9. 5. 12
1. **SUBJECT**

Notifier Hardware and Software Update.

2. **BUDGET STATUS**

Funds in the amount of $113,000.00 are being provided by the Non-FMPC construction Budget #02-90-20047-5804001.

3. **BACKGROUND INFORMATION**

This item represents the upgrade of the fire alarm system for four existing buildings: Berg Instructional Center (BIC), Student Resource Center (SRC), Technical Education Center (TEC), and Early Childhood Center (ECC). The project also provides for the upgrade of a workstation located in the Public Safety Office in the Student Resource Center (SRC) and a second workstation in the Engineer's office in the Berg Instructional Center (BIC).

This upgrade of hardware and software will provide compatibility and uniformity of the entire fire alarm system which is essential to the safety of our students, faculty and staff.

A legal notice was published and five vendors were solicited, two of which are in district and one of which is a minority vendor. Two responses were received, one of which is in district, Commercial Alarm Systems (Awarded Vendor) of Elmhurst.

This purchase complies with State Statutes, Board Policy, and Administrative Procedures.
The following is a recap of the bid tabulation:

<table>
<thead>
<tr>
<th></th>
<th>Commercial Alarm</th>
<th>Fox Valley Fire</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bid Total</td>
<td>$103,000.00</td>
<td>$130,695.00</td>
</tr>
<tr>
<td>Alt. As Built Drawings</td>
<td>5,000.00</td>
<td>15,400.00</td>
</tr>
<tr>
<td>Alt. Graphics Package</td>
<td>5,000.00</td>
<td>Included in base bid</td>
</tr>
<tr>
<td>Total</td>
<td>$113,000.00</td>
<td>$146,095.00</td>
</tr>
</tbody>
</table>

**Awarded Vendor in Bold**

4. **RECOMMENDATION**

That the Board of Trustees awards the bid for Notifier Hardware and Software Update to the lowest responsible bidder, Commercial Alarm Systems, 485 W. Fullerton Ave., Elmhurst, IL 60126 for a total expenditure of $113,000.00.
SIGNATURE PAGE FOR NOTIFIER HARDWARE AND SOFTWARE UPDATE.

ITEM(S) ON REQUEST

That the Board of Trustees awards the bid for Notifier Hardware and Software Update to the lowest responsible bidder, Commercial Alarm Systems, 485 W. Fullerton Ave., Elmhurst, IL 60126 for a total expenditure of $113,000.00.

[Signatures and dates]

Director, Facilities Operations
Date

Director, Business Affairs
Date

Senior Vice President, Administration and Treasurer
Date

President
Date
1. **SUBJECT**

Student Resource Center (SRC) Bid Package 4 Rebid.

2. **BUDGET STATUS**

M. A. Mortenson Company, the College’s Construction Manager, estimated the total cost of this bid package to be $9,009,876.00. The recommended contractor’s bids are $9,813,837.00 or $803,691.00 over the estimate. Funding for this project is being provided by the SRC Renovations budget #03-90-36800-5804001.

3. **BACKGROUND INFORMATION**

This project is being bid in multiple packages. This represents Bid Package #4 Rebid and includes the following trades:

   a. 09.03 Tile  
   b. 09.06 Flooring  
   c. 09.07 Painting  
   d. 10.01 General Trades  
   e. 14.01 Elevators  
   f. 23.01 HVAC

This bid included one alternate bid as follows:

Alternate 11, replace Volume Air Valves (VAV’s) throughout the Student Resource Center (SRC). We are accepting this alternate.

The awarded bidder’s contract and all future contracts associated with the project will be assigned to the project’s Construction Manager, M. A. Mortenson Company.
A review of each of the trades and recommendations are as follows:

a. **Tile** includes replacement or patching of ceramic tile in the bathrooms. Four bids were received. We recommend that the bid be awarded to the lowest responsible bidder, Rockford Central Tile & Terrazzo Company, Inc., Rockford, IL for the value of $289,290.00.

b. **Flooring** includes new flooring for the project. Two bids were received. We recommend that the bid be awarded to the lowest responsible bidder, Vortex Commercial Flooring, Addison, IL, for the value of $1,004,835.00.

c. **Painting** includes all painting for the Project. Three bids were received. We recommend that the bid be awarded to the lowest responsible bidder, Triangle Decorating, Schaumburg, IL 60173 for the value of $483,600.00.

d. **General Trades** includes all work to provide for concrete, masonry, fireproofing, overhead doors, loading dock equipment, toilet partitions, lockers, window treatments, and access flooring. Six bids were received. We recommend that the bid be awarded to the lowest responsible bidder, L. J. Morse, Aurora, IL for the value of $1,184,900.00.

e. **Elevators** include work to replace one elevator, provide upgrades to three elevators, and decommission one elevator. Two bids were received. We recommend that the bid be awarded to the lowest responsible bidder, Colley Elevator, Bensenville, IL for the value of $265,212.00.

f. **HVAC and Temperature Controls** include installation of new air handling units and complete rework of the air distribution system. Four bids were received. We recommend that the bid be awarded to the lowest responsible bidder, Mechanical Incorporated, Freeport, IL for the value of $6,586,000.00.

A legal bid notice was published and 64 vendors were solicited. Nineteen responses were received. Seven local vendors responded; PCI Flooring and Vortex (Awarded Vendor) of Addison, Colley of Bensenville, AMS of Burr Ridge, F.E. Moran of Downers Grove, International of Elmhurst, and Trostrud of Wood Dale. One minority vendor responded, DTI International.

This purchase complies with State Statute, Board Policy and Administrative Procedures.

Following is a recap of the bid tabulation:

<table>
<thead>
<tr>
<th>Item</th>
<th>Bourbon</th>
<th>DTI</th>
<th>Rockford</th>
<th>Trostrud</th>
</tr>
</thead>
<tbody>
<tr>
<td>9.03</td>
<td>$314,744.00</td>
<td>$502,000.00</td>
<td>$289,290.00</td>
<td>$340,227.00</td>
</tr>
</tbody>
</table>
9.06 Flooring | PCI Flooring | Vortex
--- | --- | ---
Base Bid Total: | $1,065,126.00 | $1,004,835.00

9.07 Painting | Ascher | Oosterbaan | Triangle
--- | --- | --- | ---
Base Bid | $679,800.00 | $1,298,929.00 | $475,600.00
Alt #11 | $8,500.00 | $69,980.00 | $8,000.00
Total: | $688,300.00 | $1,368,909.00 | $483,600.00

10.10 General Trades | Dougherty | International | Manusos | Morse
--- | --- | --- | --- | ---
Base Bid Total: | $1,309,700.00 | $1,700,000.00 | $1,737,000.00 | $1,184,900.00

14.01 Elevators | Colley | Urban
--- | --- | ---
Base Bid Total: | $265,212.00 | $269,448.00

---

4. **RECOMMENDATION**
   a) That the Board of Trustees awards the bid for Student Resource Center (SRC) Bid Package 4 Rebid to the lowest responsible bidders as follows:
      - Tile to Rockford Central Tile & Terrazzo Co., Inc., 5139 American Road, Rockford, IL for the base bid of $289,290.00.
● Flooring to Vortex Commercial Flooring, 25 West Official Road, Addison, IL for the base bid of $1,004,835.00.

● Paint to Triangle Decorating, 710 Remington Road, Schaumburg, IL for the base bid plus Alternate 11 total of $483,600.00.

● General Trades to L. J. Morse Construction, 128 South Broadway, Aurora, IL for the base bid of $1,184,900.00.

● Elevators to Colley Elevator, 226 William Street, Bensenville, IL for the base bid of $265,212.00.

● HVAC to Mechanical, Incorporated, 2279 Yellow Creek Road, Freeport, IL for the base bid plus Alternate 11 total of $6,586,000.00.

For a subtotal of $9,813,837.00;

b) That the Board of Trustees approves, in addition to the above trades, an increase of $219,420.00 in the contract with M. A. Mortenson Company, 25 Northwest Point Blvd., Elk Grove Village, IL 60007 related to Student Resource Center (SRC) Bid Package 4 in accordance with the College agreement for construction management services for the Student Resource Center.

For a total expenditure of $10,033,257.00.
SIGNATURE PAGE FOR STUDENT RESOURCE CENTER (SRC) BID PACKAGE 4 REBID

ITEM(S) ON REQUEST

a) That the Board of Trustees awards the bid for Student Resource Center (SRC) Bid Package 4 Rebid to the lowest responsible bidders as follows:

- Tile to Rockford Central Tile & Terrazzo Co., Inc., 5139 American Road, Rockford, IL for the base bid of $289,290.00.

- Flooring to Vortex Commercial Flooring, 25 West Official Road, Addison, IL for the base bid of $1,004,835.00.

- Paint to Triangle Decorating, 710 Remington Road, Schaumburg, IL for the base bid plus Alternate 11 total of $483,600.00.

- General Trades to L. J. Morse Construction, 128 South Broadway, Aurora, IL for the base bid of $1,184,900.00.

- Elevators to Colley Elevator, 226 William Street, Bensenville, IL for the base bid of $265,212.00.

- HVAC to Mechanical, Incorporated, 2279 Yellow Creek Road, Freeport, IL for the base bid plus Alternate 11 total of $6,586,000.00.

For a subtotal of $9,813,837.00;

b) That the Board of Trustees approves, in addition to the above trades, an increase of $219,420.00 in the contract with M. A. Mortenson Company, 25 Northwest Point Blvd., Elk Grove Village, IL 60007 related to Student Resource Center (SRC) Bid Package 4 in accordance with the College agreement for construction management services for the Student Resource Center.

For a total expenditure of $10,033,257.00.
Consent Agenda

Item 9. B. 3) i)

September 20, 2012

Director, Facilities Planning and Development
Date

Director, Business Affairs
Date

Senior Vice President, Administration and Treasurer
Date

President
Date
1. SUBJECT

Carpeting, Student Resource Center (SRC) North Entry.

2. BUDGET STATUS

Funds in the amount of $120,000.00 are being provided by the Capital Maintenance Budget #02-90-20020-5309001.

3. BACKGROUND INFORMATION

This bid represents the installation of carpet and base board into the north atrium of the Student Resource Center.

A legal bid notice was published and 11 vendors were solicited, four in district. Two responses were received, one in district, Vortex (Awarded Vendor).

This purchase complies with State Statute, Board Policy and Administrative Procedures.

The following is a recap of the bid tabulation:

<table>
<thead>
<tr>
<th>Description</th>
<th>Vortex</th>
<th>ABM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid: Labor, materials, equipment</td>
<td>$106,196.00</td>
<td>$110,714.00</td>
</tr>
</tbody>
</table>

Recommended Vendor in Bold

4. RECOMMENDATION

That the bid for the Carpeting, Student Resource Center (SRC) North Entry be awarded to the lowest responsible bidder, Vortex Commercial Flooring Company, 25 W. Official Rd., Addison IL 60101, for a total expenditure of $106,196.00.
SIGNATURE PAGE FOR CARPETING, STUDENT RESOURCE CENTER (SRC)
NORTH ENTRY

ITEM(S) ON REQUEST

That the bid for the Carpeting, Student Resource Center (SRC) North Entry be awarded to the lowest responsible bidder, Vortex Commercial Flooring Company, 25 W. Official Rd., Addison IL 60101, for a total expenditure of $106,196.00.

Director, Facilities Operations  
Date  

Director, Business Affairs  
Date  

Senior Vice President, Administration and Treasurer  
Date  

President  
Date
1. **SUBJECT**

Physical Education (PE) Building and Student Resource Center (SRC) Switchgear Replacement Project Rebid.

2. **BUDGET STATUS**

Funds in the amount of $757,130.00 are being provided by the Referendum #2 Infrastructure Project Budget #03-90-36805-5804001.

3. **BACKGROUND INFORMATION**

The purpose of the project is to replace outdated, non-compliant switchgear located in the Student Resource Center (SRC) Building (north and south portions) and the Physical Education (PE) Building. This work will properly circuit and isolate all three switchgear systems to accommodate the current building renovations. The work includes removal of a redundant primary voltage switch and installation of a new, code-compliant switch. The existing switchgear located in the Student Resource Center (SRC) north and south electrical rooms will be rebuilt with new circuit breakers. The Physical Education (PE) Building’s corroded switchgear will be replaced.

This purchase complies with State Statute, Board Policy and Administrative Procedures.

Following is a recap of the bid tabulation:

<table>
<thead>
<tr>
<th></th>
<th>American Electric</th>
<th>Block Electric</th>
<th>Dynamic Electric</th>
<th>Gibson Electric</th>
<th>Meade Electric</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bid Total</td>
<td>$849,800.00</td>
<td>$757,130.00</td>
<td>$783,800.00</td>
<td>$952,465.00</td>
<td>1,160,250.00</td>
</tr>
</tbody>
</table>

*Awarded Vendor in Bold*
4. **RECOMMENDATION**

That the Board of Trustees approves the bid for the Physical Education (PE) Building and Student Resource Center (SRC) Switchgear Replacement Project Rebid to the lowest responsible bidder, Block Electric Company, Inc., 203 C Earl Road, Shorewood, IL 60404, for a total expenditure of $757,130.00.
ITEM(S) ON REQUEST

That the Board of Trustees approves the bid for the Physical Education (PE) Building and Student Resource Center (SRC) Switchgear Replacement Project Rebid to the lowest responsible bidder, Block Electric Company, Inc., 203 C Earl Road, Shorewood, IL 60404, for a total expenditure of $757,130.00.

Director, Facilities Planning and Development

Date

9-12-12

Director, Business Affairs

Date

9-12-12

Senior Vice President, Administration and Treasurer

Date

9-12-12

President

Date
1. **SUBJECT**

   Physical Education (PE) Building Bid Package 2.

2. **BUDGET STATUS**

   Power Construction Company, the College’s Construction Manager, estimated the total cost of this bid package to be $2,913,987.00. The recommended contractor’s bids are $3,301,522.00 or $387,535.00 over this trade package estimate. These funds are being provided by the Referendum #2 Physical Education (PE) Building Bid Package 2 construction budget #03-90-36803-5804001.

3. **BACKGROUND INFORMATION**

   This project is being bid in two packages. The following represents part of Bid Package 2 and includes the following trades:

   - a. 2.1 Demolition
   - b. 3.2 Precast Concrete Stair
   - c. 4.1 Masonry
   - d. 5.2 Stairs and Miscellaneous Metals
   - e. 6.1 Millwork and Cabinetry
   - f. 7.1 Metal Wall Panels
   - g. 7.2 Roofing and Sheet Metal
   - h. 8.2 Overhead Coiling Doors and Grilles
   - i. 9.1 General Trades
   - j. 9.2 Tile
   - k. 9.3 Sports Flooring
   - l. 9.4 Carpet, Rubber Base and Wood Flooring
   - m. 9.6 Painting
   - n. 10.1 Lockers and Cubicles
   - o. 11.1 Food Service Equipment
   - p. 12.1 Telescoping Bleachers and Gymnasium Equipment
   - q. 13.1 Swimming Pool
   - r. 14.1 Elevator
   - s. 21.1 Fire Suppression
t. 22.1 Plumbing
u. 23.1 Heating, Ventilation, and Air Conditioning
v. 23.2 Building Automation System
w. 26.1 Electrical, Fire Alarm, Security, Low Voltage Communications, and Audio / Visual Systems

The awarded bidder’s contracts and all future project construction contracts will be assigned to the project’s Construction Manager, Power Construction Company, LLC.

This bid package requested 30 alternate bids which are as follows:

1) Install a new concrete footing for the new curtain-wall system. This alternate was part of Bid Package 1. It was not required for the new system and therefore was not accepted by the College.

2) Install new pyramidal skylights in the PE Dance Studio #145. This alternate was solicited as part of Bid Package 1. This work is not being accepted at this time.

3) A water feature including tile, plumbing work, and electrical work in Plaza / Lobby. This work is not being accepted at this time.

4) Replace the overhead coiling doors in the building. This work is not being accepted at this time.

5) Add an operable panel partition between Mat Room 1 #138 and Mat Room 2 #136. This work has been accepted to proceed.

6) Provide local hot water boiler system in lieu of heat exchanger steam system from campus central plant. This work is not being accepted at this time.

7) Remove and replace air handling units #AHU-1, #AHU-3, and #AHU-5 in lieu of rebuilding them. This work is not being accepted at this time.

8) Eliminate the hanging circular acoustical cloud forms in Mind and Body Studio 1 #135 and Mind and Body Studio 2 #137 including additional sprinkler piping and exposed round ductwork. This work is not being accepted at this time.

9A) Remove and replace existing standing seam metal roof panels on East Arena Storage Addition. This work is not being accepted at this time.
9B) Remove and replace existing standing seam metal roof panels on North Arena Storage. This work is not being accepted at this time.

10A) Paint existing standing seam metal roof panels and associated sheet metal flashings and trim on East Arena Storage Addition. This work has been accepted to proceed.

10B) Paint existing standing seam metal roof panels and associated sheet metal flashings and trim on North Arena Storage. This work has been accepted to proceed.

11A) Painting existing sheet metal roof copings and flashings on existing building as indicated on Sheet AR-101 - Overall Roof Plan. This work has been accepted to proceed.

11B) Remove and replace existing sheet metal roof copings on the existing building with new custom color sheet metal roof copings and flashings as indicated on Sheet AR-101 - Overall Roof Plan. This work is not being accepted at this time.

12A) Provide new sheathing and metal wall panel system to East Arena Storage Addition east wall. This work has been accepted to proceed.

12B) Eliminate the new exterior plaster system to East Arena Storage Addition east wall. This work has been accepted to proceed.

13A) Provide new acoustical wall panel system in Natatorium #140. This work has been accepted to proceed.

13B) Provide new acoustical wall panel system in Arena / Fieldhouse #111. This work has been accepted to proceed.

14) Strip and refinish existing main competition maple wood basketball court in Arena / Fieldhouse #111 including gamelines, graphics, and logos. This work is not being accepted at this time.

15A) Remove and replace existing resilient athletic flooring in Arena / Fieldhouse #111 with fluid-applied athletic flooring. This work is not being accepted at this time.

15B) Remove and replace existing resilient athletic flooring in Arena / Fieldhouse #111 with rubber sheet athletic flooring. This work is not being accepted at this time.
15C) Remove and replace existing resilient athletic flooring in Arena / Fieldhouse #111 with vinyl sheet athletic flooring. This work is not being accepted at this time.

16A) Remove and replace existing Sound Reinforcement System in Arena / Fieldhouse #111. This work is not being accepted at this time.

16B) Provide new TV monitors (15 Total) in Plaza/ Lobby #200, Commons / Lobby #100, and Cardiovascular Fitness #202C. This work has been accepted to proceed.

16C) Provide the video projection system and all associated cabling and components in Multi-Activity #130. This work is not being accepted at this time.

17) Remove and replace the existing electronic scoreboards (2 Total) in Arena / Fieldhouse #111 including electrical work. This work is not being accepted at this time.

18) Remove and replace the existing electrically operated divider curtains (5 total) in Arena #111 / Fieldhouse #111 including electrical work. This work is not being accepted at this time.

19) Remove and replace the existing electrically operated ceiling hung batting cages in Arena /Fieldhouse #111 including electrical work. This work is not being accepted at this time.

20) Provide new electrically operated basketball goals on main competition court (2 total) in Arena / Fieldhouse #111 including electrical work. This work is not being accepted at this time.

21) Provide new wall-mounted touch pad control system to operate basketball backstops, divider curtains, and batting cages in Arena / Fieldhouse #111 including electrical work. This work is not being accepted at this time.

22) Provide new power in the Arena / Fieldhouse #111. This work is not being accepted at this time.

23) Remove and replace decorative glass and metal guardrail system in Natatorium Balcony #208. This work has been accepted to proceed.

24) Remove and replace existing light fixtures in Arena storage #116, Football Equipment Cage #116C, Softball Equipment Cage #116B, Baseball Equipment Cage #116A, Office #118, Arena Storage #117,
Event Equipment Cage #117A, Golf Equipment Storage Cage #117C, Basketball Equipment Cage #117H, Track Equipment Cage #117D, Soccer Equipment Cage #117E, Volleyball Equipment #117G, and Tennis Equipment #117F, Electrical #119, Storage #130B, Storage #134, BDF #134A, and Storage #134B. This work is not being accepted at this time.

25) Provide a high performance opaque sealer on existing interior precast walls in Natatorium #140. This work is not being accepted at this time.

26) Provide plastic laminate on medium density fiberboard in lieu of solid surface at: Planter walls as shown in elevation 19/A-606 (2 total), power walls in Cardiovascular / Fitness #202C. This work is not being accepted at this time.

27) Extend the size of the telescoping bleachers from (2) two banks of 50’ wide sections to (2) two banks of 77’ wide sections as specified in Section 12 66 13 - Telescoping Bleachers. This work is not being accepted at this time.

28) Provide electrically controlled window shade systems in Mind and Body Studio 1 #135, Mind and Body Studio 2 #137, Mat Room 1 #138, and Mat Room 2 #138 (Window Elevations 1/A-615 and 3/A-611). This work has been accepted to proceed.

29) Provide 4mm thick “Weathered Copper C02” route and return metal composite material wall panels as manufactured by Virtabond in lieu of the specified Aurubis “Nordic Green” 32 ounce copper metal plate wall panels as fabricated / manufactured by Dri-Design. This work is not being accepted at this time.

30) Provide a touch pad timing and scoreboard system for the new lap pool to Natatorium #140. This work is not being accepted at this time.

A review of each of the trades and recommendations are as follows:

- Demolition was previously recommended in the August board meeting.
- Precast was previously recommended in the August board meeting.
- Masonry work includes CMU and brick work for the project. Five bids were received. We recommend that the bid be awarded to the lowest responsible bidder, GC Masonry, 860 Tollgate Road, Elgin, IL for the value
of $336,600.00. Apparent low bidder, Rosemont Masonry, requested that their bid be withdrawn due to an error in bidding.

d. Stairs and Miscellaneous Metals include the handrails, stairs and miscellaneous metals for the project. One bid was received. We recommend that the bid be awarded to the lowest responsible bidder, TA Bowman, 134 West Lake Street, Bloomingdale, IL for the value of $267,000.00. Alternate #23 for an additional $35,500.00 is being recommended. Total contract award of $302,500.00.

e. Millwork and Cabinetry includes the cabinets, countertops and millwork items for the project. Two bids were received. We recommend that the bid be awarded to the lowest responsible bidder, J.C. Harris and Sons, 820 Tollgate Road, Elgin, IL for the value of $293,550.00.

f. Metal Panels includes the copper metal panels and the corrugated metal panels for the project. Three bids were received. We recommend that the bid be awarded to the lowest responsible bidder, Tuschall Engineering, 15w 700 79th Street, Burr Ridge, IL for the value of $676,050.00. Alternate #12A for an additional $31,460.00 is being recommended. Total contract award of $707,510.00. The low bidder and second low bidder both provided metal panel substitutes to the specified pre-patinated metal panels.

g. Roofing and sheet Metal includes all new roofing and roof patching for the project. Five bids were received. We recommend that the bid be awarded to the lowest responsible bidder, L. Marshall Roofing and Sheetmetal, 2100 Lehigh Avenue, Glenview, IL for the value of $211,200.00.

h. Overhead Coiling Doors includes the replacement of the overhead coiling doors for the project. One bid was received. We recommend that the bid be awarded to the lowest responsible bidder, House of Doors, 9038 Ogden Avenue, Brookfield, IL for the value of $27,130.00.

i. General Trades was previously recommended at the August Board meeting.

j. Tile includes all floor and wall tile for the project. Four bids were received. We recommend that the bid be awarded to the lowest responsible bidder, Northern Illinois Terrazzo and Tile Co., 1125 North Second Street, Rockford, IL for the value of $549,900.00.

k. Sports Flooring includes all rubber and vinyl flooring. Four bids were received. We will recommend the bid be awarded at a future Board of Trustees meeting.
I. Carpet includes all carpet, wood floor and rubber base. Two bids were received. We recommend that the bid be awarded to the lowest responsible bidder, Vortex Commercial Flooring, 25 West Official Road, Addison, IL for the value of $335,324.00.

m. Painting includes all painting and coatings for the project. Three bids were received. We recommend that the bid be awarded to the lowest responsible bidder, Oosterbaan and Sons Co., 2515 Walter Zimney Drive, Posen, IL for the value of $179,000.00. Alternate #10A for an additional $5,400.00 is being recommended. Alternate #10B for an additional $6,200.00 is being recommended. Alternate #11A for an additional $5,300.00 is being recommended. Alternate #12B for a deduction of ($5,500.00) is being recommended. Total contract award of $190,400.00.

n. Lockers & Cubicles, no bids were received. The package will be re-bid.

o. Bleachers includes the new bleachers and operating system for the project. Two bids were received. We recommend that the bid be awarded to the lowest responsible bidder, Haldeman-Homme, Inc., 79 Eisenhower Lane North, Lombard, IL for the value of $97,750.00.

p. Swimming Pool was previously recommended at the August Board meeting.

q. One elevator bid was received. This bid is being rejected because the elevator offered does not meet the specifications. The specifications called for 6'8" depth and a 4,000 pound capacity. The elevator offered by the vendor is 6'6-13/16" depth with a 3,500 pound capacity.

r. Fire Suppression was previously recommended at the August Board meeting.

s. Plumbing was previously recommended at the August Board meeting.

t. HVAC was previously recommended at the August Board meeting.

u. Building Automation System was previously recommended at the August Board meeting.

v. Electrical, Fire Alarm, Security, Low Voltage Communications, and Audio / Visual Systems were previously recommended at the August board meeting.

A legal bid notice was published and 188 bidders were solicited. Eighty Five responses were received, twenty-three in district; Connelly Electric, Flo-Tech, PCI, Premier and Vortex (bid two separate trades) of Addison, T.A. Bowman of Bloomingdale, Tuschall of Burr Ridge, C.W. Burns and Gibson of Downers Grove, Voris Mechanical of Glendale Heights, Automatic Logic and Monaco of
Lisle, Break Thru, Capitol, Haldeman-Homme and Otis of Lombard, Robinette (Awarded Vendor) of Oakbrook Terrace, C. Actielli of Villa Park, Action, Combined and Duff of West Chicago, Trostrud of Wood Dale. Five minority vendors responded; American Demolition, Bourbon Tile, Combined Roof, Manusos General Contractors and Monaco Mechanical.

This purchase complies with State Statute, Board Policy and Administrative Procedures.

Following is a recap of the bid tabulation:

<table>
<thead>
<tr>
<th>4.1 Masonry</th>
<th>Duff</th>
<th>G.C Masonry</th>
<th>Jimmy Z</th>
<th>Rosemont</th>
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<tbody>
<tr>
<td>Bid Total</td>
<td>$ 383,000.00</td>
<td>$ 336,600.00</td>
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Bid withdrawn

<table>
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<tr>
<th>5.2 Stairs and Miscellaneous Metals</th>
<th>TA Bowman</th>
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<tr>
<td>Bid Total</td>
<td>$ 267,000.00</td>
</tr>
<tr>
<td>Alt #23</td>
<td>$ 35,500.00</td>
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<tr>
<td>Total</td>
<td>$ 302,500.00</td>
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</table>

Awarded Vendor in Bold

<table>
<thead>
<tr>
<th>6.1 Millwork &amp; Cabinetry</th>
<th>Boiler Construction</th>
<th>J.C. Harris</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bid Total</td>
<td>$ 710,000.00</td>
<td>$ 293,550.00</td>
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<tr>
<td>Alt. #26</td>
<td>$ (47,000.00)</td>
<td>$ (2,170.00)</td>
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7.1 Metal Wall Panels

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<thead>
<tr>
<th></th>
<th>All American</th>
<th>Tuschall</th>
<th>Wiesbrook</th>
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<tr>
<td>Bid Total</td>
<td>$180,000.00</td>
<td>$676,050.00</td>
<td>$471,856.00</td>
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<tr>
<td>Alt #12A</td>
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<td>$31,460.00</td>
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<td>Alt #29</td>
<td>$295,000.00</td>
<td>(92,640.00)</td>
<td>$291,473.00</td>
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<td>Total</td>
<td></td>
<td>$707,510.00</td>
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**Awarded Vendor in Bold**

7.2 Roofing & Sheet Metal

<table>
<thead>
<tr>
<th></th>
<th>All American</th>
<th>Combined Roofing</th>
<th>Marshall</th>
<th>Olsson</th>
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<tr>
<td>Bid Total</td>
<td>$219,500.00</td>
<td>$227,850.00</td>
<td>$211,200.00</td>
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<td>Alt #9A</td>
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<td>$159,000.00</td>
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<td>Alt #9B</td>
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<td>$135,950.00</td>
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<td>$129,920.00</td>
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<tr>
<td>Alt #11B</td>
<td>$70,000.00</td>
<td>$103,660.00</td>
<td>$113,000.00</td>
<td>$126,520.00</td>
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**7.2 Roofing & Sheet Metal**

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<tr>
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<th>Riddiford</th>
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<td>Alt #9A</td>
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<td>Alt #9B</td>
<td>$98,400.00</td>
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<tr>
<td>Alt #11B</td>
<td>$209,700.00</td>
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**Awarded Vendor in Bold**

8.1 Overhead Doors & Grills

<table>
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<tr>
<th></th>
<th>House of Doors</th>
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<tbody>
<tr>
<td>Bid Total</td>
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<tr>
<td>Alt #4</td>
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### Consent Agenda
**Item 9 B. 3) I)**
**September 20, 2012**

**9.2 Tile**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Bourbon Tile</th>
<th>No. Illinois</th>
<th>Rockford Tile</th>
<th>Trostrud</th>
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<td>Bid Total</td>
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<td>$577,603.00</td>
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*Awarded Vendor in Bold*

**9.4 Carpet**

Rubber Base & Wood Flooring

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<tr>
<th>Vendor</th>
<th>PCI</th>
<th>Vortex</th>
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<tbody>
<tr>
<td>Bid Total</td>
<td>$345,900.00</td>
<td>$335,324.00</td>
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<tr>
<td>Alt #14</td>
<td>$32,750.00</td>
<td>$32,120.00</td>
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*Awarded Vendor in Bold*

**9.5 Painting**

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<tr>
<th>Vendor</th>
<th>Ascher</th>
<th>DES</th>
<th>Oosterbaan</th>
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</thead>
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<td>Bid Total</td>
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<td>Alt #5</td>
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<td>$200.00</td>
<td>no bid</td>
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<tr>
<td>Alt #10A</td>
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<td>$5,975.00</td>
<td>$5,400.00</td>
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<tr>
<td>Alt #10B</td>
<td>$500.00</td>
<td>$6,450.00</td>
<td>$6,200.00</td>
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<tr>
<td>Alt #11A</td>
<td>$7,200.00</td>
<td>$2,400.00</td>
<td>$5,300.00</td>
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<tr>
<td>Alt #12B</td>
<td>$(10,700.00)</td>
<td>$(9,500.00)</td>
<td>$(5,500.00)</td>
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<tr>
<td>Alt #19</td>
<td></td>
<td></td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Alt #20</td>
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<td></td>
<td>$1,600.00</td>
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<td>Alt #25</td>
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<tr>
<td>Total</td>
<td></td>
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<td>$190,400.00</td>
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*Awarded Vendor in Bold*
Consent Agenda
Item 9 B. 3) l)
September 20, 2012

12.1
Telescoping Bleachers

<table>
<thead>
<tr>
<th></th>
<th>Carroll</th>
<th>Haldeman-Homme</th>
<th>Larson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bid Total</td>
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<td>Alt #17</td>
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<td>Alt #18</td>
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<td>$ 78,470.00</td>
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<td>Alt #19</td>
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<td>$ 37,585.00</td>
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<td>Alt #20</td>
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<td>$ 22,500.00</td>
<td>$ 20,868.00</td>
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<td>Alt #21</td>
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<td>$ 2,900.00</td>
<td>$ 7,493.00</td>
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<tr>
<td>Alt #27</td>
<td>$ 34,932.00</td>
<td>$ 40,000.00</td>
<td>$ 48,473.00</td>
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Awarded Vendor in Bold

14.1 Elevator

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<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td></td>
<td>Otis</td>
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<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Bid Total</td>
<td>$ 70,000.00</td>
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Rejected

4. RECOMMENDATION

a) That the Board of Trustees awards the bids for Physical Education (PE) Building Package 2 to the lowest responsible bidders and assign the contracts to Power Construction Company, LLC as follows:

- Demolition was previously recommended at the August Board meeting.
- Precast was previously recommended at the August Board meeting.
- Masonry work to GC Masonry, 860 Tollgate Road, Elgin, IL for the value of $336,600.00.
- Stairs and Miscellaneous Metals work to TA Bowman, 134 West Lake Street, Bloomingdale, IL for the value of $267,000.00. Alternate #23 for an additional $35,500.00 is being recommended. Total contract award of $302,500.00.
- Millwork and Cabinetry work to J.C. Harris and Sons, 820 Tollgate Road, Elgin, IL for the value of $293,550.00.
Consent Agenda
Item 9 B. 3) I)
September 20, 2012

- Metal Panels work to Tuschall Engineering, 15w 700 79th Street, Burr Ridge, IL for the value of $676,050.00. Alternate #12A for an additional $31,460.00 is being recommended. Total contract award of $707,510.00.

- Roofing and Sheet Metal work to L. Marshall Roofing and Sheetmetal, 2100 Lehigh Avenue, Glenview, IL for the value of $211,200.00.

- Overhead Coiling Doors work to House of Doors, 9038 Ogden Avenue, Brookfield, IL for the value of $27,130.00.

- General Trades was previously recommended in the August Board meeting.

- Tile work to Northern Illinois Terrazzo and Tile Co., 1125 North Second Street, Rockford, IL for the value of $549,900.00.

- Sports Flooring work will be recommended at a future Board meeting.

- Carpet work to Vortex Commercial Flooring, 25 West Official Road, Addison, IL for the value of $335,324.00.

- Painting work to Oosterbaan and Sons Co., 2515 Walter Zimney Drive, Posen, IL for the value of $179,000.00. Alternate #10A for an additional $5,400.00 is being recommended. Alternate #10B for an additional $6,200.00 is being recommended. Alternate #11A for an additional $5,300.00 is being recommended. Alternate #12B for a deduction of ($5,500.00) is being recommended. Total contract award of $190,400.00.

- Lockers & Cubicles, no bids were received and the trade package will be re-bid.

- Bleachers work to Haldeman-Homme, Inc., 79 Eisenhower Lane North, Lombard, IL for the value of $97,750.00.

- Swimming Pool was previously recommended at the August Board meeting.

- Elevator, one bid was received. This bid is being rejected because the elevator offered is 6'8” deep, not 7'2” deep as called for in the specifications.

- Fire suppression was previously recommended at the August Board meeting.
- Plumbing was previously recommended at the August Board meeting.

- HVAC was previously recommended at the August Board meeting.

- Building Automation Systems was previously recommended at the August Board meeting.

- Electrical, Fire Alarm, Security, Low Voltage Communications, and Audio / Visual Systems were previously recommended at the August Board meeting.

For a subtotal expenditure of $3,051,864.00;

b) That the Board of Trustees approves in addition to the above trades, an increase of $236,690.00 in the contract with Power Construction Company, LLC, 2360 Palmer Drive, Schaumburg, IL 60137 in the amount of $236,690.00 related to Physical Education Building Bid Package 2 in accordance with the College agreement for construction management services for the Physical Education (PE) Building.

For a total expenditure of $3,288,554.00.
SIGNATURE PAGE FOR PHYSICAL EDUCATION (PE) BUILDING
BID PACKAGE 2

ITEM(S) ON REQUEST

a) That the Board of Trustees awards the bids for Physical Education (PE) Building Package 2 to the lowest responsible bidders and assign the contracts to Power Construction Company, LLC as follows:

- Demolition was previously recommended at the August Board meeting.
- Precast was previously recommended at the August Board meeting.
- Masonry work to GC Masonry, 860 Tollgate Road, Elgin, IL for the value of $336,600.00.
- Stairs and Miscellaneous Metals work to TA Bowman, 134 West Lake Street, Bloomingdale, IL for the value of $267,000.00. Alternate #23 for an additional $35,500.00 is being recommended. Total contract award of $302,500.00.
- Millwork and Cabinetry work to J.C. Harris and Sons, 820 Tollgate Road, Elgin, IL for the value of $293,550.00.
- Metal Panels work to Tuschall Engineering, 15w 700 79th Street, Burr Ridge, IL for the value of $676,050.00. Alternate #12A for an additional $31,460.00 is being recommended. Total contract award of $707,510.00.
- Roofing and Sheet Metal work to L. Marshall Roofing and Sheetmetal, 2100 Lehigh Avenue, Glenview, IL for the value of $211,200.00.
- Overhead Coiling Doors work to House of Doors, 9038 Ogden Avenue, Brookfield, IL for the value of $27,130.00.
- General Trades was previously recommended in the August Board meeting.
- Tile work to Northern Illinois Terrazzo and Tile Co., 1125 North Second Street, Rockford, IL for the value of $549,900.00.
- Sports Flooring work will be recommended at a future Board meeting.
• Carpet work to Vortex Commercial Flooring, 25 West Official Road, Addison, IL for the value of $335,324.00.

• Painting work to Oosterbaan and Sons Co., 2515 Walter Zimney Drive, Posen, IL for the value of $179,000.00. Alternate #10A for an additional $5,400.00 is being recommended. Alternate #10B for an additional $6,200.00 is being recommended. Alternate #11A for an additional $5,300.00 is being recommended. Alternate #12B for a deduction of ($5,500.00) is being recommended. Total contract award of $190,400.00.

• Lockers & Cubicles, no bids were received and the trade package will be re-bid.

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• Fire suppression was previously recommended at the August Board meeting.

• Plumbing was previously recommended at the August Board meeting.

• HVAC was previously recommended at the August Board meeting.

• Building Automation Systems was previously recommended at the August Board meeting.

• Electrical, Fire Alarm, Security, Low Voltage Communications, and Audio / Visual Systems were previously recommended at the August Board meeting.

For a subtotal expenditure of $3,051,864.00;
b) That the Board of Trustees approves in addition to the above trades, an increase of $236,690.00 in the contract with Power Construction Company, LLC, 2360 Palmer Drive, Schaumburg, IL 60137 in the amount of $236,690.00 related to Physical Education Building Bid Package 2 in accordance with the College agreement for construction management services for the Physical Education (PE) Building.

For a total expenditure of $3,288,554.00.

9/10/12

Director, Facilities Planning & Development

9-7-12

Director, Business Affairs

9/10/2012

Senior Vice President, Administration and Treasurer

9/11/12

President
There are no Requests for Proposals to approve this month.
That the Board of Trustees approves the purchase of a Carefusion Pyxis MedStation System from Medical-Shipment, 3750 Industrial Ave. Suite B, Rolling Meadows, IL 60008 for a total expenditure of $44,899.00.

Item 9. B. 5) b)  Information Technology Phase II Furniture Purchase.
That the Board of Trustees approves the purchase of office furniture from Interiors for Business, 409 N. River Street, Batavia, IL 60510 for a total expenditure of $74,711.46.

Item 9. B. 5) c)  Teaching and Learning Center Furniture
That the Board of Trustees approves the purchase of Teaching and Learning Center Furniture as follows:

<table>
<thead>
<tr>
<th>Vendors</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interiors for Business</td>
<td>$40,810.26</td>
</tr>
<tr>
<td>409 N. River Street</td>
<td></td>
</tr>
<tr>
<td>Batavia, IL 60510</td>
<td></td>
</tr>
<tr>
<td>Krueger International (KI)</td>
<td>$19,017.28</td>
</tr>
<tr>
<td>1181 Merchandise Mart</td>
<td></td>
</tr>
<tr>
<td>Chicago, IL  60654</td>
<td></td>
</tr>
<tr>
<td>For a total expenditure of</td>
<td>$59,827.54</td>
</tr>
</tbody>
</table>

That the Board of Trustees approves entering into a Professional Consultant Services contract with Mr. Scott Rogers of Oak Park, Illinois, in an amount not to exceed $6,528.00.
Item 9. B. 5) e) **Commission Sculptor John Medwedeff**
That the Board of Trustees authorize the President to enter into a contract with John Medwedeff, 695 Future Lane, Murphysboro, IL 62966, to create a sculpture for the front door of the College for an expenditure in the range of $175,000 - $250,000. Final cost is dependent on the then current cost of materials.
Consent Agenda
Item 9. B. 5) a)
September 20, 2012

COLLEGE OF DuPAGE
REGULAR BOARD MEETING

STANDARD BOARD APPROVAL

1. SUBJECT

Carefusion Pyxis MedStation System.

2. BUDGET STATUS

Funds in the amount of $44,899.00 will be provided by Budget 01-10-00226-5806001.

3. BACKGROUND INFORMATION

The purchase of a Pyxis MedStation System for the Hospital Simulation Lab will allow students to learn on the most widely used medication dispensing machine. This particular dispensing system is a new introduction of the Carefusion Pyxis Systems in that it has been manufactured for the instructional environment. The training and familiarity of our students with this widely utilized equipment will have a substantive impact on their safe practice.

This purchase complies with State Statute, Board Policy and Administrative Procedures. This is being purchased on a non-bid, sole source basis, directly from Medical-Shipment, the sole distributor of this equipment.

4. RECOMMENDATION

That the Board of Trustees approves the purchase of a Carefusion Pyxis MedStation System from Medical-Shipment, 3750 Industrial Ave. Suite B, Rolling Meadows, IL 60008 a total expenditure of $44,899.00.
SIGNATURE PAGE FOR CAREFUSION PYXIS MEDSTATION SYSTEM.

ITEM(S) ON REQUEST

That the Board of Trustees approves the purchase of a Carefusion Pyxis MedStation System for Educational Use from Medical-Shipment, 3750 Industrial Ave. Suite B, Rolling Meadows, IL 60008 for a total expenditure of $44,899.00.

Ellen M. Roberts
Director, Business Affairs

Jean V. Karpe
Vice President, Academic Affairs

Senior Vice President, Administration and Treasurer

President
Cons
ent Agenda

Item 9. B. 5) b)

September 20, 2012

COLLEGE OF DuPAGE
REGULAR BOARD MEETING

STANDARD BOARD APPROVAL

1. **SUBJECT**

   Information Technology Phase II Furniture Purchase.

2. **BUDGET STATUS**

   Funds in the amount of $74,711.46 are being provided for by BIC/SRC Renovations Construction budget 03-90-36800-5805001.

3. **BACKGROUND INFORMATION**

   This item represents the purchase of office furniture for the Berg Instructional Center (BIC) East and Student Resource Center (SRC) Phase 2 renovation projects.

   The bid pricing for this furniture purchase was solicited as part of the Health Science Center, Technology Education Center, and BIC/SRC, SSC furniture bid that was awarded by the Board in October 2008. This contract continues through 2012. The cost of these items includes all delivery and installation charges.

   This purchase complies with State Statute, Board Policy and Administrative Procedures.

4. **RECOMMENDATION**

   That the Board of Trustees approves the purchase of office furniture from Interiors for Business, 409 N. River Street, Batavia, IL 60510 for a total expenditure of $74,711.46.
SIGNATURE PAGE FOR INFORMATION TECHNOLOGY PHASE II
FURNITURE PURCHASE.

ITEM(S) ON REQUEST

That the Board of Trustees approves the purchase of office furniture from Interiors for Business, 409 N. River Street, Batavia, IL 60510 for a total expenditure of $74,711.46.

Eileen M. Roberts 8-30-12
Director, Business Affairs  Date

Chuck Currier 8-30-12
Vice President, Information Technology  Date

Senior Vice President, Administration and Treasurer  Date

President  Date
1. SUBJECT

   Teaching and Learning Center Furniture.

2. BUDGET STATUS

   Funds in the amount of $59,827.54 are being provided for by BIC/SRC Renovations Construction budget 03-90-36800-5805001.

3. BACKGROUND INFORMATION

   This item represents the purchase of office and student furniture for the Berg Instructional Center (BIC) East and Student Resource Center (SRC) Phase 2 renovation projects.

   The bid pricing for these furniture purchases were solicited as part of the Health Science Center, Technology Education Center, and BIC/SRC, SSC furniture bid that was awarded by the Board in October 2008. The contracts continue through 2012. The cost of the items includes all delivery and installation charges.

   This purchase complies with State Statute, Board Policy and Administrative Procedures.
4. **RECOMMENDATION**

That the Board of Trustees approves the purchase of Teaching and Learning Center Furniture as follows:

<table>
<thead>
<tr>
<th>Vendors:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
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<td>Batavia, IL 60510</td>
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<td>Krueger International (KI)</td>
<td>$ 19,017.28</td>
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<tr>
<td>1181 Merchandise Mart</td>
<td></td>
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<tr>
<td>Chicago, IL 60654</td>
<td></td>
</tr>
</tbody>
</table>

For a total expenditure of $ 59,827.54
SIGNATURE PAGE FOR TEACHING AND LEARNING CENTER FURNITURE.

ITEM(S) ON REQUEST

That the Board of Trustees approves the purchase of Teaching and Learning Center Furniture as follows:

Vendors:                        Amount
Interiors for Business          $ 40,810.26
409 N. River Street
Batavia, IL 60510

Krueger International (KI)      $ 19,017.28
1181 Merchandise Mart
Chicago, IL 60654

For a total expenditure of $ 59,827.54

Director, Facilities Planning & Development  9/11/12

Director, Business Affairs  9-11-12

Senior Vice President, Administration & Treasurer  9/11/12

President  9.12.12
1. **SUBJECT**

   Project Management Consultant Contract.

2. **BUDGET STATUS**

   The costs associated with the project management contract will be funded from account #02-70-00700-5302001.

3. **BACKGROUND INFORMATION**

   Facilities Planning and Development Department required the services of a professional consultant for Senior Project Management services. His contract was previously approved by the Board in July 2012 and was to run through August 2012. We are requesting authorization to amend his contract to provide an additional month of service.

4. **RECOMMENDATION**

   That the Board of Trustees approves entering into a Professional Consultant Services contract with Mr. Scott Rogers of Oak Park, Illinois, in an amount not to exceed $6,528.00.
SIGNATURE PAGE FOR PROJECT MANAGEMENT CONSULTING CONTRACT.

ITEM(S) ON REQUEST

That the Board of Trustees approves a one-month extension to the existing project management consulting contract with Mr. Scott W. Rogers. The existing, not to exceed fee, is to be increased by $6,528.00.

[Signatures and dates]

Director, Facilities Planning and Development

Date

Director, Business Affairs

9-11-12

Date

Senior Vice President, Administration and Treasurer

9/11/2012

Date

President

9/12/12

Date
1. SUBJECT

Commission Sculptor John Medwedeff. The commission is to create a sculpture for the front door of the College.

2. BUDGET STATUS

Funds are being provided from the construction budget, Account 03-90-32771-5804001.

3. BACKGROUND INFORMATION

When the State was providing capital funding, all of “their” projects required a 2% set aside for the acquisition of artwork. Such artwork had to be created by an Illinois artist.

As we continue to develop our campus, we should continue to acquire art that contributes to our campus climate and art collection. The new $1.5 million Cleve Carney Art Gallery, the $35 million renovation of the MAC and the construction of our $2 million Amphitheatre all focus on the arts.

In this regard, a large green oval area on the North side of the BIC has been set aside for a prominent piece of art.

John Medwedeff is a well-known Illinois sculptor. He has created site-specific public sculpture, sculpture fountains, architectural ironwork and furniture for over 25 years.

He proposes the bronze sculpture APEX for our site. He has created a 1/12th scale model. The final piece would stand almost 29' tall and be positioned at the front door of our primary teaching and learning center, the Berg
Instructional Center (BIC). The next step is the development of engineering specifications.

The sculpture will take approximately one year to create and install.

This purchase complies with State Statute, Board Policy and Administrative Procedures. Contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part are exempt from bidding under Illinois Public Community College Act, 110 ILCS 805/3-27.1.

4. **RECOMMENDATION**

That the Board of Trustees authorize the President to enter into a contract with John Medwedeff, 695 Future Lane, Murphysboro, IL 62966, to create a sculpture for the front door of the College for an expenditure in the range of $175,000 - $250,000. Final cost is dependent on the then current cost of materials.
SIGNATURE PAGE COMMISSION SCULPTOR JOHN MEDWEDEFF.

ITEM(S) ON REQUEST

That the Board of Trustees authorize the President to enter into a contract with John Medwedeff, 695 Future Lane, Murphysboro, IL 62966, to create a sculpture for the front door of the College for an expenditure in the range of $175,000 - $250,000. Final cost is dependent on the then current cost of materials.

Director, Business Affairs  
Eileen M. Roberts  

date

Senior Vice President, Administration & Treasurer  

date

President  

9/18/12

9/18/12
1. SUBJECT
Personnel Actions.

2. REASON FOR CONSIDERATION
Board Action is required to ratify and approve personnel actions for all employees.

3. BACKGROUND INFORMATION
a) Ratification of Administrator Appointments
b) Ratification of Classified Appointments
c) Ratification of Classified Promotions / Transfers
d) Ratification of Faculty Resignations / Terminations
e) Ratification of Managerial Resignations / Terminations
f) Ratification of Classified Resignations / Terminations
g) Ratification of Managerial Retirements
h) Ratification of Classified Retirements

4. RECOMMENDATION
That the Board of Trustees ratifies the Administrator Appointments; Classified Appointments; Classified Promotions / Transfers; Faculty Resignations / Terminations; Managerial Resignations / Terminations; Classified Resignations / Terminations.; Managerial Retirements; and Classified Retirements.
## APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
<th>Start Date</th>
<th>Type</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ADMINISTRATOR</strong></td>
<td>Kirk Overstreet, Assistant Dean, Adjunct Faculty Support</td>
<td>Academic Affairs</td>
<td>09/24/2012</td>
<td>New Hire Full Time</td>
<td>$82,000</td>
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<tr>
<td>Julian Prendi</td>
<td>Associate Dean, Business Solutions/Extended Learning</td>
<td>Continuing Education</td>
<td>09/24/2012</td>
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<td>Eugene Ye</td>
<td>Director, Research and Analytics</td>
<td>Research &amp; Analytics</td>
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<td><strong>CLASSIFIED</strong></td>
<td>Jennifer Butler, Discipline Support Specialist</td>
<td>Liberal Arts</td>
<td>09/05/2012</td>
<td>New Hire Full Time</td>
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<td>Erin Carrillo</td>
<td>Administrative Assistant V</td>
<td>President’s Office</td>
<td>09/24/2012</td>
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<td>Cedric Cemel</td>
<td>HEC Technology Specialist</td>
<td>Information Technology</td>
<td>08/17/2012</td>
<td>New Hire Full Time</td>
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<td>Farozan Fatima</td>
<td>Supervisor, Academic Lab</td>
<td>Information Technology</td>
<td>09/17/2012</td>
<td>New Hire Full Time</td>
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<tr>
<td>Elizabeth A. Jagielo</td>
<td>Campus Scheduling Specialist</td>
<td>Academic Affairs</td>
<td>08/20/2012</td>
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<tr>
<td>David Swope</td>
<td>Senior Project Manager</td>
<td>Facilities</td>
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### APPOINTMENTS - Continued

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<tr>
<th>Name</th>
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<th>Department</th>
<th>Start Date</th>
<th>Type</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kirsten Ethridge</td>
<td>Cashier</td>
<td>Financial Affairs &amp; Controller</td>
<td>09/04/2012</td>
<td>New Hire Part Time</td>
<td>$15,267</td>
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<td>Valerie Renee Stringer</td>
<td>Cashier</td>
<td>Financial Affairs &amp; Controller</td>
<td>08/20/2012</td>
<td>New Hire Part Time</td>
<td>$15,267</td>
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</table>

### PROMOTIONS / TRANSFERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
<th>Start Date</th>
<th>Type</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Amy Calhoun</td>
<td>PR/Marketing Specialist</td>
<td>Marketing &amp; Communications</td>
<td>09/29/2012</td>
<td>Transfer Full Time</td>
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<td>Daniel Kuntze</td>
<td>Corrective Repair Carpenter</td>
<td>Facilities</td>
<td>09/04/2012</td>
<td>Promotion Full Time</td>
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<td>Kurt Muell</td>
<td>Lead Systems Analyst/ Programmer</td>
<td>Information Technology</td>
<td>08/27/2012</td>
<td>Promotion Full Time</td>
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<tr>
<td>Christopher Prokopiak</td>
<td>Night Auditor Clerk</td>
<td>Hospitality Center</td>
<td>08/17/2012</td>
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<td>Mark Zaverdas</td>
<td>Grounds Maintenance Worker I</td>
<td>Facilities</td>
<td>08/27/2012</td>
<td>Transfer Full Time</td>
<td>$31,301</td>
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*Interim Assignment
## RESIGNATIONS / TERMINATIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
<th>End Date</th>
<th>Type</th>
<th>Years of Service</th>
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</thead>
<tbody>
<tr>
<td><strong>FACULTY</strong></td>
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<tr>
<td>Elizabeth A. Whiteacre</td>
<td>Associate Professor</td>
<td>Liberal Arts</td>
<td>08/10/2012</td>
<td>Resignation</td>
<td>10 Yrs. 0 Mos.</td>
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<tr>
<td><strong>MANAGERIAL</strong></td>
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<tr>
<td>Michael Finchum</td>
<td>Asst. Dining Room Manager</td>
<td>Culinary &amp; Hospitality</td>
<td>08/20/2012</td>
<td>Resignation</td>
<td>1 Yrs. 0 Mos.</td>
</tr>
<tr>
<td><strong>CLASSIFIED</strong></td>
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<tr>
<td>Blotteaux, Carol A.</td>
<td>Administrative Assistant V</td>
<td>President’s Office</td>
<td>10/04/2012</td>
<td>Resignation</td>
<td>1 Yrs. 11 Mos.</td>
</tr>
<tr>
<td>Bradley Bell</td>
<td>Wait Staff Assistant</td>
<td>Culinary &amp; Hospitality</td>
<td>08/13/2012</td>
<td>Resignation</td>
<td>0 Yrs. 5 Mos.</td>
</tr>
<tr>
<td>Coralee A. Bruhl</td>
<td>Instruction Assistant II</td>
<td>Learning Resource</td>
<td>08/31/2012</td>
<td>Resignation</td>
<td>30 Yrs. 5 Mos.</td>
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<tr>
<td>Victoria Canaday Howard</td>
<td>Box Office Assistant</td>
<td>Performing Arts</td>
<td>09/28/2012</td>
<td>Position Elimination/Severance Agreement</td>
<td>3 Yrs. 0 Mos.</td>
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<tr>
<td>Tim Hollingsworth</td>
<td>Technician</td>
<td>Performing Arts</td>
<td>09/28/2012</td>
<td>Position Elimination/Severance Agreement</td>
<td>13 Yrs. 8 Mos.</td>
</tr>
<tr>
<td>Robert J. Hoppenstedt</td>
<td>P.E. Lab Assistant</td>
<td>Physical Education</td>
<td>08/23/2012</td>
<td>Termination</td>
<td>3 Yrs. 1 Mos.</td>
</tr>
<tr>
<td>Joseph Hopper</td>
<td>Production Specialist</td>
<td>Performing Arts</td>
<td>09/28/2012</td>
<td>Position Elimination/Severance Agreement</td>
<td>6 Yrs. 10 Mos.</td>
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<tr>
<td>Ben Johnson</td>
<td>Assistant Production Specialist</td>
<td>Performing Arts</td>
<td>09/28/2012</td>
<td>Position Elimination/Severance Agreement</td>
<td>14 Yrs. 0 Mos.</td>
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<tr>
<td>Cynthia G. Johnson</td>
<td>Community Relations Specialist</td>
<td>External Relations</td>
<td>08/30/2012</td>
<td>Resignation</td>
<td>9 Yrs. 9 Mos.</td>
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<tr>
<td>Christina G. Kavalas</td>
<td>Line Cook</td>
<td>Culinary &amp; Hospitality</td>
<td>05/30/2012</td>
<td>Termination</td>
<td>0 Yrs. 8 Mos.</td>
</tr>
</tbody>
</table>
## Consent Agenda
### Revised Item 9. B. 6)
### September 20, 2012

### RESIGNATIONS / TERMINATIONS - Continued

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
<th>End Date</th>
<th>Type</th>
<th>Years of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Magdalena A. McKinney</td>
<td>Administrative Assistant V</td>
<td>Finance</td>
<td>08/30/2012</td>
<td>Resignation</td>
<td>0 Yrs. 1 Mos.</td>
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<tr>
<td>Racial Mendez</td>
<td>Custodian I</td>
<td>Facilities, Operations &amp;</td>
<td>08/17/2012</td>
<td>Resignation</td>
<td>11 Yrs. 10 Mos.</td>
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<tr>
<td>Barbara Niederer</td>
<td>Costume Shop Supervisor</td>
<td>Performing Arts</td>
<td>09/28/2012</td>
<td>Position Elimination/</td>
<td>4 Yrs. 4 Mos.</td>
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<td>Severance Agreement</td>
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<tr>
<td>Galen Ramsey</td>
<td>Properties Specialist</td>
<td>Performing Arts</td>
<td>11/30/2012</td>
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<td>Severance Agreement</td>
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<tr>
<td>Robert W. Vaupel</td>
<td>Night Auditor Clerk</td>
<td>Hospitality Center</td>
<td>08/15/2012</td>
<td>Resignation</td>
<td>1 Yrs. 0 Mos.</td>
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<td>Vivian Wieglos</td>
<td>Concession Attendant</td>
<td>Performing Arts</td>
<td>09/28/2012</td>
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<td>Severance Agreement</td>
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<th>Type</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Christine Carcenac</td>
<td>Supervisor, Bloomingdale Center</td>
<td>Regional Centers</td>
<td>09/30/2012</td>
<td>Retirement</td>
<td>14 Yrs. 1 Mos.</td>
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<tr>
<td>James J. Burk</td>
<td>Lab Assistant II/Program Specialist</td>
<td>Fine &amp; Applied Arts</td>
<td>08/28/2012</td>
<td>Retirement</td>
<td>10 Yrs. 10 Mos.</td>
</tr>
</tbody>
</table>
COLLEGE of DUPAGE

PERSONNEL DATA FOR RECOMMENDATION TO BOARD OF TRUSTEES

CANDIDATE: Kirk Overstreet

POSITION: Assistant Dean, Adjunct Faculty Support

PREPARATION: MA History, Ball State University, 2004

MAJOR AREAS: History

EXPERIENCE:
University of Illinois at Chicago
College of Business Administration
Associate Director of Human Resources
2009 to Present
University of Illinois at Chicago
College of Business Administration
Assistant Director of Human Resources
2009
Lewis University
Adjunct Faculty
2005 to Present

RECOMMENDED BY:

RECOMMENDED BY:

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COLLEGE of DUPAGE
POSITION STATISTICS FOR RECOMMENDED CANDIDATE

POSITION: Assistant Dean – Adjunct Faculty Support

DEPARTMENT: Academic Affairs

CANDIDATE: Kirk Overstreet

SEARCH COMMITTEE: Glenda Gallisath (Chair), Beverly Reed, Karen Solt, Mia Igyarto, Kris Fay, Dan Deasy

ADVERTISEMENTS:

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CANDIDATE: Julian Prendi

POSITION: Associate Dean – Business Solutions and Extended Learning

PREPARATION: MPA, Northern Illinois University, 2005

MAJOR AREAS: Public Administration

EXPERIENCE: Village of Skokie
Assistant to the Village Manager
2006-Present
Village of Skokie
Management Analyst
2005-2006

RECOMMENDED BY:

(Search Committee Chair)

(Vice President of Human Resources)

(Executive Vice President)

(President)

RANK AND SALARY: Administrator: $91,000

DATE OF HIRE: September 24, 2012
COLLEGE of DUPAGE
POSITION STATISTICS FOR RECOMMENDED CANDIDATE

POSITION: Associate Dean, Continuing Education and Extended Learning

DEPARTMENT: Continuing Education

CANDIDATE: Mr. Julian Prendi

SEARCH COMMITTEE: Joe Cassidy (Chair), Dan Deasy, Vicki Gukenberger, Debbie Hasse, John Kronenburger, Carol Smith, Cristina Willard

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COLLEGE of DUPAGE

PERSONNEL DATA FOR RECOMMENDATION TO BOARD OF TRUSTEES

CANDIDATE: Eugene Ye

POSITION: Director, Research and Analytics

PREPARATION: MBA, University of Massachusetts, 1995

MAJOR AREAS: Information Management

EXPERIENCE:
- Director of Technology
  Kaplan International
  2011-Present
- Director of Academic Information & Systems
  Kaplan Higher Education
  2007-2011
- Senior Research Data Analyst
  Kaplan Higher Education
  2005-2007

RECOMMENDED BY:

(Signature)
(Chair, Search Committee)

(Vice President of Human Resources)

(Executive Vice President)

(President)

RANK AND SALARY: Administrator: $116,000

DATE OF HIRE: September 24, 2012
COLLEGE of DUPAGE
POSITION STATISTICS FOR RECOMMENDED CANDIDATE

POSITION: Director, Research and Analytics

DEPARTMENT: Research and Analytics

CANDIDATE: Mr. Eugene Ye

SEARCH COMMITTEE: Jim Benté (Chair), Donna Berliner, Bob Cappetta, Earl Dowling, Katherine Thompson

ADVERTISEMENTS:

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9. CONSENT AGENDA

C. For APPROVAL: Construction-Related Items

1) *Ratification* of Construction Change Orders
   - Referendum-Related Projects
   - Capital Budget Projects

2) *Approval* of Construction Change Orders
   - Referendum-Related Projects
   - Capital Budget Projects
CONSTRUCTION-RELATED BOARD APPROVAL

1. **SUBJECT**
   
   Ratification of Construction-Related Change Orders.

2. **BUDGET STATUS**

   Change orders will be funded from the designated project's overall budget and fall within the project's approved budget. All change orders not in excess of $100,000.00, or 10% of the contract price, have been approved by the Director of Facilities Planning and Development. All single change orders exceeding $50,000.00 have been approved by the President. All single change orders exceeding $100,000.00, or 10% of the contract price, require approval by the Board of Trustees. Multiple change orders to a single construction-related contract are allowed up to a cumulative limit of 20% of the original contract price. Multiple change orders exceeding 20% of the contract price require approval by the Board of Trustees.

3. **BACKGROUND INFORMATION**

   **Referendum-Related Projects**

   *Owner- Requested Scope Change:* 2012 Site and Grounds, Central Lawn #08, and #09; Aqua Designs #01; BIC/SRC, LSH; Parking, Abbey Paving #41, #42, and #43; SRC South Hallway, Mortenson #01, #03, #04, #05, #07, and #09.

   *Unforeseen Scope Change:* SRC South Hallway, Mortenson #02.1.

   **Capital Budget Projects**

   *None*

4. **RECOMMENDATION**

   That the Board of Trustees ratifies the Construction-Related Change Orders from the attached Summary for September 2012.
SUMMARY OF RATIFICATION OF CONSTRUCTION-RELATED CHANGE ORDERS

REFERENDUM-RELATED PROJECTS

- **2012 SITE AND GROUNDS – CENTRAL LAWN #08: $2,465.00.** This is a unit-price contract for irrigation work on Bid Package #2. This change provides additional irrigation at Prairie Drive where field conditions vary from the contract documents. *This is an Owner-Requested Scope Change.*

- **2012 SITE AND GROUNDS – CENTRAL LAWN #09: $1,500.00.** This change provides for a sleeve in the structured backfill behind a retaining wall at Pond 1. The sleeve allows the planned irrigation to be installed without disturbing the structured backfill. *This is an Owner-Requested Scope Change.*

- **2012 SITE AND GROUNDS – AQUA DESIGNS #01: $3,714.07.** This is a unit-price contract for irrigation work on Bid Package #3. This change order provides for the installation of irrigation-control wiring at the corners of Tallgrass and Artist, Tallgrass and Prairie, and the ECC Building. This wiring brings existing irrigation lines, which had been found to be cut off, back under automatic control. *This is an Owner-Requested Scope Change.*

- **BIC/SRC – LSH: $2,088.00.** This change is for design and investigation services for the water leakage in the lower level of the BIC Hazardous Materials Room. This room was not disturbed during construction but over time continues to have severe leakage preventing the user from occupying the space for its intended use. This is the design effort from LSH to help bring this open item to resolution. There will be construction associated with it but that cost will be addressed separately. *This is an Owner-Requested Scope Change.*

- **PARKING – ABBEY PAVING #41: $59,228.10.** This change provides for soil stabilization for College Lot 6, Stage 2. Work includes disc and dry, removal of unsuitable soils, gravel fill and compaction. *This is an Owner-Requested Scope Change.*

- **PARKING – ABBEY PAVING #42: $13,499.31.** This change provides for irrigation repairs required by the installation of pedestrian lights east of M Building that were not in the original scope of the project. It also provides for repair of an irrigation line break at PE South due to shallow depth of the original installation. *This is an Owner-Requested Scope Change.*

- **PARKING – ABBEY PAVING #43: $3,948.54.** This change provides for a heavy-duty junction box in College Lot 1A. This junction box was required to reconnect the power service to the irrigation pump house, when the switch gear for the stadium lighting was moved farther south, during the construction of College Lot 1A. *This is an Owner-Requested Scope Change.*

- **SRC SOUTH HALLWAY – MORTENSON #01: $3,716.00.** This change is to add electric to the sidelites in the openings of the media room 2131. *This is an Owner-Requested Scope Change.*
Consent Agenda
Item 09. C. 1)
September 20, 2012

- **SRC SOUTH HALLWAY – MORTENSON #02.1: $5,760.00.** A request was issued to find a better way to resolve the termination of the tile with the existing condition of the stairs. This change is the cost to resolve that condition. The initial estimate for this change was $7,000. This is an Unforeseen Condition Scope Change.

- **SRC SOUTH HALLWAY – MORTENSON #03: ($1,010.00).** This change is a credit for revisions to the specifications of the lighting control panel. This change does not reduce the quality of product required by the College. This is an Owner-Requested Scope Change.

- **SRC SOUTH HALLWAY – MORTENSON #04: $9,219.00.** This change is for the cost to use matte paint in place of the standard semi-gloss paint. The College paint for corridors is specified as semi-gloss due to the durability and cleaning requirements. However, in these hallways, this finish was not acceptable and was changed to matte. Initial estimate was $15,000. This is an Owner-Requested Scope Change.

- **SRC SOUTH HALLWAY – MORTENSON #05: $3,411.00.** This change is to add additional wall insulation surrounding the President’s office and media room from corridor noise and pedestrian traffic. This is an Owner-Requested Scope Change.

- **SRC SOUTH HALLWAY – MORTENSON #07: $2,624.00.** This request was from C.O.D. Engineering to change the testing and installation criteria of affected Fire Alarm Systems after bid package #1 was already awarded. This was a minimal-cost change to accomplish a necessary and critical task for Operations. This is an Owner-Requested Scope Change.

- **SRC SOUTH HALLWAY – MORTENSON #09: ($5,512.00).** This credit change is the result of value engineering opportunities found during the railing submittal process. This credit does not diminish the quality of the product the College is to receive. This is an Owner-Requested Scope Change.

CAPITAL BUDGET PROJECTS

NONE
SIGNATURE PAGE FOR RATIFICATION OF CONSTRUCTION-RELATED CHANGE ORDERS

ITEM(S) ON REQUEST

That the Board of Trustees ratifies the Construction-Related Change Orders listed for September 2012.

John Wandolowski, Director Facilities Planning and Development Date

Senior Vice President, Administration and Treasurer Date

President Date
CONSTRUCTION-RELATED BOARD APPROVAL

1. SUBJECT

Approval of Construction-Related Change Orders.

2. BUDGET STATUS

Change orders will be funded from the designated project’s contingency and fall within the project’s approved budget. All change orders not in excess of $100,000.00, or 10% of the contract price, have been approved by the Director of Facilities. All single change orders exceeding $50,000.00 have been approved by the President. All single change orders exceeding $100,000.00, or 10% of the contract price, require approval by the Board of Trustees. Multiple change orders to a single construction-related contract are allowed up to a cumulative limit of 20% of the original contract price. Multiple change orders exceeding 20% of the contract price require approval by the Board of Trustees.

3. BACKGROUND INFORMATION

Board approval is required due to the change order cumulative total exceeding 20% of the original contract value.

Referendum-Related Projects

Owner-Requested Scope Change: 2011 Site and Grounds, A. Horn #09, #10, #11; and Martam #03.

Capital Budget Projects

Owner-Requested Scope Change: Maintain Roads, Walks & Lots, North Suburban Asphalt #01.

4. RECOMMENDATION

That the Board of Trustees approves the Construction-Related Change Orders from the attached Summary for September 2012.
SUMMARY OF APPROVED CONSTRUCTION-RELATED CHANGE ORDERS

REFERENDUM-RELATED PROJECTS

- **2011 SITE AND GROUNDS – A. HORN #09: $19,617.21**. This change provides for planter bowls atop the three pairs of gateway piers as part of the MAC Plaza Enhancements. *This is an Owner-Requested Scope Change.*

- **2011 SITE AND GROUNDS – A. HORN #10: $19,962.64**. This change provides for the furnishing and installing of three gateway piers as part of the MAC Plaza Enhancements. *This is an Owner-Requested Scope Change.*

- **2011 SITE AND GROUNDS – A. HORN #11: $48,349.00**. This change provides for the furnishing and installing of stone veneer for the four columns for the MAC Tensile Fabric Roof Structure. *This is an Owner-Requested Scope Change.*

- **2012 SITE AND GROUNDS – MARTAM #03: $13,825.58**. This change provides for the repair of sidewalk in the MAC Plaza. The sidewalk was anticipated to be damaged by machine transport loads during the BIC exit tunnel renovation project. The extent of the damage was unknown until the work was completed. *This is an Owner-Requested Scope Change.*

CAPITAL BUDGET PROJECTS

- **MAINTAIN ROADS, WALKS & LOTS – NORTH SUBURBAN ASPHALT #01: $127,397.00**. This change provides for the repair and sealing of newly installed parking lots. This work was approved as a two-year contract in April, 2011 for an annual expenditure of $200,000. Due to the installation of additional parking lots, additional preventative maintenance was needed. The funds for this expenditure are being provided from the Maintain Roads, Walks & Lots budget #02-90-20024-5309001. *This is an Owner-Requested Scope Change.*
SIGNATURE PAGE FOR CONSTRUCTION-RELATED CHANGE ORDERS

ITEM(S) ON REQUEST

That the Board of Trustees approves the Construction-Related Change Orders listed for September 2012.

John Wandolowski, Director Facilities Planning & Development

Senior Vice President, Administration and Treasurer

President

Date

Date

Date
10. NEW BUSINESS

A. For INFORMATION

1) Board Policy 10-151, Sex Offender and Sexual Predator Registration – Proposed
1. **SUBJECT**
   Sex Offender and Sexual Predator Registration, Board Policy 10-151.

2. **REASON FOR CONSIDERATION**
   Board approval is required to enact College policy.

3. **BACKGROUND INFORMATION**
   In accordance with Board Policy 5-85, Formulation of Board Policy, *The Board will continually monitor existing policies of the College to ensure their currency and applicability to existing conditions and will update as necessary and appropriate.*

   Board Policy 10-151 has been established in accordance with the recently passed *Illinois Sex Offender Registration Act, 730 ILCS 150/3.*

   Proposed Board Policy 10-151, Sex Offender and Sexual Predator Registration is attached. It is provided for first reading.
**Sex Offender and Sexual Predator Registration**

The Board of Trustees will comply with the provisions of the Illinois Sex Offender Registration Act, 730 ILCS 150/3. The College will require sex offenders and sexual predators enrolled or employed at the College to register with the College Police Department.

**Procedures to facilitate compliance with the Illinois Sex Offender Registration Act will be promulgated consistent with this Policy.**
10. NEW BUSINESS

B. For APPROVAL

1) Health Insurance Plan Renewals

2) Agreement with U. S. Bank

3) Transfer of Budget Dollars (Budget Amendment) Between Funds

4) Project Management Consulting Services
COLLEGE OF DuPAGE
REGULAR BOARD MEETING

NEW BUSINESS APPROVAL

1. **SUBJECT**

   Approval to Commission Sculptor John Medwedeff to create a sculpture for the front door of the College.

2. **BUDGET STATUS**

   Funds are being provided from the construction budget, Account 03-90-32771-5804001.

3. **BACKGROUND INFORMATION**

   When the State was providing capital funding, all of “their” projects required a 2% set aside for the acquisition of artwork. Such artwork had to be created by an Illinois artist.

   As we continue to develop our campus, we should continue to acquire art that contributes to our campus climate and art collection. The new $1.5 million Cleve Carney Art Gallery, the $35 million renovation of the MAC and the construction of our $2 million Amphitheatre all focus on the arts.

   In this regard, a large green oval area on the North side of the BIC has been set aside for a prominent piece of art.

   John Medwedeff is a well-known Illinois sculptor. He has created site-specific public sculpture, sculpture fountains, architectural ironwork and furniture for over 25 years.

   He proposes the bronze sculpture *APEX* for our site. He has created a 1/12th scale model. The final piece would stand almost 29’ tall and be positioned at the front door of our primary teaching and learning center, the Berg
Instructional Center (BIC). The next step is the development of engineering specs.

The sculpture will take approximately one year to create and install.

This purchase complies with State Statute, Board Policy and Administrative Procedures. Contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part are exempt from bidding under Illinois Public Community College Act, 110 ILCS 805/3-27.1.

4. **RECOMMENDATION**

That the Board of Trustees authorize the President to enter into a contract with John Medwedeff, 695 Future Lane, Murphysboro, IL 62966, to create a sculpture for the front door of the College for an expenditure in the range of $175,000 - $250,000. Final cost is dependent on the then current cost of materials.
SIGNATURE PAGE FOR APPROVAL TO COMMISSION SCULPTOR JOHN MEDWEDEFF TO CREATE A SCULPTURE FOR THE FRONT DOOR OF THE COLLEGE.

ITEM(S) ON REQUEST

That the Board of Trustees authorize the President to enter into a contract with John Medwedeff, 695 Future Lane, Murphysboro, IL 62966, to create a sculpture for the front door of the College for an expenditure in the range of $175,000 - $250,000. Final cost is dependent on the then current cost of materials.

Ellen M. Roberts  9-6-12
Director, Business Affairs  Date

[Signature]
Senior Vice President, Administration & Treasurer  Date

[Signature]
President  9-6-12  Date
1. **SUBJECT**

Health Insurance Plan Renewals—PPO, HMO, Blue Cross Blue Shield Dental PPO and Guardian DMO.

2. **REASON FOR CONSIDERATION**

Our Health Insurance plans renew on January 1, 2013. For the two (2) PPO plans, the projected annual cost is $11,518,110, which is an increase of 1% from the previous plan year.

For the two (2) HMO plans, the projected cost is $3,121,502, an increase of 6.1% from the previous plan year.

In addition, we are renewing our Blue Cross Blue Shield Dental PPO Plan. The projected cost is $637,518, which includes an increase of 3.4% in administrative costs from the previous year.

Guardian Dental HMO will also be renewed at an annual cost of $57,924, an increase of 3% from the previous year.

3. **BACKGROUND INFORMATION**

On January 1, 2012, the College of DuPage joined with other area community colleges in a health care consortium, Community College Health Care Consortium (CCHCC), as a funding mechanism to help mitigate future health insurance increases by leveraging this larger group’s buying and negotiating power. We retained Gallagher Benefit Services as the Consortium broker for the medical plans. Byrne, Byrne and Co. is the broker on the Guardian DMO Dental Plan, and we are working without a broker for the Blue Cross Blue Shield Dental PPO Plan. We believe our relatively low overall medical plan cost increases reflect the effectiveness of the Consortium in negotiating premium increases.

Beginning with the new plan year, January 1, 2013, we are changing from a two tier insurance premium structure (single or family coverage) to a three tier structure (single, single + 1 or family coverage). This change will also impact
employee contributions for those employees who are currently enrolled in family plans. Going forward, employees with coverage for themselves and one dependent (spouse or child) will see a decrease in their premiums. However, employees with family coverage (themselves and more than one dependent), will likely see an increase in premiums because their plan costs will no longer be subsidized by those employees with only one (1) dependent. This distribution of premiums directly ties employee premium contributions to the number of participants enrolled in the plan.

4. **RECOMMENDATION**

That the Board of Trustees approve the renewal costs for the employee medical/Rx and dental plans in accordance with the proposal from Blue Cross Blue Shield and Guardian DMO plans.
ITEM(S) ON REQUEST

That the Board of Trustees approve the renewal costs for the employees' medical/Rx and dental plans in accordance with the proposal from Blue Cross Blue Shield, and Guardian DMO plans.

Linda Sanders VanHelle 9/4/12
Vice President of Human Resources  Date

9/6/12

President  Date
1. **SUBJECT**

License Agreement with U.S. Bank for an On-Campus Bank Branch and ATM Services.

2. **REASON FOR CONSIDERATION**

To enhance College of DuPage campus community by providing students, faculty and staff with a full suite of on-site banking services.

3. **BACKGROUND INFORMATION**

U.S. Bank, the fifth largest bank in the nation, was selected to be the College’s provider of debit cards for financial aid disbursement and student refunds based upon a Request for Proposal (RFP) process. U.S. Bank then approached the College about locating a customized, full service branch bank on campus. U.S. Bank has more than 38 years' experience in branch banking in “non-traditional” venues such as corporate campuses, hospitals, airports and colleges and universities. Currently, the bank has 28 on-campus bank branches at colleges and universities throughout the United States, including Northwestern University, Ohio State University, Gonzaga University, Marquette University, Kirkwood Community College (IA) and Johnson County Community College (KS).

As a national bank with offices throughout the United States, the U.S. Bank business model is to primarily enroll students in the basic checking and savings accounts so wherever they go to complete their degree, U.S. Bank already has a local presence and the student need not change bank relationships. In this way they hope to “capture” the student and build a lifelong relationship to provide auto loans, mortgages, investment advice and
New Business
Item 10. B. 2)
September 20, 2012

retirement planning. Faculty and staff will have access to discounted product offerings based on account size and other U.S. Bank services utilized. The branch includes a MoneyPass ATM which is surcharge free to U.S. Bank customers. There are 13,000 MoneyPass ATMs nationwide, seven (7) of which are located within 2.5 miles of our campus.

The College has identified a suitable location for the approximate 400 square foot bank branch at the intersection of the Student Resource Center and the Berg Instructional Center. All construction costs will be paid for by U.S. Bank.

In order to recover their construction costs, U.S. Bank is requesting an exclusive seven (7) year agreement with two, three-year renewals subject to the mutual agreement of both the College and the bank. The College will receive a license fee of $18,000 per year (subject to future escalators) for this space, an annual U.S. Bank-named scholarship of $2,500, annual U.S. Bank sponsorship funds of $2,500 and potential royalty payments based upon the number of accounts opened at the College branch location.

4. RECOMMENDATION

That the Board of Trustees approves entering into an exclusive License Agreement with U.S. Bank to provide an On-Campus Bank Branch and ATM Services.
ITEM(S) ON REQUEST

That the Board of Trustees approves entering into an exclusive License Agreement with U.S. Bank to provide an On-Campus Bank Branch and ATM Services.

Ellen M. Robertson  9-6-12
Director, Business Services  Date

Senior Vice President, Administration and Treasurer  9/6/2012
Date

President  9.6.12
Date
1. **SUBJECT**

   Transfer of budget dollars (budget amendment) between funds.

2. **REASON FOR CONSIDERATION**

   Per ICCB Fiscal Management Manual, “The local board of trustees also may amend the budget by using the same procedure as the original adoption.”

3. **BACKGROUND INFORMATION**

   As part of the reorganization of MAC staff, the following positions should have their salary lines reallocated to 100% Ed Fund. All are remaining with the College.

   Coordinator, Tech Theatre - Jon Gantt
   Assistant Coordinator Technical Theatre - Michael Moon
   Coordinator Costume & Makeup - Allison Greaves
   Coordinator Education & Engagement - Lorena Sarther

   Total of salary and benefits is $130,079. Please see attachment for detail.

4. **RECOMMENDATION**

   That the Board of Trustees approves amending the FY2013 budget by transferring $130,079 of salary and benefits from Auxiliary Fund (Fund 05) to Education Fund (Fund 01).
That the Board of Trustees approves amending the FY2013 budget by transferring $130,079 of salary and benefits from Auxiliary Fund (Fund 05) to Education Fund (Fund 01).

Assistant Vice President Financial Affairs and Controller

Date

Senior Vice President, Administration and Treasurer

Date

President

Date
COLLEGE OF DuPAGE
REGULAR BOARD MEETING

NEW BUSINESS APPROVAL

1. SUBJECT

Project Management Consulting Services with Owner Services Group, Inc. (OS).

2. REASON FOR CONSIDERATION

Due to recent turnover in two Senior Project Managers, as well as the expected completion of current construction and renovation projects in mid-2014, the College is contracting with OS to provide one Senior Project Manager.

3. BACKGROUND INFORMATION

With the recent turnover in two Senior Project Manager positions, as well as the myriad of construction and renovation projects on campus, Owners Services Group, Inc. approached the College about identifying and placing Project Managers at the College to manage some of these projects. While the Project Manager will be an OS employee, he will be on campus full-time and work under the direction and supervision of the Director, Facilities Planning & Development.

OS identified several candidates for the College’s consideration and, based on prior experience, educational background, interviews and the College’s needs, OS will be placing a Project Manager at C.O.D. The OS-identified candidate was a better overall candidate than what the College identified through our direct advertisement of this position.
The contract with OS requires the College to pay the salary of the Project Manager and an administrative fee to OS. The identified candidate will be paid $89,000 with an administrative fee of 1.7%, or $62,300. Given that the College will not be providing direct benefits to the Project Manager, nor required to pay severance when these projects are completed in mid-2014, this is a reasonable administrative fee, as well as a significant discount off of the OS traditional fee structure.

4. **RECOMMENDATION**

That the Board of Trustees approves entering into a contract with Owners Services Group, Inc. to provide on-site Project Management Consulting Services.
ITEM(S) ON REQUEST

That the Board of Trustees approves entering into a contract with Owners Services Group, Inc. to provide on-site Project Management Consulting Services.

[Signatures and dates]

Senior Vice President, Administration and Treasurer  Date

President  Date
11. ANNOUNCEMENTS

A. Communications

B. Calendar Dates

Campus Events

- Thursday, October 18
  Regular Board Meeting
  SSC-2200 ~ 7:00 p.m.
12. ADJOURN