

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

THURSDAY, MARCH 18, 2021

REGULAR BOARD MEETING ~ 6:00 P.M.

MINUTES

HELD ON CAMPUS SRC2000 & REMOTELY

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

At 6:04 p.m., Chairman Fenne called to order the March 18, 2021 Regular Meeting of the College of DuPage Board of Trustees. Chairman Fenne led the Pledge of Allegiance.

ROLL CALL

Chairman Fenne asked Secretary Markwell to call the roll.

***Present (in-person):** Trustees Charles Bernstein, Christine Fenne, Heidi Holan, Dan Markwell and Frank Napolitano.*

***Present (virtually):** Trustees Annette Corrigan and Student Trustee Samiha Syed.*

A quorum was present.

***Also Present:** Lilianna Kalin, General Counsel, Dr. Brian Caputo, President, staff members, representatives of the press and visitors.*

2. PUBLIC COMMENT

- Richard Jarman wanted to recognize and thank Frank Napolitano and Charles Bernstein for their service to the College.
- David Goldberg spoke about the Fall Semester Plan and that the Faculty are eager to return. David Goldberg also discussed faculty grievances.

3. CLOSED SESSION

Motion: At 6:13 p.m., Chairman Fenne entertained a motion that the Board of Trustees enter into closed session. Secretary Markwell moved and Trustee Napolitano seconded the motion.

Lilianna Kalin, General Counsel read the reasons indicated for closed session as follows:

2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
11. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
21. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes or approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

On roll call voting aye: Student Trustee Syed, Trustees Bernstein, Corrigan, Dunne, Holan and Napolitano, Secretary Markwell and Chairman Fenne.

On roll call voting nay: None.

Chairman Fenne declared the motion passed.

4. RETURN TO OPEN SESSION

At 7:54 p.m. Chairman Fenne asked Secretary Markwell to call the roll.

Present: Student Trustee Syed, Trustees Charles Bernstein, Annette Corrigan, Maureen Dunne, Christine Fenne, Heidi Holan, Dan Markwell and Frank Napolitano.

Absent: None.

A quorum was present.

Also Present: Lilianna Kalin, General Counsel, Dr. Brian Caputo, President, staff members, representatives of the press and visitors.

5. REPORTS

a. Chairman's Report

Chairman Fenne thanked administrators and staff for bringing the Board of Trustees back on campus for their monthly meeting.

Congratulations to Trustee Maureen Dunne on her nomination for Regional Director on the ACCT Board of Directors. The election will be at the Annual Congress in October and I know the entire board supports her nomination.

Chairman Fenne attended three presentations this month sponsored by the College of DuPage:

- Most Likely to Succeed: Anticipating the Future of Education and Careers, held on March 9th.
- Food is Money: The Economics of Nutrition as a Part of the Dialogue

Over Distance Series, held on March 17th; and

- Frida Kahlo: Timeless, The Impact of the Arts on Business with Diana Martinez, held on March 18th.

Chairman Fenne thanked the College for hosting these panel discussions and thanked the Faculty and Staff who served as panelists.

b. Student Trustee's Report

Student Trustee Syed reported on the following:

- Last day to vote in the 2021-2022 Student Leadership Council Election is today, March 18, 2021.
- SLC organized several initiatives: Systemic Racism Injustice and Racism, Chaps Unite Against Racism and partnered with the Office of Diversity, Equity & Inclusion.
- SLC launched a podcast which has been uploaded to CODs podcast network. It is currently awaiting review by Spotify and Apple for inclusion on their platforms.
- Phi Theta Kappa's Honors in Action and College Project Team have been active during the Pandemic, along with Bio Technology Club, Honors Student Advisory Committee and Paralegal Club, as well as many other student clubs.

"Reflecting on my term as Student Trustee, COD is the most supportive and uplifting community I have ever been a part of. Everyone I have encountered at COD has been a hero to me. My community college experience has bequeathed me with the legacy of serving and leadership which I aspire to carry on. To our student body, thank you for trusting and honoring me with the opportunity to serve and represent you. To the Administration, Dr. Caputo and the Cabinet thank you for serving our students and for helping me to serve the students. To Faculty, Staff, SLC Advisors and Club Advisors thank you for supporting and empowering us students everyday with knowledge, wisdom and abundant passion for learning. For playing a critical role in my journey – thank you. To the Board, every meeting was an experience, I will forever cherish these precious moments with you all. It has been an honor to serve alongside of you, Chairman Fenne, Trustee Napolitano, Secretary Markwell, Trustee Holan, Trustee Dunne, Trustee Corrigan and Trustee Bernstein. For this one year the Student Trustee role was a sense of purpose that drove me forward to advocate for my fellow community colleges at a local and state level. Being on the Board and Student Leadership Council, the relationships I was honored to develop in all areas of the College, have deeply moved, empowered and inspired me. I will carry and treasure this experience for the rest of my life."

c. President's Report

Dr. Caputo reported on the following:

Forbes Recognizes COD as Top Midsized Employer

College of DuPage has been named to Forbes Magazine's prestigious list of

America's Best Midsized Employers for 2021, ranking second among community colleges, 17th in the education category and 292nd overall.

Forbes partnered with market research firm Statista to compile the list by surveying 50,000 Americans working for businesses with at least 1,000 employees. Participants were asked to rate their willingness to recommend their own employers to friends and family, and to nominate organizations other than their own.

The ranking is divided into two lists: one for large companies with more than 5,000 U.S. employees and another for midsize companies with 1,000 to 5,000 employees. COD employs approximately 3,000 faculty and staff members.

The college's recognition reflects the dedication of faculty and staff to help students achieve their goals and create a culture of caring throughout the entire institution.

College of DuPage has received the prestigious designation of being a Military Friendly School for 2021-2022.

Institutions earning the Military Friendly® School designation were evaluated using both public data sources and responses from a proprietary survey. Over 1,200 schools participated in the 2021-2022 survey with around 750 schools earning the designation of which 162 selected for the "Gold" award status for their leading practices, outcomes, and effective programs.

The McAninch Arts Center has been selected as a 2021 Honoree for the Daily Herald Business Ledger's Annual Awards for Business Excellence.

The MAC was nominated by the DuPage Convention & Visitors Bureau. The awards were presented during a virtual event held earlier today at 4 p.m.

The Daily Herald Business Ledger Annual Awards for Business Excellence (AABE) highlight successful suburban businesses and organizations and honor the people who make them successful.

The AABEs, given for business achievement, growth and community involvement, are presented to outstanding businesses and non-profit organizations with a significant presence in the suburban circulation area of the Daily Herald Business Ledger (DuPage County, Fox Valley, Northwest Cook County, Lake County, West Cook County, Southwest Cook County and Will County.)

Spring Honors Symposium

On Saturday, February 27, fourteen Honors students participated in the Spring Honors Virtual Symposium sponsored by the Honors Council of Illinois and hosted by Illinois State University and Heartland Community College. COD Honors Program Director: Dr. Lisa Higgins.

The HCIR Spring Symposium brings students together from all across Illinois and often the surrounding region. Students present original research and

scholarship and enjoy meeting their peers from other institutions. The conference provides a welcoming, constructive environment in which students can discuss their research and learn and grow from the experience. Honors faculty and directors preside over the student sessions and meet with one another to share ideas and concerns about Honors Education.

College of DuPage is scheduled to serve as host of the event in February 2022.

Panel Sessions

- Amy Rubio and Srinidhi Subramanian: We Are Lysistrata (Theme: Women and Men)
- Drake Daccardo: Is Being a Just Man Right? (Theme: Women and Men)
- Andre Beikircher: How Did Mars Lose Its Water? (Theme: Fly Me to the Moon...or Mars...but no Crashes!)
- Sana Akhter: How and why Mars lost its water? (Theme: Fly Me to the Moon...or Mars...but no Crashes!)
- Samiha Syed, Zuhairullah Syed, Sofie Langan: Mitigating Basic Needs Insecurities at the College of DuPage (Theme: Back to Basics Healing)
- Andrea Jovanovic, Ikram Isa: Benefits of Planting Native Species on COD's Campus (Theme: Field and Stream)
- Ryan Lawless: Critically Assessing the Invalidity of Race Realism and Finding Solutions to Educate Society on Racial Theory (Theme: Social Ch-Ch-Ch-Changes)
- Alexandria Schweikle: How the Change in Presidency Affected the Venezuelan Economic Crisis (Theme: Engaging Our Citizens)

Poster Sessions

- Blessing Arthur: Ease of Figure Reversal and Creativity
- Belem Oseguera, Joseph Krebaum: What Happens to a Dream Deferred?

NJCAA Indoor Track & Field National Championships

Two COD athletes placed at the NJCAA Indoor Track & Field National Championships held on March 5 in Pittsburg, Kansas.

Sophomore Olivia Kalata finished 4th in Pole vault after clearing a height of 9'11" or 3.04 meters.

NISOD Excellence Award

Ten College of DuPage faculty and staff members are recipients of the 2021 National Institute for Staff and Organizational Development (NISOD) Excellence Award.

- Cory DiCarlo, Associate Professor, Chemistry
- Katherine Sifers, Assistant Professor, Photography
- Tim Arroyo, Adjunct Faculty, Photography
- Adam Hogan, Adjunct Faculty, Philosophy

- Aisling Lockhart, Adjunct Faculty, Accounting
- Jill McAllister, Adjunct Faculty, ABE
- Ashley Ott, Adjunct Faculty, English
- Dawn Weeks, Adjunct Faculty, ESL/ABE
- Susan Castellanos, Buyer, Procurement Services
- Ellen Farrow, Manager, Institutional Advancement

The award recognizes community and technical college faculty, staff and administrators who have demonstrated an outstanding commitment and contribution to their students and colleagues.

Award recipients will be recognized during a series of virtual Excellence Award Celebrations held during the virtual NISOD International Conference on Teaching and Learning held on April 28 – 30, 2021.

NISOD is a membership organization committed to promoting and celebrating excellence in teaching, learning and leadership at community and technical colleges. NISOD provides faculty-focused programs and resources for community and technical colleges that want to make the most of their professional development dollars.

Unidata Russell L. Desouza Award

I am honored to announce that Michael Zuranski is the 2020 Recipient of the Russell L. Desouza Award from Unidata.

The Russell L. DeSouza Award honors individuals whose energy, expertise, and active involvement enable the Unidata Program to better serve geoscience. Honorees personify Unidata's ideal of a community that shares data, software, and ideas through computing and networking technologies.

The award honors those who through the technical expertise impact the community greatly and serve the greater research and education membership.

Unidata is a consortium that serves “a diverse community of education and research institutions with the common goal of sharing geoscience data and the tools to access and visualize that data. For more than 30 years, Unidata has been providing data, software tools, and support to enhance Earth-system education and research.”

New Cabinet Appointment

Please help me welcome of our new Vice President of Institutional Advancement Walter Johnson.

- Armed with more than 30 years of experience, as the Vice President of Institution Advancement, Walter Johnson will lead College of DuPage to increase access to educational as well as scholarship opportunities and enhance cultural engagement within DuPage County.
- Johnson has spent his storied career in higher education and the non-

profit sector helping transform lives through education.

- Previously, Johnson served as President and COO at Chicago Hope Academy, Executive Director of Project C.U.R.E. Chicago, President and CEO of Turning Pointe Autism Foundation, CEO of the YMCA of Northwestern DuPage County, Vice President of the Heritage YMCA Group, and Director of Athletics at North Central College.
- Johnson has a long history of community service with a track record of creating collaborative relationships with corporations, foundations, churches and community service organizations. He served for six years as Naperville Fire and Police Commissioner, served as a board member and President of the Exchange Club of Naperville and served as Trustee for Wheaton Academy.
- Living in DuPage County since he was 18 years old, Johnson said that working at COD has always been a dream of his. He is looking forward to helping ensure college is accessible for all students.

Chicago Women of Impact 2021 Award

Vice President Wendy Parks is the winner of the 2021 Chicago Women of Impact Award!

The Chicago Women of Impact Award, presented by Chicago-based PR agency Motion, honors hardworking, inspiring and innovative women in the marketing, advertising, public relations and communications fields. This much-deserved award exemplifies the energy, vision and keen insights Wendy brings to the institution and her commitment to staff development with those she leads.

This recognition also comes with a \$1,000 award to a woman student of Wendy's choice. Wendy has selected Samiha Syed to receive the award.

Congratulations to Wendy Parks on this prestigious award!

d. Audit Committee Report

Trustee Bernstein stated that the Audit Committee met on March 17, 2021. The meeting consisted of a presentation by David Virgilio and Chuck Koslik, CliftonLarsonAllen on the FY2020 External Audit. The FY2020 External Audit was clean.

Trustee Bernstein thanked Dan Markwell and Dave Rogers for serving on the Committee and everyone who has served on the committee during his tenure.

A special thank you to Dr. Caputo, Dave Virgilio, Scott Brady and Jim Martner for all their contributions.

e. ICCTA Report

Dr. Maureen Dunne presented the following:

General Updates:

- Illinois Council of Community College Presidents has drafted a letter to

petition Gov. JB Pritzker to include front-line community college employees in the state's 1-B Group vaccination schedule

- Received an update on state budget issues. The Illinois Board of Higher Education has recommended a 2% increase in state funding for community colleges. ICCTA is collaborating with the Illinois Council of Community College Presidents to advocate for a larger funding increase than the 2 percent included in the Illinois Board of Higher Education's Fiscal Year 2022 request
- Were informed that ICCTA is applying for a grant from the Joyce Foundation to research and collect data on the state's need for community college baccalaureate degrees
- Noted that April is Community College Month. ICCTA has requested an official proclamation from the Governor's office and will feature Illinois-related #CCMonth stories on social media.

Trustee Roundable Discussion:

1. What are your colleges doing to promote vendor diversification?
2. COVID – how are your colleges dealing with unions and meeting student needs?
3. How have students been doing with almost total e-learning? Are you going back to in person classes and when? If so at what percentage would be in person compared to pre-covid?
4. How do your colleges handle virtual meetings with public comments? Do you allow emails to be accepted for public comment? Do public comments have to be germane to the agenda? Time limits on public comments and subject? For future board meetings, will you keep inviting the public in via Zoom or will you be full in person?
5. Have any had electoral board hearings? If so what type of planning and agenda have you implemented for it? Do you allow public comments at those hearings?
6. Do other colleges have an employee satisfaction survey done on an annual basis and what types of questions are asked? For example, our college has been doing an annual employee satisfaction survey for the past several years and the results are shared with the board during a regular board meeting. This year's survey has shown a drop in satisfaction in several areas which could be attributed to conditions and actions taken during the pandemic.
7. Should you offer the same classes at different campuses or different classes at different locations?
8. With the Spring 2021 election around the corner, how are trustee candidates campaigning during the pandemic? How are candidates circulating petitions, establishing a presence on social media, fundraising, GOTV, etc.?
9. Discuss the ways that community colleges identify and address the official skill set needs of our society. How can we accelerate the process?
10. Discuss if there are any innovative ways that Trustees balance the various interests of the stakeholders, i.e., the students, taxpayers, faculty, community, etc. Are there any benchmarks we can utilize?
11. What is one positive thing COVID has taught your college?

12. How are vaccinations being handled for your college Employees? Is your district including Trustees in the vaccine pool?
13. Under the second CARES Act funding, community colleges are projected to receive approximately 175% of funding compared to the first CARES Act relief package. Many colleges are still in the process of deciding the best method for determining allocation of funds and for assessing student needs. Some colleges, for example, are using surveys to collect information pertaining to student needs such as food insecurity and mental health as it pertains to the ability to remain enrolled. How is your college handling this issue?

6. PRESENTATIONS

- **FY2020 Independent Audit**
 - Scott Brady, Interim CFO & Treasurer
 - Dave Virgilio, Assistant Financial Controller
- **Enrollment Update**
 - Dr. Mark Curtis-Chávez, Provost
- **Capital Equipment Replacement Plan**
 - Bob Hayley, Budget Manager
- **Resurgence Plan for Summer & Fall 2021**
 - Jim Benté, Vice President Planning & Institutional Effectiveness
 - Dr. Mark Curtis-Chávez, Provost
 - Ellen Roberts, Interim Vice President Financial Affairs

7. INFORMATION

The following items were provided to the Board for Information:

- a. Personnel Items
- b. Financial Statements
- c. Gifts Report
- d. Construction Change Orders
- e. Monthly Construction Update
- f. Grants Report
- g. In-Kind Donations Report
- h. Sabbatical and One-Semester Non-Teaching Assignment Leaves for the 2021-2022 Academic Year

8. CONSENT AGENDA

Chairman Fenne asked if there were any Consent Agenda items the Board would like to pull and vote on separately.

Secretary Markwell pulled Item 8aa: Closed Session Minutes of the February 18, 2021 Regular Board Meeting.

Hearing nothing further, Chairman Fenne entertained a motion that the Board of Trustees approve the Consent Agenda. Secretary Markwell moved and Trustee Napolitano seconded the motion.

The Board of Trustees approve the Consent Agenda consisting of the following items:

- a. Funding increase for consulting services with Premier Staffing Solution, 15 N St. Clair St., Toledo, OH 43604, to include an increase of \$39,000, for a total not to exceed contract amount of \$149,000.
- b. Initial three-year contract term and the option for two additional one-year extensions for HR/Legal Compliance Training with Cornerstone OnDemand, 1601 Cloverfield Blvd, Suite 600, Santa Monica, CA 90404 for an amount not to exceed \$64,500.
- c. Purchase for Black Framing Moving HeadLED Light Fixtures from Intelligent Lighting Creations, Inc. for the total amount of \$30,476.00.
- d. 5 year contract for Nursing Simulation Integrated Audio-Visual System to B-Line Medical – A Laerdal Company, 167 Myers Comers Road, Wappingers Falls, NY 12590 for an amount not to exceed \$216,367.00.
- e. Purchase of a refurbished 2D Mammography Machine from Block Imaging, 1845 Cedar Street, Holt, MI 48842 for the total amount of \$43,200.00.
- f. Purchase of a refurbished 3D Mammography Machine from Block Imaging, 1845 Cedar Street, Holt, MI 48842 for the total amount of \$116,834.00.
- g. Fifteen month contract beginning April 1, 2021, with two (2) optional one-year contract renewals, for Janitorial Staffing Services to the highest evaluated firm, Alpha Building Maintenance Services, Inc., 7549 W. 99th Place, Bridgeview, IL 60455 for an amount not to exceed \$491,000.00.
- h. Contract for Lighting Fixtures and Components for MAC Belushi Hall Theatrical Stage to the lowest responsible bidder Grand Stage Company, 3418 North Knox Avenue, Chicago, IL 60641 for the total amount of \$85,580.61.
- i. Amendment of the existing FY20-FY24 Blackboard contract, to include the SaaS upgrade costs, with Blackboard, Inc., 8335 Keystone Crossing, Ste. 200, Indianapolis, IN 46240 for the total amount of \$269,590.
- j. Purchase of Printing of the Class Schedules for Continuing Education FY22: Fall 2021, Spring 2022 and Summer 2022 from KK Stevens Publishing, 100 N. Pearl St., Astoria, IL, 61501, for the total not to exceed amount of \$198,818.94.
- k. Purchase of Interior Design Studio Classroom Computers from Riverside Technologies, Inc. (RTI), 748 N 109th Court, Omaha, NE 68154 for the amount \$44,460.00 in FY2021 and to increase the FY21 approved annual spend with RTI by \$44,460 for an adjusted FY21 spend limit of \$1,941,460 to account for this expenditure.
- l. Three (3) year contract with two (2) additional one-year options for a Math Placement Test to McGraw-Hill Global Education, LLC, ALEKS Corporation, 15460 Laguna Canyon Road, Irvine, CA 92618 for a yearly amount not to exceed \$120,000.00.

- m. Contract for Carol Stream Building Automation Upgrade to the lowest responsible bidder, Siemens Industry Inc., 585 Slawin Court, Mount Prospect, IL 60056 for the total amount of \$67,000.00.
- n. The following Change Order:
 - Design Services for TEC Boiler and Fluestack Replacement, Grumman/ Butkus #01 in the amount of \$15,500.00.
- o. Minutes of the January 21, 2021 Regular Board Meeting.
- p. Purchase of one (1) Genie Z45xc Aerial Lift through the Sourcewell Cooperative Contract # 041719-TER awarded to Randall Industries 741 S. Route 83, Elmhurst, Illinois, 60126, an authorized Genie/ Terex dealer, for the total amount of \$79,295.00.
- q. Purchase of one (1) Toro Mower 4000 with Cab and Broom through the Sourcewell Cooperative Contract # 062117-TTC awarded to The Toro Company, through Reinders, 911 Tower Road, Mundelein, Illinois, 60060, an authorized Toro dealer, for the total amount of \$72,073.45.
- r. Purchase of two (2) Caron gBrite LED Plant Growth Chambers from VWR Funding, Inc., Bldg. One, Ste. 200, 100 Mastonford Rd., PO Box 6660, Radnor, PA 19087-8660 for the total amount of \$39,922.97.
- s. Purchase for Community Publication (Engage) for College of DuPage District 502 from Precise Printing Network for the total amount of \$115,176.89 (\$78,676.89 for printing and a not to exceed amount of \$36,500 for postage.)
- t. Contract to rebuild three (3) Daikin water cooled chillers through the OMNIA Partners – Public Sector Cooperative Contract Portfolio, contract # R200401, to Daikin Applied Americas, Inc. through their authorized sales representative, Thermosystems, Inc., 960 N. Industrial Drive, Unit 1, Elmhurst, IL 60124, for the total amount of \$171,251.00.
- u. Personnel Action Items.
- v. Three year contract, with the option of up to two (2) one-year renewals, for disposal of hazardous waste materials to Tradebe Environmental Services, LLC, 1433 E. 83rd Ave. Ste.200, Merrville, IN 46410 for an amount not to exceed \$15,000.00 per contract year, for a total contract amount not to exceed \$45,000 for the initial term.
- w. Annual purchase of advertising media from Paddock Publications (DBA Daily Herald), 155 E Algonquin Road, Arlington Heights, IL 60005, (630) 544-2240, in an amount not to exceed \$35,000 for FY2021.

- x. Purchase of one (1) Fuel Master electronic fuel management system through the Sourcewell Cooperative Contract #022217-SYS awarded to Syn-Tech Systems Inc. through Howard Lee and Sons of 4093 Perryville road, Cherry Valley, Illinois 61016, an authorized Syn-Tech system dealer, for the total amount of \$47,415.00.
- y. Purchase of one (1) Electric Deck Oven from Edward Don and Company, 9801 Adam Don Parkway, Woodridge, IL 60517, for the total not to exceed amount of \$49,454.15.
- z. Purchase of Office Chair Replacements for the Athletic Department from Haworth, Inc., 1 Haworth Center, Holland, Michigan, 49423 for the total amount of \$43,517.70.

aa. Item Pulled.

bb. Financial Reports.

On roll call voting aye: Student Trustee Syed, Trustees Bernstein, Corrigan, Dunne, Holan and Napolitano, Secretary Markwell and Chairman Fenne.

On roll call voting nay: None.

Chairman Fenne declared the motion passed.

PULLED ITEM:

8aa: Closed Session Minutes of the February 18, 2021 Regular Board Meeting.

Chairman Fenne entertained a motion that the Board of Trustees table the Closed Session Meeting Minutes of the February 18, 2021 Board Meeting. Secretary Markwell moved and Trustee Corrigan seconded the motion.

On roll call voting aye: Student Trustee Syed, Trustees Bernstein, Corrigan, Dunne, Holan and Napolitano, Secretary Markwell and Chairman Fenne.

On roll call voting nay: None.

Chairman Fenne declared the motion passed.

9. FOR APPROVAL: External Audit

Chairman Fenne entertained a motion that the Board of Trustees accepts the FY2020 External Audit Report. Secretary Markwell moved and Trustee Corrigan seconded the motion.

On roll call voting aye: Student Trustee Syed, Trustees Bernstein, Corrigan, Dunne, Holan and Napolitano, Secretary Markwell and Chairman Fenne.

On roll call voting nay: None.

Chairman Fenne declared the motion passed.

10. FOR APPROVAL: FY2022 Tuition

Chairman Fenne entertained a motion that the Board of Trustees approve the FY2022 Tuition. Trustee Holan moved and Trustee Dunne seconded the motion.

On roll call voting aye: Student Trustee Syed, Trustees Bernstein, Corrigan, Dunne, Holan and Napolitano, Secretary Markwell and Chairman Fenne.

On roll call voting nay: None.

Chairman Fenne declared the motion passed.

11. FOR APPROVAL: CRRSA (HEERF II) Funds Expenditure Plan

Chairman Fenne entertained a motion that the Board of Trustees approve the CRRSA (HEERF II) Funds Expenditure Plan. Secretary Markwell moved and Trustee Bernstein seconded the motion.

On roll call voting aye: Student Trustee Syed, Trustees Bernstein, Corrigan, Dunne, Holan and Napolitano, Secretary Markwell and Chairman Fenne.

On roll call voting nay: None.

Chairman Fenne declared the motion passed.

12. TRUSTEE DISCUSSION

Trustee Napolitano is looking forward to bringing students back on campus.

Chairman Fenne requested to hear an update from the Covid19 Task Force at next month's meeting. Chairman Fenne would like to hear when and how the College can re-open to students and faculty safely.

13. CALENDAR DATES / Campus Events (Note: *= Required Board Event)

*April 29, 2021 Organizational & Special Board Meeting 6:00 p.m.

14. CLOSED SESSION

None.

15. **ADJOURN**

Motion: At 9:31 p.m., Chairman Fenne entertained a motion that the Board of Trustees adjourn. Trustee Holan moved and Secretary Markwell seconded the motion.

Motion passed on a voice vote.

Chairman Fenne declared that the March 18, 2021 Regular Board Meeting is adjourned.



Heidi Holan, Secretary

Dated: April 29, 2021



Maureen Dunne, Chairman