

**League of Women Voters COD
Observers Report**

Board meeting attended: Regular Board Meeting

Date and Location of meeting: August 16, 2018, Room SSC-2200

Meeting started: 6:01 PM **(Closed session 6:03-7:03)**

Meeting adjourned: 8:30 PM

League Observer(s): Sue Khalaieff, by live streaming

Board Members/Trustees present (P) not present (NP) tardy (T):

P Deanne Mazzochi, Board Chairman

P Frank Napolitano, Board Vice Chairman

P Christine Fenne, Board Secretary

P Alan Bennett

P Charles Bernstein

P Daniel Markwell

P Joseph C. Wozniak

NP Sonia Paul, Student Trustee

Estimated Number Attending (excluding Board and Staff): Unable to estimate on A/V

Meetings are Streamed and Archived at: http://www.cod.edu/multimedia_services/botmedia.aspx

Agenda can be found at:

http://www.cod.edu/about/board_of_trustees/pdf/agendas/2018/2018july19_agenda.pdf

4) PUBLIC COMMENT:

Rob Dutton: Pickleball Ambassador for Naperville and vicinity: Mr. Dutton gave a brief history of the sport and his own credentials. He distributed information to the board, and requests that COD mark off

some of their tennis courts to be designated for pickleball—for both students and the community. Ms. Mazocchi assured Mr. Dutton that he would be contacted by someone from the college.

Richard Jarman, President COD Faculty Association- Mr. Jarman welcomed all the new full-time faculty members. He also wanted to acknowledge the appointment of Dr. Curtis Chavez.

Jackie McGrath, V.P of CODFA: Ms. McGrath spoke about the concerns that much of the faculty is feeling: local, state and national. Despite all of this, the faculty feels comfortable speaking about the difficult issues, and is hopeful about the upcoming year.

5) REPORTS (board members, staff, administrators)

a. Chairman's Report – Chairman Mazzochi has asked Board to prioritize issues, since there seems to be a lot going on. Wanted to note that several committees are already constituted and will continue.

b. Student Trustee Report – No report.

c. President's Report –

- FMP Update (Bruce Schmiedl, Facilities). Mr. Schmiedl updated the Board on their master planning process schedule. Have had some recent meetings: these begin with a Pathways Walking tour, then a tour student services areas, followed by a working group meeting, an advisory committee workshop (which references a June meeting), focus groups (ranging from transportation/parking to stormwater), and are now looking at next steps. Next meetings on September 6-7, and they want to get input from students, face-to-face. Also want input from the Board on those days.

~Question about parking lot issue: permits? Trip reduction? Another question about surveys that are going out to students, and what other kind of information could perhaps be gleaned from this. Parking: Can we somehow bring parking local police force into the conversation?

- National Endowment grant has been given to CoD for \$10,000.
- Treasurer's Advisory Committee Recognition (Dr. Brian Caputo, Vice President Administrative Affairs/Treasurer)

~Jim Letchinger has been on committee for 21 years, with 25 years of investment experience and is recognized as a treasured member of the Committee.

~Jerry Weberling has been on committee since 1991, and has 35 years of community banking experience, and recognized for his exceptional service of the committee.

6) PRESENTATIONS

- Introduction of New Full Time Faculty (Dr Kirk Overstreet, Interim Vice President Academic Affairs). Dr. Kirk Overstreet introduced the all the new full time faculty at the College of DuPage, and furnished the academic and professional background of each.
- Board Policy Revision Project (John Kness, General Counsel) Ongoing project to review the policies of the College of DuPage Board policy. He provided a basic framework between the making of policy and the development and execution of policy. Policies are periodically

reviewed for clarity, legal compliance, etc. But this a full review of the entire manual. The current manual is too bulky. Outside counsel has been brought in. At this point, working groups have been formed. Trustees will be given opportunity to provide commentary at early stage.

~Question about when draft will be given to Board. Mr. Kness suggested that this would happen within the month.

~Question about what format: redline format seems to be preferred. Also need a breadcrumb trail for certain items.

~How will statutes be addressed? This varies; some of it is so obvious, other areas will be cross-referenced.

- Innovation DuPage Update (Joe Cassidy, Dean Continuing Education/Extended Learning; Travis Linderman, Managing Director Innovation DuPage)

~This is an incubator project update that will be given to County Gov later in August.

~Mr. Cassidy provided a history of the timeline for this plan.

~In addition to report tonight, the group is also requesting funding for the program.

~The program has been revised, since its original creation.

~All campuses are developing intern programs and over 40 mentors are ready to begin working with program.

~The leadership has been listening to stakeholders, and trying to incorporate their needs into the vision.

~Lots of good press coverage; new logo and branding will be forthcoming.

~Question, "what is a hackathon?": actually a form of teambuilding and problem solving.

~Question: What is a stakeholder vs. mentor?: stakeholder are future partners whose constituencies can benefit from the enterprise; mentor provides expertise for the process

~Question: How do we translate this to the students in our classroom? We can bring experts to our students. Some form of pageantry is good in this industry.

~Can this ever be a self-funding program?. Yes, it will lead to reinvestment opportunities, and corporations will see that that there are some things that they cannot do in their corporations, but can be done in start-ups.

~Maybe be involved with STEMCOD.

7) INFORMATION ITEMS

- a. Personnel Items
- b. Financial Statements
- c. Gifts & Grants Report
- d. Construction Change Orders
- e. Monthly Construction Update
- f. In-Kind Quarterly Donations Report

No discussion.

8) CONSENT AGENDA

- a. Welding Gas and Consumables
- b. Effective Date of Online Course Tuition Rate for Residents Who Live Outside of District 502
- c. Charter Transportation Services
- d. Agreement between Innovation DuPage and College of DuPage
- e. Annual purchase of Cambridge Textbooks
- f. Produce and Dairy Purchases for Culinary and Hospitality Program
- g. CLOSED SESSION MINUTES: CONFIDENTIAL—for Board only
- h. Reimbursement Expenses for Dr. Ann Rondeau
- i. July 19, 2018 Regular Board Meeting Minutes
- j. July 28, 2018 Special Board Meeting and Board Retreat Minutes
- k. Personnel Action Items
- l. Financial Reports

Trustee Bennett moved and Trustee Markwell seconded to approve consent agenda items 8a through 8l. No items were pulled for discussion. Motion passed unanimously

9) TRUSTEE DISCUSSION: Welcome to new staff from Chair Mazocchi. Thanks to everyone for strategic discussion on Tuesday (in-service).

10) CALENDAR DATES

Thursday, September 20, 2018: Regular Board Meeting @ 6:00 p.m. – SSC-2200

Comments/Concerns:

General Features

	Yes	No	Comments
Did the meeting start on time?	x		
Were members attentive and prepared?	X		
Were members courteous to each other?	X		
Were members attentive to the public's comments?	X		
Was the facility adequate?	X		
Could the audience see and hear?	X		
Were visual aids easily visible to the audience	X		

Were the meeting facilities handicapped accessible	X		
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FOIA (Complete once, unless information changes.

Illinois Open Meetings Act requirements

	Yes	No	Comments
Was the agenda posted 48 hours before the meeting? If yes, note where	X		
Did the agenda items clearly describe what was to be discussed?	X		
Were background materials made available to the public?	X		
Was there adequate discussion of the issues?			Very little discussion. Some questions addressed to presenters.
Was there a closed session before, during or after the meeting?	X		Closed session 6:03pm-7:03pm No closed session after open meeting, which was adjourned at 8:30 pm.
If there was a closed meeting, was any action taken after the closed session? If so, what action?	X		

Date Submitted: August 16, 2018 **By:** Sue Khalaieff