

COD Board of Trustees - Regular Meeting

March 19, 2020

The link to the agenda is here:

https://www.cod.edu/about/board_of_trustees/pdf/agendas/2020/2020march19_agenda.pdf

The link to the video of the meeting is here:

https://www.cod.edu/multimedia/bot/archive/2020_03_19.html

Link to detailed packets

https://www.cod.edu/about/board_of_trustees/pdf/packets/2020/2020march19_packet.pdf

1) Call to order – 6pm

Pledge of Allegiance

Roll Call

Frank Napolitano, Chair	present LIVE
Christine M. Fenne, Vice Chair	present LIVE
Daniel Markwell, Secretary	present LIVE
Charles Bernstein	present LIVE
Annette K. Corrigan	present - virtual
Maureen Dunne	present - virtual
Heidi Holan	present LIVE
Samiha Syed, Student Trustee	present – virtual (missed roll call)

Markwell motioned to allow virtual attendance, seconded Holan, motion passed

Quorum Present

(Note: In this report, all motions were unanimously passed unless noted.)

2) PUBLIC COMMENT

Wayne Leela attended and spoke with hopes the Board would recognize his email about Free Speech at the College. The gentleman requested the Board would review policies and ensure Free speech is taken seriously promoting tolerance and civility. Dr. Caputo replied that changes made would be shared with Mr. Leela if/when the Board made such changes.

No callers on the line made any public comments.

3) Closed Session was moved to the end to expedite the meeting.

4) unnecessary motion made at end of open to close no action to follow

5) Reports

a. Student Trustee Report

NONE made, the report written was received too late and the Student Trustee was late coming into the meeting. Board President commented the report would be read at the next meeting.

c. President's Report

Brief update about coronavirus

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Bond Rating was upgraded to AAA the highest available.

6) Presentations

None, no discussion

7) Information Item a – j

- a. Personnel Items
- b. Financial Statements
- c. Gifts Report
- d. Construction Change Orders – Bernstein recognized savings on Inn at Water's Edge
- e. Monthly Construction Update
- f. Grants Report
- g. In-Kind Quarterly Donations Report
- h. Affirmative Action Plan
- i. Sabbatical and One Semester Non-Teaching assignment leaves for 2020-2021 Academic Year
- j. Student Election results , Samiha Syed will be new Student Trustee

8) Consent Agenda

- a. Construction Change Orders
 - b. Audio Visual Equipment for the Culinary and Hospitality Center
 - c. Job Description Management System
 - d. Perkins Activity Number: 6.b.6: Nuclear Medicine Gamma Camera
 - e. Aquatics Chemicals & Parts
 - f. DMIS Arterial Doppler Machine
 - g. Printing of Continuing Education Class Schedules FY2021
 - h. Reimbursement of Expenses for Dr. Brian Caputo
 - i. Leica DM500 Microscopes for Anatomy & Physiology Courses
 - j. Electronic Message Board Replacement
 - k. General Contractor for Athletic Field Turf Upgrades
 - l. Utility Steam Vault Door Replacement – Bid Rejection
 - m. General Contractor for Paver Replacement at CHC – Bid Rejection
 - n. **Tuition & Fees for FY21**
 - o. Minutes of the February 20, 2020 Regular Board Meeting
 - p. Closed Session Minutes of the following Meetings: a. February 20, 2020
 - q. Personnel Approval Items
 - r. Financial Reports
 - s. Cleaning Supplies for Coronavirus Preparedness and Response
- Moved by Markwell, seconded by Fenne, motion passed no discussion except for a comment from Napolitano about the excellent presentation of the change orders.

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9) Approval of Closed session minutes 12/19/2019

Moved to next meeting agenda to allow closed session discussion with no action to follow at tonight's meeting.
Markwell moved, Holan seconded, motion carried

10) Alpha Graphics Financial Reports

No discussion

Holan moved, Markwell seconded motion passed

11) Resolution for Student Trustee Jasmine Schuett

Holan motioned, Fenne second, motion passed with a round of applause

The book "Gone" by Michael Grant is being donated to the library to recognize her year of service.

12) Trustee Discussion

Glen Ellyn and Wheaton Chambers shared info on SBA/Grants available online

Most meetings cancelled

13) Next Meeting Thursday April 16, 2020 6PM

14) moved to closed session with no further action.

15) 6:25 Markwell moved to adjourn, Fenne seconded motion passed.

OBSERVER NOTES:

Disturbing that a freedom of speech email was seemingly ignored. Hope that bringing it in front of the public session will get the needle moving in the right direction if there are any issues.

Lack of discussion of Tuition and Fee schedule approval.

Newest hire of legal was at the meeting but not formally introduced as being new to the role. (was in the Personnel section of the meeting packet.)

Lack of discussion of the Alphagraphics financial reports why is this necessary?

Respectfully submitted

Jill Sagi, LWVRB

Aug 30, 2020