

**LWVGE Board Observers' Report College of DuPage Board of Trustees Meeting**

**Wed., Nov. 16, 2011 7PM Room SSC 2200**

**Call to Order:** The meeting began at 7:03 PM with all trustees present except Trustee Wozniak who participated by phone. There were approximately 12 (?) members of the public present and one armed security guard.

**Presentations:** Forensics professor, Chris Miller, stated that the forensics program is one of the oldest on the COD campus and two students demonstrated part of their award winning work. Ken Gray, president of the Faculty Association spoke on working towards a common goal.

**Public Comments:** Glen Ellyn village trustees Carl Henninger and Peter Cooper both spoke inviting the COD trustees to a special meeting with the Glen Ellyn trustees on Monday, November 21 at the Glen Ellyn Civic Center to discuss returning to the 2007 IGA or using that as a starting point for discussions going forward. They also advised the COD board that as of December 1, 2011 the village would begin enforcing the appropriate ordinances as noted in the November 8, 2011 ruling of Judge Sheen of the 18<sup>th</sup> District. GE Village Manager, Mark Franz, distributed copies of the village press release to the COD trustees announcing their intent. An elderly District 502 resident who lives near the college told the trustees that while he welcomed the college in the past recent changes in lighting, signage and traffic patterns have been a serious problem for him.

**Consent Agenda:** Item 9B 3c under Bids (Regional Center Signage (Contract Rescission)) was pulled from the consent agenda. **Item 9B 3c was passed later in the meeting as a separate agenda item.** The consent agenda was then passed.

**New Business:** Items 10B 1 and 2 were passed with no questions or discussion. On Item 10B 3, the Tax Levy Resolution, the resolution was read and passed with no questions or discussion. Item 10B 4, Resolution Abating Taxes Heretofore Levied for the year 2011, was read and passed with no questions or discussion.

**Announcements:** Trustee Svoboda reported that she had attended a recent Illinois Community College board trustee meeting with trustees Savage and McGuire. The new heads of the ICCB, Alexi Giannoulis was a speaker. She noted that on three different occasions the subject of the relationship of COD and Glen Ellyn was discussed with other trustees showing interest in the situation and supporting COD in this matter. Trustee Savage noted that scholarship request to the COD Foundation have increased by 59% over last year. Chairman Carlin then apologized to the people present for the "rude and disrespectful" comments from the Village of Glen Ellyn Trustees. He stated that the 2007 IGA was not acceptable to the college and said there was no need for further discussions since the village is "not operating in good faith". The regular meeting adjourned at 7:56 PM and the board went into closed session until 8:46 PM.

Peggy McGrath and Julie Nolan