**College of DuPage**

**SRC Room 2131**

**425 Fawell Boulevard**

**Glen Ellyn, IL 60137**

**Agenda**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the February 16, 2024 Board of Directors Meeting.

Action: Motion to approve the minutes from February 16, 2024 Board of Directors Meeting.

1. Executive Session
   1. Approval to Enter Closed Session for the Purpose of Conducting Performance Reviews

Action: Motion to Enter Closed Session.

* 1. Approval of the Closed Session Performance Reviews

Action: Motion to Approve the Performance Reviews as Discussed in Closed Session.

1. New Items
   1. Review of the April 30, 2024 Treasurer’s Report

Action: Motion to approve the April 30, 2024 Treasurer’s Report.

* 1. Review All Renewal Re-insurance Terms, Member Contributions, and the Annual Dividend

Action: Motion to approve the Renewal Terms, Member Contribution and Dividend as presented.

* 1. Approval of the 2024/2025 Meeting Dates:

Executive Board:

September 20, 2024

February 14, 2025

June 11, 2025

Full Board:

September 27, 2024

February 21, 2025

June 18, 2025

Safety Committee:

September 26, 2024

February 20, 2025

June 17, 2025

* 1. Approval of the Extension of the Current Officer Slate Terms for Two Additional Years

Action: Motion to Approve the Extension of the Current Officers for Two Years.

* 1. Approval of the Lauterbach and Amen Audit Agreement Extension

Action: Motion to Approve the Extension of the Lauterbach and Amen Audit Agreement.

* 1. Other Items

1. CCMSI Safety and Claims Report
2. Marsh Report
3. June 17, 2024 Safety Committee Report
4. Adjournment