

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

MONDAY, MAY 4, 2009

SPECIAL BOARD MEETINGS

➤ SPECIAL REORGANIZATIONAL BOARD MEETING – NEWLY ELECTED BOARD – Immediately following meeting above

1. INTRODUCTION OF NEWLY ELECTED TRUSTEES AND ADMINISTRATION OF OATHS OF OFFICE
2. CALL TO ORDER AND ROLL CALL
3. RESOLUTION: TWO-YEAR LENGTH OF TERM – BOARD OFFICERS
4. NOMINATION AND ELECTION OF BOARD CHAIRMAN
5. NOMINATION AND ELECTION OF BOARD VICE-CHAIRMAN
6. APPOINTMENT OF SECRETARY OF THE BOARD AND TREASURER
7. DETERMINATION OF REGULAR BOARD MEETINGS, DATES AND LOCATIONS
8. CHANGE OF AUTHORIZED BANK SIGNATURES
9. ADOPTION OF BOARD POLICY MANUAL OF FORMER BOARD
10. COMMENTS
  - A. College of DuPage Employee Comments
  - B. Citizen Comments

11. CONSENT AGENDA\*\* (Roll Call Vote)

A. For Information

- 1) Proposed Re-Finance of Bond Issues
- 2) Board Policy 10-55, Investment of College Funds

B. For Approval

12. ANNOUNCEMENTS BY BOARD CHAIRMAN

- A. Board Appointments
- B. Communications
- C. Calendar Dates

**On-Campus Events (Note: \* = Required Board Event)**

Thursday, May 14, Dental Hygiene Graduation, 6:30 pm, SRC-2800

Saturday, May 16, Nursing Pinning Ceremony, 9:00 am, MAC

Saturday, May 16, GED Graduation, Noon to 1:30 pm, SRC-2800

\*Thursday, May 21, Regular Board Meeting – Dinner & Closed Session 5 pm; Meeting 6 pm

\*Thursday, June 18, Regular Board Meeting – Dinner & Closed Session 5 pm; Meeting 6 pm

Friday, June 26, SLEA Graduation

**Off-Campus Events**

ICCB Student Leadership Institute

Thursday to Saturday, June 4 to 6, ICCTA Annual Convention, Chicago

Friday to Sunday, June 12 to 14, ACCT Governance Leadership Institute New Trustee Orientation, Washington, DC

13. CLOSED SESSION (if necessary)

14. ADJOURN

***FUTURE MEETINGS***

**Monday, May 11, 2009**

**4:00 pm** – Newly Tenured Faculty & 5-Year Anniversary Reception, SRC-1544

**5:00 pm** – Board Dinner & Closed Session, SRC-2011

**6:00 pm** – Board Retreat in Closed Session, SRC-2052

**Thursday, May 21, 2009**

**5:00 pm** – Board Dinner & Closed Session, SRC-2011

**6:00 pm** – Regular Board Meeting, SRC-2052

**Thursday, June 18, 2009**

**5:00 pm** – Board Dinner & Closed Session, SRC-2011

**6:00 pm** – Regular Board Meeting, SRC-2052