

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

**TUESDAY, MAY 7, 2013**

**ORGANIZATIONAL BOARD MEETING AGENDA with  
INCOMING TRUSTEES – SSC 2200**

*ORGANIZATIONAL BOARD MEETING WITH INCOMING TRUSTEES* – Immediately following Special Board Meeting with Outgoing Trustee

1. INTRODUCTION OF NEWLY ELECTED TRUSTEES AND ADMINISTRATION OF OATH OF OFFICE
2. CALL TO ORDER, ROLL CALL AND APPROVAL OF AGENDA
3. ORGANIZATION OF INCOMING BOARD OF TRUSTEES
  - 3.A. NOMINATION AND ELECTION OF BOARD CHAIRMAN
  - 3.B. NOMINATION AND ELECTION OF BOARD VICE-CHAIRMAN
  - 3.C. NOMINATION AND ELECTION OF BOARD SECRETARY
  - 3.D. APPOINTMENT OF TREASURER OF THE BOARD
  - 3.E. DETERMINATION OF REGULAR BOARD MEETINGS, DATES AND LOCATIONS
  - 3.F. CHANGE OF AUTHORIZED BANK SIGNATURES
  - 3.G. APPOINTMENT OF LEGAL COUNSEL TO THE BOARD
  - 3.H. ADOPTION OF BOARD POLICY MANUAL OF FORMER BOARD
4. ANNOUNCEMENTS BY BOARD CHAIRMAN
  - 4.A. Communications
  - 4.B. Calendar Dates

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

- \*Thursday, May 16 – Regular Board Meeting – SSC-2200 – 7:00 p.m.

5. ADJOURN

**FUTURE MEETING**

**Thursday, May 16, 2013**

**7:00 p.m. – Regular Board Meeting – SSC-2200**