

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

COLLEGE OF DUPAGE
STUDENT RESOURCE CENTER BUILDING

TUESDAY, NOVEMBER 18, 2008
SPECIAL BOARD MEETING

3:30 P.M. – BOARD DINNER & CLOSED SESSION, SRC-2011

4:00 P.M. – SPECIAL PUBLIC BOARD MEETING, SRC-2052

1. Call to Order and Roll Call
2. **Appointment of College President**
3. Board Interview of Architect/Engineer Firms for:
 - West Campus Community Center (WCCC)
 - Physical Education (PE) Building
 - Athletic Fields
4. Ownership Linkage
 - 4.01 Comments from College Constituency Groups
 - 4.02 Comments from the Public
5. Closed Session (if necessary)
6. Adjourn