



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

**THURSDAY, APRIL 30, 2015 ~ STUDENT SERVICES CENTER  
LIVING ROOM – SSC-2206**

**SPECIAL BOARD MEETING ~ 8:00 P.M. (OR IMMEDIATELY  
FOLLOWING THE ORGANIZATIONAL MEETING, IF THAT MEETING IS  
NOT CONCLUDED BY 8:00 P.M.)**

**AGENDA**

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENTS**
6. **NEW BUSINESS**
  - 6.A. **For Approval**
    - 1) **Adoption of Robert's Rules as the Procedures to be used during Board Meetings**
    - 2) **Placement of President Dr. Robert L. Breuder on Paid Administrative Leave; Appointment of Dr. Joseph Collins to Serve As Acting Interim President of the College**
    - 3) **Resolution To Confirm and To Facilitate Cooperation with Transition Team**
    - 4) **Announcement of Litigation Hold Policy**
    - 5) **Retention of Additional Legal Counsel**
      - a) **The Law Firm of Rathje & Woodward, LLC**
      - b) **The Law Firm of Schuyler, Roche & Crisham, P.C.**

- 6) Authorization of Internal Investigation By Schuyler, Roche & Crisham, P.C.
- 7) Suspension of all Travel and Entertainment Reimbursement for Trustees
- 8) Suspension of all House Accounts at the Waterleaf Restaurant
- 9) Request for Copies of all Contracts and Invoices from Public Relations Firms retained by (or on behalf of) the College
- 10) Request for Copies of Board's and College's Client Files from Law Firms
  - a) Franczek Radelet P.C.
  - b) Robbins, Schwartz, Nicholas & Lifton, Ltd.
  - c) Fuchs & Roselli, Ltd.
- 11) Authorization of Performance Audit by the Office of the Illinois Auditor General
- 12) Authorization for Office Space and Office Equipment for the Board of Trustees
- 13) Changes to Authorized Bank Signatures

6.B. For Information

- 1) Formation of an Ad Hoc Committee to Conduct a Search for an Interim President
- 2) Revision of Board Policies:
  - Policy No. 5-5
  - Policy No. 5-10
  - Policy No. 5-15
  - Policy No. 5-20
  - Policy No. 5-85
  - Policy No. 5-90
  - Policy No. 5-130
  - Policy No. 5-165
  - Policy No. 5-171 (new policy)
  - Policy No. 5-195
- 3) Formation of Transition Team
- 4) Formation of a FY 2016 Budget Committee

7. GENERAL PUBLIC COMMENTS

8. ANNOUNCEMENTS BY BOARD CHAIRMAN

9. ADJOURN