

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

MINUTES OF THE SPECIAL BOARD MEETING OF TUESDAY, NOVEMBER 18, 2008

Held on Campus in SRC-2052, Glen Ellyn, IL

BOARD DINNER & CLOSED SESSION – At 3:30 p.m., the Board had dinner with Dr. Robert L. Breuder. No Closed Session was held.

1. CALL TO ORDER – The Special Meeting of the Board of Trustees was called to order by Chairman McKinnon at 4:04 p.m.

ROLL CALL – Present: Trustees David Carlin, Micheal E. McKinnon, Mark Nowak, Joseph T. Snyder, Joseph Wozniak, and Student Trustee Malek Zoubi. Absent: Trustee Kory Atkinson who was unavoidably called out of town, and Trustee Kathy Wessel who was ill at home.

Also present were Dr. Robert L. Breuder, Interim President Dr. H. D. McAninch, Legal Counsel Kenneth Florey, staff members, representatives of the press, and visitors. Board Secretary Karen V. Neely was recorder.

2. APPOINTMENT OF COLLEGE PRESIDENT – Carlin moved, Snyder seconded, THAT THE BOARD OF TRUSTEES OF COLLEGE OF DUPAGE APPROVE THE EMPLOYMENT AGREEMENT BETWEEN *DR. ROBERT L. BREUDER* AND THE COLLEGE OF DUPAGE BOARD OF TRUSTEES. In an advisory comment, Zoubi indicated preference for the motion. On roll call, voting aye: Nowak, Snyder, Wozniak, Carlin, and McKinnon. Motion carried unanimously.

Following the Board's approval of Dr. Breuder's employment agreement, the newly appointed President held a press conference in SRC-2071. His employment agreement was immediately made available to the press and will be posted on the Board Presidential Search web site. Dr. Breuder will begin serving College of DuPage as its fifth President on January 1, 2009.

At 4:15 p.m., Trustee Snyder left the Board Meeting.

3. BOARD INTERVIEW OF ARCHITECT/ENGINEER FIRMS FOR THE FOLLOWING PROJECTS:
 - WEST CAMPUS COMMUNITY CENTER (WCCC)

- PHYSICAL EDUCATION (PE) BUILDING
- ATHLETIC FIELDS

The following firms presented information to the Board for one-half hour each, followed by questions from the Trustees and *James Koolish*, Program Manager for the Facilities Master Plan (FMP). In order of appearance:

- (1) Thompson Dyke & Associates
- (2) Legat Architects
- (3) Gilfillan Callahan Nelson Architects
- (4) OWP/P
- (5) Wight & Company

At 7:00 p.m., Legal Counsel Florey left the Board Meeting.

4. OWNERSHIP LINKAGE

04.01 COMMENTS FROM COLLEGE CONSTITUENCY GROUPS – Glenn Hansen, Faculty Senate President, welcomed Dr. Breuder to College of DuPage. (Complete comments attached to permanent 11/18/08 Special Board Meeting materials.)

04.02 COMMENTS FROM THE PUBLIC – None.

5. CLOSED SESSION – None.

6. ADJOURN – At 8:02 p.m., Zoubi moved, Wozniak seconded, THAT THE SPECIAL BOARD MEETING BE ADJOURNED. On voice vote, motion carried unanimously.

By: _____
Karen V. Neely, Board Secretary

Approved: 12/08/08

By: _____
Micheal E. McKinnon, Board Chairman