



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

**SPECIAL BOARD MEETING
AUGUST 18, 2017 ~ 6:00 P.M. ~ SSC 2200**

NOTICE / AGENDA

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1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**
 2. **CLOSED SESSION**
 3. **RETURN TO OPEN SESSION**
 4. **PUBLIC COMMENT**
 5. **INFORMATION:**
 - a. Change Orders
 6. **APPROVAL: COLLEGE OF DuPAGE ADJUNCT ASSOCIATION IEA/NEA CONTRACT**
A full copy of the current contract is available at:
<http://cod.edu/about/humanresources/pdf/codaa-agreement.pdf>
 7. **APPROVAL: FY18 COMPENSATION FOR: NON-UNION, PART-TIME TEACHING FACULTY CREDIT ASSIGNMENTS AND PART-TIME LIBRARIANS, NON-CREDIT, NON-CLASSROOM ORIENTED ASSIGNMENTS**
 8. **Calendar Dates / Campus Events**
 - Thursday, September 21, 2017: Regular Board Meeting @ 7:00 p.m. – SSC-2200
 9. **CLOSED SESSION** (if needed)
 10. **ADJOURN**

FUTURE MEETINGS

7:00 p.m. – Regular Board Meeting – SSC-2200
Thursday, September 21, 2017