



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

MONDAY, MARCH 20, 2017
12:00 P.M. (Noon) – STUDENT SERVICES CENTER, SSC-2200

SPECIAL BOARD MEETING NOTICE/AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT**
5. **CLOSED SESSION – (Room: SSC 2200)**
6. **RETURN TO OPEN SESSION**
7. **APPROVAL: Consulting Services with CASE**
8. **APPROVAL: Notice of Termination of MOU between College of DuPage and College of DuPage Foundation**
9. **TRUSTEE DISCUSSION**
10. **CALENDAR DATES / *Campus Events*** (Note: * = Required Board Event)
*Thursday, April 20, 2017 7:00 p.m. Regular Board meeting, SSC-2200
11. **ADJOURN**

<p>FUTURE MEETING <u>Thursday, April 20, 2017</u> <u>7:00 p.m. – Regular Board Meeting – SSC-2200</u></p>
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FRANK NAPOLITANO, SECRETARY
BOARD OF TRUSTEES OF COMMUNITY COLLEGE
DISTRICT NO. 502, COUNTIES OF DuPAGE, COOK AND WILL, STATE OF ILLINOIS

Posted 03/17/17