

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 THURSDAY, OCTOBER 23, 2008
HELD AT THE DOUBLETREE HOTEL, DOWNERS GROVE, IL

1. **CALL TO ORDER** – The Special Meeting of the Board of Trustees was called to order by Chairman McKinnon at 6:00 p.m. in the Boardroom of the Doubletree Hotel, Downers Grove, IL.
2. **ROLL CALL** – Present: Trustees Kory Atkinson, David Carlin, Micheal E. McKinnon, Mark Nowak, Joseph T. Snyder, Kathy A. Wessel, Joseph Wozniak, and Student Trustee Malek Zoubi.

Also present were Presidential finalist Dr. and Mrs. Robert Breuder, Legal Counsel Kenneth Florey and Board Secretary Karen V. Neely who was recorder.

3. **CLOSED SESSION** – At 6:01 p.m., Zoubi moved, Atkinson seconded, THAT THE BOARD OF TRUSTEES HOLD A CLOSED SESSION FOR THE PURPOSES OF DISCUSSING: (1) THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY. In an advisory comment, Zoubi indicated preference for the motion. On roll call, voting aye: Atkinson, Carlin, Snyder, Wessel, Wozniak, and McKinnon. Motion carried unanimously.

At 6:02 p.m., Karen Neely left the Closed Session.

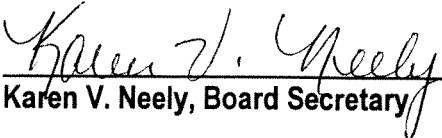
At 7:10 p.m., Mrs. Breuder left the Closed Session.

At 9:10 p.m., Dr. Breuder left the Closed Session.

From 9:12 p.m. to 9:40 p.m., Dr. Narcisa Polonio, Presidential Search Consultant from the Association of Community College Trustees (ACCT), joined the Closed Session by conference call.

RESUME OPEN SESSION – At 9:41 p.m., Zoubi moved, Wessel seconded, THAT THE OPEN SESSION BE RESUMED. On voice vote, motion carried unanimously.

4. ADJOURN – At 9:45 p.m., Carlin moved, Wozniak seconded, THAT THE SPECIAL BOARD MEETING BE ADJOURNED. On voice vote, motion carried unanimously.

By: 
Karen V. Neely, Board Secretary

Approved: 11/20/08

By: 
Mark Nowak, Board Vice-Chairman