



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

THURSDAY, APRIL 27, 2017

PARLIAMENTARY PROCEDURE TRAINING
5:30 P.M. – OPEN – SSC 2200

ORGANIZATIONAL & SPECIAL BOARD MEETING
7:00 P.M. – SSC 2200

1. **CONVENING: PARLIAMENTARY PROCEDURE TRAINING (to conclude by 7:00 p.m.)**
2. **ANNOUNCEMENT OF OFFICIAL ELECTION RESULTS**
3. **INTRODUCTION OF NEWLY ELECTED TRUSTEES AND ADMINISTRATION OF OATH OF OFFICE**
4. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE: ORGANIZATIONAL AND SPECIAL BOARD MEETING.**
5. **ANNUAL REORGANIZATION OF THE BOARD**
 - a. Nomination and Election of Board Chairman
 - b. Nomination and Election of Board Vice-Chairman
 - c. Nomination and Election of Board Secretary
 - d. Appointment of Treasurer of the Board
 - e. Determination of Regular Board Meetings, Dates and Locations
 - f. Change of Authorized Bank Signatures
 - g. Adoption of Board Policy Manual
 - h. **DISCUSSION:** Appointment of Board Representative to Bid Openings
6. **PUBLIC COMMENT**
7. **PRESENTATIONS**
 - COD Robotics Team**
 - Professor Tom Carter
 - COD Model United Nations**
 - Professor David Goldberg
8. **CONSENT AGENDA**
 - a. Personnel Action Items
 - b. Settlement Agreement *McCallum v. Chadwick and Munsterman*

9. COMMENTS BY BOARD CHAIRMAN

a. Calendar Dates / Campus Events (Note: * = Required Board Event)

- *Sunday, May 7 – Special Board Meeting / Retreat – SSC2200 – 10:30 a.m.
- *Thursday, May 18 – Regular Board Meeting – SSC2200 – 7:00 p.m.
- *Friday, May 19 – Commencement – PE Arena – 7:00 p.m.

10. TRUSTEE DISCUSSION

11. ADJOURN

FUTURE MEETINGS

**10:30 a.m. – Special Board Meeting/Retreat – SSC-2200
Sunday, May 7, 2017**

**7:00 p.m. – Regular Board Meeting – SSC-2200
Thursday, May 18, 2017**

**7:00 p.m. – Commencement – PE ARENA
Friday, May 19, 2017**