



## **NOTICE AND AGENDA BOARD OF TRUSTEES COMMITTEE MEETING**

THE BUDGET COMMITTEE OF THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #502, COUNTIES OF DuPAGE, COOK AND WILL, STATE OF ILLINOIS, WILL HOLD THE FOLLOWING COMMITTEE MEETING VIRTUALLY:

**WEDNESDAY, MAY 12, 2021**  
**5:30 P.M. ~ VIRTUAL**

*As our COD community navigates through this unprecedented time, an in person public meeting is not practical or prudent in an abundance of caution to protect our community and to limit the spread of the COVID-19 virus. Members of the public are invited to view a livestream of the proceedings at Board of Trustee Meeting Streaming Media. The verbatim recording will also be available after the meeting for members of the public to review at the webpage listed above.*

*\*Those wishing to provide public comment via telephone are encouraged to pre-register to speak no later than 4:30 P.M. on May 12, 2021 via e-mail at [feedback@cod.edu](mailto:feedback@cod.edu) or voicemail at 630-942-2227. Speakers must provide their first and last name including spelling and the telephone number being used to access the meeting. Please be advised that telephone numbers will be partially blocked and participant names may be visible to the public.*

*To join this Meeting for the purpose of public comment via telephone:  
Phone Number: +1 312 626 6799  
Meeting ID: 821 6107 8450*

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### **MEETING: BUDGET COMMITTEE OF THE BOARD**

#### **AGENDA**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENT
4. COMMENTS BY COMMITTEE CHAIR
5. APPROVAL: APRIL 28, 2021 MEETING MINUTES
6. APPROVAL: MAY 5, 2021 MEETING MINUTES
7. PRESENTATION: INSTITUTIONAL ADVANCEMENT BUDGET IMPACT: WALTER JOHNSON
8. COMMITTEE DISCUSSION
9. NEXT MEETING DATE
10. ADJOURNMENT

***Heidi Holan***

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HEIDI HOLAN, SECRETARY  
BOARD OF TRUSTEES OF COMMUNITY COLLEGE  
DISTRICT NO. 502, COUNTIES OF DuPAGE, COOK AND WILL, STATE OF ILLINOIS  
Posted 5/10/21