



NOTICE AND AGENDA BOARD OF TRUSTEES COMMITTEE MEETING

THE AUDIT 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 PER PUBLIC ACT 101-0640 AND THE AUDIO WILL BE AVAILABLE ONLINE AT

https://www.cod.edu/about/administration/multimedia_services/live-streaming/botmedia.aspx

TUESDAY, SEPTEMBER 22, 2020
5:00 P.M. ~ VIRTUALLY

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 must pre-register to speak no later than 4:00 P.M. on September 22, 2020 via e-mail at 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: 955 8680 0761

MEETING: AUDIT COMMITTEE OF THE BOARD **AGENDA**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENT
4. COMMENTS BY COMMITTEE CHAIR
5. PRESENTATIONS
 - **Two Person Approval Processes**
 - Dr. Brian Caputo, President
 - Wendy McCambridge, Director Legislative Relations
 - **All Employee Guidebook College Communication Section Changes**
 - Linda Sands-Vankerk, Vice President Human Resources & Project Hire-Ed
 - Ellen Roberts, Interim Vice President Administrative Affairs
6. CLOSED SESSION
7. RETURN TO OPEN SESSION
8. APPROVAL OF MINUTES:
 - a. NOVEMBER 12, 2019 AUDIT COMMITTEE MEETING CLOSED SESSION MINUTES
 - b. APRIL 22, 2020 AUDIT COMMITTEE MEETING MINUTES
 - c. APRIL 22, 2020 AUDIT COMMITTEE MEETING CLOSED SESSION MINUTES
9. COMMITTEE DISCUSSION
 - a. NEXT MEETING DATE
10. ADJOURNMENT

DAN MARKWELL, SECRETARY
BOARD OF TRUSTEES OF COMMUNITY COLLEGE
DISTRICT NO. 502, COUNTIES OF DuPAGE, COOK AND WILL, STATE OF ILLINOIS
Posted 9/18/2020