A.1. CALL TO ORDER AND ROLL CALL – The Special Reorganizational Board Meeting was called to order at 5:46 p.m. by Chairman McKinnon.


Also present were President Sunil Chand, staff members, representatives of the press, and visitors. Board Secretary Karen V. Neely was recorder.

01.01 CLOSED SESSION – At 5:47 p.m., Wessel moved, Snyder 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; (2) COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEE OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES; AND (3) THE SALE OR PURCHASE OF SECURITIES, INVESTMENTS OR INVESTMENT CONTRACTS. In an advisory comment, Whitten indicated preference for the motion. On roll call, voting aye: Atkinson, Carlin, Nowak, Snyder, Wessel, Wozniak, and McKinnon. Motion carried unanimously.

RESUME OPEN MEETING – At 6:40 p.m., Wessel moved, Nowak seconded, THAT THE OPEN MEETING BE RESUMED. On voice vote, motion carried unanimously.

A.2. AWARDS AND RECOGNITIONS – Chairman McKinnon asked outgoing Student Trustee Whitten to do the honors in recognizing winners of the following awards:

02.01 C.O.D.'S SHINING STARS VIDEO CLIP – The Board viewed another in a series of “Shining Stars” video clips that feature College faculty, staff or students. This video featured Reuben Metreger.

02.02 RECOGNITION OF OUTSTANDING FACULTY MEMBERS – Each year the College selects its Outstanding Faculty Members, and the College Foundation presents monetary awards. This year’s winners are:
• **Mary Beth Leone**, Professor of Hotel and Lodging Management; Business and Technology Division – College-Wide Outstanding Full-Time Faculty Member and ICCTA nominee; $1,000 award.
• **Jeffrey P. Fisher**, Instructor of Motion Picture/Television; Liberal Arts Division – College-Wide Outstanding Part-Time Faculty Member; $500 award.
• Outstanding Advisers of the Year:
  - Jessica Dyrek, Part-Time Counselor; Student Affairs Division.
  - Katrina M. Nagle, Associate Professor of Engineering; Academic Affairs.
• Outstanding Divisional Faculty:
  - James P. Africh, Professor of Mathematics; Natural & Applied Sciences Div.
  - Marianne C. Berger, Professor and Reference Librarian; Library.
  - Keith W. Krasemann, Professor of Philosophy; Liberal Arts Division.
  - Denise L. Kruckenber, Assistant Professor of Respiratory Care; Health, Social and Behavioral Sciences Division.
  - Joel E. Quam, Professor of Geography; Health, Social and Behavioral Sciences Division.
  - Linda Slusar, Professor and Coordinator of Library and Information Technology; Business and Technology Division.
  - Nancy L. Webb, Professor of English; Liberal Arts Division.

02.03 **ALL-USA ACADEMIC TEAM WINNERS** – Each year, C.O.D. is entitled to nominate two students to the prestigious All-USA Community and Junior Colleges Academic Team which is sponsored jointly by USA Today, American Association of Community Colleges (AACC) and Phi Theta Kappa (PTK). This year, both of our nominees placed as members of Teams. Nahiris Bahamon was selected for the Second Team, and Sandy Kim was selected for the Third Team. They were chosen from 1,600 nominees and each will receive a specially designed medallion from PTK.

02.04 **COOPERATIVE EDUCATION AND INTERSHIPS ASSOCIATION: TWO-YEAR PROGRAM STUDENT ACHIEVEMENT AWARD** – The National Cooperative Education and Internship Association presented its coveted Two-Year Program Student Achievement Award to C.O.D. student Jordan Glover at their annual conference in March. Under the guidance of Journalism Professor Cathy Stablein, Ms. Glover completed an internship in 2006 as the News Editor for The Courier student newspaper, and during 2007-08 she served as The Courier Editor-in-Chief.

02.05 **ANNUAL STUDENT ESSAY CONTEST WINNERS** – Each year, ICCTA invited all enrolled students to write 500-word essays detailing “How My Community College Has Changed My Life”. This year’s C.O.D. winners are:
  - Amy Rollins  First Place  ($100 stipend and trip to Springfield, IL)
  - Emily Shields  Second Place  ($50 stipend)
  - Tonya Doss  Third Place  ($25 stipend)
  - Michael Baier  Honorable Mention  ($10 stipend)
  - Sandy Kim  Honorable Mention  ($10 stipend)

Special Board Reorganizational Meeting of 04/24/08 – Page 2
02.06 **2008 OUTSTANDING MALE AND FEMALE GRADUATES** – Each year, one male and one female graduate are chosen to represent the graduating class at Commencement. They will each say a few words during the Commencement ceremony, and each will receive a $250 honorarium from the College Foundation. This year’s outstanding male graduate is Robert Novak; the outstanding female graduate is Blaire Hufford.

02.07 **RECOGNITION OF WOMEN’S BASKETBALL TEAM AND BOARD APPROVAL OF RESOLUTION OF APPRECIATION** – Under first-year coach Chris Cotton’s leadership, the Chaparrals Women’s Basketball Team won two crucial national tournaments to capture Third Place Honors at the National Junior College Athletic Association Division III Tournament in March. Chris Cotton also earned 2008 Coach-of-the-Year honors in the Region IV Tournament.

02.08 **NATIONAL WEATHER SERVICE STORM-READY CERTIFICATION** – Jim Allsopp with the National Weather Service officially awarded the Storm-Ready Certification to C.O.D. Members of the College who completed the requirements necessary for this certification were honored:

- Paul Sirvatka, Organizer and Meteorologist
- Evan Anderson, Student Assistant
- Matt Powers, Assistant to Organizer
- Phil Gieschen, Risk Manager
- Lt. Ray Snisko, Public Safety
- Ofc. Rick Spiers, Public Safety
- Skip Seaman, Campus Services/Engineering
- Rich Berendson, Senior Audio Visual Electronic Technician
- David Bukowski, Weather Server Administrator

02.09 **WDCB CHICAGO MUSIC AWARD** – The Chicago Music Awards (CMA) were established in 1982. CMA is multi-cultural and is designed to honor the best in music and entertainment from the Windy City. WDCB Public Radio was nominated and competed in a field of six other Chicago market stations for a new category added by CMA in 2008 entitled “Most Popular Community/College Radio Station. The Board proudly announced that WDCB-FM / College of DuPage was selected as the winner of this category. Station Manager Scott Wager was present at the meeting.

A.3. **OUTGOING STUDENT TRUSTEE**

03.01 **RECOGNITION OF OUTGOING STUDENT TRUSTEE HOPE WHITTEN** – The Board thanked outgoing Student Trustee Hope Whitten for her work during this last year and recognized her for her many accomplishments. She received a Resolution of Appreciation, a silver bowl engraved with her name and year of service, and a book was donated to the College Library in her honor. Ms. Whitten thanked everyone for this great learning experience and for the new friendships of so many at the College.

03.02 **BOARD APPROVAL OF RESOLUTION OF APPRECIATION FOR WHITTEN** – Nowak moved, Snyder seconded, THAT THE BOARD OF TRUSTEES APPROVE THE
RESOLUTION OF APPRECIATION IN HONOR OF OUTGOING STUDENT TRUSTEE HOPE WHITTEN. On voice vote, motion carried unanimously.

A.4. INCOMING STUDENT TRUSTEE

04.01 STUDENT TRUSTEE ELECTION RESULTS – The Board reviewed the election results:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Malek Zoubi</td>
<td>347</td>
</tr>
<tr>
<td>Jennifer Antwi Boakye</td>
<td>178</td>
</tr>
<tr>
<td>Miscellaneous write-in</td>
<td>1</td>
</tr>
</tbody>
</table>

04.02 OATH OF OFFICE – Board Secretary Karen V. Neely administered the Oath of Office to incoming Student Trustee Malek Zoubi. Mr. Zoubi took his seat at the Board table.

A.5. ANNUAL REORGANIZATION OF THE BOARD

05.01 RESOLUTION: LENGTH OF TERM – BOARD OFFICERS – Nowak moved, Snyder seconded, THAT THE BOARD OF TRUSTEES APPROVE THE FOLLOWING RESOLUTION ESTABLISHING ONE-YEAR TERMS OF OFFICE FOR THE CHAIRMAN, VICE-CHAIRMAN AND SECRETARY TO THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #502, COLLEGE OF DUPAGE, IN ACCORDANCE WITH THE ILLINOIS COMPILED STATUTES (CHAPTER 110 ILCS, ACT 805/3-8); AND, THAT THE ONE-YEAR TIME PERIOD WILL BE FROM THE APRIL 24, 2008 BOARD REORGANIZATIONAL MEETING UNTIL THE NEXT BOARD REORGANIZATIONAL MEETING WHICH WILL BE ON A DATE IN APRIL OR MAY, 2009.

RESOLUTION: LENGTH OF TERM – BOARD OFFICERS

BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #502, COUNTIES OF DuPAGE, COOK AND WILL, STATE OF ILLINOIS, HEREBY SETS THE LENGTH OF TERM OF BOARD OFFICERS (CHAIRMAN, VICE-CHAIRMAN AND SECRETARY) TO BE ONE YEAR IN DURATION. THE EXACT ONE-YEAR TIME PERIOD WILL BE FROM THE APRIL 24, 2008 BOARD REORGANIZATIONAL MEETING TO THE NEXT BOARD REORGANIZATIONAL MEETING DATE IN APRIL OR MAY, 2009.

On voice vote, motion carried unanimously.

President Chand conducted the meeting for Item 05.02.

05.02 NOMINATION AND ELECTION OF BOARD CHAIRMAN – Wozniak moved, Nowak seconded, THAT MICHEAL E. MCKINNON BE NOMINATED FOR BOARD CHAIRMAN. There were no other nominations. On voice vote, motion carried unanimously.

Chairman McKinnon conducted the remainder of the Board Meeting.

05.03 NOMINATION AND ELECTION OF BOARD VICE-CHAIRMAN – Snyder moved, Carlin seconded, THAT MARK NOWAK BE NOMINATED FOR BOARD VICE-CHAIRMAN. There were no other nominations. On voice vote, motion carried unanimously.
05.04 APPOINTMENT OF LEGAL COUNSEL, TREASURER AND SECRETARY – Wessel moved, Nowak seconded,
THAT THE FIRM OF ROBBINS, SCHWARTZ, NICHOLAS, LIFTON, AND TAYLOR, LTD. BE APPOINTED AS LEGAL COUNSEL FOR COMMUNITY COLLEGE DISTRICT #502, AT THE PRESENT CONTRACTUAL RATE, FOR THE TIME PERIOD FROM APRIL 24, 2008 UNTIL OCTOBER, 2008 (SIX MONTHS);
THAT THOMAS RYAN BE APPOINTED TREASURER OF THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #502 FOR THE TIME PERIOD FROM APRIL 24, 2008 UNTIL THE NEXT REORGANIZATIONAL BOARD MEETING DATE IN APRIL OR MAY 2009; AND
On voice vote, motion carried unanimously.

05.05 ADOPTION OF POLICIES, PROCEDURES, AND TRUSTEE HANDBOOK OF FORMER BOARD – Nowak moved, Snyder seconded, THAT THE BOARD OF TRUSTEES ADOPT THE POLICIES AND PROCEDURES AND TRUSTEE HANDBOOK OF THE FORMER BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #502, COLLEGE OF DuPAGE, GLEN ELLYN, IL. On voice vote, motion carried unanimously.

5.06 DETERMINATION OF REGULAR BOARD MEETINGS, DATES AND LOCATIONS – Wessel moved, Nowak seconded,
(A) THAT THE MONTHLY FACILITIES MASTER PLAN (FMP) BOARD MEETINGS AND COMMITTEE OF THE WHOLE MEETINGS BEGIN WITH DINNER AND CLOSED SESSION AT 5:00 P.M. IN ROOM SRC-2011; THAT THE PUBLIC PORTION OF THE MEETINGS BEGIN AT 6:00 P.M. IN SRC-2052 ON THE MAIN COLLEGE CAMPUS (UNLESS OTHERWISE SPECIFIED), AND THAT THE DATES BE AS FOLLOWS:

<table>
<thead>
<tr>
<th>Year</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008</td>
<td>12, 2008</td>
</tr>
<tr>
<td></td>
<td>6, 2008</td>
</tr>
<tr>
<td></td>
<td>14, 2008</td>
</tr>
<tr>
<td></td>
<td>11, 2008</td>
</tr>
<tr>
<td></td>
<td>8, 2008</td>
</tr>
<tr>
<td></td>
<td>13, 2008</td>
</tr>
<tr>
<td></td>
<td>10, 2008</td>
</tr>
<tr>
<td></td>
<td>18, 2008 – December FMP/COW combined with Regular Board Meeting</td>
</tr>
<tr>
<td>2009</td>
<td>12, 2009</td>
</tr>
<tr>
<td></td>
<td>16, 2009 – Second Monday is ACCT Legislative Summit in Wash., DC</td>
</tr>
<tr>
<td></td>
<td>9, 2009</td>
</tr>
<tr>
<td></td>
<td>13, 2009</td>
</tr>
<tr>
<td></td>
<td>11, 2009</td>
</tr>
</tbody>
</table>

On voice vote, motion carried unanimously.
THAT THE REGULAR MONTHLY BOARD OF TRUSTEES MEETINGS BEGIN WITH DINNER AND CLOSED SESSION AT 5:00 P.M. IN SRC-2011; THAT THE PUBLIC PORTION OF THE MEETINGS BEGIN AT 6:00 P.M. IN SRC-2052 ON THE MAIN COLLEGE CAMPUS (UNLESS OTHERWISE SPECIFIED), AND THAT THE DATES BE AS FOLLOWS:

2008
Thursday, May 22, 2008
Thursday, June 19, 2008
Thursday, July 24, 2008
Thursday, August 21, 2008
Thursday, September 18, 2008
Thursday, October 23, 2008
Thursday, November 20, 2008
Monday, December 8, 2008 – December Regular Board Meeting combined with FMP/COW

2009
Thursday, January 22, 2009
Thursday, February 26, 2009
Thursday, March 19, 2009
Thursday, April 23, 2009
Thursday, May 21, 2009

On voice vote, motion carried unanimously.

05.07 CHANGE OF AUTHORIZED BANK SIGNATURES – Snyder moved, Wessel seconded THAT THE BOARD AUTHORIZE THE SECRETARY TO THE BOARD TO COMPLETE FINANCIAL INSTITUTION RESOLUTIONS AUTHORIZING THE FOLLOWING SIGNATURES FOR COLLEGE ACCOUNTS AS OF APRIL 24, 2008:

<table>
<thead>
<tr>
<th>INSTITUTION</th>
<th>TYPE</th>
<th>NO. REQUIRED</th>
<th>SIGNATOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB FINANCIAL BANK</td>
<td>PAYROLL</td>
<td>ANY 1</td>
<td>TREASURER, SECRETARY</td>
</tr>
<tr>
<td>MB FINANCIAL BANK</td>
<td>OPERATING</td>
<td>ANY 2</td>
<td>CHAIRMAN, VICE-CHAIRMAN, TREASURER, SECRETARY, ALTERNATE BOARD MEMBER</td>
</tr>
<tr>
<td>MB FINANCIAL BANK</td>
<td>IMPREST</td>
<td>ANY 1</td>
<td>TREASURER, SECRETARY</td>
</tr>
<tr>
<td>MB FINANCIAL BANK</td>
<td>CONCENTRATION</td>
<td>ANY 1</td>
<td>TREASURER, SECRETARY</td>
</tr>
<tr>
<td>MB FINANCIAL BANK</td>
<td>FEDERAL FUNDS</td>
<td>ANY 1</td>
<td>TREASURER, SECRETARY</td>
</tr>
</tbody>
</table>

On voice vote, motion carried unanimously.
05.08  **BOARD COMMITTEE APPOINTMENTS** – Chairman McKinnon will speak with each Trustee about their committee preferences and report at a future Board Meeting.

A.6.  **ADJOURN** – At 7:32 p.m., Snyder moved, Nowak seconded, THAT THE REORGANIZATIONAL BOARD MEETING BE ADJOURNED. On voice vote, motion carried unanimously.

By:
Karen V. Neely, Secretary

Approved: May 22, 2008

By:
Micheal E. McKinnon, Chairman