

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

**MINUTES  
SPECIAL BOARD MEETING – BOARD WORKSHOP  
THURSDAY, MARCH 6, 2014  
HELD ON CAMPUS IN SSC-2200, GLEN ELLYN, IL**

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**1. CALL TO ORDER / ROLL CALL**

At 7:05 p.m., the Regular Meeting of the Board of the College of DuPage Board of Trustees was called to order by Chairman Birt.

Present: Student Trustee Stephanie Torres and Trustees Erin Birt, Katharine Hamilton, Dianne McGuire, Allison O'Donnell, Kim Savage, Nancy Svoboda and Joe Wozniak.

Also Present: President Dr. Robert L. Breuder, Legal Counsel Respicio F. Vazquez of Franczek Radelet P.C., staff members, representatives of the press and visitors. (Minutes prepared by Erin Carrillo, Administrative Assistant, Office of the President.)

**2. PUBLIC COMMENT**

Glenn Hansen, President of the Faculty Association and Faculty Senate, spoke about transparency.

**3. STRATEGIC LONG RANGE PLAN**

Open discussion about the Strategic Long Range Plan took place with Trustees and several members of the Senior Management Team. Trustee McGuire discussed student achievement. Trustees Savage and Svoboda and Secretary O'Donnell discussed older adult students.

Discussion took place regarding the baccalaureate degree. Trustees would like more information.

Trustee Savage and Student Trustee Torres attended the branding activities and thanked those involved.

**4. CLOSED SESSION**

At 8:37 p.m. Chairman Birt announced that the Board would move into Closed Session for the purpose of discussing: "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." Chairman Birt called for a motion, Trustee Savage moved and Trustee Svoboda seconded.

On roll call, voting aye: Student Trustee Torres, Trustee Svoboda, Trustee Savage, Co-Vice Chair Wozniak, Vice Chair Hamilton, Secretary O'Donnell, Trustee McGuire and Chair Birt.

**5. RETURN TO OPEN SESSION**

At 10:14 p.m. Secretary O'Donnell moved and Trustee Savage seconded closed session be adjourned. The Board returned to open session. Secretary O'Donnell called the roll:

Present: Student Trustee Stephanie Torres, Trustees Erin Birt, Katharine Hamilton, Dianne McGuire, Allison O'Donnell, Kim Savage, Nancy Svoboda and Joe Wozniak.

Also Present: Legal Counsel Respicio F. Vazquez of Franczek Radelet P.C.

**6. ADJOURNMENT**

At 10:15 p.m., Chairman Birt noted that, if there was no further business to come before the Board, she would entertain a motion to adjourn. Trustee Savage moved, Trustee Svoboda seconded, that the Board Meeting adjourn. On voice vote, the motion carried unanimously.

By: Allison O'Donnell  
Allison O'Donnell, Board Secretary

Approved: April 17, 2014

By: Erin Birt  
Erin Birt, Board Chairman