

**BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 535
COUNTY OF COOK
STATE OF ILLINOIS**

**CALL OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES**

Date of Notice: June 9, 2011

Please take notice that pursuant to Section 3-8 of the Community College Act (Chapter 110, Illinois Compiled Statutes, Public Act No. 805, 3-8), I hereby call a COMMITTEE OF THE WHOLE Meeting of the Board of Trustees of Community College District No. 535, County of Cook and State of Illinois.

The meeting is to be held on Tuesday, June 14, 2011, beginning at 5:00 p.m. The meeting will convene in the Board room (#1506) at the Des Plaines campus, 1600 E. Golf Road, Des Plaines, Illinois 60016.

The purpose of the meeting is to consider the following agenda:

1. Call the meeting to order
2. Roll Call
3. Discussion of Tentative Budget for Fiscal Year 2012
4. Discussion of the Resource, Allocation and Management Program (RAMP) for Fiscal Year 2013
5. Discussion of Selection of Construction Management Firm
6. Discussion of Technology Plans and Projects
7. Consideration of a motion for adjournment
8. Adjournment

No official action will be taken during the meeting.

June 9, 2011

Ann E. Fennes

Chairman, Board of Trustees