



**NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 522
COUNTIES OF ST. CLAIR, MADISON, MONROE, RANDOLPH, WASHINGTON,
BOND, PERRY AND MONTGOMERY
AND STATE OF ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Trustees of Community College District No. 522, Counties of St. Clair, Madison, Monroe, Randolph, Washington, Bond, Perry and Montgomery and State of Illinois, will hold a special meeting on the 16th day of May, 2009, at 7:00 a.m. in the Marsh Conference Room, Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois.

The agenda for the special meeting is as follows:

**BOARD OF TRUSTEES
Community College District No. 522
Special Meeting
Marsh Conference Room
Belleville Campus
May 16, 2009
AGENDA**

- I. CALL TO ORDER BY CHAIRMAN AND DECLARATION OF PURPOSES OF SPECIAL MEETING: TO DISCUSS PERSONNEL AND THE FY 2010 BUDGET**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL BY SECRETARY**
- IV. PUBLIC COMMENTS**
- V. EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- VI. POSSIBLE ACTION/S TAKEN AS A RESULT OF EXECUTIVE SESSION**
- VII. DISCUSSION OF FY2010 BUDGET**
- VIII. ADJOURNMENT**

DATED this 13th day of May 2009.

/s/ Beverly J. Fiss
Secretary to the Board of Trustees