



HR0055HAM001

LRB099 06005 GRL 31202 a

1 AMENDMENT TO HOUSE RESOLUTION 55

2 AMENDMENT NO. ____ . Amend House Resolution 55 by replacing
3 everything after the heading with the following:

4 "WHEREAS, The College of DuPage is a public community
5 college district in the State of Illinois; and

6 WHEREAS, The Board of Trustees, the governing body of the
7 college, enacts policies and plays an integral role in
8 overseeing the activities and operations of the college; and

9 WHEREAS, The Board of Trustees appoints a President to
10 organize and manage the college within the parameters set by
11 Board policies; and

12 WHEREAS, The College of DuPage recently approved a \$763,000
13 severance package for its current President; and

1 WHEREAS, News reports have raised questions concerning the
2 College of DuPage's expenditures of public moneys; and

3 WHEREAS, The College of DuPage is not a State agency; and

4 WHEREAS, The Illinois Constitution limits the Auditor
5 General's audit authority to "public funds of the State" and
6 case law has interpreted that phrase to mean only those funds
7 directly appropriated or otherwise authorized by the General
8 Assembly following the Governor's preparation and submission
9 of the State budget; and

10 WHEREAS, The Intergovernmental Cooperation Act allows that
11 "one or more public agencies may contract with any one or more
12 other public agencies to perform any governmental service,
13 activity or undertaking or to combine, transfer, or exercise
14 any powers, functions, privileges, or authority which any of
15 the public agencies entering into the contract is authorized by
16 law to perform ... "; and

17 WHEREAS, The General Assembly wishes for the Auditor
18 General to conduct a performance audit of the College of
19 DuPage; therefore, be it

20 RESOLVED, BY THE HOUSE OF REPRESENTATIVES OF THE
21 NINETY-NINTH GENERAL ASSEMBLY OF THE STATE OF ILLINOIS, that

1 the Auditor General is directed to conduct a performance audit
2 of the College of DuPage, covering Fiscal Years 2011 through
3 2014, by entering into an intergovernmental agreement with the
4 College of DuPage that sets forth the scope of the audit; and
5 be it further

6 RESOLVED, That the audit include, but not be limited to,
7 the following determinations:

8 (1) The College of DuPage's sources of revenues during
9 Fiscal Years 2011 through 2014;

10 (2) The College of DuPage's expenditures, by broad
11 category, during Fiscal Years 2011 through 2014;

12 (3) Whether the Board is carrying out its responsibilities
13 required by Board policy, including: annually evaluating
14 the College President; annually reviewing the financial
15 performance of the College and causing an audit to be made;
16 adopting the annual financial plan of the College; adopting
17 a comprehensive Strategic Long Range Plan; and reviewing
18 the President's annual report on the outcomes of the
19 College;

20 (4) Whether the Board is meeting its fiduciary
21 responsibilities and ensuring compliance with the Public

1 Community College Act and Board policies, including those
2 related to the investment of College funds, procurements
3 and contracts, construction activities, and budget
4 transfers; and

5 (5) Whether the compensation and severance packages
6 provided to the College of DuPage President are comparable
7 to compensation and severance packages provided to
8 Presidents of other Illinois Community Colleges, and
9 whether changes to the College President's compensation
10 package are properly approved; and be it further

11 RESOLVED, That the College of DuPage is responsible for
12 paying the Auditor General's costs in conducting this audit;
13 and be it further

14 RESOLVED, That the College of DuPage, the Illinois
15 Community College Board, and any other entity having
16 information relevant to this audit cooperate fully and promptly
17 with the Auditor General's Office in its conduct; and be it
18 further

19 RESOLVED, That the Auditor General commence this audit as
20 soon as possible and report his findings and recommendations
21 upon completion in accordance with the provisions of the
22 Illinois State Auditing Act."