



HR0055 Enrolled

LRB099 06005 GRL 26057 r

1 HOUSE RESOLUTION 55

2 WHEREAS, The College of DuPage is a public community  
3 college district in the State of Illinois; and

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

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

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

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

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

15 WHEREAS, The Illinois Constitution limits the Auditor  
16 General's audit authority to "public funds of the State" and  
17 case law has interpreted that phrase to mean only those funds  
18 directly appropriated or otherwise authorized by the General  
19 Assembly following the Governor's preparation and submission

1 of the State budget; and

2 WHEREAS, The Intergovernmental Cooperation Act allows that  
3 "one or more public agencies may contract with any one or more  
4 other public agencies to perform any governmental service,  
5 activity or undertaking or to combine, transfer, or exercise  
6 any powers, functions, privileges, or authority which any of  
7 the public agencies entering into the contract is authorized by  
8 law to perform ... "; and

9 WHEREAS, The General Assembly wishes for the Auditor  
10 General to conduct a performance audit of the College of  
11 DuPage; therefore, be it

12 RESOLVED, BY THE HOUSE OF REPRESENTATIVES OF THE  
13 NINETY-NINTH GENERAL ASSEMBLY OF THE STATE OF ILLINOIS, that  
14 the Auditor General is directed to conduct a performance audit  
15 of the College of DuPage by entering into an intergovernmental  
16 agreement with the College of DuPage that sets forth the scope  
17 of the audit; and be it further

18 RESOLVED, That the audit include, but not be limited to,  
19 the following determinations:

20 (1) the College of DuPage's sources of revenues during  
21 Fiscal Years 2011 through 2014;

22 (2) the College of DuPage's expenditures, by broad

1 category, during Fiscal Years 2011 through 2014;

2 (3) the amount, purpose, and uses of General Obligation  
3 Bonds issued by the College of DuPage in 2007, 2009, 2011,  
4 and 2013;

5 (4) whether, during Fiscal Years 2011 through 2014, the  
6 Board met its fiduciary responsibilities required by Board  
7 policy, including annually evaluating the College  
8 President, annually reviewing the financial performance of  
9 the College and causing an audit to be made, adopting the  
10 annual financial plan of the College, adopting a  
11 comprehensive Strategic Long Range Plan, and reviewing the  
12 President's annual report on the outcomes of the College;

13 (5) whether the Board is meeting its fiduciary  
14 responsibilities and ensuring compliance with the Public  
15 Community College Act and Board policies, including those  
16 related to the investment of College funds, procurements  
17 and contracts, construction activities, and budget  
18 transfers;

19 (6) whether the compensation and severance packages  
20 provided to the College of DuPage President are comparable  
21 to compensation and severance packages provided to  
22 Presidents of other Illinois Community Colleges, and  
23 whether changes to the College President's compensation  
24 package are properly approved; and

25 (7) based on records obtained from the College of  
26 DuPage, the amount and purposes of all transactions

1 occurring in Fiscal Years 2009 and 2010 between the College  
2 of DuPage and the College of DuPage Foundation and whether  
3 those transactions followed all applicable laws, policies,  
4 and procedures; and be it further

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

8 RESOLVED, That the College of DuPage, the Illinois  
9 Community College Board, and any other entity having  
10 information relevant to this audit cooperate fully and promptly  
11 with the Auditor General's Office in its conduct; and be it  
12 further

13 RESOLVED, That the Auditor General commence this audit as  
14 soon as possible and report his findings and recommendations  
15 upon completion in accordance with the provisions of the  
16 Illinois State Auditing Act.