



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, December 20, 2022

- I. CALL TO ORDER** December 20, 2022 at 6:00 p.m.
Boardroom, A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LIX**
Minutes of the Board Audit Committee of November 15, 2022, No. 6
Minutes of the Regular Board Meeting of November 15, 2022, No. 7
- V. COMMENTS ON THIS AGENDA**
- VI. CITIZEN PARTICIPATION**
- VII. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VIII. STUDENT SENATE REPORT**
- IX. BOARD COMMITTEE REPORTS**
 - A. Academic Affairs/Student Affairs
 - B. Finance/Maintenance & Operations
- X. ADMINISTRATIVE REPORT**
- XI. PRESIDENT’S REPORT**
- XII. CHAIRMAN’S REPORT**
- XIII. NEW BUSINESS**
 - A. Board Policy – First Reading
 - Business Services
Business Services New Policy 3000 - Financial Operations
Business Services Policy Updates
 - Student Affairs
5115 Residence

B. Action Exhibits

- 16823 Budget Transfers
- 16824 2022 Tax Levy
- 16825 Certification of Compliance with Truth in Taxation Act
- 16826 Resolution Abating Taxes Levied for Debt Service on Series 2020A, Series 2020B, and Series 2020C Bonds
- 16827 Facility Fee Waiver: West 40 (Date Adjustment)
- 16828 Ratification of Classified Negotiated Agreement 2023-2027
- 16829 Engagement of Arnstein & Lehr LLP - Litigation
- 16830 Amendment to Agreement with MacNeal Hospital
- 16831 Curriculum Committee Recommendations

C. Purchasing Schedules

D. Bills and Invoices

- E. Closed Session – To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation

F. Human Resources Report

XIV. COMMUNICATIONS – INFORMATION

- A. Human Resources Information Materials
- B. Informational Material

XV. ADJOURNMENT