Regular Meeting of the
Board of Trustees

Agenda

December 16, 2008

I. CALL TO ORDER 6:00 p.m. on Tuesday, December 16, 2008
Boardroom – A-300

II. ROLL CALL

III. APPROVAL OF BOARD MINUTES – VOLUME XLV
Regular Meeting of November 18, 2008, No. 6

IV. COMMENTS ON THIS AGENDA (not reports)

V. CITIZEN PARTICIPATION

VI. REPORTS/ANNOUNCEMENTS – Employee Groups

VII. STUDENT SENATE REPORT

VIII. BOARD COMMITTEE REPORTS
A. Academic Affairs/Student Services
B. Finance/Maintenance & Operations

IX. ADMINISTRATIVE REPORT

X. PRESIDENT'S REPORT

XI. CHAIRMAN'S REPORT

XII. NEW BUSINESS

A. Board Policy
<u>Second Reading</u>
All Board Policies

B. Action Exhibits

14139 Budget Transfers
14140 2008 Tax Levy
14141 Certification of Compliance with Truth in Taxation Act
14142 Release and Disposal of Obsolete Audio Visual Equipment
14143 MCS Management Corp – Development of Online Learning Inventory Phase II & Linked Courses
14144 Cooperative Agreement with Southern Illinois University Carbondale (SIUC)
14145 Cooperative Agreement with Gottlieb Community Health Services
14146 Cooperative Agreement with Advanced Physical Medicine
14147 Instructional Contract with Hector Lopez/Best Solutions
14148 Instructional Contract with Mr. Sam Rizzo for Pharmacy Technician Program
14149 Clinical Affiliation Agreement with Walgreens, Inc.
14150 Change of Employment Status for Extension Site Directors Effective January 1, 2009
14151 Agreement with Strata Information Group (SIG) Consultants
14152 Authorization of Tax Sheltered Annuity Providers - 2009
14153 Out-of-Radius Travel Requests
14154 College Curriculum 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

XIII. COMMUNICATIONS – INFORMATION

A. Human Resources Information Materials
B. Informational Material

XIV. ADJOURNMENT