Regular Meeting of the
Board of Trustees

Agenda

February 17, 2009

I. CALL TO ORDER 6:00 p.m. on Tuesday, February 17, 2009
Boardroom – A-300

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME XLV
Regular Meeting of January 27, 2009, No. 9

V. COMMENTS ON THIS AGENDA (not reports)

VI. CITIZEN PARTICIPATION

VII. REPORTS/ANNOUNCEMENTS – Employee Groups

VIII. STUDENT SENATE REPORT

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

X. ADMINISTRATIVE REPORT

XI. PRESIDENT'S REPORT

XII. CHAIRMAN'S REPORT

XIII. NEW BUSINESS

A. Action Exhibits
14167 Budget Transfers
14168 West Central Municipal Conference (WCMC) Auction Fee Waivers
14169 Fee Waiver Request – for ICCB Latino Advisory Committee Meeting
14170 Consulting Agreement with Identity Theft LOSS Prevention, LLC
14171 Disposal of Obsolete Court Reporting Equipment

14172 Increase in Lab Fee Charges
14173 Tuition Increase for Nursing Program Courses
14174 Purchase of Online "Registered Nurse Re-Entry" Program from Austin Community College
14175 Instructional Contract for Project Knowledge, LLC
14176 Purchase of Services Agreement with Proviso Township Mental Health Commission
14177 Cooperative Agreement with Loyola University Medical Center
14178 Access VG, L.L.C. Participation Agreement
14179 Out-of-Radius Travel Requests
14180 Agreement with the Cook County Clerk's Office

B. Purchasing Schedules – None

C. Bills and Invoices

D. 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.

E. Human Resources Report

XIV. COMMUNICATIONS – INFORMATION

A. Human Resources Information Materials
B. Informational Material

XV. ADJOURNMENT