Regular Meeting of the
Board of Trustees

Agenda

January 27, 2009

I. CALL TO ORDER 6:00 p.m. on Tuesday, January 27, 2009
Boardroom – A-300

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME XLV
Special Meeting-Board Retreat of December 2, 2008, No. 7
Regular Meeting of December 16, 2008, No. 8

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
14155 Budget Transfers
14156 Cooperative Agreement with the Center for Women
14157 National Able Network Agreement
14158 Clinical Affiliation Agreement with Loyola University Medical Center
14159 Agreement with the National League for Nursing

14160 Agreement with Elmhurst Memorial Hospital
14161 Agreement with Chicago Area Interpreter Referral Service (CAIRS)
14162 Cernan Earth & Space Center Group Rate Discount
14163 Release of Minutes of the Closed Sessions of the Board of Trustees
14164 College Curriculum Recommendations
14165 Out-of-Radius Travel Requests
14166 Independent Contractor Agreement with Linda Latusak

B. Purchasing Schedules

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