Regular Meeting of the
Board of Trustees

Agenda

June 24, 2009

I. CALL TO ORDER 6:00 p.m. on Wednesday, June 24, 2009
Boardroom – A-300

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME XLV
Regular Meeting of May 18, 2009, No. 14

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 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 3319 Travel – Procurement

B. Action Exhibits
14234 Budget Transfers
14235 Approval of FY 2010 Tentative Budget

14236 Spitz Preventative Maintenance Agreement
14237 Agreement with David Hilquist for Financial Consulting Services FY 2010
14238 Prevailing Wage Resolution 2009-2010
14239 FY 2011 Ramp Report
14240 Food Service Management Agreement
14241 Waiver of Facility Rental Fee for Village of Melrose Park FEDEJAL
14242 MidCo Maintenance Agreements
14243 Out-of-Radius Travel Requests
14244 Strata Information Group Consulting Agreement
14245 Intergovernmental Agreement with Proviso Area Exceptional Children (PAEC)
14246 Agreement with Comcast Spotlight
14247 Agreement with B96 Radio-WBBM FM-CBS Radio
14248 Agreement with Clear Channel Radio
14249 Agreement with ESPN Radio/WMVP AM
14250 Agreement with Illinois Convenience and Safety
14251 Agreement with WILV/LOVE FM Radio
14252 Agreement with EMMIS (Q101) Radio
14253 Agreement with Telemundo
14254 Agreement with Univision Radio
14255 Agreement with US 99.5 FM Radio
14256 Agreement with WGN Radio
14257 Agreement with WLUP Radio
14258 Agreement with Clear Channel Broadcasting (Traffic Spots)
14259 Agreement with Google
14260 Agreement with WDRV 97.1 The Drive
14261 Agreement with WLIT Radio
14262 Agreement with Career Focus Magazine
14263 Intergovernmental Agreement with Oak Park River Forest High School
14264 Intergovernmental Agreement with Leyden High School, District 212
14265 Intergovernmental Agreement with Elmwood Park High School
14266 Intergovernmental Agreement with Ridgewood High School
14267 Intergovernmental Agreement with Riverside/Brookfield High School
. 14268 Intergovernmental Agreement with Berkeley School District 87 (Confirmation of Board Poll)
14269 Instructional Agreement with the Community and Economic Development Association of Cook County, Inc.
14270 Research and/or Development Projects for FY 2010
14271 Instruction Contract for Mr. Bill Hess Online Medical Billing and Coding Program
14272 Contracting with SMG Security Systems for the Purpose of Installing Radio Antenna System for Fire Alarm System Communication
14273 Contracting with SMG Security Systems for the Purpose of Monitoring and Servicing Radio Antenna System for Fire Alarm System Communication
14274 College 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

XIII. COMMUNICATIONS – INFORMATION

A. Human Resources Information Materials
B. Informational Material

XIV. ADJOURNMENT