**Regular Meeting of the**
**Board of Trustees**

**Agenda**

**May 18, 2009**

**I. CALL TO ORDER** 6:00 p.m. on Monday, May 18, 2009
Boardroom – A-300

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF BOARD MINUTES – VOLUME XLV**
Organizational Meeting of April 28 2009, No. 12
Regular Meeting of April 28, 2009, No. 13

**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 – Second Reading
Human Resources 4139 Travel – Board of Trustees and All College Employees

B. Action Exhibits
14202 Budget Transfers
14203 Resolution Authorizing Public Hearing on Proposed FY 2010 Budget
14204 Cisco Hardware Maintenance

14205 Hewlett-Packard 36-Month Server Lease Agreement
14206 Renewal of 36-Month HP Compaq Server Lease Agreement
14207 Waiver of Facility Rental Fee for the Village of Melrose Park
14208 Waiver of Facility Rental Fee for Elmwood Park High School (Confirmation of Board Poll)
14209 National Student Clearinghouse Agreement
14210 Adobe Student Licensing Agreement
14211 Comevo, LLC Agreement
14212 Disposal of Grant Funded Obsolete Computer Equipment
14213 Authorization for Release and Sale of College Property at the WCMC Auction on June 27, 2009
14214 Release of Property – Visual Communication's Department
14215 State of Illinois Upward Mobility Program Tuition/Fee Payment Intergovernmental Agreement Renewal
14216 Clinical Agreement with McNeal Hospital
14217 Educational Agreement with Delnor Hospital
14218 Addendum to Memorandum of Understanding with Governors State University
14219 Library Membership and Database Purchases through CARLI
14220 Library Membership and Database Purchases through NILRC
14221 Library Book Purchases from Amazon.com
14222 Library Continuation Purchases from Baker and Taylor
14223 Library Book Purchases from Blackwell's Book Services
14224 Library Book Purchases from Emery Pratt Company
14225 Library Periodical Subscription Service
14226 Library Continuation Purchases from Gale (Formerly Thomson Gale)
14227 Library Book Purchases from Midwest Library Service
14228 Library Database Purchases from Gale Cengage
14229 Harris Connect Professional Services Agreement
14230 Certificate of Final Completion and Final Pay Application College Center Roof Replacement
14231 College Curriculum Committee Recommendations
14232 Out-of-Radius Travel Requests
14233 Cooperative Agreement with Advocate Health Centers, Inc.

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**